澳門特別行政區

行 政 長 官 辦 公 室

第 20/2020 號行政長官公告

按照中央人民政府的命令，行政長官根據第3/1999號法律《法規的公佈與格式》第六條第一款的規定，命令公佈聯合國安全理事會於二零二零年五月二十九日通過的有關秘書長關於蘇丹和南蘇丹的報告的第2521（2020）號決議的中文和英文正式文本。

二零二零年七月二日發佈。

行政長官　賀一誠

REGIÃO ADMINISTRATIVA ESPECIAL DE MACAU

GABINETE DO CHEFE DO EXECUTIVO

Aviso do Chefe do Executivo n.º 20/2020

O Chefe do Executivo manda publicar, nos termos do n.º 1 do artigo 6.º da Lei n.º 3/1999 (Publicação e formulário dos diplomas), por ordem do Governo Popular Central, a Resolução n.º 2521 (2020) relativa aos relatórios do Secretário-Geral sobre o Sudão e o Sudão do Sul, adoptada pelo Conselho de Segurança das Nações Unidas em 29 de Maio de 2020, nos seus textos autênticos em línguas chinesa e inglesa.

Promulgado em 2 de Julho de 2020.

O Chefe do Executivo, *Ho Iat Seng.*

第 2521（2020）號決議

安全理事會於 2020 年 5 月 29 日通過

安全理事會，

回顧其以往關於南蘇丹局勢的各項決議、主席聲明和新聞談話，

歡迎南蘇丹和平進程出現令人鼓舞的氣象，包括開始組建重振後的民族團結過渡政府，確認這是《重振協議》簽署方朝着可持續和平邁出的重要一步，還歡迎各方顯示出妥協精神和政治意願，以便為推進和平進程創造必要條件，

表示讚賞政府間發展組織（伊加特）在推進南蘇丹和平進程中發揮領導作用，着重指出 2018 年《解決南蘇丹共和國衝突重振協議》（《重振協議》）是和平進程向前邁出的重要一步，為在南蘇丹實現可持續和平與穩定提供了機會之窗，讚揚聖艾智德團體不斷開展調解以促進《重振協議》簽署方與非簽署方之間的政治對話，促請南蘇丹各方表現出和平解決衝突的政治意願，

確認《重振協議》簽署以來政治暴力有所減少，永久停火在該國多數地區得以維持，還確認重振後的民族團結過渡政府在應對冠狀病毒病大流行方面的努力，

重申關切南蘇丹的政治、安全、經濟和人道主義局勢，強調衝突不可能有軍事解決辦法，

強烈譴責過去發生和正在發生的侵犯踐踏人權及違反國際人道法的行為，還譴責騷擾民間社會、人道主義人員和記者和以他們為目標的行為，強調必須追究應對違反國際人道法和侵犯踐踏人權行為負責

者的責任，強調重振後的民族團結過渡政府負有首要責任來保護民眾免遭滅絕種族、戰爭罪、族裔清洗和危害人類罪的禍害，為此敦促重振後的民族團結過渡政府儘快與非洲聯盟簽署關於設立南蘇丹混合法庭的諒解備忘錄，

表示深為關切關於挪用資金的報道，這些活動破壞南蘇丹的穩定與安全，可能對社會和個人造成破壞影響，削弱民主體制，破壞法治，使暴力衝突持續下去，便利非法活動，使人道主義援助被挪用或使運送複雜化，並破壞經濟市場，

表示注意到聯合國專家小組最後的2020年報告（S/2020/342），

認定南蘇丹局勢繼續對該區域的國際和平與安全構成威脅，

根據《聯合國憲章》第七章採取行動，

1. 表示深為關切南蘇丹境內持續的戰鬥，譴責違反《重振協議》和《停止敵對行動、保護平民和人道主義援助准入協定》的行為；

2. 敦促南蘇丹領導人最後確定重振後的民族團結過渡政府組建事宜，充分執行《重振協議》所有各項規定，根據國際法相關規定和聯合國人道主義援助指導原則，包括人道、公正、中立和獨立等原則，允許全面、安全和不受阻礙的人道主義准入，幫助確保人道主義援助及時運達所有需要援助者；

軍火禁運和檢查

3. 決定將第2428（2018）號決議第4段規定的軍火方面措施延長至2021年5月31日，並重申第2428（2018）號決議第5段的規定；

4. 決定根據《重振協議》所有各項規定的執行進展以及《停止敵對行動、保護平民和人道主義援助准入協定》和《重振協議》停火

規定的遵守情況審查第 3 段續延的措施，還決定不遲於 2020 年 12 月 15 日對第 3 段續延的措施進行中期審查，並表示隨時準備根據局勢考慮調整第 3 段續延的措施，包括予以修改、暫停、解除或加強；

5. 為此請秘書處與停火和過渡期安全安排監測和核查機制及重組後的聯合監測和評價委員會協調，在 2020 年 10 月 31 日前向安全理事會提交報告，評估軍火禁運在推動實施《重振協議》方面的作用，闡述擬定基準的備選方案，並與重振後的民族團結過渡政府協商，根據《重振協議》執行進展，包括《停止敵對行動、保護平民和人道主義援助准入協定》和《重振協議》停火規定的遵守情況，評估軍火禁運措施，表示安理會打算在 2020 年 12 月 15 日前審查提交安理會的備選方案；

6. 強調指出，根據第 2428（2018）號決議第 5 段提交的通知或豁免申請應列有所有相關信息，包括待運裝備的用途、最終用戶、技術規格和數量，並酌情說明供應商、擬議交貨日期、運輸方式和貨運路線；

7. 特別指出，違反本決議的軍火貨運有可能助長衝突、導致進一步的不穩定，強烈敦促所有會員國採取緊急行動，在本國境內查找和防止此類貨運；

8. 促請所有會員國，特別是南蘇丹鄰國，根據各自國內的授權和立法並遵循國際法，特別是海洋法和相關的國際民用航空協定，在有情報提供合理理由認為在本國境內，包括在港口和機場的運往南蘇丹的貨物中有第 2428（2018）號決議第 4 段禁止供應、出售或轉移的物項時，檢查所有這些貨物，以確保這些規定得到嚴格執行；

9. 決定授權所有會員國且所有會員國應在發現第 2428（2018）號決議第 4 段禁止供應、出售或轉移的物項時，予以沒收和處置（例

如予以銷毀或使其無法使用、存放或移交給原產國或目的地國以外的其他國家處置），還決定所有會員國都應在此方面開展合作；

10. 要求任何會員國在按照本決議第 8 段進行檢查時，立即向委員會提交初步書面報告，特別是說明檢查的理由和結果以及是否獲得合作，如發現禁止供應、出售或轉移的物項，還要求這些會員國在 30 天內向委員會提交後續書面報告，提供檢查、沒收和處置的相關細節和轉移的相關細節，包括對物項、其來源和預定目的地的描述（如果初次報告中沒有這些信息）；

定向制裁

11. 決定將第 2206（2015）號決議第 9 和 12 段規定的旅行和金融措施延長至 2021 年 5 月 31 日，並重申第 2206（2015）號決議第 10、11、13、14 和 15 段的規定以及第 2428（2018）號決議第 13、14、15 和 16 段的規定；

12. 決定根據《重振協議》所有各項規定的執行進展以及與侵犯踐踏人權有關的事態發展審查上文第 11 段續延的措施，決定不遲於 2020 年 12 月 15 日對第 11 段續延的措施進行中期審查，並表示隨時準備考慮調整第 11 段的措施，包括予以修改、暫停、解除或加強，以應對局勢；

13. 特別指出安理會願意實施定向制裁，以支持在南蘇丹謀求實現包容和可持續的和平；

14. 重申第 2206（2015）號決議第 9 段的規定適用於個人，第 2206（2015）號決議第 12 段的規定適用於被第 2206（2015）號決議第 16 段所設委員會（“委員會”）指認應受此類措施制約的那些負責、共謀或直接或間接參與威脅南蘇丹和平、安全或穩定的行動或政策的個人和實體，還重申第 2206（2015）號決議第 9 和 12 段的規定適用於

被委員會指認應受此類措施制約、屬於參與或其成員參與本段和第 15 段所述活動的任何實體，包括任何南蘇丹政府、反對派、民兵或其他團體的領導人或成員的個人；

15. 特別指出上文第 14 段所述行動或政策可包括但不限於：

（a）旨在或實際上擴大或延長南蘇丹衝突或阻礙和解或和平談判或進程的行動或政策，包括違反《重振協議》或《停止敵對行動、保護平民和人道主義援助准入協定》；

（b）危及過渡期各項協議或有損南蘇丹政治進程，包括有損《重振協議》第 4 章的行動或政策；

（c）在南蘇丹籌劃、指揮或實施違反適用的國際人權法或國際人道法的行為或踐踏人權的行為；

（d）以平民包括婦女和兒童為攻擊目標，為此策劃、指揮或實施暴力行為（包括殺害、殘害、實施酷刑、強姦）、綁架、強迫失蹤、強迫流離失所，或襲擊學校、醫院、宗教場所或平民尋求避難的地方，或實施其他嚴重踐踏侵犯人權、違反國際人權法或違反國際人道法的行為；

（e）在南蘇丹策劃、指揮或實施涉及性暴力和性別暴力的行為；

（f）武裝團體或武裝部隊在南蘇丹武裝衝突中使用或招募兒童；

（g）阻礙國際維和、外交或人道主義特派團在南蘇丹的活動，包括阻礙停火和過渡期安全安排監測和核查機制的活動，或阻礙人道主義援助的運送、分發或獲取；

（h）攻擊聯合國特派團、國際安全隊伍或其他維和行動或人道主義人員；

（i）直接或間接為委員會指認的個人或實體行事或代表他們行

事；或

（j）武裝團體或犯罪網絡通過非法開採或買賣自然資源從事破壞南蘇丹穩定的活動；

16. 表示關切關於挪用和轉移公共資源的報道，這類行為對南蘇丹的和平、安全與穩定構成風險，表示嚴重關切關於金融不當行為以及缺乏透明度、監督和金融治理等問題的報道，這些對南蘇丹的和平、穩定與安全構成風險，為此特別指出，參與旨在或實際上擴大或延長南蘇丹衝突的行動或政策的個人可被列名受旅行和金融措施制約；

制裁委員會/專家小組

17. 強調必須視需要定期與相關會員國、國際、區域和次區域組織以及聯合國南蘇丹特派團（南蘇丹特派團）磋商，特別是同鄰國和區域內國家磋商，以確保本決議規定的措施得到全面執行，為此鼓勵委員會考慮適時適情由主席和（或）委員會成員走訪選定國家；

18. 決定將第 2428（2018）號決議第 19 段規定的專家小組任務期限延長至 2021 年 7 月 1 日，並決定專家小組應在與委員會討論後，至遲於 2020 年 12 月 1 日向安理會提交中期報告，至遲於 2021 年 5 月 1 日提交最後報告，除應提交報告的月份外，每月通報最新情況；

19. 請專家小組根據第 2242（2015）號決議第 6 段納入必要的性別平等專長能力，並鼓勵專家小組將性別平等作為貫穿各領域的問題納入各項調查和報告；

20. 促請各方和所有會員國，特別是南蘇丹鄰國，以及國際、區域和次區域組織確保與專家小組合作，包括提供任何關於從南蘇丹向金融、財產和商業網絡非法轉移財富的信息，還敦促所有相關會員國確保專家小組成員的安全和不受阻礙的通行便利，尤其是接觸人員、

獲取文件和進入場地，以便專家小組執行任務；

21. 請負責兒童與武裝衝突問題秘書長特別代表和負責衝突中性暴力問題特別代表根據第 1960(2010)號決議第 7 段和第 1998(2011)號決議第 9 段的規定，與委員會分享相關信息，並邀請人權事務高級專員酌情與委員會分享相關信息；

22. 回顧第 2514（2020）號決議概述的南蘇丹特派團的任務，特別是關於監測、調查、核實並報告侵犯踐踏人權和違反國際人道法行為的第 8（d）段；

23. 鼓勵南蘇丹特派團與專家小組及時交流信息，並請南蘇丹特派團在任務和能力範圍內協助委員會和專家小組；

24. 邀請聯合監測和評價委員會酌情與安理會分享其對各方執行《重振協議》、遵守《停止敵對行動、保護平民和人道主義援助准入協定》以及便利人道主義准入暢通無阻和安全等方面所作評估的相關信息，還表示打算繼續實施任何適當的制裁以應對局勢；

25. 決定繼續處理此案。

Resolution 2521 (2020)

Adopted by the Security Council on 29 May 2020

The Security Council,

Recalling its previous resolutions, statements of its President, and press statements on the situation in South Sudan,

Welcoming encouraging developments in South Sudan's peace process, including the beginning of the formation of a Revitalized Transitional Government of National Unity (RTGNU), *recognizing* that this represents a significant step towards sustainable peace by the parties to the Revitalized Agreement, and *further welcoming* the spirit of compromise and political will demonstrated by the parties in order to create the conditions necessary to advance the peace process,

Expressing appreciation for the leadership of the Intergovernmental Authority on Development (IGAD) in advancing the peace process in South Sudan, *underlining* that the 2018 "Revitalised Agreement on the Resolution of the Conflict in the Republic of South Sudan" (the Revitalised Agreement) is an important step forward in the peace process that provides a window of opportunity to achieve sustainable peace and stability in South Sudan, *commending* the ongoing mediation by the Community of Sant'Egidio to foster political dialogue between signatories and non-signatories of the Revitalised Agreement, and *calling on* South Sudanese parties to demonstrate the political will to peacefully resolve the conflict,

Recognizing the reduction in political violence since the signing of the Revitalised Agreement and that the permanent ceasefire was upheld in most parts of the country, and *further recognizing* the efforts of the RTGNU in addressing the COVID-19 pandemic,

Reiterating its concern regarding the political, security, economic, and humanitarian situation in South Sudan, and *emphasizing* that there can be no military solution to the conflict,

Strongly condemning past and ongoing human rights violations and abuses and violations of international humanitarian law, *further condemning* harassment and targeting of civil society, humanitarian personnel and journalists, *emphasizing* that those responsible for violations of international humanitarian law and violations and abuses of human rights must be held accountable, and that the RTGNU bears the primary responsibility to protect its population from genocide, war crimes, ethnic cleansing, and crimes against humanity, and in this regard, *urging* the RTGNU to

expeditiously sign the Memorandum of Understanding with the African Union for the creation of the Hybrid Court for South Sudan,

Expressing deep concern at reports of misappropriation of funds that undermine the stability and security of South Sudan, and that these activities can have a devastating impact on society and individuals, weaken democratic institutions, undermine the rule of law, perpetuate violent conflicts, facilitate illegal activities, divert humanitarian assistance or complicate its delivery, and undermine economic markets,

Taking note of the Final 2020 report (S/2020/342) of the United Nations Panel of Experts,

Determining that the situation in South Sudan continues to constitute a threat to international peace and security in the region,

Acting under Chapter VII of the Charter of the United Nations,

1. *Expresses* deep concern at continued fighting in South Sudan and *condemns* violations of the Revitalised Agreement and the Agreement on Cessation of Hostilities, Protection of Civilians and Humanitarian Access (ACOH);

2. *Urges* South Sudan's leaders to finalize establishment of the RTGNU and fully implement all provisions of the Revitalised Agreement and allow, in accordance with relevant provisions of international law and in line with United Nations guiding principles of humanitarian assistance, including humanity, impartiality, neutrality, and independence, full, safe and unhindered humanitarian access to help ensure timely delivery of humanitarian assistance to all those in need;

Arms Embargo and Inspections

3. *Decides* to renew until 31 May 2021 the measures on arms imposed by paragraph 4 of resolution 2428 (2018), and reaffirms the provisions of paragraph 5 of resolution 2428 (2018);

4. *Decides* to review the measures renewed in paragraph 3 in light of progress achieved implementing all provisions of the Revitalized Agreement, and adherence to the ACOH and ceasefire provisions of the Revitalized Agreement, *further decides* to carry out a midterm review of the measures renewed in paragraph 3 no later than 15 December 2020, and *expresses* its readiness to consider adjusting measures renewed in paragraph 3, including through modifying, suspending, lifting or strengthening measures to respond to the situation;

5. *Requests* in this regard the Secretariat to provide to the Security Council, by 31 October 2020, a report assessing the role of the arms embargo in facilitating implementation of the Revitalised Agreement and articulating options for the elaboration of benchmarks, in coordination with the Ceasefire and Transitional Security Arrangements Monitoring and Verification Mechanism (CTSAMVM), R-JMEC, and in consultation with the RTGNU, to assess the arms embargo measures according to progress on implementation of the Revitalized Agreement, including adherence to the ACOH and ceasefire provisions of the Revitalized Agreement, and *expresses* its intention to review the options provided to the Council by 15 December 2020;

6. *Stresses* the importance that notifications or requests for exemptions pursuant to paragraph 5 of resolution 2428 (2018) should contain all relevant information, including the purpose of the use, the end user, the technical specifications and quantity of the equipment to be shipped and, when applicable, the supplier, the proposed date of delivery, mode of transportation and itinerary of shipments;

7. *Underscores* that arms shipments in violation of this resolution risk fuelling conflict and contributing to further instability, and *strongly urges* all Member States to take urgent action to identify and prevent such shipments within their territory;

8. *Calls upon* all Member States, in particular States neighbouring South Sudan, to inspect, in accordance with their national authorities and legislation and consistent with international law, in particular the law of the sea and relevant international civil aviation agreements, all cargo to South Sudan, in their territory, including seaports and airports, if the State concerned has information that provides reasonable grounds to believe the cargo contains items the supply, sale, or transfer of which is prohibited by paragraph 4 of resolution 2428 (2018) for the purpose of ensuring strict implementation of these provisions;

9. *Decides* to authorize all Member States to, and that all Member States shall, upon discovery of items the supply, sale, or transfer of which is prohibited by paragraph 4 of resolution 2428 (2018), seize and dispose (such as through destruction, rendering inoperable, storage or transferring to a State other than the originating or destination States for disposal) of such items, and *decides* further that all Member States shall cooperate in such efforts;

10. *Requires* any Member State when it undertakes an inspection pursuant to paragraph 8 of this resolution, to submit promptly an initial written report to the Committee containing, in particular, explanation of the grounds for the inspections, the results of such inspections, and whether or not cooperation was provided, and, if prohibited items for supply, sale, or transfer are found, further *requires* such Member States to submit to the Committee within 30 days a subsequent written report containing relevant details on the inspection, seizure, and disposal, and relevant details of the transfer, including a description of the items, their origin and intended destination, if this information is not in the initial report;

Targeted Sanctions

11. *Decides* to renew until 31 May 2021 the travel and financial measures imposed by paragraphs 9 and 12 of resolution 2206 (2015), and *reaffirms* the provisions of paragraphs 10, 11, 13, 14 and 15 of resolution 2206 (2015), and paragraphs 13, 14, 15 and 16 of resolution 2428 (2018);

12. *Decides* to review the measures renewed in paragraph 11 above in light of progress achieved implementing all provisions of the R-ARCSS and developments related to human rights violations and abuses, *decides* to carry out a midterm review of the measures renewed in paragraph 11 no later than 15 December 2020, and *expresses* its readiness to consider adjusting measures in paragraph 11, including through modifying, suspending, lifting or strengthening measures to respond to the situation;

13. *Underscores* its willingness to impose targeted sanctions in order to support the search for an inclusive and sustainable peace in South Sudan;

14. *Reaffirms* that the provisions of paragraph 9 of resolution 2206 (2015) apply to individuals, and that the provisions of paragraph 12 of resolution 2206 (2015) apply to individuals and entities, as designated for such measures by the Committee established pursuant to paragraph 16 of resolution 2206 (2015) ("the Committee"), as responsible for or complicit in, or having engaged in, directly or indirectly, actions or policies that threaten the peace, security or stability of South Sudan, and *further reaffirms* that the provisions of paragraphs 9 and 12 of resolution 2206 (2015) apply to individuals, as designated for such measures by the Committee, who are leaders or members of any entity, including any South Sudanese government, opposition,

militia, or other group, that has, or whose members have, engaged in any of the activities described in this paragraph and paragraph 15;

15. *Underscores* that such actions or policies as described in paragraph 14 above may include, but are not limited to:

(a) Actions or policies that have the purpose or effect of expanding or extending the conflict in South Sudan or obstructing reconciliation or peace talks or processes, including breaches of the Revitalized Agreement or ACOH;

(b) Actions or policies that threaten transitional agreements or undermine the political process in South Sudan, including Chapter 4 of the Revitalised Agreement;

(c) Planning, directing, or committing acts that violate applicable international human rights law or international humanitarian law, or acts that constitute human rights abuses, in South Sudan;

(d) The targeting of civilians, including women and children, through the planning, directing, or commission of acts of violence (including killing, maiming, torture, or rape), abduction, enforced disappearance, forced displacement, or attacks on schools, hospitals, religious sites, or locations where civilians are seeking refuge, or through other conduct that would constitute a serious abuse of human rights, a violation of international human rights law or a violation of international humanitarian law;

(e) Planning, directing, or committing acts involving sexual and gender-based violence in South Sudan;

(f) The use or recruitment of children by armed groups or armed forces in the context of the armed conflict in South Sudan;

(g) The obstruction of the activities of international peacekeeping, diplomatic, or humanitarian missions in South Sudan, including the Ceasefire and Transitional Security Arrangements Monitoring and Verification Mechanism or of the delivery or distribution of, or access to, humanitarian assistance;

(h) Attacks against United Nations missions, international security presences, or other peacekeeping operations, or humanitarian personnel;

(i) Acting for or on behalf of, directly or indirectly, an individual or entity designated by the Committee; or

(j) Engagement by armed groups or criminal networks in activities that destabilize South Sudan through the illicit exploitation or trade of natural resources;

16. *Expresses* concerns at reports of misappropriation and diversion of public resources which pose a risk to the peace, security, and stability of South Sudan, *expresses* serious concern at reports of financial impropriety, lack of transparency, oversight and financial governance, which pose a risk to the peace, stability, and security of South Sudan, and are out of compliance with Chapter IV of the Revitalised Agreement, and in this context, *underscores* that individuals engaged in actions or policies that have the purpose or effect of expanding or extending the conflict in South Sudan may be listed for travel and financial measures;

Sanctions Committee/Panel of Experts

17. *Emphasizes* the importance of holding regular consultations with concerned Member States, international and regional and subregional organizations, as well as the United Nations Mission in South Sudan (UNMISS), as may be necessary, in particular neighbouring and regional States, in order to ensure the full implementation of the measures in this resolution, and in that regard encourages the

Committee to consider, where and when appropriate, visits to selected countries by the Chair and/or Committee members;

18. *Decides* to extend until 1 July 2021 the mandate of the Panel of Experts as set out in paragraph 19 of resolution 2428 (2018), and *decides* that the Panel of Experts should provide to the Council, after discussion with the Committee, an interim report by 1 December 2020, a final report by 1 May 2021, and except in months when these reports are due, updates each month;

19. *Requests* the Panel of experts to include the necessary gender expertise, in line with paragraph 6 of resolution 2242 (2015), and *encourages* the Panel to integrate gender as a cross-cutting issue across its investigations and reporting;

20. *Calls upon* all parties and all Member States, especially those neighbouring South Sudan, as well as international, regional and subregional organizations to ensure cooperation with the Panel of Experts, including by providing any information on illicit transfers of wealth from South Sudan into financial, property and business networks and *further urges* all Member States involved to ensure the safety of the members of the Panel of Experts and unhindered access, in particular to persons, documents and sites in order for the Panel of Experts to execute its mandate;

21. *Requests* the Special Representative of the Secretary-General for Children and Armed Conflict and the Special Representative for Sexual Violence in Conflict to share relevant information with the Committee in accordance with paragraph 7 of resolution 1960 (2010) and paragraph 9 of resolution 1998 (2011), and *invites* the High Commissioner for Human Rights to share relevant information with the Committee, as appropriate;

22. *Recalls* the mandate of UNMISS as outlined in resolution 2514 (2020), in particular paragraph 8 (d) regarding monitoring, investigating, verifying and reporting on abuses and violations of human rights and violations of international humanitarian law;

23. *Encourages* timely information exchange between UNMISS and the Panel of Experts, and *requests* UNMISS to assist the Committee and the Panel of Experts, within its mandate and capabilities;

24. *Invites* the Joint Monitoring and Evaluation Commission (JMEC) to share relevant information with the Council, as appropriate, on its assessment of the parties' implementation of the Revitalised Agreement, adherence to the ACOH, and the facilitation of unhindered and secure humanitarian access, also *expresses* its intent to continue to impose any sanctions that may be appropriate to respond to the situation;

25. *Decides* to remain seized of the matter.

第 21/2020 號行政長官公告

鑑於中央人民政府命令在澳門特別行政區執行聯合國安全理事會有關阿富汗局勢的第1267（1999）號、第1333（2000）號、第1390（2002）號和第1452（2002）號決議及關於恐怖主義行為對國際和平與安全造成威脅的第1373（2001）號、第1526（2004）號、第1617（2005）號、第1735（2006）號、第1989（2011）號、第2083（2012）號、第2161（2014）號、第2170（2014）號、第2178（2014）號、第2199（2015）號、第2253（2015）號和第2368（2017）號決議；

第1267（1999）號、第1989（2011）號和第2253（2015）號決議所設安全理事會制裁委員會〔“伊斯蘭國（達伊沙）和基地組織制裁委員會”〕定期更新了依照安全理事會第1267/1989/2253號決議擬定並維持的名單〔“伊黎伊斯蘭國（達伊沙）和基地組織制裁名單”〕；

本次公佈的伊黎伊斯蘭國（達伊沙）和基地組織制裁名單取代同一名單過往的版本，尤其是透過第18/2020號行政長官公告公佈的版本，且含蓋上述委員會至二零二零年五月二十一日作出的更新。

按照中央人民政府的命令，行政長官根據第3/1999號法律《法規的公佈與格式》第六條第一款的規定，命令公佈依照安全理事會第1267/1989/2253號決議擬定並維持且於二零二零年五月二十六日生成的名單的中文及英文原文。

二零二零年七月二日發佈。

行政長官　賀一誠

Aviso do Chefe do Executivo n.º 21/2020

Considerando que o Governo Popular Central ordenou a aplicação na Região Administrativa Especial de Macau das Resoluções do Conselho de Segurança das Nações Unidas n.os 1267 (1999), 1333 (2000), 1390 (2002) e 1452 (2002), relativas à situação no Afeganistão, e n.os 1373 (2001), 1526 (2004), 1617 (2005), 1735 (2006), 1989 (2011), 2083 (2012), 2161 (2014), 2170 (2014), 2178 (2014), 2199 (2015), 2253 (2015) e 2368 (2017), relativas às ameaças à paz e segurança internacionais causadas por actos terroristas;

Considerando igualmente que o Comité de Sanções do Conselho de Segurança instituído nos termos das Resoluções n.os 1267 (1999), 1989 (2011) e 2253 (2015) (Comité de Sanções contra o ISIL (Daesh) e Al-Qaida) tem vindo a proceder regularmente a actualizações da Lista estabelecida e mantida nos termos das Resoluções do Conselho de Segurança n.os 1267/1989/2253 (Lista de Sanções contra o ISIL (Daesh) e Al-Qaida);

Mais considerando que a Lista de Sanções contra o ISIL (Daesh) e Al-Qaida ora publicada substitui as anteriores versões da mesma, nomeadamente a versão publicada através do Aviso do Chefe do Executivo n.º 18/2020, e integra as actualizações efectuadas pelo referido Comité até 21 de Maio de 2020;

O Chefe do Executivo manda publicar, nos termos do n.º 1 do artigo 6.º da Lei n.º 3/1999 (Publicação e formulário dos diplomas), por ordem do Governo Popular Central, a Lista estabelecida e mantida nos termos das Resoluções do Conselho de Segurança n.os 1267/1989/2253, tal como produzida em 26 de Maio de 2020, nas suas versões originais em línguas chinesa e inglesa.

Promulgado em 2 de Julho de 2020.

O Chefe do Executivo, *Ho Iat Seng.*

依照安全理事會第 1267/1989/2253 號決議擬定並維持的名單

文件生成日期: 26 May 2020

文件生成日期是指用戶查閱名單的日期，不是制裁名單最近實質性更新日期。有關名單實質性更新的信息載於委員會網站。

名單的構成

名單由兩部分組成，具體如下:

A. 個人
B. 實體和其他團體

有關除名的信息見以下網站:
https://www.un.org/securitycouncil/zh/ombudsperson (第 1267 號決議)
https://www.un.org/securitycouncil/zh/sanctions/delisting (其他委員會)
https://www.un.org/securitycouncil/zh/content/2231/list (第 2231 號決議)

A. 個人

QDi.400 名稱: 1: 伊亞德 2: 納茲米 3: 薩利赫 4: 哈利勒
名稱 (原語文字): إياد نظمي صالح خليل
職稱: 無 **頭銜:** 無 **出生日期:** 1974 **出生地點:** 阿拉伯敍利亞共和國 **足夠確認身份的別名:** a) Ayyad Nazmi Salih Khalil b) Eyad Nazmi Saleh Khalil **不足確認身份的別名:** a) Iyad al-Toubasi b) Iyad al-Tubasi c) Abu al-Darda' d) Abu-Julaybib al-Urduni e) Abu-Julaybib **國籍:** 約旦 **護照編號:** a) 約旦 654781 (簽發時間約為 2009 年) b) 約旦 286062 (簽發日期：1999 年 4 月 5 日，簽發地：Zarqa，約旦，到期：1994 年 4 月 4 日) **國內身份證編號:** 無 **地址:** 阿拉伯敍利亞共和國 (沿海地區。截至 2016 年 4 月所在地) **列入名單日期:** 22 Feb. 2017 **其他信息:** 自 2016 年 3 月以來為黎凡特人民支持陣線(QDe.137)負責阿拉伯敍利亞共和國沿海地區的頭目。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.420 名稱: 1: 哈吉 2: 阿卜杜-納西爾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 介於 1965 與 1969 **出生地點:** Tall 'Afar, 伊拉克 **足夠確認身份的別名:** a) Hajji Abdelnasser b) Hajji Abd al-Nasr **不足確認身份的別名:** Taha al-Khuwayt **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敍利亞共和國 **列入名單日期:** 19 Nov. 2018 **其他信息:** 阿拉伯敍利亞共和國的伊黎伊斯蘭國軍事領導人兼伊黎伊斯蘭國委派委員會主席，該委員會對伊黎伊斯蘭國事務進行行政控制。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.346 名稱: 1: 阿卜杜勒-馬利克 2: 穆罕默德 3: 優素福 4: 奧斯曼 阿卜杜勒-薩拉姆
名稱 (原語文字): عبدالملك محمد يوسف عثمان عبد السلام
職稱: 無 **頭銜:** 無 **出生日期:** 13 Jul. 1989 **出生地點:** 無 **足夠確認身份的別名:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **不足確認身份的別名:** a) 'Umar al-Qatari b) 'Umar al-Tayyar **國籍:** 約旦 **護照編號:** 號碼 K475336, 發放於 31 Aug. 2009, 發放在 約旦 (2014 年 8 月 30 日到期) **國內身份證編號:** 卡塔爾 28940000602, 發放在 卡塔爾 **地址:** 無 **列入名單日期:** 23 Jan. 2015 (修正日期 1 May 2019) **其他信息:** 協助為基地組織(QDe.004)和黎凡特人民努斯拉陣線(QDe.137)提供財政、物資和技術支助。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.343 名稱: 1: 阿什拉夫 2: 穆罕默德 3: 優素福 4: 奧斯曼 阿卜杜勒-薩拉姆
名稱 (原語文字): اشرف محمد يوسف عثمان عبد السلام
職稱: 無 **頭銜:** 無 **出生日期:** 1984 **出生地點:** 伊拉克 **足夠確認身份的別名:** a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam **不足確認身份的別名:** a) Khattab b) Ibn al-Khattab **國籍:** 約旦 **護照編號:** a) K048787, 發放在 約旦 b) 486298, 發放在 約旦 **國內身份證編號:** 卡塔爾 28440000526, 發放在 卡塔爾 **地址:** 阿拉伯敘利亞共和國 (截至 2014 年 12 月所在地) **列入名單日期:** 23 Jan. 2015 **其他信息:** 截至 2012 年，是基地組織(QDe.004)成員，2014 年初以來是阿拉伯敘利亞共和國境內戰鬥人員。為基地組織、保護黎凡特人民努斯拉陣線(QDe.137)和伊拉克基地組織(AQI)(QDe.115)提供財政、物資和技術支持。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.012 名稱: 1: 納什萬 2: 阿卜杜勒 拉扎克 3: 阿卜杜勒 巴基 4: 無
名稱 (原語文字): نشوان عبد الرزاق عبد الباقي
職稱: 無 **頭銜:** 無 **出生日期:** 1961 **出生地點:** Mosul, 伊拉克 **足夠確認身份的別名:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali **不足確認身份的別名:** a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 口糧卡號 0094195 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 10 Dec. 2015, 14 May 2007, 27 Jul. 2007) **其他信息:** 1996 年加入"基地"組織，是當時阿富汗塔利班的重要聯絡人。獲得伊斯蘭輔助者組織(QDe.098)資助，以在 2005 年春季和夏季期間在伊拉克基爾庫克和 Ninveh 開展襲擊。"基地"組織高級官員。由美利堅合眾國羈押，截至 2014 年 8 月。父親姓名：Abd al-Razzaq Abd al-Baqi。母親姓名：Nadira Ayoub Asaad。照片可供列入國際刑警組織-聯合國安全理事會特別通告。 根據安全理事會第 1822(2008)號決議所做的審查於 2010 年 6 月 15 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.192 名稱: 1: 阿卜杜拉 2: 穆罕默德 3: 拉杰卜 4: 阿卜杜勒 拉赫曼
名稱 (原語文字): عبد الله محمد رجب عبد الرحمن
職稱: 無 **頭銜:** 無 **出生日期:** 3 Nov. 1957 **出生地點:** Kafr Al-Shaykh, 埃及 **足夠確認身份的別名:** a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** (據信在巴基斯坦或阿富汗) **列入名單日期:** 29 Sep. 2005 (修正日期 13 Dec. 2011, 1 May 2019) **其他信息:** 埃及伊斯蘭聖戰組織成員(QDe.003)。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 1 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.054 名稱: 1: 馬吉德 2: 阿卜杜勒 喬杜里 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 15 Apr. 1939 b) 1938 **出生地點:** 無 **足夠確認身份的別名:** a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 24 Dec. 2001 (修正日期 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 1 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.018 名稱: 1: 阿卜杜勒 馬南 阿迦 2: 無 3: 無 4: 無
名稱 (原語文字): عبد المنان آغا
職稱: 哈吉 **頭銜:** 無 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** Abdul Manan **不足確認身份的別名:** a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (曾被列名) **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 17 Oct. 2001 (修正日期 26 Jun. 2013, 1 May 2019) **其他信息:** 巴基斯坦。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。

QDi.295 名稱: 1: 穆罕默德 2: 賈布里勒 3: 阿卜杜勒 拉赫曼 4: 無
名稱 (原語文字): محمد جبريل عبد الرحمن
職稱: 無 **頭銜:** 無 **出生日期:** a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (出自假護照) **出生地點:** 東龍目，西本努沙登加拉省, 印度尼西亞 **足夠確認身份的別名:** a) Mohammad Jibril Abdurrahman b) Muhammad Jibriel Abdul Rahman c) Mohammad Jibriel Abdurrahman d) Muhamad Ricky Ardhan 出生於 8 Aug. 1980 (出現於偽造的印度尼西亞護照號碼 S335026) e) Muhammad Ricky Ardhan bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jibril **不足確認身份的別名:** a) Muhammad Yunus b) Heris Syah **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** a) 印尼國民身份證號碼 3219222002.2181558 b) 識別號碼 2181558 **地址:** a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, 南雅加達, 印度尼西亞 b) Jalan Nakula of Witana Harja Complex Block C, 萬丹, Banten, 印度尼西亞 **列入名單日期:** 12 Aug. 2011 **其他信息:** 伊斯蘭祈禱團(QDe.092)高級成員，直接參與為恐怖主義襲擊獲取資金。2010 年 6 月 9 日在印度尼西亞被判處五年徒刑。父親的名字是穆罕默德 .伊克巴爾. 阿卜杜勒-拉赫曼(QDi.086)。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.229 名稱: 1: 阿里 2: 蘇萊曼 3: 馬蘇德 4: 阿卜杜勒 賽義德
職稱: 無 **頭銜:** 無 **出生日期:** 1969 **出生地點:** 的黎波里, 利比亞 **足夠確認身份的別名:** a) Ibn El Qaim b) Mohamed Osman **不足確認身份的別名:** Adam **國籍:** 利比亞 **護照編號:** 利比亞 96/184442 **國內身份證編號:** 無 **地址:** Ghout El Shamal, 的黎波里, 利比亞 **列入名單日期:** 8 Jun. 2007 (修正日期 13 Dec. 2011, 1 May 2019) **其他信息:** 利比亞伊斯蘭戰鬥組織(QDe.011)的成員。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 11 月 24 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.309 名稱: 1: 阿卜杜勒-拉赫曼 2: 無 3: 無 4: 無
名稱 (原語文字): عبد الرحمن
職稱: 無 **頭銜:** 無 **出生日期:** 3 Oct. 1965 **出生地點:** Mirpur Khas, 巴基斯坦 **足夠確認身份的別名:** a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) Abdul Rehman el Sandi (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) عبدالله السندي (Abdullah Sindhi) **不足確認身份的別名:** Abdur Rehman Muhammad Yamin **國籍:** 巴基斯坦 **護照編號:** 巴基斯坦 CV9157521, 發放於 8 Sep. 2008 (2008 年 9 月 8 日簽發，2013 年 9 月 7 日到期) **國內身份證編號:** 44103-5251752-5 **地址:** Karachi, 巴基斯坦 **列入名單日期:** 14 Mar. 2012 (修正日期 1 May 2019) **其他信息:** 一直為基地組織 (QDe.004)提供便利和財政服務。與伊斯蘭聖戰運動(QDe.130)、穆罕默德軍(QDe.019)及阿赫塔爾國際信託(QDe.121)有關聯。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.363 名稱: 1: 馬格胡邁德 2: 馬格胡邁德扎基羅維奇 3: 阿卜杜拉赫馬諾夫 4: 無
名稱 (原語文字): Абдурахманов Магомед Магомедзакирович
職稱: 無 **頭銜:** 無 **出生日期:** 24 Nov. 1974 **出生地點:** Khadzhalmahi Village, Levashinskiy District, 達吉斯坦共和國, 俄羅斯聯邦 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abu Banat (原語文字: Абу Банат) b) Abu al Banat (原語文字: Абу аль Банат) **國籍:** 俄羅斯聯邦 **護照編號:** a) 俄羅斯聯邦 號碼 出國旅遊護照號碼:515458008 (2017 年 5 月 30 日到期) b) 8200203535 **國內身份證編號:** 無 **地址:** a) 土耳其 (可能地點) b) 阿拉伯敍利亞共和國 (之前確認為自 2012 年 9 月以來的地點))**列入名單日期:** 2 Oct. 2015 **其他信息:** 截至 2015 年 8 月，為 Jamaat Abu Banat 恐怖主義團體領導人，該團體是作為伊拉克境內的"基地"組織(QDe.115)列名的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的一部分，在阿拉伯敍利亞共和國阿勒頗市和伊德利卜市外郊開展活動，對敍利亞當地人進行勒索錢財、綁架和公開處決。身體特徵：眼睛：棕色；頭髮：黑色；體格：強壯，鼻樑挺直；身高：180-185 厘米；講俄語、英語和阿拉伯語。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝。照片可供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.086 名稱: 1: 穆罕默德 2: 伊克巴爾 3: 阿卜杜勒-拉赫曼 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 17 Aug. 1957 b) 17 Aug. 1958 **出生地點:** a) Korleko-Lombok Timur, 印度尼西亞 b) Tirpas-Selong Village, East Lombok, 印度尼西亞 **足夠確認身份的別名:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 3603251708570001 **地址:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, 印度尼西亞 **列入名單日期:** 28 Jan. 2003 (修正日期 26 Nov. 2004, 16 May 2011, 10 Jun. 2011, 6 Dec 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.414 名稱: 1: 阿卜杜勒帕塔 2: 埃斯卡隆 3: 阿布巴卡爾 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 3 Mar. 1965 b) 1 Jan. 1965 c) 11 Jan. 1965 **出生地點:** 圖布蘭, 巴西蘭省, 菲律賓 **足夠確認身份的別名:** a) Abdulpatta Abubakar Escalon b) Abdul Patta Escalon Abubakar c) Abdul Patta Abu Bakar **不足確認身份的別名:** 無 **國籍:** 菲律賓 **護照編號:** a) 菲律賓 號碼 EC6530802 (2021 年 1 月 19 日到期) b) 菲律賓 號碼 EB2778599 **國內身份證編號:** a) 2135314355 b) 202112421 **地址:** a) 菲律賓 b) 吉達, 沙特阿拉伯 (以前地址) c) 代娜, 沙特阿拉伯 (以前地址) **列入名單日期:** 18 Jun. 2018 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的協助者。性別：男。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.304 名稱: 1: 默罕默德 2: 阿什萬 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 4 May 1948 b) 4 May 1946 **出生地點:** 圖隆阿貢, 印度尼西亞 **足夠確認身份的別名:** a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akwan **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 3573010405480001 (所用名字是 Mochammad Achwan) **地址:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, 瑪琅, 印度尼西亞 **列入名單日期:** 12 Mar. 2012 **其他信息:** 真主統一團 (QDe.133)的代理埃米爾。與阿布 巴卡爾.巴西爾 (QDi.217)、阿卜杜勒 拉希姆.巴西爾 (QDi.293) 及伊斯蘭祈禱團 (QDe.092)有關聯。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.316 名稱: 1: 伊亞德 2: 阿格 加利 3: 無 4: 無
名稱 (原語文字): اياد اغ غالي
職稱: 無 **頭銜:** 無 **出生日期:** 1958 **出生地點:** 阿貝巴拉, 基達爾區, 馬里 **足夠確認身份的別名:** Sidi Mohamed Arhali 出生於 1 Jan. 1958 於 Bouressa, Bourem Region, 馬里 **不足確認身份的別名:** 無 **國籍:** 馬里 **護照編號:** 馬里 A1037434, 發放於 10 Aug. 2001 (截止於 2014 年 31 十二月) **國內身份證編號:** 無 **地址:** 馬里 **列入名單日期:** 25 Feb. 2013 (修正日期 23 Sep. 2014, 1 May 2019) **其他信息:** 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.424 名稱: 1: 巴 2: 阿格·穆薩 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 1 Jan. 1958 b) 31 Dec. 1952 c) 28 Oct. 1956 **出生地點:** 無 **足夠確認身份的別名:** a) Ag Mossa b) Ammi Salim **不足確認身份的別名:** 無 **國籍:** 馬里 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 14 Aug. 2019 (修正日期 20 Aug. 2019) **其他信息:** 伊斯蘭捍衛者組織(QDe.135)創始成員，"支持伊斯蘭與穆斯林"組織(QDe.159)頭目。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.203 名稱: 1: 法爾哈德 2: 卡納比 3: 艾哈邁德 4: 無
名稱 (原語文字): فرهاد كنابي أحمد
職稱: 無 **頭銜:** 無 **出生日期:** 1 Jul. 1971 **出生地點:** Arbil, 伊拉克 **足夠確認身份的別名:** a) Kaua Omar Achmed b) Kawa Hamawandi (曾被列名) c) Kawa Omar Ahmed **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 德國 德國旅行證件 ("Reiseausweis") A 0139243 (撤銷於 2012 年 9 月) **國內身份證編號:** 無 **地址:** Qushtuba – house no. SH 11, alley 5380 , 埃爾比勒, 伊拉克 **列入名單日期:** 6 Dec. 2005 (修正日期 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012, 1 May 2019) **其他信息:** 母親姓名：Farida Hussein Khadir。 2010 年 12 月 10 日在德國獲釋，2011 年 12 月 6 日移居伊拉克。根據安全理事會第 1822(2008)號決議所做的審查於 2009 年 10 月 5 日結束 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.226 名稱: 1: 納杰姆丁 2: 法拉杰 3: 艾哈邁德 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 7 Jul. 1956 b) 17 Jun. 1963 **出生地點:** Olaqloo Sharbajer, 蘇萊曼尼亞省, 伊拉克 **足夠確認身份的別名:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 口糧卡號 0075258 **地址:** Heimdalsgate 36-V, 奧斯陸, 0578, 挪威 **列入名單日期:** 7 Dec. 2006 (修正日期 10 Dec. 2015) **其他信息:** 母親姓名：Masouma Abd al-Rahman。照片可供列入國際刑警組織-聯合國安全理事會特別通告。 根據安全理事會第 1822(2008)號決議所做的審查於 2010 年 5 月 20 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.391 名稱: 1: 圖爾基 2: 穆巴拉克 3: 阿卜杜拉 4: 艾哈邁德·本阿里
職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak al-Binali c) Turki al-Benali d) Turki al-Binali **不足確認身份的別名:** a) Abu Human Bakr ibn Abd al-Aziz al-Athari b) Abu Bakr al-Athari c) Abu Hazm al-Salafi d) Abu Hudhayfa al-Bahrayni e) Abu Khuzayma al-Mudari f) Abu Sufyan al-Sulami g) Abu Dergham h) Abu Human al-Athari **國籍:** 巴林(2015 年 1 年被取消公民身份) **護照編號:** a) 巴林 號碼 2231616, 發放於 2 Jan. 2013 (到期日期：2023 年 1 月 2 日) b) 巴林 號碼 1272611, 發放於 1 Apr. 2003 (先前護照) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Apr. 2016 **其他信息:** 截至 2015 年 5 月中，是列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)宗教守規警察頭目，並為其招募外國恐怖主義戰鬥人員 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.237 名稱: 1: 賈比爾 2: 阿卜杜拉 3: 賈比爾 4: 艾哈邁德 賈拉馬赫
名稱 (原語文字): جابر عبد الله جابر أحمد الجلاهمة
職稱: 無 **頭銜:** 無 **出生日期:** 24 Sep. 1959 **出生地點:** Al-Khitan area, 科威特 **足夠確認身份的別名:** a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami **不足確認身份的別名:** a) Abdul-Ghani b) Abu Muhammad **國籍:** 科威特 **護照編號:** a) 101423404 b) 科威特 號碼 2541451 (有效期至 2017 年 2 月 16 日) c) 科威特 號碼 002327881 **國內身份證編號:** 259092401188 **地址:** 科威特 (截至 2009 年 3 月和 2013 年 12 月的住所) **列入名單日期:** 3 Jan. 2014 **其他信息:** 先前曾在 2008 年 1 月 16 日和 2014 年 1 月 3 日期間被列入名單 (2008 年 7 月 1 日、2008 年 7 月 23 日、2010 年 1 月 25 日修正)。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 9 月 14 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.014 名稱: 1: 塔里克 2: 安瓦爾 3: 賽義德 4: 艾哈邁德
名稱 (原語文字): طارق أنور السيد احمد
職稱: 無 **頭銜:** 無 **出生日期:** 15 Mar. 1963 **出生地點:** Alexandria, 埃及 **足夠確認身份的別名:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 26 Nov. 2004, 18 Jul. 2007, 16 May 2011, 1 May 2019) **其他信息:** 據報道，2001 年 10 月死亡。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 29 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.193 名稱: 1: 扎基 2: 埃扎特 3: 扎基 4: 艾哈邁德
名稱 (原語文字): زكي عزت زكي احمد
職稱: 無 **頭銜:** 無 **出生日期:** 21 Apr. 1960 **出生地點:** a) Sharqiyah, 埃及 b) Zaqaziq, 埃及 **足夠確認身份的別名:** a) Rif'at Salim b) Abu Usama **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** (可能在巴基斯坦-阿富汗邊境) **列入名單日期:** 29 Sep. 2005 (修正日期 13 Dec. 2011, 1 May 2019) **其他信息:** 父親的名字是 Ahmed Ezat Zaki。埃及伊斯蘭聖戰組織 (QDe.003)成員。根據安全理事會第 1822 (2008)號決議所做的審查,2010 年 6 月 1 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.313 名稱: 1: 賈邁勒 2: 阿卡沙 3: 無 4: 無
名稱 (原語文字): عكاشة جمال
職稱: 無 **頭銜:** 無 **出生日期:** 9 May 1978 **出生地點:** 魯維巴, 阿爾及爾, 阿爾及利亞 **足夠確認身份的別名:** a) Yahia Abou el Houmman b) Yahia Abou el Hammam **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 馬里 **列入名單日期:** 5 Feb. 2013 (修正日期 1 May 2019) **其他信息:** 父親的名字是 Slimane。母親的名字是 Akrouf Khadidja。是馬里北部與伊斯蘭馬格里布基地組織(QDe.014)有關聯的各團體的協調人。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.325 名稱: 1: 阿布 2: 穆罕默德 3: 阿德納尼 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 約 1977 **出生地點:** Binnish, 阿拉伯敍利亞共和國 **足夠確認身份的別名:** 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 **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 15 Aug. 2014 (修正日期 1 May 2019) **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國的正式發言人，是敍利亞的伊拉克和黎凡特伊斯蘭國埃米爾，與阿布 穆罕默德.賈烏拉尼(QDi.317)和列名為易卜拉欣.阿瓦德.易卜拉欣.阿里 巴德里 薩馬賴(QDi.299)的 Abu Bakr al-Baghdadi 關係密切。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.328 名稱: 1: 哈賈杰 2: 本 3: 法赫德 4: 哈杰米
職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 科威特 **足夠確認身份的別名:** a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj Ajami **不足確認身份的別名:** 無 **國籍:** 科威特 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 15 Aug. 2014 **其他信息:** 駐科威特的協助者，負責"天課委員會"，保護黎凡特人民努斯拉陣線(QDe.137)資助者。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.324 名稱: 1: 阿卜杜勒 穆赫辛 2: 阿卜杜拉 3: 易卜拉欣 4: 沙里赫
職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** Saqra, 沙特阿拉伯 **足夠確認身份的別名:** a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Nasr **不足確認身份的別名:** 無 **國籍:** 沙特阿拉伯 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 15 Aug. 2014 (修正日期 1 May 2019) **其他信息:** 基地組織(QDe.004)的長期協助者和資助者，擔任列名為保護黎凡特人民努斯拉陣線(QDe.137)的努斯拉陣線區域領導人。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.228 名稱: 1: 穆罕默德 2: 加卜拉 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 1 Jun. 1980 **出生地點:** 大馬士革, 阿拉伯敍利亞共和國 **足夠確認身份的別名:** a) Mohammed El' Ghabra b) Danial Adam **不足確認身份的別名:** 無 **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 094629366 **國內身份證編號:** 無 **地址:** 東倫敦，大不列顛及北愛爾蘭聯合王國 **列入名單日期:** 12 Dec. 2006 (修正日期 13 Dec. 2011, 20 Jul. 2015, 1 May 2019) **其他信息:** 父親的名字是 Mohamed Ayman Ghabra。母親的名字是 Dalal。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 10 月 5 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.327 名稱: 1: 阿卜杜勒-拉赫曼 2: 穆罕默德 扎菲爾 3: 達比迪 4: 賈哈尼
職稱: 無 **頭銜:** 無 **出生日期:** a) 4 Dec. 1971 b) 1977 **出生地點:** Kharj, 沙特阿拉伯 **足夠確認身份的別名:** a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani e) Abdulrhman Mohammed D. Aljahani f) Abu al-Wafa' g) Abu Anas h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani i) Abu Wafa al-Saudi j) Abu al-Wafa k) Abd al-Rahman Muhammad Thafir al-Jahni l) Abd al-Rahman Muhammad al-Juhani m)) Abdelrahman Mouhamad Zafir al Dabissi Juhan n) Abdelrahman Mouhamad Zafir al Dabissi Juhani **不足確認身份的別名:** Abou Wafa al Saoudi **國籍:** 沙特阿拉伯 **護照編號:** F508591 **國內身份證編號:** 1027508157 **地址:** 無 **列入名單日期:** 15 Aug. 2014 (修正日期 6 Dec. 2019) **其他信息:** 列名為保護黎凡特人民努斯拉陣線(QDe.137)的努斯拉陣線成員兼區域指揮官，為該團體擔任外國招募者協調人。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.361 名稱: 1: AMRU 2: AL-ABSI 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 約 1979 **出生地點:** 沙特阿拉伯 **足夠確認身份的別名:** a) Amr al Absi b) Abu al Athir Amr al Absi **不足確認身份的別名:** a) Abu al-Athir b) Abu al-Asir c) Abu Asir d) Abu Amr al Shami e) Abu al-Athir al-Shami f) Abu-Umar al-Absi **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Homs, 阿拉伯敘利亞共和國 (location as at Sep. 2015) **列入名單日期:** 29 Sep. 2015 (修正日期 1 May 2019) **其他信息:** 伊拉克和黎凡特伊斯蘭國(按伊拉克基地組織(QDe.115)列名)舒拉委員會成員，負責"伊斯蘭國"的媒體部門。2014 年年中擔任"伊斯蘭國"在阿拉伯敘利亞共和國霍姆斯省的領導人。被稱為"伊斯蘭國"的"綁架司令"。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.338 名稱: 1: 沙菲 2: 蘇丹 3: 穆罕默德 4: 阿杰米
職稱: 博士 **頭銜:** 無 **出生日期:** 無 **出生地點:** Warah, 科威特 **足夠確認身份的別名:** a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi **不足確認身份的別名:** Shaykh Abu-Sultan **國籍:** 科威特 **護照編號:** 0216155930 **國內身份證編號:** 無 **地址:** Area 3, Street 327, Building 41, Al-Uqaylah, 科威特 **列入名單日期:** 23 Sep. 2014 **其他信息:** 黎凡特人民努斯拉陣線（QDe.137）籌款人。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.236 名稱: 1: 哈米德 2: 阿卜杜拉 3: 艾哈邁德 4: 阿里
名稱（原語文字): حامد عبد الله أحمد العلي
職稱: 無 **頭銜:** 無 **出生日期:** 20 Jan. 1960 **出生地點:** 科威特 **足夠確認身份的別名:** a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-'Ali c) Hamed bin 'Abdallah Al-'Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin Abdallah Ahmed Al-Ali g) Hamid Abdallah Ahmed Al-Ali **不足確認身份的別名:** Abu Salim **國籍:** 科威特 **護照編號:** 科威特 號碼 1739010, 發放於 26 May 2003, 發放在 科威特 (2008 年 5 月 25 日到期） **國內身份證編號:** 無 **地址:** 科威特 (residence as at Mar. 2009) **列入名單日期:** 16 Jan. 2008 (修正日期 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010, 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 9 月 14 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.092 名稱: 1: 邁赫雷茲 2: 本 馬哈茂德 3: 本 薩西 4: 阿姆杜尼
名稱（原語文字): محرز بن محمود بن ساسي العمدوني
職稱: 無 **頭銜:** 無 **出生日期:** 18 Dec. 1969 **出生地點:** Asima-Tunis, 突尼斯 **足夠確認身份的別名:** a) Fabio Fusco 出生於 25 May 1968 於 Naples, 意大利 b) Fabio Fusco 出生於 18 Dec. 1968 於 突尼斯 c) Fabio Fusco 出生於 25 May 1968 於 阿爾及利亞 d) Mohamed Hassan e) Meherez Hamdouni f) Amdouni Mehrez ben Tah 出生於 14 Jul. 1969 於 突尼斯 g) Meherez ben Ahdoud ben Amdouni **不足確認身份的別名:** Abu Thale **國籍:** 突尼斯 **護照編號:** 突尼斯 G737411, 發放於 24 Oct. 1990 (1997 年 9 月 20 日到期） **國內身份證編號:** 無 **地址:** 意大利 **列入名單日期:** 25 Jun. 2003 (修正日期 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011, 6 Dec. 2019) **其他信息:** 父親的名字是 Mahmoud ben Sasi。母親的名字是 Maryam bint al-Tijani。不得進入申根地區。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.389 名稱: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 7 Feb. 1969 **出生地點:** 安納巴省, 阿爾及利亞 **足夠確認身份的別名:** a) Abou Obeida Youssef Al-Annabi b) Abu-Ubaydah Yusuf Al-Inabi **不足確認身份的別名:** 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 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 29 Feb. 2016 **其他信息:** 伊斯蘭馬格里布基地組織(QDe.014)領導人。有照片可列入國際刑警組織——聯合國安理會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.060 名稱: 1: 穆罕默德 2: 本 貝勒卡西姆 3: 本 阿卜杜拉 4: 阿瓦迪
名稱 (原語文字): محمد بن بلقاسم بن عبد الله العوادي
職稱: 無 **頭銜:** 無 **出生日期:** 11 Dec. 1974 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 突尼斯 L 191609, 發放於 28 Feb. 1996 (日到期 2001 年 2 月 27 日) **國內身份證編號:** a) 04643632, 發放於 18 Jun. 1999 b) DAOMMD74T11Z352Z (會計準則) **地址:** 50th Street, Number 23, Zehrouni, Tunis, 突尼斯 **列入名單日期:** 24 Apr. 2002 (修正日期 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019, 7 May 2020) **其他信息:** 突尼斯伊斯蘭教法輔士組織 (AAS-T) (QDe.143) 安保負責人。母親姓名為 Ourida Bint Mohamed。2004 年 12 月 1 日從意大利被驅逐至突尼斯。2013 年 8 月在突尼斯被捕。2013 年 9 月 13 日被監禁於 Burj al-'Amiri 平民監獄。根據安全理事會第 1822 (2008)號決議所做的審查已於 2010 年 4 月 22 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.291 名稱: 1: 易卜拉欣 2: 哈桑 3: 塔利 4: 阿西里
名稱 (原語文字): إبراهيم حسن طالع العسيري
職稱: 無 **頭銜:** 無 **出生日期:** a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (回曆)) **出生地點:** 利雅得, 沙特阿拉伯 **足夠確認身份的別名:** a) Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري) 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 **不足確認身份的別名:** a) Abu Saleh b) Abosslah c) Abu-Salaah **國籍:** 沙特阿拉伯 **護照編號:** 沙特阿拉伯 F654645, 發放於 30 Apr. 2005 (簽發日期回曆 24/06/1426。到期日期回曆 21/03/1431) **國內身份證編號:** 1028745097 **地址:** 也門 **列入名單日期:** 24 Mar. 2011 (修正日期 15 Apr. 2014, 15 Jun. 2015, 9 May 2018) **其他信息:** 阿拉伯半島基地組織 (QDe.129)行動和主要炸彈製造者。據信，2011 年 3 月之前躲藏在也門。被沙特阿拉通緝。還與納西爾.阿卜杜勒-卡里姆.阿卜杜拉.瓦赫希(已故)、卡西姆.萊海亞.邁赫迪.里米(QDi.282)及安瓦爾.納賽爾.阿卜杜拉.奧拉基(QDi.283)有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.283 名稱: 1: 安瓦爾 2: 納賽爾 3: 阿卜杜拉 4: 奧拉基
名稱 (原語文字): انور ناصر عبدالله العولقي
職稱: 無 **頭銜:** 無 **出生日期:** a) 21 Apr. 1971 b) 22 Apr. 1971 **出生地點:** 拉斯克魯塞斯, 新墨西哥州, 美利堅合眾國 **足夠確認身份的別名:** 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 **不足確認身份的別名:** 無 **國籍:** a) 美利堅合眾國 b) Yemeni **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Jul. 2010 (修正日期 30 Nov. 2011, 1 May 2019) **其他信息:** 經確認，已於 2011 年 9 月 30 日在也門死亡。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.344 名稱: 1: 易卜拉欣 2: 伊薩 哈吉 3: 穆罕默德 4: 克爾
名稱 (原語文字): ابراهيم عيسى حاجي محمد البكر
職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 卡塔爾 **足夠確認身份的別名:** a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr **不足確認身份的別名:** Abu-Khalil **國籍:** 卡塔爾 **護照編號:** 號碼 01016646, 發放在 卡塔爾 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Jan. 2015 **其他信息:** 協助為基地組織(QDe.004)提供財政支助、金融服務和支助。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.138 名稱: 1: 賽義德 2: 本 阿卜杜勒-哈基姆 3: 本 奧馬爾 4: 謝里夫
名稱 (原語文字): سعيد بن عبد الحكيم بن عمر الشريف
職稱: 無 **頭銜:** 無 **出生日期:** 25 Jan. 1970 **出生地點:** Manzil Tmim, 突尼斯 **足夠確認身份的別名:** a) Cherif Said 出生於 25 Jan. 1970 於 突尼斯 b) Binhamoda Hokri 出生於 25 Jan. 1970 於 Sosa, 突尼斯 c) Hcrif Ataf 出生於 25 Jan. 1971 於 Solisse, 突尼斯 d) Bin Homoda Chokri 出生於 25 Jan. 1970 於 Tunis, 突尼斯 e) Atef Cherif 出生於 12 Dec. 1973 於 阿爾及利亞 f) Sherif Ataf 出生於 12 Dec. 1973 於 Aras, 阿爾及利亞 g) Ataf Cherif Said 出生於 12 Dec. 1973 於 Tunis, 突尼斯 h) Cherif Said 出生於 25 Jan. 1970 於 Tunis, 突尼斯 i) Cherif Said 出生於 12 Dec. 1973 於 阿爾及利亞 **不足確認身份的別名:** a) Djallal b) Youcef c) Abou Salman d) Said Tmimi **國籍:** 突尼斯 **護照編號:** 突尼斯 M307968, 發放於 8 Sep. 2001 (2006 年 9 月 7 日到期) **國內身份證編號:** 無 **地址:** Corso Lodi 59, 米蘭, 意大利 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 6 Dec. 2019) **其他信息:** 母親的名字是 Radhiyah Makki。2008 年 2 月 7 日，因參與恐怖主義團體，被意大利米蘭上訴法院判處八年十個月的徒刑。2009 年 1 月 15 日意大利最高法院確認這一判刑，自 2008 年 2 月起生效。服完徒刑之後，遭驅逐，被從意大利驅逐到突尼斯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 6 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.231 名稱: 1: 薩利姆 2: 諾爾 埃爾丁 3: 穆罕默德 4: 達卜斯基
名稱 (原語文字): سالم نور الدين امحمد الدبيسكي
職稱: 無 **頭銜:** 無 **出生日期:** 1963 **出生地點:** 的黎波里, 利比亞 **足夠確認身份的別名:** a) Abu Al-Ward b) Abdúllah Ragab **不足確認身份的別名:** a) Abu Naim b) Abdallah al- Masri **國籍:** 利比亞 **護照編號:** a) 利比亞 號碼 1990/345751 b) 利比亞 號碼 345751 **國內身份證編號:** 國家鑑定 220334 **地址:** 的黎波里，Bab Ben，Libyan Arab Jamahiriya **列入名單日期:** 8 Jun. 2007 (修正日期 13 Dec. 2011, 1 May 2019, 1 May 2019) **其他信息:** 母親的名字是 Kalthoum Abdul Salam al-Shaftari。利比亞伊斯蘭戰鬥組織 (QDe.011))高級成員和基地組織 (QDe.004)成員。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 11 月 24 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.278 名稱: 1: 穆薩納 2: 哈里斯 3: 德里 4: 無
名稱 (原語文字): مثنى حارث الضاري
職稱: 博士 **頭銜:** 無 **出生日期:** 16 Jun. 1969 **出生地點:** 伊拉克 **足夠確認身份的別名:** a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 口糧卡號：1729765 **地址:** a) 安曼, 約旦 b) Khan Dari, 伊拉克 (先前) c) Asas Village, Abu Ghurayb, 伊拉克 (先前) d) 埃及 (先前) **列入名單日期:** 25 Mar. 2010 (修正日期 10 Dec. 2015, 6 Dec. 2019) **其他信息:** 母親姓名：Heba Khamis Dari。向列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國或為支助該組織提供行動指導、財政支助和其他服務。參與走私石油。受到伊拉克安全部隊通緝。照片可供列入國際刑警組織-聯合國安全理事會特別通告。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.149 名稱: 1: 努爾丁 2: 本 阿里 3: 本 貝勒卡西姆 4: 德里西
名稱 (原語文字): نور الدين بن علي بن بلقاسم الدريسي
職稱: 無 **頭銜:** 無 **出生日期:** 30 Apr. 1964 **出生地點:** 突尼斯, 突尼斯 **足夠確認身份的別名:** Drissi Noureddine **不足確認身份的別名:** a) Abou Ali b) Faycal **國籍:** 突尼斯 **護照編號:** 突尼斯 L851940, 發放於 9 Sep. 1998 (2003 年 9 月 8) **國內身份證編號:** 無 **地址:** Via Plebiscito 3, Cermona, 意大利 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019) **其他信息:** 在意大利受行政管制措施管制，直 2010 年 5 月 5 日。不得進入申根地區。母親的名字是 Khadijah al-Drissi。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.379 名稱: 1: 阿布德·阿齊茲 2: 阿達伊 3: 濟明 4: 法希爾
名稱 (原語文字): عبدالعزيز عدي زمين الفضيل
職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 科威特 **足夠確認身份的別名:** a) Abd al-Aziz Udai Samin al-Fadhli b) Abd al-Aziz Udai Samin al-Fadhl c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli al-Fadhali **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 281082701081 **地址:** 無 **列入名單日期:** 21 Sep. 2015 (修正日期 1 May 2019) **其他信息:** 科威特的協助者，他向黎凡特人民勝利陣線(QDe.137)和阿拉伯半島基地組織(半島基地組織)(QDe.129)提供財政服務或支持。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.059 名稱: 1: 哈立德 2: 阿卜杜 拉赫曼 3: 哈姆德 4: 法瓦茲
名稱 (原語文字): خالد عبد الرحمن حمد الفواز
職稱: 無 **頭銜:** 無 **出生日期:** 24 Aug. 1962 **出生地點:** 科威特 **足夠確認身份的別名:** a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz **不足確認身份的別名:** 無 **國籍:** 沙特阿拉伯 **護照編號:** 456682, 發放於 6 Nov. 1990 (1995 年 9 月 13 日到期) **國內身份證編號:** 無 **地址:** 美利堅合眾國 **列入名單日期:** 24 Apr. 2002 (修正日期 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019) **其他信息:** 2012 年 10 月 5 日從聯合王國引渡至美利堅合眾國。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.292 名稱: 1: 奧斯曼 2: 艾哈邁德 3: 奧斯曼 4: 加姆迪
名稱 (原語文字): عثمان أحمد عثمان الغامدي
職稱: 無 **頭銜:** 無 **出生日期:** 27 May 1979 **出生地點:** 沙特阿拉伯 **足夠確認身份的別名:** a) Othman al-Ghamdi 出生於 27 May 1979 於 沙特阿拉伯 b) Uthman al-Ghamdi 出生於 27 May 1979 於 沙特阿拉伯 c) Uthman al-Ghamidi 出生於 27 May 1979 於 沙特阿拉伯 d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah (1973 年生於也門舍卜沃 **國籍:** 也門) f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah **不足確認身份的別名:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman **國籍:** 沙特阿拉伯 **護照編號:** 無 **國內身份證編號:** 1089516791 **地址:** 也門 **列入名單日期:** 16 Jun. 2011 (修正日期 15 Apr. 2014) **其他信息:** 阿拉伯半島基地組織 (QDe.129)作戰指揮官。在也門一直參與為阿拉伯半島基地組織的行動與活動募集資金，儲備武器。卡西姆.萊海亞.邁赫迪.里米(QDi.282)和 Fahd Mohammed Ahmed al-Quso(QDi.288)眾所周知的同夥。父親的名字是 Ahmed Othman Al Omirah。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.332 名稱: 1: 易卜拉欣 2: 蘇萊曼 3: 哈馬德 4: 哈卜蘭
職稱: 無 **頭銜:** 無 **出生日期:** 17 Dec. 1984 **出生地點:** Buraidah, 沙特阿拉伯 **足夠確認身份的別名:** Barahim Suliman H. al Hblian **不足確認身份的別名:** a) Abu Jabal b) Abu-Jabal **國籍:** 沙特阿拉伯 **護照編號:** 沙特阿拉伯 F800691 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019) **其他信息:** 阿卜杜拉·阿扎姆旅(AAB) (QDe.144)的爆炸物專家和特工人員。因從事恐怖主義活動被沙特阿拉伯政府通緝。身體描述：眼睛顏色：黑色；頭髮顏色：黑色；膚色：黃褐色。說阿拉伯語。可提供照片放在國際刑警組織-聯合國安全理事會特別通告裏。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.140 名稱: 1: 卡邁勒 2: 本 馬奧埃勒迪 3: 哈桑 4: 哈姆拉維
名稱 (原語文字): كمال بن المولدي بن حسن الحمراوي
職稱: 無 **頭銜:** 無 **出生日期:** 21 Oct. 1977 **出生地點:** Beja, 突尼斯 **足夠確認身份的別名:** a) Hamroui Kamel ben Mouldi b) Hamraoui Kamel 出生於 21 Nov. 1977 於 摩洛哥 c) Hamraoui Kamel 出生於 21 Nov. 1977 於 突尼斯 d) Hamraoui Kamel 出生於 20 Oct. 1977 於 突尼斯 **不足確認身份的別名:** a) Kamel b) Kimo **國籍:** 突尼斯 **護照編號:** 突尼斯 P229856, 發放於 1 Nov. 2002 (截止 31 日 2007 年 10 月) **國內身份證編號:** 無 **地址:** a) Via Bertesi Number 27, 克雷莫納, 意大利 b) Via Plebiscito Number 3, 克雷莫納, 意大利 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019) **其他信息:** 母親的名字是 Khamisah al-Kathiri。遭受驅逐令驅逐，2007 年 4 月 17 日由歐洲人權法院予以中止。2008 年 5 月 20 日在意大利再次被捕。不得進入申根地區。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 6 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.399 名稱: 1: 巴薩姆 2: 艾哈邁德 3: 哈斯里 4: 無
名稱 (原語文字): بسام أحمد الحصري
職稱: 無 **頭銜:** 無 **出生日期:** a) 1 Jan. 1969 b) 約 1971 **出生地點:** a) Qalamun, Damascus Province, 阿拉伯敍利亞共和國 b) Ghutah, Damascus Province, 阿拉伯敍利亞共和國 c) Tadamon, Rif Dimashq, 阿拉伯敍利亞共和國 **足夠確認身份的別名:** Bassam Ahmad Husari **不足確認身份的別名:** a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami **國籍:** a) 阿拉伯敍利亞共和國 b) 巴勒斯坦國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敍利亞共和國 (南部。截至 2016 年 7 月所在地) **列入名單日期:** 22 Feb. 2017 **其他信息:** 自 2016 年 7 月以來為黎凡特人民支持陣線(QDe.137)負責阿拉伯敍利亞共和國南部的頭目。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.317 名稱: 1: 阿布 穆罕默德 2: 賈烏拉尼 3: 無 4: 無
名稱 (原語文字): ابو محمد الجولاني
職稱: 無 **頭銜:** 無 **出生日期:** 介於 1975 與 1979 **出生地點:** 阿拉伯敍利亞共和國 **足夠確認身份的別名:** a) Abu Mohamed al-Jawlani, Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (原語言名字音譯) b) Amjad Muzaffar Hussein Ali al-Naimi 出生於 1980 於 阿拉伯敍利亞共和國 (母親姓名：Fatma Ali Majour) **不足確認身份的別名:** a) al Fatih, Sheikh al Fatih ((音譯：Shaykh al-Fatih; Al Fatih) （翻譯：征服者）（假名）) b) Abu Ashraf **國籍:** 阿拉伯敍利亞共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** (2013 年 6 月之前活躍在敍利亞。) **列入名單日期:** 24 Jul. 2013 (修正日期 2 Jun. 2014, 10 Dec. 2015, 1 May 2019) **其他信息:** 特徵：膚色黝黑。身高：1.70 米 自 2012 年 1 月以來，他是黎凡特人民勝利陣線(QDe.137)的領導人，勝利陣線是 2014 年 5 月被列名的一個敍利亞團體，先前於 2013 年 5 月 30 日至 2014 年 5 月 13 日期間以伊拉克基地組織的別稱(QDe.115)被列名。與埃曼·穆罕默德·拉比·扎瓦希里(QDi.006)有關聯。受到伊拉克安全部隊的通緝。照片可供列入國際刑警組織-聯合國安全理事會特別通告。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.337 名稱: 1: 馬伊薩爾 阿里 2: 穆薩 3: 阿卜杜拉 4: 朱布里
職稱: Amir **頭銜:** 無 **出生日期:** 無 **出生地點:** a) Harara, 尼尼微, 伊拉克 b) Al-Shura, 摩蘇爾, 伊拉克 **足夠確認身份的別名:** a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan **不足確認身份的別名:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019) **其他信息:** 截至 2014 年初，黎凡特人民努斯拉陣線(QDe.137)伊斯蘭法長官。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.382 名稱: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
名稱 (原語文字): سعد بن سعد محمد شريان الكعبي
職稱: 無 **頭銜:** 無 **出生日期:** 15 Feb. 1972 **出生地點:** 無 **足夠確認身份的別名:** a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi **不足確認身份的別名:** a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad **國籍:** 卡塔爾 **護照編號:** 卡塔爾 00966737 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 21 Sep. 2015 (修正日期 1 May 2019) **其他信息:** 卡塔爾的協助者，他向黎凡特人民勝利陣線(QDe.137)提供財政服務或支持。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.318 名稱: 1: 穆罕默德 2: 賈邁勒 3: 阿卜杜勒 拉希姆 艾哈邁德 4: 卡希夫
名稱 (原語文字): محمد جمال عبدالرحيم أحمد الكاشف
職稱: 無 **頭銜:** 無 **出生日期:** a) 1 Jan. 1964 b) 1 Feb. 1964 **出生地點:** 開羅, 埃及 **足夠確認身份的別名:** a) Muhammad Jamal Abdo Al-Kashif b) Muhammad Jamal Abdo Al Kashef c) Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif d) Muhammad Jamal Abd-Al Rahim Al-Kashif e) Muhammad Jamal Abdu f) Muhammad Jamal **不足確認身份的別名:** a) Muhammad Jamal Abu Ahmad (化名) b) Abu Ahmad (化名) c) Abu Jamal (化名) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (化名) f) Muhammad Jamal Abduh (化名) g) Muhammad Jamal Ahmad Abdu (化名) h) Riyadh (化名) **國籍:** 埃及 **護照編號:** a) 埃及 號碼 6487, 發放於 30 Jan. 1986 (所用名字是 Muhammad Jamal Abdu) b) 埃及 (1993 年簽發，所用名字是 Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) 也門 號碼 388181 (所用名字是 Muhammad Jamal Abd-Al Rahim Al-Kashif) **國內身份證編號:** 無 **地址:** 埃及 **列入名單日期:** 21 Oct. 2013 (修正日期 1 May 2019) **其他信息:** 1980 年代後期在阿富汗接受基地組織 (QDe.004) 製造炸彈的訓練。埃及伊斯蘭聖戰組織 (QDe.003)前最高軍事指揮官。自 2011 年起，建立穆罕默德·賈邁勒網絡 (QDe.136)，並在埃及和利比亞建立恐怖主義訓練營地。在阿拉伯半島基地組織 (QDe.129)的支持下，開展穆罕默德·賈邁勒網絡恐怖主義活動。據報道，曾參與 2012 年 9 月 11 日對美國駐利比亞班加西使團的襲擊。2012 年領導埃及納斯爾市恐怖主義基層組織。與艾曼 .穆罕默德.拉比.扎瓦希里 (QDi.006)、阿拉伯半島基地組織領導層及伊斯蘭馬格里布基地 (AQIM) (QDe.014)有聯繫。大約自 2000 年起，多次被埃及當局逮捕和監禁。2011 年獲釋，2012 年 11 月又被埃及當局逮捕。審前監禁在埃及，直到 2013 年 9 月。妻子的名字是 Samah 'Ali Al-Dahabani （也門國民）。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.380 名稱: 1: 阿布德·拉蒂夫 2: 本·阿卜杜拉 3: 薩利赫· 穆罕默德 4: 卡瓦里
名稱 (原語文字): عبداللطيف بن عبدالله صالح محمد الكواري
職稱: 無 **頭銜:** 無 **出生日期:** 28 Sep. 1973 **出生地點:** 無 **足夠確認身份的別名:** a) Abd-al-Latif Abdallah Salih al-Kawari b) Abd-al-Latif Abdallah Salih al-Kuwari c) Abd-al-Latif Abdallah al-Kawwari d) Abd-al-Latif Abdallah al-Kawari e) Abu Ali al-Kawari **不足確認身份的別名:** 無 **國籍:** 卡塔爾 **護照編號:** a) 卡塔爾 號碼 01020802 b) 卡塔爾 號碼 00754833, 發放於 20 May 2007 c) 卡塔爾 號碼 00490327, 發放於 28 Jul. 2001 **國內身份證編號:** 27363400684 **地址:** 阿拉克塔, 卡塔爾 **列入名單日期:** 21 Sep. 2015 (修正日期 1 May 2019) **其他信息:** 卡塔爾的協助者，他向基地組織(QDe.004)提供財政服務或支持。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.412 名稱: 1: 烏馬爾 2: 馬哈茂德 3: 伊爾海伊姆 4: 庫拜西
名稱 (原語文字): عمر محمود إرحيم الفياض الكبيسي
職稱: 無 **頭銜:** 無 **出生日期:** a) 16 Jun. 1967 b) 1 Jan. 1967 **出生地點:** Al-Qaim, 安巴爾省, 伊拉克 **足夠確認身份的別名:** a) Umar Mahmud Rahim al-Kubaysi b) Omar Mahmood Irhayyim Al-Fayyadh c) Umar Mahmud Rahim d) Umar Mahmud Rahim Al-Qubaysi e) Umar Mahmud Al-Kubaysi Arhaym f) Umar Mahmud Arhaym g) Omar Mahmood Irhayyim h) Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi i) Umar al-Kubaysi **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 伊拉克 號碼 A4059346, 發放於 29 May 2013, 發放在 Baghdad, 伊拉克 (2021 年 5 月 27 日到期) **國內身份證編號:** a) 伊拉克 伊拉克國民身份證 00405771, 發放於 20 May 2013, 發放在 伊拉克 (阿拉伯文姓名：عمر محمود إرحيم الفياض) b) 伊拉克國籍證 540763, 發放於 13 Feb. 1984 (阿拉伯文姓名： عمر محمود ارحيم) **地址:** Al-Qaim, 安巴爾省, 伊拉克 **列入名單日期:** 6 Mar. 2018 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國的財務協助者。考薩爾貨幣兌換所(QDe.157)總裁。外貌特徵：性別：男，頭髮顏色：黑色；身高：175 厘米。講阿拉伯語。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.177 名稱: 1: 哈比卜 2: 本 3: 艾哈邁德 4: 盧比里
名稱 (原語文字): حبيب بن احمد اللوبيري
職稱: 無 **頭銜:** 無 **出生日期:** 17 Nov. 1961 **出生地點:** Manzal Tmim, Nabul, 突尼斯 **足夠確認身份的別名:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 突尼斯 M788439, 發放於 20 Oct. 2001 (2006 年 10 月 19 日到期) **國內身份證編號:** 無 **地址:** Salam Marnaq Ben Arous 區 , Sidi Mesoud, 突尼斯 **列入名單日期:** 23 Jun. 2004 (修正日期 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016, 6 Dec. 2019) **其他信息:** 意大利財政編碼： LBR HBB 61S17 Z352F。在突尼斯關押至 2009 年 12 月。母親的名字是 Fatima al-Galasi。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 9 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.074 名稱: 1: 塔里克 2: 本 哈比卜 3: 本 杜米 4: 馬魯菲
名稱 (原語文字): طارق بن الحبيب بن التومي المعروفي
職稱: 無 **頭銜:** 無 **出生日期:** 23 Nov. 1965 **出生地點:** 加爾迪馬 , 突尼斯 **足夠確認身份的別名:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 突尼斯 E590976, 發放於 19 Jun. 1987 (1992 年 6 月 18 日到期) **國內身份證編號:** 無 **地址:** Rue Léon Théodore Number 107/1, 1090 Jette, 布魯塞爾, 比利時 **列入名單日期:** 3 Sep. 2002 (修正日期 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010, 6 Dec. 2019) **其他信息:** 2009 年 1 月 26 日比利時國籍被撤銷。在費時尼韋爾關押至 2010 年 10 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.411 名稱: 1: 薩利姆 2: 穆斯塔法 3: 穆罕默德 4: 曼蘇爾
名稱 (原語文字): سالم مصطفى محمد ال منصور
職稱: 無 **頭銜:** 無 **出生日期:** a) 20 Feb. 1962 b) 1959 **出生地點:** a) 巴格達, 伊拉克 b) Tel 伊拉克尼尼微省, 伊拉克 **足夠確認身份的別名:** a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 伊拉克 A6489694, 發放於 2 Sep. 2013 (2021 年 8 月 31 日到期；阿拉伯文姓名：سالم مصطفى محمد ال منصور) **國內身份證編號:** a) 伊拉克國民身份證 00813602, 發放於 18 Sep. 2011 (阿拉伯文姓名：سالم مصطفى محمد ال منصور) b) 伊拉克國籍證 300397, 發放於 25 Jun. 2013 (阿拉伯文姓名：سالم مصطفى محمد) **地址:** a) 17 Tamoz, 摩蘇爾, 伊拉克 (先前地址) b) Tel Afar – Al-Saad, 摩蘇爾, 伊拉克 (先前地址) **列入名單日期:** 6 Mar. 2018 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國的財務"埃米爾"。外貌特徵：頭髮顏色：黑色；眼睛顏色：古銅色；身高：170 厘米。講阿拉伯語。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.320 名稱: 1: 阿卜杜勒-哈米德 2: 邁斯利 3: 無 4: 無
名稱 (原語文字): عبدالحميد المصلي
職稱: 無 **頭銜:** 無 **出生日期:** 1976 **出生地點:** a) 德爾納 , 利比亞 b) Danar, 利比亞 **足夠確認身份的別名:** a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli b) Abd-al-Hamid Musalli c) Hamid Masli **不足確認身份的別名:** a) Hamza al-Darnawi b) Hamzah al-Darnawi c) Hamza Darnawi d) Hamzah Darnawi e) Hamzah Dirnawi f) Hamza Darnavi g) Hamza al-Darnavi h) Abdullah Darnawi i) Abu-Hamzah al-Darnawi **國籍:** 利比亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** (據報道，人在巴基斯坦聯邦直轄部落地區瓦濟里斯坦。) **列入名單日期:** 26 Nov. 2013 (修正日期 1 May 2019) **其他信息:** 基地組織製造改進爆炸裝置零部件的電子和爆炸物講習班的領導和培訓人。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.330 名稱: 1: 阿扎姆 2: 阿卜杜拉 3: 祖雷克 4: 毛利德 蘇卜希
職稱: 無 **頭銜:** 無 **出生日期:** 12 Apr. 1976 **出生地點:** Al Baraka, 沙特阿拉伯 **足夠確認身份的別名:** a) Mansur al-Harbi b) Azzam al-Subhi c) Azam Abdallah Razeeq al Mouled Alsbhua d) Abu Muslem al-Maky e) Abu Suliman al-Harbi f) Abu Abdalla al-Harbi g) Azam A.R. Alsbhua **不足確認身份的別名:** 無 **國籍:** 沙特阿拉伯 **護照編號:** 沙特阿拉伯 C389664, 發放於 15 Sep. 2000 (2005 年 9 月 15 日失效) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019) **其他信息:** 同基地組織(QDe.004)許多高級領導人有聯繫。因從事恐怖主義活動而被沙特阿拉伯政府通緝。父親姓名是 Abdullah Razeeq al Mouled al Sbhua。身體描述：眼睛顏色：黑色；頭髮顏色：黑色；膚色：黑色。說阿拉伯語。可提供照片放在國際刑警組織-聯合國安全理事會特別通告裏。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.276 名稱: 1: 阿克拉姆 2: 圖爾基 3: 希尚 4: 馬齊迪赫
名稱 (原語文字): أكرم تركي هاشم المزيده
職稱: 無 **頭銜:** 無 **出生日期:** a) 1974 b) 1975 **出生地點:** 無 **足夠確認身份的別名:** Akram Turki Al-Hishan **不足確認身份的別名:** a) Abu Jarrah b) Abu Akram **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) 薩巴達尼, 阿拉伯敘利亞共和國 b) 伊拉克 **列入名單日期:** 11 Mar. 2010 (修正日期 15 Jan. 2016, 1 May 2019) **其他信息:** 其他可能的出生日期：1979 年。他是 加齊.費扎.希尚.馬齊迪赫 (QDi.277)的堂兄弟。 Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.277 名稱: 1: 加齊 2: 費扎 3: 希尚 4: 馬齊迪赫
名稱 (原語文字): غازي فيزا هاشم المزيده
職稱: 無 **頭銜:** 無 **出生日期:** a) 1974 b) 1975 **出生地點:** 無 **足夠確認身份的別名:** a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash **不足確認身份的別名:** a) Abu Faysal b) Abu Ghazzy **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) 阿拉伯敍利亞共和國 b) 伊拉克 **列入名單日期:** 11 Mar. 2010 (修正日期 10 Dec. 2015, 1 May 2019) **其他信息:** 他是阿克拉姆.圖爾基.希尚.馬齊迪赫(QDi.276)的表兄弟。截至 2015 年列名為伊拉克基地組織(QDe.115) 的伊拉克和黎凡特伊斯蘭國的恐怖襲擊組織者。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.377 名稱: 1: MUHANNAD 2: AL-NAJDI 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** **出生地點:** al-Duwadmi, 沙特阿拉伯 **足夠確認身份的別名:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi **不足確認身份的別名:** Ghassan al-Tajiki **國籍:** 沙特阿拉伯 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 29 Feb. 2016 **其他信息:** 在敍利亞活動的基地組織(QDe.115) 協助人。至少從 2010 年開始參與開發用在阿富汗和阿拉伯敍利亞共和國的簡易爆炸裝置。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.334 名稱: 1: 阿卜杜勒-拉赫曼 2: 本烏邁爾 3: 納伊米 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 1954 **出生地點:** 無 多哈, 卡塔爾 **足夠確認身份的別名:** a) Abd al-Rahman bin 'Amir al-Na'imi b) 'Abd al-Rahman al-Nu'aimi c) 'Abd al-Rahman bin 'Amir al-Nu'imi d) 'Abd al-Rahman bin 'Amir al-Nu'aymi e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al-Nua'ymi g) A. Rahman al-Naimi h) Abdelrahman Imer al Jaber al Naimeh i) A. Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi **不足確認身份的別名:** 無 **國籍:** 卡塔爾 **護照編號:** 卡塔爾 00868774 (2014 年 4 月 27 日失效) **國內身份證編號:** 25463401784 (2019 年 12 月 6 日失效) **地址:** 無 **列入名單日期:** 23 Sep. 2014 (修正日期 15 Feb. 2017) **其他信息:** 基地組織(QDe.004)和伊拉克基地組織(QDe.115)的資助者和協助者。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.273 名稱: 1: 法齊勒-圖勒 2: 謝赫 阿布 穆罕默德 3: 阿明 4: 佩沙瓦里
職稱: 無 **頭銜:** 無 **出生日期:** a) 約 1967 b) 約 1961 c) 約 1973 **出生地點:** 庫納爾省, 阿富汗 **足夠確認身份的別名:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari **不足確認身份的別名:** 無 **國籍:** 阿富汗 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Ganj District, 白沙瓦, 巴基斯坦 **列入名單日期:** 29 Jun. 2009 (修正日期 24 Jul. 2013, 1 May 2019) **其他信息:** 與基地組織 (QDe.004))有關聯。 Ganj madrasa，又名 Madrasa Jamia Taleemul Quran wal Hadith，又名 Madrasa Taleemul Quran wal Sunnah，位於巴基斯坦，白沙瓦的 Ganj Gate, Phandu Road，他任校長。根據安全理事會第 2253(2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.339 名稱: 1: 阿卜杜勒-拉赫曼 2: 穆罕默德 3: 穆斯塔法 4: 卡杜里
職稱: 無 **頭銜:** 無 **出生日期:** a) 1959 b) 1957 **出生地點:** 摩蘇爾, 尼尼微, 伊拉克 **足夠確認身份的別名:** a) 'Abd al-Rahman Muhammad Mustafa Shaykhlari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra'ad Ahmad **不足確認身份的別名:** a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019) **其他信息:** 被作為伊拉克基地組織(AQI)(QDe.115)列入名單的伊拉克和黎凡特伊斯蘭國(ISIL)高級官員。以前曾擔任過 AQI 派往在巴基斯坦的基地組織(QDe.004)高級領導層的代表 根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。click here

QDi.402 名稱: 1: 納伊夫 2: 薩利赫 3: 薩利姆 4: 卡伊西
名稱 (原語文字): نايف صالح سالم القيسي
職稱: 無 **頭銜:** 無 **出生日期:** 1983 **出生地點:** 貝達省, 也門 **足夠確認身份的別名:** Naif Saleh Salem al Qaisi **不足確認身份的別名:** Nayif al-Ghaysi **國籍:** 也門 **護照編號:** 也門 04796738 **國內身份證編號:** 無 **地址:** a) Al-Baydah Governorate, 也門 b) Sana'a, 也門 (previous location) **列入名單日期:** 22 Feb. 2017 **其他信息:** 阿拉伯半島基地組織(半島基地組織)(QDe.129)的高級官員和資助者。協助半島基地組織在也門貝達省發展。2015 年參與策劃了半島基地組織在也門的軍事行動，並資助該組織的訓練營。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.282 名稱: 1: 卡西姆 2: 穆罕默德 3: 邁赫迪 4: 里米
名稱 (原語文字): قاسم محمد مهدي الريمي
職稱: 無 **頭銜:** 無 **出生日期:** 5 Jun. 1978 **出生地點:** Raymah 村， 薩那省(ريمة), 也門 **足夠確認身份的別名:** a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi **不足確認身份的別名:** a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'ai c) Abu 'Ammar d) Abu Hurayrah **國籍:** 也門 **護照編號:** 也門 00344994, 發放於 3 Jul. 1999, 發放在 薩那 **國內身份證編號:** 也門國民身份證號碼：973406, 發放於 3 Jul. 1996 **地址:** 也門 **列入名單日期:** 11 May 2010 (修正日期 15 Apr. 2014, 24 Jun. 2016) **其他信息:** 母親姓名：Fatima Muthanna Yahya。有照片可供列入國際刑警組織-聯合國安全理事會特別通告。自 2015 年 6 月起擔任阿拉伯半島基地組織(QDe.129)的領導人，宣誓效忠於埃曼·扎瓦希里(QDi.006) 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.369 名稱: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
職稱: 無 **頭銜:** 無 **出生日期:** 4 Jan. 1973 **出生地點:** 吉達, 沙特阿拉伯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi **國籍:** 也門 **護照編號:** 也門 01055336 **國內身份證編號:** alien registration number 2054275397, 發放於 22 Jul. 1998 **地址:** 無 **列入名單日期:**29 Sep. 2015 (修正日期 6 Dec. 2019) **其他信息:** 伊拉克和黎凡特伊斯蘭國(列名為伊拉克基地組織(QDe.115))財務協助人和外國戰鬥人員協助人。至少自 2014 年 6 月以來是阿拉伯半島基地組織(QDe.129)的成員。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.415 名稱: 1: 阿德南 2: 阿布·瓦利德 3: 薩赫拉維 4: 無
名稱 (原語文字): عدنان أبو وليد الصحراوي
職稱: 無 **頭銜:** 無 **出生日期:** 16 Feb. 1973 **出生地點:** Laayoune **足夠確認身份的別名:** a) Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir b) Adnan Abu Walid al-Sahrawi c) Abu Walid al Sahrawi d) Adnan Abu Walid al-Sahraoui e) Adnan Abu Waleed al-Sahrawi f) Lehbib Ould Ali Ould Said Ould Joumani **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 梅納卡, 加奧大區, 馬里 **列入名單日期:** 9 Aug. 2018 **其他信息:** *西非統一和聖戰運動(QDe.134)前發言人。馬里穆拉比通組織(QDe.141)的埃米爾。宣誓效忠於 2015 年 5 月作為伊拉克基地組織(QDe.115)被列名的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.381 名稱: 1: 哈馬德 2: 阿瓦德 3: 達希·沙汗 4: 沙馬利
名稱 (原語文字): حمد عوض ضاحي سرحان الشمري
職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu Uqlah al-Kuwaiti **國籍:** 科威特 **護照編號:** 科威特 155454275 **國內身份證編號:** 284013101406 **地址:** 無 **列入名單日期:** 21 Sep. 2015 (修正日期 1 May 2019) **其他信息:** 科威特的協助者，他向基地組織(QDe.004)和黎凡特人民勝利陣線(QDe.137)提供財政服務或支持。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.384 名稱: 1: ALI MUSA 2: AL-SHAWAKH 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 1973 **出生地點:** Sahl Village, Raqqa Province, 阿拉伯敍利亞共和國 **足夠確認身份的別名:** a) 'Ali Musa al-Shawagh b) Ali al-Hamoud al-Shawakh c) Ibrahim al-Shawwakh d) Muhammad 'Ali al-Shawakh **不足確認身份的別名:** a) Abu Luqman b) Ali Hammud c) Abdullah Shuwar al-Aujayd d) Ali Awas e) 'Ali Derwish f) 'Ali al-Hamud g) Abu Luqman al-Sahl h) Abu Luqman al-Suri i) Abu Ayyub **國籍:** 阿拉伯敍利亞共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敍利亞共和國 **列入名單日期:** 29 Feb. 2016 (修正日期 6 Dec. 2019, 18 Mar. 2020) **其他信息:** 列為伊拉克基地組織(QDe.115)的"伊斯蘭國"領導人截至 2015 年 6 月，al-Shawakh 是"伊斯蘭國"阿勒頗省省長。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.385 名稱: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
職稱: 無 **頭銜:** 無 **出生日期:** 1975 **出生地點:** 德爾納, 利比亞 **足夠確認身份的別名:** Husayn al-Salihin Salih al-Sha'iri **不足確認身份的別名:** a) Abu Habib al-Libi b) Hasan Abu Habib **國籍:** 利比亞 **護照編號:** 利比亞 542858 **國內身份證編號:** 利比亞 55252, 發放在 德爾納, 利比亞 **地址:** 利比亞 **列入名單日期:** 29 Feb. 2016 **其他信息:** 列為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國協助人。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.253 名稱: 1: 哈利法 2: 穆罕默德 3: 圖爾基 4: 蘇巴伊
名稱 (原語文字): خليفة محمد تركي السبيعي
職稱: 無 **頭銜:** 無 **出生日期:** 1 Jan. 1965 **出生地點:** 多哈，卡塔爾 **足夠確認身份的別名:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy **不足確認身份的別名:** a) Abu Mohammed al-Qatari b) Katrina **國籍:** 卡塔爾 **護照編號:** 卡塔爾 00685868, 發放於 5 Feb. 2006, 發放在 Doha (2006 年 2 月 5 日在多哈簽發，2011 年 2 月 4 日到期) **國內身份證編號:** 26563400140 **地址:** Doha,卡塔爾 **列入名單日期:** 10 Oct. 2008 (修正日期 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) **其他信息:** 以卡塔爾為根據地的恐怖主義資助者和協助者，為基地組織 (QDe.004)領導層提供財務支助，代表他們行事，包括把新成員送到基地組織設在南亞的訓練營。2008 年 1 月，被巴林高等刑事法院缺席定罪，罪名是資助恐怖主義、接受恐怖主義培訓、為他人前往國外接受恐怖主義培訓提供便利及加入恐怖主義組織。經法院判決並服完徒刑後獲釋。2008 年 3 月在卡塔爾被捕。在卡塔爾服刑，已經從拘押中獲釋。母親的名字是 Hamdah Ahmad Haidoos。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.015 名稱: 1: 馬赫福茲 2: 烏爾德 3: 瓦利德 4: 無
名稱 (原語文字): محفوظ ولد الوليد
職稱: 無 **頭銜:** 無 **出生日期:** 1 Jan. 1975 **出生地點:** 毛里塔尼亞 **足夠確認身份的別名:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **不足確認身份的別名:** 無 **國籍:** 毛里塔尼亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 1 Jun. 2007, 10 Jun. 2011) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.329 名稱: 1: 艾哈邁德 2: 阿卜杜拉 3: 薩利赫 哈茲馬里 4: 扎赫拉尼
職稱: 無 **頭銜:** 無 **出生日期:** 15 Sep. 1978 **出生地點:** Dammam, 沙特阿拉伯 **足夠確認身份的別名:** a) Abu Maryam al-Zahrani b) Abu Maryam al-Saudi c) Ahmed Abdullah S al-Zahrani d) Ahmad Abdullah Salih al-Zahrani e) Abu Maryam al-Azadi f) Ahmed bin Abdullah Saleh bin al-Zahrani g) Ahmed Abdullah Saleh al-Zahrani al-Khozmri **不足確認身份的別名:** 無 **國籍:** 沙特阿拉伯 **護照編號:** 沙特阿拉伯 E126785, 發放於 27 May 2002 (2007 年 4 月 3 日失效) **國內身份證編號:** 無 **地址:** (Located in Syria) **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019) **其他信息:** 基地組織 (QDe.004)高級成員。因從事恐怖主義活動而被沙特阿拉伯政府通緝。父親姓名是 Abdullah Saleh al Zahrani。身體描述：眼睛顏色：黑色；頭髮顏色：黑色；膚色：黃褐色。說阿拉伯語。可提供照片放在國際刑警組織-聯合國安全理事會特別通告裏。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.392 名稱: 1: 費薩爾 2: 艾哈邁德 3: 本·阿里 4: 扎赫拉尼
職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** Faisal Ahmed Ali Alzahrani **不足確認身份的別名:** a) Abu Sarah al-Saudi b) Abu Sara Zahrani **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Apr. 2016 (修正日期 1 May 2019) **其他信息:** 截至 2015 年 5 月，是列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)石油和天然氣部門主管阿拉伯敘利亞共和國巴拉卡省的頭號官員。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.401 名稱: 1: 加利卜 2: 阿卜杜拉 3: 扎伊迪 4: 無
名稱 (原語文字): غالب عبدالله الزيدي
職稱: 無 **頭銜:** 無 **出生日期:** a) 1975 b) 1970 **出生地點:** 拉卡地區, 馬里卜省, 也門 **足夠確認身份的別名:** a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali al-Zaydi **不足確認身份的別名:** Ghalib al Zaydi **國籍:** 也門 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Feb. 2017 (修正日期 6 Dec. 2019) **其他信息:** 自 2015 年以來為阿拉伯半島基地組織(半島基地組織)(QDe.129)在也門馬里卜省的頭目。為半島基地組織提供武器和資金並招募人員。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.006 名稱: 1: 艾曼 2: 穆罕默德 3: 拉比 4: 扎瓦希里
名稱 (原語文字): أيمن محمد ربيع الظواهري
職稱: a) 博士 b) 博士 **頭銜:** 無 **出生日期:** 19 Jun. 1951 **出生地點:** Giza, 埃及 **足夠確認身份的別名:** a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahari m) Ahmad Fuad Salim **不足確認身份的別名:** a) Abu Fatma b) Abu Mohammed **國籍:** 埃及 **護照編號:** a) 埃及 號碼 1084010 b) 19820215 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 25 Jan. 2001 (修正日期 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015) **其他信息:** 基地組織 (QDe.004) 領導人。埃及伊斯蘭聖戰組織 (QDe.003) 的前作戰和軍事領導人，如今是烏薩馬•本•拉丹 (已故) 的親密同夥。據信，人在阿富汗/巴基斯坦邊境地區。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.156 名稱: 1: 阿卜杜-馬吉德 2: 阿齊茲 3: 津達尼 4: 無
名稱 (原語文字): عبد المجيد عزيز الزنداني
職稱: 謝赫 **頭銜:** 無 **出生日期:** 1950 **出生地點:** 也門 **足夠確認身份的別名:** a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani **不足確認身份的別名:** 無 **國籍:** 也門 **護照編號:** 也門 A005487, 發放於 13 Aug. 1995 **國內身份證編號:** 無 **地址:** P.O. Box 8096, Sana'a, 也門 **列入名單日期:** 27 Feb. 2004 (修正日期 25 Jul. 2006, 10 Jun. 2011, 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 2 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.326 名稱: 1: 哈米德 2: 哈馬德 3: 哈米德 4: 阿里
職稱: 無 **頭銜:** 無 **出生日期:** 17 Nov. 1960 **出生地點:** a) 科威特 b) 卡塔爾 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 科威特 **護照編號:** a) 科威特 號碼 001714467 b) 科威特 號碼 101505554 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 15 Aug. 2014 **其他信息:** 是列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國以及列名為保護黎凡特人民努斯拉陣線(QDe.137)的努斯拉陣線駐科威特的資助者、招募者和協助者。與易卜拉欣.阿瓦德.易卜拉欣.阿里-巴德里-薩馬賴(QDi.299)和 阿布 穆罕默德.賈烏拉尼(QDi.317)有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.335 名稱: 1: 阿卜杜勒-拉赫曼 2: 哈拉夫 3: 歐拜德 朱代 4: 阿尼齊
職稱: 無 **頭銜:** 無 **出生日期:** 6 Mar. 1973 **出生地點:** 無 **足夠確認身份的別名:** a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi **不足確認身份的別名:** a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **國籍:** 科威特 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敍利亞共和國 (自 2013 年以來被發現) **列入名單日期:** 23 Sep. 2014 (修正日期 15 Feb. 2017, 1 May 2019) **其他信息:** 向基地組織(QDE.004)及向在敍利亞和伊拉克被作為伊拉克基地組織(AQI)(QDe.115)列入名單的伊拉克和黎凡特伊斯蘭國提供支助。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.154 名稱: 1: 蘇萊曼 2: 賈西姆 3: 蘇萊曼 4: 阿里 阿布 蓋斯
名稱 (原語文字): سليمان جاسم سليمان علي أبوغيث
職稱: 無 **頭銜:** 無 **出生日期:** 14 Dec. 1965 **出生地點:** 科威特 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abo Ghaith **國籍:** 2002 年被取消科威特公民身份 **護照編號:** 科威特 號碼 849594, 發放於 27 Nov. 1998, 發放在 科威特 (2003 年 6 月 24 日到期) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 16 Jan. 2004 (修正日期 23 Jul. 2008, 10 Jun. 2011) **其他信息:** 2001 年 6 月離開科威特前生巴基斯坦。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.299 名稱: 1: 易卜拉欣 2: 阿瓦德 3: 易卜拉欣 4: 阿里 巴德里 薩馬賴
名稱 (原語文字): إبراهيم عواد إبراهيم علي البدري السامرائي
職稱: 博士 **頭銜:** 無 **出生日期:** 1971 **出生地點:** 伊拉克 **足夠確認身份的別名:** Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (1971 年生於伊拉克，薩馬拉) **不足確認身份的別名:** a) ابو دعاء ((Abu Du'a; Abu Duaa') 主要以這個化名為人所知) b) Dr. Ibrahim c) أبو بكر البغدادي الحسيني القريشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 口糧卡號：0134852 **地址:** a) 伊拉克 b) 阿拉伯敍利亞共和國 **列入名單日期:** 5 Oct. 2011 (修正日期 20 Jul. 2012, 10 Dec. 2015) **其他信息:** 特徵：身高：1.65 米。體重：85 公斤。黑色頭髮和眼睛。白皮膚。列名為伊拉克基地組織(QDe.115) 的伊拉克和黎凡特伊斯蘭國的領導人。目前以伊拉克和敍利亞為基地。2014 年在摩蘇爾宣佈自己為"哈里發"。負責管理並指導伊拉克基地組織的大型行動。妻子姓名：Saja Hamid al-Dulaimi。妻子姓名：Asma Fawzi Mohammed al-Kubaissi。受到伊拉克安全部隊通緝。照片可供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.296 名稱: 1: 馬蒂-拉赫曼 2: 穆罕默德 3: 無 4: 無
名稱 (原語文字): مطيع الرحمن على محمد
職稱: 無 **頭銜:** 無 **出生日期:** 約 1977 **出生地點:** Chak number 36/DNB, Rajkan, Madina Colony, 旁遮普省, 巴基斯坦 **足夠確認身份的別名:** a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq **不足確認身份的別名:** a) Tariq b) Hussain **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Aug. 2011 (修正日期 10 May 2012, 17 Oct. 2013) **其他信息:** 外形描述: 5 英尺 2 英寸；157.4 厘米。父親的名字：Ali Muhammad。Mati ur-Rehman 是拉什卡-金格維組織(QDe.096)的首席戰鬥指揮官。與伊斯蘭聖戰運動 (QDe.130)有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.370 名稱: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 20 Nov. 1979 **出生地點:** 伊拉克 **足夠確認身份的別名:** Tarad Aljarba **不足確認身份的別名:** Abu-Muhammad al-Shimali **國籍:** 沙特阿拉伯 **護照編號:** E704088, 發放於 26 Aug. 2003 (失效日期 2008 年 7 月 2 日) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 29 Sep. 2015 (修正日期 6 Dec. 2019) **其他信息:** 伊拉克和黎凡特伊斯蘭國(2015 年 4 月列名為伊拉克基地組織(QDe.115))邊界埃米爾；2014 年年中之際擔任"伊斯蘭國"在阿拉伯敍利亞共和國和伊拉克境外的行動指揮。協助來自澳大利亞、歐洲和中東、打算成為"伊斯蘭國"戰鬥人員的人從土耳其進入阿拉伯敍利亞共和國。2014 年之際，管理"伊斯蘭國"設在阿拉伯敍利亞共和國阿扎茲的旅舍。根據安全理事會第 2368(2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.076 名稱: 1: 伊薩姆 2: 阿里 3: 穆罕默德 4: 阿盧什
名稱 (原語文字): عصام علي محمد علوش
職稱: 無 **頭銜:** 無 **出生日期:** a) 1972 b) 21 Mar. 1974 **出生地點:** Baghdad, 伊拉克 **足夠確認身份的別名:** Mansour Thaer 出生於 21 Mar. 1974 於 Baghdad, 伊拉克 **不足確認身份的別名:** 無 **國籍:** 約旦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 3 Sep. 2002 (修正日期 18 Aug. 2006, 30 Jan. 2009, 6 Dec. 2019) **其他信息:** 2005 年 2 月被從德國驅逐到約旦。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.422 名稱: 1: 穆罕默德 2: 馬蘇德 3: 愛茲哈爾 4: 阿爾維
名稱 (原語文字): محمد مسعود اظهر علوى
職稱: 無 **頭銜:** 無 **出生日期:** a) 10 Jul. 1968 b) 10 Jun. 1968 **出生地點:** Bahawalpur, Punjab Province, 巴基斯坦 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 1 May 2019 **其他信息:** 穆罕默德大軍(QDe.019)創始人。聖戰者運動(QDe.008)前領導人。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.152 名稱: 1: 賽菲 2: 阿馬里 3: 無 4: 無
名稱 (原語文字): سيفي عماري
職稱: 無 **頭銜:** 無 **出生日期:** a) 1 Jan. 1968 b) 24 Apr. 1968 **出生地點:** a) Kef Rih, 阿爾及利亞 b) Guelma, 阿爾及利亞 **足夠確認身份的別名:** a) Abdalarak b) El Para (nombre de guerra) c) Abderrezak Le Para d) Abou Haidara e) El Ourassi f) Abderrezak Zaimeche g) Abdul Rasak ammane Abu Haidra **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 4 Dec. 2003 (修正日期 7 Apr. 2008, 16 May 2011, 6 Dec. 2019) **其他信息:** 自 2004 年 10 月起關押在阿爾及利亞。作為伊斯蘭馬格里布基地 (QDe.014)被列入名單的薩拉菲聽從真主召喚戰鬥小組前成員。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 27 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.216 名稱: 1: 阿卜杜拉 2: 安肖里 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 1958 **出生地點:** Pacitan, East Java, 印度尼西亞 **足夠確認身份的別名:** a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 21 Apr. 2006 (修正日期 6 Dec. 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.323 名稱: 1: 賽義德 2: 阿里夫 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 25 Jun. 1964 b) 5 Dec. 1965 **出生地點:** Oran, 阿爾及利亞 **足夠確認身份的別名:** a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 15 Aug. 2014 (修正日期 6 Dec. 2019) **其他信息:** "車臣網絡"(未列名)及其他恐怖主義團體有經驗的成員。2006 年，他因"車臣網絡"成員身份及其作用在法國被定罪。2013 年 10 月，加入列名為保護黎凡特人民努斯拉陣線(QDe.137)的努斯拉陣線。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.398 名稱: 1: 盧斯塔姆 2: 馬戈梅多維奇 3: 阿塞爾德羅夫 4: 無
名稱 (原語文字): Рустам Магомедович Асельдеров
職稱: 無 **頭銜:** 無 **出生日期:** 9 Mar. 1981 **出生地點:** 卡爾梅克共和國 Iki-Burulskiy 區 Iki-Burul 村, 俄羅斯聯邦 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) 阿布·穆罕默德(原語文字：Абу Мухаммад) b) 阿布·穆罕默德·卡達里(原語文字：Абу Мухаммад Аль-Кадари) c) 穆罕默德穆哈塔爾(原語文字：Мухамадмухтар) **國籍:** 俄羅斯聯邦 **護照編號:** 俄羅斯護照號 8208 No. 555627 (由俄羅斯聯邦達吉斯坦共和國聯邦移民事務局列寧斯基辦事處簽發) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 12 Dec. 2016 (修正日期 9 Aug. 2017, 1 May 2019) **其他信息:** 領導一個 160 名恐怖主義作戰人員的團體，在俄羅斯聯邦達吉斯坦共和國、車臣共和國和印古什共和國境內活動。2016 年 12 月 3 日在俄羅斯聯邦達吉斯坦共和國馬哈奇卡拉被殺死。有照片可供列入國際刑警組織-聯合國安理會特別通告。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.184 名稱: 1: 穆赫辛 2: 法迪勒 3: 阿伊德 4: 阿舒爾 法德利
名稱 (原語文字): محسن فاضل عايد عاشور الفضلي
職稱: 無 **頭銜:** 無 **出生日期:** 24 Apr. 1981 **出生地點:** 科威特 **足夠確認身份的別名:** a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia **不足確認身份的別名:** 無 **國籍:** 科威特 **護照編號:** a) 科威特 號碼 106261543 b) 科威特 號碼 1420529, 發放在 科威特 (在科威特簽發， 2006 年 3 月 31 日到期) **國內身份證編號:** 無 **地址:** Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, 科威特 **列入名單日期:** 17 Feb. 2005 (修正日期 10 Dec. 2015, 23 Jul. 2008) **其他信息:** 2005 年 2 月 17 日 (2008 年 7 月 23 日修正) **其他信息:** 受科威特安全機構通緝。受到沙特安全部隊通緝。逃亡至 2008 年 7 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 1 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.265 名稱: 1: 哈吉 2: 穆罕默德 3: 阿什拉夫 4: 無
名稱 (原語文字): حاجي محمد أشرف
職稱: 無 **頭銜:** 無 **出生日期:** a) 1 Mar. 1965 b) 1955 **出生地點:** 費薩爾巴德, 巴基斯坦 **足夠確認身份的別名:** a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** a) 巴基斯坦 號碼 AT0712501, 發放於 12 Mar. 2008 (2013 年 3 月 11 日到期) b) 巴基斯坦 號碼 A-374184 **國內身份證編號:** a) 6110125312507 b) 24492025390 **地址:** 無 **列入名單日期:** 10 Dec. 2008 (修正日期 17 Jul. 2009, 24 Jul. 2013, 1 May 2019) **其他信息:** 虔誠軍 (QDe.118)的財務負責人。他父親的名字是 Noor Muhammad。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.364 名稱: 1: 伊斯蘭 2: 謝伊特-烏馬諾維奇 3: 阿塔比耶夫 4: 無
名稱 (原語文字): Ислам Сеит-Умарович Атабиев
職稱: 無 **頭銜:** 無 **出生日期:** 29 Sep. 1983 **出生地點:** Ust-Dzheguta, 俄羅斯聯邦卡拉恰伊-切爾克斯共和國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu Jihad (Абу Джихад) **國籍:** 俄羅斯聯邦 **護照編號:** 俄羅斯聯邦 出國旅遊護照號碼 620169661 **國內身份證編號:** 國家護照 9103314932, 發放於 15 Aug. 2003 (由俄羅斯聯邦移民局卡拉恰伊-切爾克斯共和國司頒發) **地址:** a) Moscovskiy Microrayon 6, App. 96, Ust- Dzheguta, 俄羅斯聯邦卡拉恰伊-切爾克斯共和國, 俄羅斯聯邦 b) 阿拉伯敍利亞共和國 (截至 2015 年 8 月的地點) c) 伊拉克 (截至 2015 年 8 月的另一可能地點) **列入名單日期:** 2 Oct. 2015 **其他信息:** 截至 2015 年 8 月，作為伊拉克境內的"基地"組織(QDe.115)列名的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)中講俄語激進分子的埃米爾。作為伊黎伊斯蘭國的一名首領控制阿拉伯敍利亞共和國阿爾達納市和伊德利卜市。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝。 照片可供列入國際刑警組織-聯合國安全理事會特別通告。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.042 名稱: 1: 哈桑 2: 達希爾 3: 阿韋斯 4: 無
名稱 (原語文字): حسن ظاهرعويس
職稱: a) 上校 b) 謝赫 **頭銜:** 無 **出生日期:** 1935 **出生地點:** 索馬里 **足夠確認身份的別名:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes **不足確認身份的別名:** a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys **國籍:** 索馬里 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) (2012 年 11 月之前，活躍於索馬里南部） b) (另據報道，2007 年 11 月之前也在厄立特里亞） **列入名單日期:** 9 Nov. 2001 (修正日期 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013, 6 Dec. 2019) **其他信息:** 家庭背景：來自哈威耶 Habergidir, Ayr 氏族。伊斯蘭團結組織(AIAI)(QDe.002)和索馬里伊斯蘭黨的高級領導人。自 2010 年 4 月 12 日起，遭受到安全理事會關於索馬里和厄立特里亞的第 1844(2008)號決議所述制裁措施的制裁（見 https://www.un.org/sc/suborg/en/sanctions/751 ）。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 6 月 22 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.248 名稱: 1: 里卡多 2: 佩雷斯 3: 阿耶拉 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 15 Sep. 1973 **出生地點:** Barangay Poblacion, Mandaluyong City, 菲律賓 **足夠確認身份的別名:** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras **不足確認身份的別名:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) Barangay Mangayao, 奎松市, Quezon, 菲律賓 b) Barangay Tigib, 東內格羅斯, Negros Oriental, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 拉賈·索拉伊曼運動(QDe.128)的成員。2011 年 3 月 14 日被菲律賓當局逮捕。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 13 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.371 名稱: 1: ABD AL-BASET 2: AZZOUZ 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 7 Feb. 1966 **出生地點:** Doma, 利比亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 29 Feb. 2016 **其他信息:** 基地組織(QDe.004)的重要特工。在 Aiman al-Zawahiri (QDi.006)的指導下在利比亞東部地區招募了 200 名好戰分子。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.404 名稱: 1: 穆罕默德 2: 巴赫倫 3: 納伊姆 4: 安吉 坦托莫
職稱: 無 **頭銜:** 無 **出生日期:** 6 Sep. 1983 **出生地點:** a) 蘇拉卡爾塔, 印度尼西亞 b) 北加浪岸, 印度尼西亞 **足夠確認身份的別名:** a) Bahrun Naim b) Anggih Tamtomo **不足確認身份的別名:** a) Abu Rayyan b) Abu Rayan c) Abu Aisyah **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) 阿勒頗省, 阿拉伯敍利亞共和國 b) 拉卡省, 阿拉伯敍利亞共和國 **列入名單日期:** 20 Jul. 2017 **其他信息:** 在敍利亞的印度尼西亞國民，曾擔任各種角色支持列名為伊拉克基地組織 (QDe.115)的伊拉克和黎凡特伊斯蘭國。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.305 名稱: 1: 阿卜杜勒 2: 羅西德 3: 里多 4: 巴西爾
職稱: 無 **頭銜:** 無 **出生日期:** 31 Jan. 1974 **出生地點:** 蘇科哈爾佐，印度尼西亞 **足夠確認身份的別名:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** (所用名字是 Abdul Rosyid Ridho Ba'asyir) 無 **地址:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, 東爪哇, 印度尼西亞 **列入名單日期:** 12 Mar. 2012 **其他信息:** 父親的名字是 阿布巴卡爾.巴西爾 (QDi.217)。阿卜杜勒 拉希姆.巴西爾 (QDi.293)的兄弟。屬於真主統一團 (JAT) (QDe.133)領導人員，為其招募人員、籌集資金。與伊斯蘭祈禱團 (QDe.092.)有關聯。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.217 名稱: 1: 阿布 巴卡爾 2: 巴西爾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 17 Aug. 1938 **出生地點:** Jombang, East Java, 印度尼西亞 **足夠確認身份的別名:** a) Abu Bakar Baasyir 出生於 17 Aug. 1938 於 Jombang, East Java, 印度尼西亞 b) Abu Bakar Bashir 出生於 17 Aug. 1938 於 Jombang, East Java, 印度尼西亞 c) Abdus Samad d) Abdus Somad **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 21 Apr. 2006 **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.293 名稱: 1: 阿卜杜勒 拉希姆 2: 巴西爾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 16 Nov. 1977 b) 16 Nov. 1974 **出生地點:** a) 梭羅, 印度尼西亞 b) 蘇科哈爾佐, 中爪哇, 印度尼西亞 **足夠確認身份的別名:** a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 印度尼西亞 **列入名單日期:** 19 Jul. 2011 **其他信息:** 伊斯蘭祈禱團 (QDe.092)的高級領導人。父親的名字是阿布 巴卡爾.巴西爾(QDi.217)。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.080 名稱: 1: 賽義德 2: 巴哈吉 3: 無 4: 無
名稱 (原語文字): سعيد باهاجي
職稱: 無 **頭銜:** 無 **出生日期:** 15 Jul. 1975 **出生地點:** 下薩克森，哈瑟呂訥，德國 **足夠確認身份的別名:** Zouheir Al Maghribi **不足確認身份的別名:** a) Mohamed Abbattay b) Abderrahmane Al Maghribi **國籍:** a) 德國 b) 摩洛哥 **護照編號:** a) 德國 號碼 臨時護照號碼：28642163, 發放在 Hamburg b) 摩洛哥 號碼 954242, 發放於 28 Jun. 1995, 發放在 Meknas, 摩洛哥 (已過期) **國內身份證編號:** 身份證明文件 ("Bundespersonalausweis") 1336597587 **地址:** Bunatwiete 23, Hamburg, 21073, 德國 (先前地址) **列入名單日期:** 30 Sep. 2002 (修正日期 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010, 9 Sep. 2014, 1 May 2019) **其他信息:** 截至 2010 年 4 月為基地組織(QDe.004)媒體委員會副主任。2001 年 9 月 21 日德國當局對其發出逮捕令。根據安全理事會第 1822(2008)號決議進行的審查於 2010 年 5 月 20 日結束。據報 2013 年 9 月在阿富汗/巴基斯坦邊境地區死亡。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.266 名稱: 1: 馬哈茂德 2: 穆罕默德 3: 艾哈邁德 4: 巴哈齊克
職稱: 無 **頭銜:** 無 **出生日期:** a) 1943 b) 1943 c) 1944 **出生地點:** 印度 **足夠確認身份的別名:** a) Bahazlq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib **不足確認身份的別名:** 無 **國籍:** 沙特阿拉伯 **護照編號:** 無 **國內身份證編號:** 4-6032-0048-1 **地址:** 無 **列入名單日期:** 10 Dec. 2008 (修正日期 1 May 2019) **其他信息:** 虔誠軍 (被列入名單，固定查詢號碼為 QDe.118)的資助者。一直擔任沙特阿拉伯虔誠軍的領導人。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.311 名稱: 1: 阿尤布 2: 巴希爾 3: 無 4: 無
名稱 (原語文字): ايوب بشير
職稱: a) 哈吉 b) 誦經家 **頭銜:** 無 **出生日期:** a) 1966 b) 1964 c) 1969 d) 1971 **出生地點:** 無 **足夠確認身份的別名:** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **不足確認身份的別名:** 無 **國籍:** a) 烏茲別克斯坦 b) 阿富汗 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Area, 巴基斯坦 **列入名單日期:** 18 Oct. 2012 (修正日期 17 Jul. 2018, 1 May 2019) **其他信息:** 2010 年之前任領導委員會委員並任烏茲別克斯坦伊斯蘭運動(QDe.010)的財務負責人。2009-2012 年期間在阿富汗和巴基斯坦協調烏茲別克斯坦伊斯蘭運動的財務和後勤支助工作。向法扎勒·拉希姆(QDi.303)轉移和提供資金。據報告 2015 年 12 月在阿富汗昆都士省索瑟爾的一次空襲中喪生。根據安全理事會第 2253(2015)號決議所做的審查於 2018 年 6 月 7 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.055 名稱: 1: 馬哈茂德 2: 蘇丹 3: 巴希爾 烏丁 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 **出生地點:** 無 **足夠確認身份的別名:** a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Street 13, Wazir Akbar Khan, Kabul, 阿富汗 **列入名單日期:** 24 Dec. 2001 (修正日期 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 1 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.345 名稱: 1: 塔爾漢 2: 塔尤穆拉佐維奇 3: 巴蒂拉什維利 4: 無
名稱 (原語文字): Tarkhan Tayumurazovich Batirashvili
職稱: 無 **頭銜:** 無 **出生日期:** a) 11 Jan. 1986 b) 1982 **出生地點:** Birkiani 村 Akhmeta , 格魯吉亞 **足夠確認身份的別名:** a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili **不足確認身份的別名:** a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah **國籍:** 格魯吉亞 **護照編號:** 號碼 09AL14455, 發放在 格魯吉亞(2019 年 6 月 26 日到期) **國內身份證編號:** 格魯吉亞 08001007864, 發放在 格魯吉亞 **地址:** 阿拉伯敘利亞共和國 (located in as at Dec. 2014) **列入名單日期:** 23 Jan. 2015 **其他信息:** 截至 2014 年中期，是敘利亞境內高級軍事指揮官，並且是被列名為伊拉克基地組織(AQI)(QDe.115)的伊拉克和黎凡特伊斯蘭國舒拉委員會成員。領導大約 1 000 名伊拉克和黎凡特伊斯蘭國的外國戰鬥人員，在敘利亞北部發動了若干次襲擊。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.279 名稱: 1: 穆罕默德 2: 貝勒卡利姆 3: 無 4: 無
名稱 (原語文字): محمد بلكلام
職稱: 無 **頭銜:** 無 **出生日期:** 19 Dec. 1969 **出生地點:** 阿爾及爾, Algiers, 阿爾及利亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abdelali Abou Dher (عبد العالي ابو ذر) b) El Harrachi (الحراشي) **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 馬里 **列入名單日期:** 22 Apr. 2010 (修正日期 15 Apr. 2014, 6 Dec. 2019) **其他信息:** 1996 年 3 月 28 日被阿爾及利亞法庭缺席判定有罪。阿爾及利亞國際逮捕證號 03/09，2009 年 6 月 6 日由阿爾及利亞，阿爾及爾 Sidi Mhamed 法庭簽發。阿爾及利亞的引渡請求號 2307/09。2009 年 9 月 3 日遞交馬里當局。父親的名字是 Ali Belkalem。母親的名字是 Fatma Saadoudi。伊斯蘭馬格里布基地 (QDe.014) 的成員。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.136 名稱: 1: 穆赫塔爾 2: 貝勒穆赫塔爾 3: 無 4: 無
名稱 (原語文字): مختار بلمختار
職稱: 無 **頭銜:** 無 **出生日期:** 1 Jun. 1972 **出生地點:** Ghardaia, 阿爾及利亞 **足夠確認身份的別名:** a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar **不足確認身份的別名:** a) Belaoua b) Belaour **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 11 Nov. 2003 (修正日期 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014, 1 May 2019) **其他信息:** 父親的名字是 Mohamed。母親的名字是 Zohra Chemkha。伊斯蘭馬格里布基地 (QDe.014) (AQIM)委員會的委員。活躍於伊斯蘭馬格里布基地第 4 區 (薩赫勒/撒哈拉)Katibat el Moulathamoune 的頭目。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 7 月 30 日結束。. 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.375 名稱: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 1 Aug. 1983 **出生地點:** Paris, 法國 **足夠確認身份的別名:** a) Boubakeur el-Hakim b) Boubaker el Hakim **不足確認身份的別名:** a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur **國籍:** a) 法國 b) 突尼斯 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敍利亞共和國 (as at Sep. 2015) **列入名單日期:** 29 Sep. 2015 (修正日期 24 Jun. 2016) **其他信息:** 為作為伊拉克基地組織(QDe.115)列入名單的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)作戰的法國-突尼斯籍外國恐怖主義戰鬥人員。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.355 名稱: 1: 蘇菲安 2: 本 古莫 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 26 Jun. 1959 **出生地點:** Derna, 利比亞 **足夠確認身份的別名:** Sufyan bin Qumu **不足確認身份的別名:** Abou Fares al Libi **國籍:** 利比亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 利比亞 **列入名單日期:** 3 Sep. 2015 **其他信息:** Leader of Ansar al Charia Derna (QDe.145). 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.333 名稱: 1: 賽義法拉赫 2: 本·奧馬爾 3: 本·穆罕默德 4: 本·哈辛
名稱 (原語文字): سيف الله بن عمر بن محمد بنحسين
職稱: 無 **頭銜:** 無 **出生日期:** 8 Nov. 1965 **出生地點:** 突尼斯, 突尼斯 **足夠確認身份的別名:** a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah bin Hussayn **不足確認身份的別名:** a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh **國籍:** 突尼斯 **護照編號:** 突尼斯 G557170, 發放於 16 Nov. 1989 **國內身份證編號:** 突尼斯國內身份證號碼 05054425 (簽發地點：哈馬姆利夫) **地址:** a) 60 Rue de la Libye, Hammam Lif, Ben Arous, 突尼斯 b) 利比亞 (2017 年 7 月可能的藏匿地點) **列入名單日期:** 23 Sep. 2014 (修正日期 15 Feb. 2017, 26 Dec. 2017) **其他信息:** 突尼斯戰鬥小組(QDe.090)創始人，突尼斯支持伊斯蘭法組織 (AAS-T) (QDe.143)領導人。突尼斯初審法院於 2013 年 8 月 23 日簽發了逮捕令。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.386 名稱: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
職稱: 無 **頭銜:** 無 **出生日期:** **出生地點:** Ben Guerdane, 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi **國籍:** 突尼斯 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 29 Feb. 2016 **其他信息:** 外國恐怖主義戰鬥員協助人，擅長建立和保障旅行路線。大力介入為北非的伊斯蘭馬格里布基地組織(QDe.014)提供物質支持的活動。協助外國恐怖主義戰鬥員在整個北非旅行以及旅行到阿拉伯敍利亞共和國加入伊拉克和黎凡特伊斯蘭國(列名為伊拉克基地組織(QDe.115))。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.388 名稱: 1: SALIM 2: BENGHALEM 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 6 Jul. 1980 **出生地點:** 雷內堡, 法國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 法國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敍利亞共和國 (截至 2015 年 9 月) **列入名單日期:** 29 Feb. 2016 **其他信息:** 是一個以敍利亞為基地的法國暴力極端分子和作為伊拉克基地組織(QDe.115)列入名單的伊拉克和黎凡特伊斯蘭國成員。是歐洲逮捕令的對象。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.307 名稱: 1: 哈菲茲 2: 阿卜杜勒 薩拉姆 3: 布塔維 4: 無
職稱: a) 毛拉 b) 毛拉維 **頭銜:** 無 **出生日期:** 1940 **出生地點:** 古吉蘭瓦拉, 旁遮普省, 巴基斯坦 **足夠確認身份的別名:** 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 **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 14 Mar. 2012 **其他信息:** 虔誠軍(QDe.118) 的創始成員和虔誠軍領導人哈菲茲.穆罕默德.賽義德(QDi.263)的代理人。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.421 名稱: 1: 哈姆扎 2: 烏薩馬 3: 穆罕默德 4: 本·拉丹
名稱 (原語文字): حمزة أسامة محمد بن لادن
職稱: 無 **頭銜:** 無 **出生日期:** 9 May 1989 **出生地點:** 吉達, 沙特阿拉伯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 28 Feb. 2019 (修正日期 13 Mar. 2019) **其他信息:** 烏薩馬·本·拉丹(已故)之子。艾曼·穆罕默德·拉比·扎瓦希里(QDi.006)宣佈其為基地組織(QDe.004)正式成員。他呼籲基地組織的追隨者發動恐怖襲擊。被視為最有可能接替扎瓦希里的人選。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.009 名稱: 1: 比拉勒 2: 本 馬爾萬 3: 無 4: 無
名稱 (原語文字): بلال بن مروان
職稱: 無 **頭銜:** 無 **出生日期:** 1947 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 25 Jan. 2001 (修正日期 1 May 2019) **其他信息:** 烏薩馬·本·拉丹的高級助理。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.417 名稱: 1: 穆罕默德 2: 拉菲 3: 本·烏丁 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 3 Jun. 1966 **出生地點:** Negri Sembilan, 馬來西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin **國籍:** a) 馬來西亞 b) 印度尼西亞 **護照編號:** 馬來西亞 A31142734, 發放於 6 Nov. 2013 (馬來西亞移民局簽發，2015 年 11 月 6 日到期) **國內身份證編號:** 國民身份證 660603-05-5267 (馬來西亞國民登記局簽發，持證人為 Mohd Rafi bin Udin) **地址:** a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, 吉隆坡, 吉隆坡聯邦直轄區, 馬來西亞 (截至 2014 年 1 月 30 日) b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, 吉隆坡, 吉隆坡聯邦直轄區, 馬來西亞 (截至 2010 年 4 月 23 日) c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, 吉隆坡, 吉隆坡聯邦直轄區, 馬來西亞 (截至 2007 年 4 月 6 日) d) 阿拉伯敍利亞共和國 (截至 2014 年所在地) **列入名單日期:** 23 Aug. 2018 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的高級成員。通過在線視頻為伊黎伊斯蘭國招募人員，並指示個人實施恐怖主義行為。體貌特徵：眼睛顏色：褐色；頭髮顏色：褐色；膚色： 黝黑。講馬來語、英語和有限的阿拉伯語. 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.081 名稱: 1: 拉姆齊 2: 穆罕默德 3: 阿卜杜拉 4: 比納爾謝卜
名稱 (原語文字): رمزي محمد عبد الله بن الشيبة
職稱: 無 **頭銜:** 無 **出生日期:** a) 1 May 1972 b) 16 Sep. 1973 **出生地點:** a) 哈德拉毛, Hadramawt, 也門 b) 喀土穆, 蘇丹 **足夠確認身份的別名:** a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshib g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar **不足確認身份的別名:** Ramzi Omar **國籍:** 也門 **護照編號:** 號碼 00085243, 發放於 17 Nov. 1997, 發放在 Sanaa, 也門 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 30 Sep. 2002 (修正日期 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010, 6 Dec. 2019) **其他信息:** 2002 年 9 月 30 日在巴基斯坦卡拉奇被捕。截至 2010 年 5 月拘押在美利堅合眾國。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.188 名稱: 1: 賽薩爾 2: 布加奈米 3: 無 4: 無
名稱 (原語文字): فيصل بوغانمي
職稱: 無 **頭銜:** 無 **出生日期:** 28 Oct. 1966 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** a) Faical Boughanmi b) Faysal al-Bughanimi **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Number 5/B viale Cambonino, 克雷莫納, 意大利 **列入名單日期:** 29 Jul. 2005 (修正日期 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011, 1 May 2019) **其他信息:** BGHFCL66R28Z352G。2007 年 6 月 29 日在意大利被布雷西亞第二上訴法院判處 7 年徒刑。在意大利被關押至 2009 年 6 月。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 7 月 20 日結束。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.058 名稱: 1: 布貝克爾 2: 布勒蓋提 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 13 Feb. 1970 **出生地點:** 阿爾及利亞, 阿爾及爾, 阿爾及利亞 **足夠確認身份的別名:** Boubakeur Boulghit **不足確認身份的別名:** a) Abu Bakr al-Jaziri (曾以此名被列入名單，阿拉伯名字：ابوبكر الجزائري) b) Abou Bakr Al Djazairi c) Abou Yasser El Djazairi d) Yasir Al-Jazari e) Abou Yasser Al-Jaziri **國籍:** a) 阿爾及利亞 b) PALESTINE **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 11 Jan. 2002 (修正日期 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017, 1 May 2019) **其他信息:** 阿富汗支持委員會(QDe.069)的財務負責人。基地組織(QDe.004)的協助者和通信專家。截至 2010 年 4 月據信在阿爾及利亞境內。他是 Mohamed 和 Fatma Aribi 的兒子。依照安全理事會第 1822(2008)號決議進行的審查已於 2010 年 6 月 21 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.143 名稱: 1: 哈馬迪 2: 本 阿卜杜勒 阿齊茲 3: 本 阿里 4: 布萊海亞
名稱 (原語文字): حمّادي بن عبد العزيز بن علي بو يحيى
職稱: 無 **頭銜:** 無 **出生日期:** 29 May 1966 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** a) Gamel Mohamed 出生於 25 May 1966 於 摩洛哥 b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa 出生於 9 May 1986 於 埃及 c) Mahmoud Hamid **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** (2003 年 5 月 4 日到期) **國內身份證編號:** 無 **地址:** Corso XXII Marzo Number 39, 米蘭, 意大利 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011, 6 Dec. 2019) **其他信息:** 在意大利監禁至 2011 年 7 月 28 日。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.396 名稱: 1: 阿斯蘭 2: 阿夫加扎羅維奇 3: 拜烏土加耶夫 4: 無
名稱 (原語文字): Аслан Авгазарович Бютукаев
職稱: 無 **頭銜:** 無 **出生日期:** 22 Oct. 1974 **出生地點:** Novoselitskiy 區 Kitaevka , 斯塔夫羅波爾地區, 俄羅斯聯邦 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Amir Khazmat ((原語文字: Амир Хазмат) b) Abubakar ((原語文字: Абубакар) **國籍:** 俄羅斯聯邦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Akharkho 街 11 號, 車臣共和國 Achkhoy-Martanovskiy 區 Katyr-Yurt, 俄羅斯聯邦 **列入名單日期:** 3 Aug. 2016 **其他信息:** 因恐怖主義罪行被俄羅斯聯邦通緝。掌管里亞杜斯-薩利欣車臣烈士偵察破壞營(RSRSBCM)(QDe.100)的一個自殺營。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.405 名稱: 1: 馬利克 2: 魯斯拉諾維什 3: 巴爾哈諾埃夫 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 14 Mar. 1992 **出生地點:** 奧爾忠尼啟則夫斯卡亞村, 印古什孫扎區, 俄羅斯聯邦 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin Ingushi **國籍:** 俄羅斯聯邦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 摩蘇爾, 伊拉克 **列入名單日期:** 20 Jul. 2017 **其他信息:** 2016 年 9 月加入列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.365 名稱: 1: 艾哈邁德 2: 拉賈波維奇 3: 恰塔耶夫 4: 無
名稱 (原語文字): Ахмед Ражапович Чатаев
職稱: 無 **頭銜:** 無 **出生日期:** 4 Jul. 1980 **出生地點:** Vedenskiy 區 Vedeno 村, 車臣共和國, 俄羅斯聯邦 **足夠確認身份的別名:** a) Akhmad Shishani (Ахмад Шишани) b) David Mayer (Давид Майер) c) Elmir Sene (Эльмир Сене) **不足確認身份的別名:** Odnorukiy (Однорукий) **國籍:** 俄羅斯聯邦 **護照編號:** 無 **國內身份證編號:** 俄羅斯聯邦 國家護照 9600133195, 發放在 Vedensiky District, Republic of Chechnya, 俄羅斯聯邦 (由內務部頒發) **地址:** a) 阿拉伯敘利亞共和國(截至 2015 年 8 月的地點) b) 伊拉克(截至 2015 年 8 月的另一可能地點) **列入名單日期:** 2 Oct. 2015 (修正日期 30 Dec. 2015, 10 Dec. 2015) **其他信息:** 截至 2015 年 8 月，擔任作為伊拉克境內的"基地"組織(QDe.115)列名的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的領導人之一，直接指揮 130 名好戰分子。身體特徵：眼睛：棕色；頭髮：黑色；身材：結實。識別標誌：橢圓臉，蓄鬚，失去右手和左腿，講俄語、車臣話、甚至可能講德語和阿拉伯語。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝。照片供列入國際刑警組織-聯合國安全理事會特別通告。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.312 名稱: 1: 阿米爾 2: 阿里 3: 喬杜里 4: 無
名稱 (原語文字): عامر علی چوہدری
職稱: 無 **頭銜:** 無 **出生日期:** 3 Aug. 1986 **出生地點:** 無 **足夠確認身份的別名:** a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry **不足確認身份的別名:** Huzaifa **國籍:** 巴基斯坦 **護照編號:** 巴基斯坦 BN 4196361, 發放於 28 Oct. 2008 (2013 年 10 月 27 日到期) **國內身份證編號:** 33202-7126636-9 **地址:** 無 **列入名單日期:** 18 Oct. 2012 (修正日期 1 May 2019) **其他信息:** 巴基斯坦塔利班運動 (巴塔) (QDe.132)的電子設備和爆炸物專家。參與巴塔的襲擊策劃。為巴塔提供財政和後勤支持，參加了巴塔主持的戰鬥員訓練。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.070 名稱: 1: 亞辛 2: 謝庫里 3: 無 4: 無
名稱 (原語文字): ياسين شكوري
職稱: 無 **頭銜:** 無 **出生日期:** 6 Oct. 1966 **出生地點:** Safi, 摩洛哥 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 摩洛哥 **護照編號:** 摩洛哥 F46947 **國內身份證編號:** H-135467 **地址:** 7th Street, Number 7, Hay Anas Safi, 摩洛哥 **列入名單日期:** 3 Sep. 2002 (修正日期 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019) **其他信息:** 母親的名字是 Feue Hlima Bent Barka，父親的名字是 Abderrahmane Mohammed Ben Azzouz。2004 年 2 月 26 日被從意大利驅逐到摩洛哥。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.376 名稱: 1: PETER 2: CHERIF 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 26 Aug. 1982 **出生地點:** 巴黎, 20 區, 法國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 法國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 穆卡拉鎮, 哈德拉毛省, 也門 **列入名單日期:** 29 Sep. 2015 (修正日期 24 Jun. 2016) **其他信息:** 阿拉伯半島基地組織(QDe.129)成員。於 2012 年在法國被缺席判決有罪，判處監禁 5 年。直至 2015 年一直被法國當局通緝。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.419 名稱: 1: 安杰姆 2: 喬杜里 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 18 Jan. 1967 **出生地點:** Welling, London, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu Luqman **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** United Kingdom of Great Britain and Northern Ireland 516384722, 發放於 6 May 2013 (護照由格拉斯哥護照辦公室簽發，有效期至 2023 年 6 月 6 日) **國內身份證編號:** 無 **地址:** 倫敦, 大不列顛及北愛爾蘭聯合王國 **列入名單日期:** 15 Oct. 2018 (修正日期 11 Oct. 2019) **其他信息:** 2014 年 7 月 宣誓效忠於列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。2014 年 9 月在聯合王國被監禁，後於 2018 年 10 月獲持證假釋，有效期至 2021 年 7 月。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.300 名稱: 1: 穆尼爾 2: 舒加 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 30 Jul. 1981 **出生地點:** 波恩, 德國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu Adam **國籍:** a) 德國 b) 摩洛哥 **護照編號:** 德國 號碼 5208323009, 發放於 2 Feb. 2007, 發放在 Stadt Bonn, 德國 (2012 年 2 月 1 日到期) **國內身份證編號:** 德國 國家註冊號碼 5209530116, 發放於 21 Jun. 2006, 發放在 Stadt Bonn, 德國 (2011 年 6 月 20 日到期) **地址:** Ungartenstraße 6, Bonn, 53229, 德國 (先前) **列入名單日期:** 25 Jan. 2012 **其他信息:** 與烏茲別克斯坦伊斯蘭運動 (QDe.010)有關聯。亞辛.舒加 (QDi.301)的兄弟。2010 年 10 月 5 日，德國聯邦法院調查法官簽發了逮捕證。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.301 名稱: 1: 亞辛 2: 舒加 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 11 Dec. 1984 **出生地點:** 波恩, 德國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu Ibraheem **國籍:** a) 德國 b) 摩洛哥 **護照編號:** 德國 號碼 5204893014, 發放於 5 Oct. 2000, 發放在 Stadt Bonn, 德國 (2005 年 10 月 5 日到期) **國內身份證編號:** 德國 國家註冊號碼 5209445304, 發放於 5 Sep. 2005, 發放在 Stadt Bonn, 德國 (2010 年 9 月 4 日到期) **地址:** Karl-Barth-Straße 14, Bonn, 53129, 德國 (先前) **列入名單日期:** 25 Jan. 2012 **其他信息:** 與烏茲別克斯坦伊斯蘭運動 (QDe.010)有關聯。穆尼爾.舒加 (QDi.300)的兄弟。2010 年 10 月 5 日，德國聯邦法院調查法官簽發了逮捕證。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.141 名稱: 1: 穆罕默德 2: 阿卜杜拉 3: 伊薩 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 8 Oct. 1974 **出生地點:** Kismaayo, 索馬里 **足夠確認身份的別名:** a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise **不足確認身份的別名:** 無 **國籍:** 索馬里 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 索馬里 **列入名單日期:** 12 Nov. 2003 (修正日期 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010) **其他信息:** 從聯合王國移送過來之後，截至 2009 年 4 月都在索馬里。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.410 名稱: 1: 沙恩 2: 多米尼克 3: 克勞福德 4: 無
名稱 (原語文字): SHANE DOMINIC CRAWFORD
職稱: 無 **頭銜:** 無 **出生日期:** 22 Feb. 1986 **出生地點:** 好望山, 特立尼達和多巴哥 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Asadullah b) Abu Sa'd at-Trinidadi c) Asad **國籍:** 特立尼達和多巴哥 **護照編號:** a) 特立尼達和多巴哥 號碼 TA959547,發放於 19 Nov. 2013 (簽發日期：特立尼達和多巴哥移民司 2013 年 11 月 19 日簽發，2018 年 11 月 18 日到期) b) 特立尼達和多巴哥 號碼 T1071839, 發放於 8 Nov. 2004 (簽發日期：特立尼達和多巴哥移民司 2004 年 11 月 8 日簽發，2014 年 11 月 7 日到期) **國內身份證編號:** a) 本國身份證號碼 19860222007,發放於 16 Jun. 2011 (失效日期：2016 年 6 月 16 日) b) 出生證 B394445, 發放於 23 Jan. 2007 c) 駕駛證 892124B, 發放於 30 Aug. 2007 (失效日期：2010 年 8 月 30 日) **地址:** a) 阿拉伯敍利亞共和國(截至 2014 年 5 月) b) 雷伊漢勒,省哈塔伊, 土耳其 (2013 年 11 月至 2014 年 5 月的原先所在地) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, 特立尼達和多巴哥 (出生後至 2013 年 11 月 27 日) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, 特立尼達和多巴哥 (截至 2011 年 9 月的另一所在地) **列入名單日期:** 18 Aug. 2017 **其他信息:** 被列為伊拉克基地組織的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國) (QDe.115)中的英文宣傳人員。因持有彈藥和火器及收受被盜物資而被特立尼達和多巴哥通緝。身體特徵：眼睛顏色：棕色；頭髮顏色：黑色；膚色：淺棕色；體型：中；身高：174 厘米；體重：64 公斤；講英語、阿拉伯語。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.347 名稱: 1: 丹尼斯 2: 馬馬杜 3: 格哈德 4: 庫斯珀特
職稱: 無 **頭銜:** 無 **出生日期:** 18 Oct. 1975 **出生地點:** 柏林, 德國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu Talha al-Almani **國籍:** 德國 **護照編號:** 無 **國內身份證編號:** 德國 2550439611, 發放在 District Friedrichshain-Kreuzberg of Berlin, 德國 (2010 年 4 月 22 日德國柏林 Friedrichshain-Kreuzberg 區頒發，2020 年 4 月 21 日到期) **地址:** a) (2015 年 1 月，敍利亞/土耳其邊境地區) b) Karl-Marx-Str. 210, 柏林, 12055, 德國 (主要居住地址) **列入名單日期:** 11 Feb. 2015 (修正日期 1 May 2019) **其他信息:** 身體特徵：眼睛顏色：褐色；頭髮顏色：黑色；身高：178 厘米；紋身：破碎的夢想(背部)和非洲風景(右胳膊上臂)。父親名字：Richard Luc-Giffard；母親名字：Sigrid Cuspert。德國聯邦法院調查法官發出歐洲逮捕證，日期為 2014 年 5 月 14 日和 2014 年 12 月 5 日。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.331 名稱: 1: 安德斯 2: 喀麥隆 3: 奧斯滕斯維格 4: 達勒
職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 奧斯陸, 挪威 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Muslim Abu Abdurrahman **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019) **其他信息:** 阿拉伯半島基地組織(半島基地組織)(QDe.129)成員。身體描述：眼睛顏色：褐色；頭髮顏色：褐色；身高：185 厘米。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.245 名稱: 1: 皮奧 2: 阿博尼 3: 德貝拉 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 19 Dec. 1969 **出生地點:** Bagac, Bagamanok, 卡坦端內斯省, 菲律賓 **足夠確認身份的別名:** Ismael De Vera **不足確認身份的別名:** a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Concepcion, 新怡詩夏, Nueva Ecija, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 拉賈·索拉伊曼運動(QDe.128)、阿布·沙耶夫組織 (QDe.001)及伊斯蘭祈禱團 (QDe.092)的成員。父親的名字是 Honorio Devera。母親的名字是 Fausta Abogne。在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 13 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.252 名稱: 1: 艾哈邁德 2: 德格德格 3: 無 4: 無
名稱 (原語文字): أحمد دغداغ
職稱: 無 **頭銜:** 無 **出生日期:** 17 Jan. 1967 **出生地點:** Anser, 吉杰勒省, 阿爾及利亞 **足夠確認身份的別名:** a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 3 Jul. 2008 (修正日期 24 Mar. 2009, 15 Nov. 2012) **其他信息:** 屬於伊斯蘭馬格里布基地 (QDe.014)的領導層，並且是其財務負責人。母親的名字是 Zakia Chebira。父親的名字是 Lakhdar。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.246 名稱: 1: 雷登多 2: 卡安 3: 德洛薩 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 15 May 1972 **出生地點:** 馬尼拉, 菲律賓 **足夠確認身份的別名:** a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa **不足確認身份的別名:** a) Dodong b) Troy c) Uthman **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 3111, Ma. Bautista, Punta, Santa Ana, 馬尼拉, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 拉賈·索拉伊曼運動(QDe.128) 成員，並且與阿布·沙耶夫組織 (QDe.001)有聯繫。父親的名字是 Fernando Rafael Dellosa。母親的名字是 Editha Parado Cain。在菲律賓關押至 2010 年 1 月。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 5 月 13 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.243 名稱: 1: 小費利西亞諾 2: 森博里奧 3: 德洛斯 雷耶斯 4: 無
職稱: Ustadz **頭銜:** 無 **出生日期:** 4 Nov. 1963 **出生地點:** 巴西蘭, Basilan, 菲律賓 **足夠確認身份的別名:** a) Abubakar Abdillah b) Abdul Abdillah **不足確認身份的別名:** 無 **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 拉賈·索拉伊曼運動 (QDe.128) 成員。父親的名字是 Feliciano Delos Reyes Sr。母親的名字是 Aurea Semborio。在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 5 月 13 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.342 名稱: 1: 奧馬爾 2: 迪亞比 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 5 Aug. 1975 **出生地點:** 達喀爾, 塞內加爾 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Omsen b) Oumar Omsen **國籍:** 塞內加爾 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敘利亞共和國 (敘利亞(在其境內)) **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019) **其他信息:** 一個與保護黎凡特人民努斯拉陣線 (QDe.137)有關聯的武裝團體的領導人，敘利亞外國恐怖主義戰鬥人員網絡的關鍵召集者。積極通過互聯網恐怖主義宣傳。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.167 名稱: 1: 卡邁勒 2: 杰爾馬尼 3: 無 4: 無
名稱 (原語文字): كمال جرمان
職稱: 無 **頭銜:** 無 **出生日期:** 12 Oct. 1965 **出生地點:** Oum el Bouaghi, 阿爾及利亞 **足夠確認身份的別名:** a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 3 May 2004 (修正日期 7 Apr. 2008, 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 在阿爾及利亞關押至 2010 年 4 月。2003 年 10 月 9 日，德國當局以參與綁架罪簽發逮捕證。伊斯蘭馬格里布基地 (QDe.014)塔里克·伊本·齊亞德黨前黨員。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 27 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.249 名稱: 1: 萊海亞 2: 朱迪 3: 無 4: 無
名稱 (原語文字): يحيى جوادي
職稱: 無 **頭銜:** 無 **出生日期:** 1 Jan. 1967 **出生地點:** M'Hamid, 西迪貝勒阿巴斯省, 阿爾及利亞 **足夠確認身份的別名:** a) Yahia Abou Ammar b) Abou Ala **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 3 Jul. 2008 (修正日期 15 Nov. 2012) **其他信息:** 屬於伊斯蘭馬格里布基地 (被列入名單，固定查詢號碼為 QDe.014)的領導成員。截止 2008 年 6 月都在馬里北部。母親的名字是 Zohra Fares。父親的名字是 Mohamed。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.232 名稱: 1: 阿卜杜勒-馬利克 2: 德魯克德爾 3: 無 4: 無
名稱 (原語文字): عبد المالك دروكدال
職稱: 無 **頭銜:** 無 **出生日期:** 20 Apr. 1970 **出生地點:** 卜利達省 Meftah , 阿爾及利亞 **足夠確認身份的別名:** Abou Mossaab Abdelouadoud **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 27 Aug. 2007 (修正日期 7 Apr. 2008, 13 Dec. 2011, 1 May 2019) **其他信息:** 伊斯蘭馬格里布基地 (QDe.014)的頭目。2007 年 3 月 21 日，在阿爾及利亞被缺席判處無期徒刑。父親的名字是 Rabah Droukdel。母親的名字是 Z'hour Zdigha。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 5 月 4 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.095 名稱: 1: 利昂內爾 2: 迪蒙 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 29 Jan. 1971 **出生地點:** Roubaix, 法國 **足夠確認身份的別名:** a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad **不足確認身份的別名:** a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon **國籍:** 法國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 法國 **列入名單日期:** 25 Jun. 2003 (修正日期 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010, 24 Jun. 2016) **其他信息:** 在法國關押至 2004 年 5 月。2007 年在法國被判處 25 年徒刑。刑期將於 2023 年 7 月 13 日結束，無條件拘押將於 2020 年 8 月 13 日結束。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.111 名稱: 1: 阿古斯 2: 德威卡爾納 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 11 Aug. 1964 **出生地點:** Makassar, South Sulawesi, 印度尼西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 印度尼西亞 **列入名單日期:** 9 Sep.2003 (修正日期 26 Nov. 2004,14 May 2014, 6 Dec. 2019) **其他信息:** 2002 年 3 月 13 日被捕，2002 年 7 月 12 日在菲律賓判刑。2014 年 1 月 1 日在菲律賓獲釋，隨後被驅逐至印度尼西亞。外形描述：身高 165 cm。有可以載入刑警組織 - 聯合國安全理事會特別通告的照片。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.019 名稱: 1: 阿卜杜拉 2: 艾哈邁德 3: 阿卜杜拉 4: 阿勒菲
名稱 (原語文字): عبد الله احمد عبدالله الالفي
職稱: 無 **頭銜:** 無 **出生日期:** 6 Jun. 1963 **出生地點:** Gharbia, 埃及 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 17 Oct. 2001 (修正日期 26 Nov. 2004, 6 Dec. 2019) **其他信息:** 阿富汗。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.142 名稱: 1: 拉迪 2: 阿卜杜拉 薩米 阿布 3: 耶齊德 4: 阿亞什
名稱 (原語文字): راضي عبد السميع أبواليزيد العياشي
職稱: 無 **頭銜:** 無 **出生日期:** 2 Jan. 1972 **出生地點:** 西部省, 埃及 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Mera'i **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Via Cilea 40, 米蘭, 意大利 (永久住址) **列入名單日期:** 12 Nov. 2003 (修正日期 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 29 Mar. 2017, 1 May 2019) **其他信息:** 2006 年 9 月 21 日被米蘭初審法院判處十年徒刑。服完刑之後，遭意大利驅逐。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.262 名稱: 1: 雷杜安 2: 哈卜哈卜 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 20 Dec. 1969 **出生地點:** 卡薩布蘭卡, 摩洛哥 **足夠確認身份的別名:** Abdelrahman **不足確認身份的別名:** 無 **國籍:** a) 德國 b) 摩洛哥 **護照編號:** 德國 號碼 1005552350, 發放於 27 Mar. 2001, 發放在 Municipality of Kiel, 德國 (2001 年 3 月 27 日由德國基爾市簽發， 2011 年 3 月 26 日到期) **國內身份證編號:** 德國 1007850441, 發放於 27 Mar. 2001, 發放在 Municipality of Kiel, 德國 (聯邦身份證號碼 2011 年 3 月 26 日到期) **地址:** Iltisstrasse 58, 基爾, 德國 (先前地址) **列入名單日期:** 12 Nov. 2008 (修正日期 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012) **其他信息:** 2012 年 4 月在德國獲釋。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.082 名稱: 1: 穆尼爾 2: 穆塔薩迪克 3: 無 4: 無
名稱 (原語文字): منير المتصدق
職稱: 無 **頭銜:** 無 **出生日期:** 3 Apr. 1974 **出生地點:** 馬拉喀什，摩洛哥 **足夠確認身份的別名:** Mounir el Moutassadeq **不足確認身份的別名:** 無 **國籍:** 摩洛哥 **護照編號:** 摩洛哥 H 236483 **國內身份證編號:** E-491591 **地址:** (在德國坐牢) **列入名單日期:** 30 Sep. 2002 (修正日期 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010, 6 Dec. 2019) **其他信息:** 2001 年 11 月 28 日被捕，2007 年 1 月 8 日因充當謀殺案的幫兇和參與恐怖主義組織，在德國被裁定有罪，處 15 年徒刑。父親的名字是 Brahim Brik。母親的名字是 Habiba Abbes。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 20 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.065 名稱: 1: 阿卜杜 卡迪爾 2: 馬哈茂德 3: 穆罕默德 4: 賽義德
名稱 (原語文字): عبد القادر محمود محمد السيد
職稱: 無 **頭銜:** 無 **出生日期:** 26 Dec. 1962 **出生地點:** 埃及 **足夠確認身份的別名:** a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 24 Apr. 2002 (修正日期 26 Nov. 2004, 7 Jun. 2007, 16 May 2011, 1 May 2019) **其他信息:** 意大利財政編碼：SSYBLK62T26Z336L。2004 年 2 月 2 日在意大利被判處 8 年徒刑。被意大利當局視為逃犯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.409 名稱: 1: 沙菲 2: 謝赫 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 16 Jul. 1988 **出生地點:** 倫敦, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** a) El Shafee Elsheikh b) Alshafee El-Sheikh **不足確認身份的別名:** 無 **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 801121547, 發放於 16 Jun. 2009 (由聯合王國護照署簽發，有效期至 2019 年 6 月 16 日，2014 年 12 月被註銷) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Jul. 2017 **其他信息:** 是列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)在阿拉伯敍利亞共和國活動的外國恐怖主義戰鬥人員。體貌特徵：眼睛：黑色；頭髮顏色：黑色；膚色：黑色。識別標誌：鬍鬚。母親姓名：Maha Elgizouli。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.064 名稱: 1: 薩米 2: 本 哈米斯 3: 本 薩利赫 4: 賽義德
名稱 (原語文字): سامي بن خميس بن صالح الصيد
職稱: 無 **頭銜:** 無 **出生日期:** 10 Feb. 1968 **出生地點:** Menzel Jemil, Bizerte, 突尼斯 **足夠確認身份的別名:** Omar El Mouhajer **不足確認身份的別名:** Saber **國籍:** 突尼斯 **護照編號:** 突尼斯 K929139, 發放於 14 Feb. 1995 (2000 年 2 月 13 日過期) **國內身份證編號:** a) 00319547, 發放於 8 Dec. 1994 b) SSDSBN68B10Z352F (意大利財政編碼) **地址:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, 突尼斯 **列入名單日期:** 24 Apr. 2002 (修正日期 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019) **其他信息:** 意大利財政編碼：SSDSBN68B10Z352F。母親的名字是 Beya Al-Saidani。2008 年 6 月 2 日被從意大利驅逐到突尼斯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.362 名稱: 1: 埃姆拉 2: 埃爾多安 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 2 Feb. 1988 **出生地點:** Karliova, 土耳其 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatollah k) Ismatullah l) Ismatullah Al Kurdy **國籍:** 德國 **護照編號:** 無 **國內身份證編號:** BPA C700RKL8R4, 發放於 18 Feb. 2010 (2016 年 2 月 17 日失效) **地址:** Werl prison, 德國 (自 2015 年 5 月) **列入名單日期:** 30 Nov. 2015 **其他信息:** 前外國恐怖主義戰鬥人員，與巴基斯坦北瓦濟里斯坦的基地組織(QDe.004)(2010-2011 年)和索馬里的青年聖戰運動(青年黨)(2011-2012 年)有關聯。2014 年被德國美因河畔法蘭克福地區高等法院定罪並判處 7 年有期徒刑。身體特徵：棕色眼睛，棕色頭髮，體格健壯，體重 92 公斤，身高 176 厘米，背部右側胎記。母親姓名：Emine Erdogan。父親姓名：Sait Erdogan。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.096 名稱: 1: 穆薩 2: 本 奧馬爾 3: 本 阿里 4: 穆薩 本 奧馬爾 本 阿里 埃薩阿迪
名稱 (原語文字): موسى بن عمر بن علي السعدي
職稱: 無 **頭銜:** 無 **出生日期:** 4 Dec. 1964 **出生地點:** 塔巴爾卡，突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Dah Dah b) Abdelrahmman c) Bechir **國籍:** 突尼斯 **護照編號:** 突尼斯 號碼 L335915, 發放於 8 Nov. 1996, 發放在 Milan, 意大利 (2001 年 11 月 7 日到期) **國內身份證編號:** 無 **地址:** 突尼斯 **列入名單日期:** 25 Jun. 2003 (修正日期 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012, 6 Dec. 2019) **其他信息:** 被意大利當局視為逃犯 (截止 2009 年 11 月)。2011 年離開蘇丹前往突尼斯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.083 名稱: 1: 扎卡里亞 2: 伊薩巴爾 3: 無 4: 無
名稱 (原語文字): زكريا الصبار
職稱: 無 **頭銜:** 無 **出生日期:** 3 Apr. 1977 **出生地點:** Essaouria, 摩洛哥 **足夠確認身份的別名:** Zakariya Essabar **不足確認身份的別名:** 無 **國籍:** 摩洛哥 **護照編號:** a) 摩洛哥 號碼 M 271351, 發放於 24 Oct. 2000, 發放在 Berlin b) 摩洛哥 號碼 K-348486 **國內身份證編號:** a) E-189935 b) G-0343089 **地址:** 無 **列入名單日期:** 30 Sep. 2002 (修正日期 26 Nov. 2004, 10 Jun. 2011) **其他信息:** 父親的名字是 Mohamed ben Ahmed。母親的名字是 Sfia bent Toubali。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 20 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.352 名稱: 1: 大毛拉 2: 法茲盧拉 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 1974 **出生地點:** 巴基斯坦開伯爾巴圖克瓦省斯瓦特河谷 Kuza Bandai 村, Khyber Pakhtunkhawa Province, 巴基斯坦 **足夠確認身份的別名:** a) Mullah Fazlullah b) Fazal Hayat **不足確認身份的別名:** Mullah Radio **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** (阿富汗/巴基斯坦邊境地區) **列入名單日期:** 7 Apr. 2015 (修正日期 1 May 2019) **其他信息:** 2013 年 11 月 7 日以來擔任巴基斯坦塔利班運動(巴塔)(QDe.132)指揮官。2007 年至 2009 年在巴基斯坦西北部的斯瓦特河谷領導當地的巴塔運動。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.393 名稱: 1: 圖阿 2: 費布里萬夏 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 雅加達, 印度尼西亞 **足夠確認身份的別名:** a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, 南唐格朗，萬丹省, 印度尼西亞 **列入名單日期:** 20 Apr. 2016 **其他信息:** 印度尼西亞境內某組織的頭目，該組織公開宣誓效忠列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。向伊黎伊斯蘭國提供招募、籌資和旅行方面的支持。截至 2015 年 3 月 21 日被印度尼西亞當局羈押於印度尼西亞，被控犯有恐怖主義罪行。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.251 名稱: 1: 薩拉赫 埃丁 2: 加斯米 3: 無 4: 無
名稱 (原語文字): صالح قاسمي
職稱: 無 **頭銜:** 無 **出生日期:** 13 Apr. 1971 **出生地點:** Zeribet El Oued, 比斯克拉省, 阿爾及利亞 **足夠確認身份的別名:** Abou Mohamed Salah **不足確認身份的別名:** Bounouadher **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 3 Jul. 2008 (修正日期 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013) **其他信息:** 屬於伊斯蘭馬格里布基地(QDe.014)領導成員，負責該基地的信息委員會。母親的名字是Yamina Soltane。父親的名字是 Abdelaziz。與 阿卜杜勒-馬利克.德魯克德爾 I (QDi.232)有關聯。2012 年 12 月 16 日在阿爾及利亞被捕。截至 2015 年 8 月，在阿爾及利亞 El-Harrach 監獄關押。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.366 名稱: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: 無
名稱 (原語文字): Тархан Исмаилович Газиев
職稱: 無 **頭銜:** 無 **出生日期:** 11 Nov. 1965 **出生地點:** Itum-Kale, Itum-Kalinskiy 區 Bugaroy 村, 車臣共和國, 俄羅斯聯邦 **足夠確認身份的別名:** a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) c) Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) d) Umar Sulimov (original script: Умар Сулимов) **不足確認身份的別名:** a) Wainakh (original script: Вайнах) b) Sever (original script: Север) c) Abu Bilal (original script: Абу-Билал) d) Abu Yasir (original script: Абу Ясир) e) Abu Asim (original script: Абу Ясим) f) Husan (original script: Хусан) g) Ab-Bilal h) Abu-Naser **國籍:** 俄羅斯聯邦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) 阿拉伯敍利亞共和國 (截至 2015 年 8 月的地點) b) 伊拉克 (截至 2015 年 8 月的另一可能地點) **列入名單日期:** 2 Oct. 2015 (修正日期 10 Dec. 2015, 6 Sep. 2016) **其他信息:** 截至 2015 年 8 月為恐怖主義團體 Jamaat Tarkhan 的領導人，該團體是列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國的一部分。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝，包括通過國際逮捕令通緝。有照片可供列入國際刑警組織-聯合國安全理事會特別通告。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.028 名稱: 1: 艾哈邁德 2: 哈勒凡 3: 蓋拉尼 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970 **出生地點:** 桑給巴爾, 坦桑尼亞聯合共和國 **足夠確認身份的別名:** a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar n) Haythem al-Kini **不足確認身份的別名:** a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu **國籍:** 坦桑尼亞聯合共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 美利堅合眾國 **列入名單日期:** 17 Oct. 2001 (修正日期 27 Jul. 2007, 21 Oct. 2010, 6 Dec. 2019) **其他信息:** 2004 年 7 月被捕，並在美利堅合眾國關押候審，至 2010 年 10 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.250 名稱: 1: 奧馬爾 2: 穆罕默德 3: 格戴爾 4: 無
名稱 (原語文字): عمر محمد قدير
職稱: 無 **頭銜:** 無 **出生日期:** 約 1958 **出生地點:** Deb-Deb, Amenas, 伊利濟省, 阿爾及利亞 **足夠確認身份的別名:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou 出生於 12 Dec. 1965 於 Touggourt, Wilaya (province) of Ouargla, 阿爾及利亞 (1965 年 12 月 12 日生於阿爾及利亞，瓦爾格拉省，圖古爾特 (先前被列入名單所用名)) **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 3 Jul. 2008 (修正日期 10 May 2012, 15 Nov. 2012, 29 Mar. 2019, 1 May 2019) **其他信息:** 與伊斯蘭馬格里布基地 (QDe.014)有關聯。自 2008 年 6 月起，位於馬里北部。母親的名字是 Benarouba Bachira。父親的名字是 Mabrouk。他盜用了 Abid Hammadou 的身份，據稱後者 2004 年在乍得死亡。據報 2013 年 2 月 24 日死亡。 根據安全理事會第 2253(2015)號決議所做的審查於 2019 年 2 月 21 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.367 名稱: 1: 烏爾別克 2: 薩利莫維奇 3: 古恰耶夫 4: 無
名稱 (原語文字): Заурбек Салимович Гучаев
職稱: 無 **頭銜:** 無 **出生日期:** 7 Sep. 1975 **出生地點:** Chegemskiy 區 Chegem-1 村, 俄羅斯聯邦卡巴爾達-巴爾卡爾共和國, 俄羅斯聯邦 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Bach (Бэч) b) Fackih (Факих) c) Vostochniy (Восточный) d) Muslim (Муслим) e) Aziz (Азиз) **國籍:** 俄羅斯聯邦 **護照編號:** 俄羅斯聯邦 出國旅遊護照號碼: 622641887 **國內身份證編號:** 國家護照 8304661431 **地址:** a) 阿拉伯敍利亞共和國 (截至 2015 年 8 月的地點) b) 伊拉克 (截至 2015 年 8 月的另一可能地點) **列入名單日期:** 2 Oct. 2015 **其他信息:** 截至 2015 年 8 月，擔任移民和支持者軍 (QDe.148)領導人之一。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝。照片供列入國際刑警組織-聯合國安全理事會特別通告。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.341 名稱: 1: 凱文 2: 若爾丹 3: 阿克塞爾 4: 吉亞瓦爾奇
名稱 (原語文字): KEVIN JORDAN AXEL GUIAVARCH
職稱: 無 **頭銜:** 無 **出生日期:** 12 Mar. 1993 **出生地點:** 巴黎, 法國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 法國 **護照編號:** 法國 12CP63882.3FRA, 發放於 31 Jul. 2012 (有效期至：2022 年 7 月 30 日) **國內身份證編號:** 國民身份證 070275Q007873, 發放於 16 Feb. 2007 (有效期至：2017 年 2 月 15 日) **地址:** a) 格勒諾布爾, 法國 (1993 至 2012 年居住地) b) 阿拉伯敍利亞共和國(自 2012 年起至 2016 年所在地) c) 土耳其(2016 年 6 月至 2017 年 1 月) d) 法國 (自 2017 年 1 月被羈押) **列入名單日期:** 23 Sep. 2014 (修正日期 24 Jun. 2016, 27 Aug. 2017) **其他信息:** 法國恐怖主義作戰人員，黎凡特人民支持陣線(QDe.137)和列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)有關聯。協助外國恐怖主義作戰人員從法國前往敍利亞。通過互聯網進行暴力宣傳。法國當局於 2014 年簽發了對他的逮捕令。2016 年 6 月在土耳其被捕，2017 年 1 月從土耳其被驅逐回法國後，法國當局立即執行了逮捕令。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.218 名稱: 1: 古恩 古恩 2: 魯斯曼 3: 古納萬 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 6 Jul. 1977 **出生地點:** Cianjur, West Java, 印度尼西亞 **足夠確認身份的別名:** a) Gunawan; Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 21 Apr. 2006 (修正日期 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 努爾賈曼.里杜安.伊薩穆丁(QDi.087)的兄弟。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.003 名稱: 1: 薩利姆 2: 艾哈邁德 3: 薩利姆 4: 哈姆丹
名稱 (原語文字): سالم أحمد سالم حمدان
職稱: 無 **頭銜:** 無 **出生日期:** 1965 **出生地點:** a) Al-Mukalla, 也門 b) Al-Mukala, 也門 **足夠確認身份的別名:** a) Saqr Al-Jaddawi (الكنية صقر الجداوي) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan **不足確認身份的別名:** 無 **國籍:** 也門 **護照編號:** 也門 00385937 **國內身份證編號:** 無 **地址:** a) Shari Tunis, 薩那, 也門 (先前地址) b) (位於也門自 2008 年 11 月) **列入名單日期:** 25 Jan. 2001 (修正日期 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010, 6 Dec. 2019) **其他信息:** 自 1996 年至 2001 年做烏薩馬•本•拉丹 (已故)的司機和私人保鏢。先在美國關押，2008 年 11 月移送到也門。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 8 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.068 名稱: 1: 阿德爾 2: 本 愛資哈爾 3: 本 優素福 4: 哈姆迪
名稱 (原語文字): عادل بن الأزهر بن يوسف حمدي
職稱: 無 **頭銜:** 無 **出生日期:** 14 Jul. 1970 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** Adel ben al- Azhar ben Youssef ben Soltane 出生於 14 Jul. 1970 於 Tunis, 突尼斯 **不足確認身份的別名:** Zakariya **國籍:** 突尼斯 **護照編號:** 突尼斯 M408665, 發放於 4 Oct. 2000 (日到期 2005 年 10 月 3 日) **國內身份證編號:** a) W334061, 發放於 9 Mar. 2011 b) BNSDLA70L14Z352B (稅控碼) **地址:** 突尼斯 **列入名單日期:** 3 Sep. 2002 (修正日期 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019) **其他信息:** 意大利財政編碼： BNSDLA70L14Z352B。2004 年 2 月 28 日被從意大利驅逐到突尼斯。在突尼斯坐牢 12 年，因為截至 2010 年 1 月在國外參加了一個恐怖主義組織。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.204 名稱: 1: 伊斯尼隆 2: 托托尼 3: 哈皮隆 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 18 Mar. 1966 b) 10 Mar. 1967 **出生地點:** Bulanza, Lantawan, Basilan, 菲律賓 **足夠確認身份的別名:** a) Isnilon Hapilun b) Isnilun Hapilun c) Tuan Isnilon **不足確認身份的別名:** a) Abu Musab b) Salahudin **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) 巴西蘭, 菲律賓 (截至 2016 年所在地) b) 南拉瑙, 菲律賓 (2016 年以後所在地) **列入名單日期:** 6 Dec. 2005 (修正日期 4 Oct. 2017, 6 Dec. 2019) **其他信息:** 阿布沙耶夫集團(QDe.001)的高級領導人。截至 2017 年 5 月，為列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)在菲律賓南部的領導人。體貌特徵：眼睛顏色：棕色；頭髮顏色：棕色；身高：5 英尺 6 英寸——168 厘米；體重：120 磅——54 公斤；體格：瘦削；膚色：淺色；面部有胎記。依照安全理事會第 1822(2008)號決議進行的審查已於 2010 年 6 月 8 日結束。因恐怖主義犯罪行為被菲律賓當局通緝，因參與恐怖主義行動被美利堅合眾國當局通緝。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。照片載於 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.268 名稱: 1: 阿卜杜勒 2: 哈克 3: 無 4: 無
名稱 (原語文字): 阿不都·哈克
職稱: 無 **頭銜:** 無 **出生日期:** 10 Oct. 1971 **出生地點:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, 中國 **足夠確認身份的別名:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq **不足確認身份的別名:** a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding **國籍:** 中國 **護照編號:** 無 **國內身份證編號:** 中國國內身份證號碼 653225197110100533 **地址:** a) 阿富汗 (截至 2016 年 7 月所在地) b) 巴基斯坦 (先前截至 2009 年 4 月所在地) **列入名單日期:** 15 Apr. 2009 (修正日期 13 Dec. 2011, 20 Jun. 2017) **其他信息:** 東突厥斯坦伊斯蘭運動(QDe.088)的總頭目和指揮官。參與為該組織籌集資金和招募人員。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.378 名稱: 1: MAXIME 2: HAUCHARD 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 17 Mar. 1992 **出生地點:** 聖歐班-萊塞爾伯夫, 諾曼底, 法國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abou Abdallah al Faransi **國籍:** 法國 **護照編號:** 無 **國內身份證編號:** 法國國民身份證號碼 101127200129 (法國貝爾奈市警察局簽發，到期：2020 年 11 月 4 日) **地址:** 阿拉伯敍利亞共和國 (截至 2015 年 9 月) **列入名單日期:** 29 Sep. 2015 (修正日期 24 Jun. 2016) **其他信息:** 是一個為作為伊拉克基地組織(QDe.115)列入名單的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)作戰的法國籍外國恐怖主義戰鬥人員。因其涉嫌與恐怖主義實體有關的謀殺和參與恐怖主義犯罪團夥，2015 年 1 月 20 日，法國巴黎檢察署反恐部門治安法官對其發出逮捕令。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.029 名稱: 1: 拉伊德 2: 穆罕默德 哈桑 3: 穆罕默德 4: 赫加齊
名稱 (原語文字): راند محمد حسن محمد حجازي
職稱: 無 **頭銜:** 無 **出生日期:** 30 Dec. 1968 **出生地點:** 加利福尼亞 , 美利堅合眾國 **足夠確認身份的別名:** a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Muhammad Hijazi (曾以此名被列入名單。阿拉伯文: رياض محمد حسن محمد الحجازي) **不足確認身份的別名:** a) Rashid Al-Maghribi (摩洛哥人) b) Abu-Ahmad Al-Amriki (美國人) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid **國籍:** a) 約旦 b) 美利堅合眾國 **護照編號:** 無 **國內身份證編號:** a) 美國社會安全號碼: 548-91-5411 b) 約旦國民身份證號碼： 9681029476 **地址:** 無 **列入名單日期:** 17 Oct. 2001 (修正日期 10 Apr. 2003, 16 May 2011, 21 Mar. 2017) **其他信息:** 因其為列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國（伊黎伊斯蘭國）招募人員和提供支持，自 2015 年 2 月 26 日起被羈押於約旦。父親名為 Mohammad Hijazi。母親名為 Sakina。依照安全理事會第 1822(2008)號決議進行的審查已於 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.359 名稱: 1: 奧馬爾 2: 阿里 3: 侯賽因 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 21 Mar. 1987 **出生地點:** High Wycombe, Buckinghamshire, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu-Sa'id Al Britani **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 205939411, 發放於 21 Jul. 2004 (2015 年 4 月 21 日到期) **國內身份證編號:** 無 **地址:** a) 阿拉伯敍利亞共和國 (2015 年 4 月 21 日到期) b) 大不列顛及北愛爾蘭聯合王國 (2014 年 1 月之前所在地點) **列入名單日期:** 28 Sep. 2015 **其他信息:** 列名為伊拉克基地組織(QDe.115)的"伊斯蘭國"的外國恐怖主義戰鬥人員，在阿拉伯敍利亞共和國。身體特徵：眼睛顏色：棕色；頭髮顏色：棕色/黑色。具有照片供列入國際刑警組織-聯合國安全理事會特別通告。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.144 名稱: 1: 穆罕默德 2: 塔希爾 3: 哈米德 4: 侯賽因
名稱 (原語文字): محمد طاهر حامد حسين
職稱: 伊瑪目 **頭銜:** 無 **出生日期:** 1 Nov. 1975 **出生地點:** Poshok, 伊拉克 **足夠確認身份的別名:** Abdelhamid Al Kurdi **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 伊拉克蘇萊曼尼亞, 伊拉克 **列入名單日期:** 12 Nov. 2003 (修正日期 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015, 29 Mar. 2019, 1 May 2019) **其他信息:** 母親姓名：Attia Mohiuddin Taha。意大利當局 2004 年 10 月 18 日發出驅逐令。自 2007 年 9 月被意大利當局認定為逃犯。根據安全理事會第 1822(2008)號決議所做的審查於 2010 年 6 月 8 日結束。根據安全理事會第 2253(2015)號決議所做的審查於 2019 年 2 月 21 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.067 名稱: 1: 穆斯塔法 2: 卡邁勒 3: 穆斯塔法 4: 易卜拉欣
名稱 (原語文字): مصطفى كمال مصطفى ابراهيم
職稱: 無 **頭銜:** 無 **出生日期:** 15 Apr. 1958 **出生地點:** Alexandria, 埃及 **足夠確認身份的別名:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Mostafa Kamel Mostafa **不足確認身份的別名:** a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri **國籍:**大不列顛及北愛爾蘭聯合王國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 美利堅合眾國 **列入名單日期:** 24 Apr. 2002 (修正日期 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019, 18 Mar. 2020) **其他信息:** 2012 年 10 月 5 日從聯合王國引渡至美利堅合眾國。2014 年 5 月被美利堅合眾國一法院定罪，判其恐怖主義罪名成立。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.395 名稱: 1: 穆罕默德 2: 索萊 3: 易卜拉欣 4: 無
職稱: 大師 **頭銜:** 無 **出生日期:** 無 **出生地點:** 淡目, 印度尼西亞 **足夠確認身份的別名:** a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Apr. 2016 **其他信息:** 自 2014 年以來擔任真主統一團(JAT) (QDe.133)的代理埃米爾，並支持列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.374 名稱: 1: NUSRET 2: IMAMOVIC 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 26 Sep. 1971 b) 26 Sep. 1977 **出生地點:** 無 **足夠確認身份的別名:** Nusret Sulejman Imamovic **不足確認身份的別名:** 無 **國籍:** 波斯尼亞和黑塞哥維那 **護照編號:** a) 波斯尼亞和黑塞哥維那 號碼 349054 b) 波斯尼亞和黑塞哥維那 號碼 3490054 **國內身份證編號:** 無 **地址:** 阿拉伯敘利亞共和國 (截至 2015 年 9 月所在地) **列入名單日期:** 29 Feb. 2016 (修正日期 29 Mar. 2019, 1 May 2019) **其他信息:** 認為其在阿拉伯敘利亞共和國與黎凡特人民努斯拉陣線 (QDe.137)共同作戰，根據報告，他在 2015 年 4 月時擔任該團體的領導人。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.308 名稱: 1: 扎法爾 2: 伊克巴爾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 4 Oct. 1953 **出生地點:** 無 **足夠確認身份的別名:** a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal **不足確認身份的別名:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal **國籍:** 巴基斯坦 **護照編號:** DG5149481, 發放於 22 Aug. 2006 (2011 年 8 月 21 日到期，護照薄號碼 A2815665) **國內身份證編號:** a) 35202- 4135948-7 b) 替代身份證號碼 29553654234 (替代國內身份證號碼 29553654234) **地址:** Masjid al-Qadesia, 4 Lake Road, 拉合爾, 巴基斯坦 **列入名單日期:** 14 Mar. 2012 (修正日期 1 May 2019) **其他信息:** 虔誠軍 (QDe.118) (LeT)的高級領導和共同創始人，一直在虔誠軍及其前線組織達瓦慈善會（作為虔誠軍的別名列入名單）中擔任各種高級領導職位。自 2010 年起，負責虔誠軍/達瓦慈善會的財務部，擔任其教育部主任及其醫務部部長。其他稱謂：教授。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.087 名稱: 1: 努爾賈曼 2: 里杜安 3: 伊薩穆丁 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 4 Apr. 1964 **出生地點:** Cianjur, West Java, 印度尼西亞 **足夠確認身份的別名:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 28 Jan. 2003 (修正日期 2 Jul. 2007, 27 Jul. 2007, 16 May 2011, 6 Dec. 2019) **其他信息:** 伊斯蘭祈禱團 (QDe.092)的高級領導人。古恩 古恩.魯斯曼.古納萬 (QDi.218)的兄弟。在美利堅合眾國關押至 2007 年 7 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 13 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.368 名稱: 1: 夏米爾 2: 默罕默多維奇 3: 伊斯梅洛夫 4: 無
名稱 (原語文字): Шамиль Магомедович Измайлов
職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** Astrakhan, 俄羅斯聯邦 **足夠確認身份的別名:** Shamil Magomedovich Aliev **不足確認身份的別名:** Abu Hanifa **國籍:** 俄羅斯聯邦 **護照編號:** 號碼 俄羅斯出國旅遊護照號碼: 514448632, 發放於 8 Sep. 2010, 發放在 Alexandria, 埃及 (由俄羅斯聯邦總領事館頒發) **國內身份證編號:** 俄羅斯國家護照 1200075689, 發放於 15 Dec. 2000 (由俄羅斯聯邦頒發) **地址:** a) 阿拉伯敘利亞共和國 (截至 2015 年 8 月的可能地點) b) 伊拉克 (截至 2015 年 8 月的另一可能地點) **列入名單日期:** 2 Oct. 2015 **其他信息:** 截至 2015 年 8 月，是 Jamaat Abu Hanifa 的領導人，這個恐怖主義團體是黎凡特人民勝利陣線(QDe.137)的一部分。身體特徵：眼睛：棕色；頭髮：黑色；身材：瘦長；身高：175-180 厘米。識別標誌：長臉，口齒不清。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝。 照片供列入國際刑警組織-聯合國安全理事會特別通告。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.099 名稱: 1: 哈利勒 2: 本 艾哈邁德 3: 本 穆罕默德 4: 賈拉亞
名稱 (原語文字): خليل بن احمد بن محمد جرايا
職稱: 無 **頭銜:** 無 **出生日期:** 8 Feb. 1969 **出生地點:** 斯法克斯, 突尼斯 **足夠確認身份的別名:** a) Khalil Yarraya b) Ben Narvan Abdel Aziz 出生於 15 Aug. 1970 於 Sereka (former Yugoslavia) c) Abdel Aziz Ben Narvan 出生於 15 Aug. 1970 於 Sereka (former Yugoslavia) **不足確認身份的別名:** a) Amro b) Omar c) Amrou d) Amr **國籍:** 突尼斯 **護照編號:** Tunisian 號碼 K989895, 發放於 26 Jul. 1995, 發放在 Genoa, 意大利 (2000 年 7 月 25 日到期) **國內身份證編號:** 無 **地址:** Nuoro, 意大利 **列入名單日期:** 25 Jun. 2003 (修正日期 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010, 6 Dec. 2019) **其他信息:** 自 2008 年 8 月 9 日起，因率入一起與恐怖主義有關的案件被關押在意大利。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.360 名稱: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 17 Nov. 1968 **出生地點:** Greenwich, Greater London, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Umm Hussain al-Britani b) Sakinah Hussain **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 號碼 519408086, 發放於 23 Sep. 2013, 發放在 大不列顛及北愛爾蘭聯合王國 (2023 年 9 月 23 日到期) **國內身份證編號:** 無 **地址:** a) 阿拉伯敍利亞共和國 (自 2013 年起) b) 大不列顛及北愛爾蘭聯合王國 (2013 之前所在地點) **列入名單日期:** 28 Sep. 2015 **其他信息:** 列名為伊拉克基地組織(QDe.115)的"伊斯蘭國"的徵募人，在阿拉伯敍利亞共和國。性別：女。丈夫名字：Junaid Hussain。具有照片供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.394 名稱: 1: 侯賽因 2: 朱艾蒂尼 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 加沙地帶, 巴勒斯坦領土 **足夠確認身份的別名:** 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 **不足確認身份的別名:** Abu Muath al-Juaitni **國籍:** 巴勒斯坦 **護照編號:** 0363464 (巴勒斯坦權力機構簽發) **國內身份證編號:** 無 **地址:** 加沙地帶, 巴勒斯坦領土 **列入名單日期:** 20 Apr. 2016 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)首領阿布·貝克爾·巴格達迪(列名為易卜拉欣·阿瓦德·易卜拉欣·阿里·巴德里·薩馬賴(QDi.299)與加沙武裝團體之間的聯繫人。利用資金在加沙建立伊黎伊斯蘭國勢力。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.114 名稱: 1: 薩利姆 伊 薩拉穆丁 2: 朱勒基普里 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 20 Jun. 1967 **出生地點:** Tulay, Jolo Sulu, 菲律賓 **足夠確認身份的別名:** a) Kipli Sali b) Julkipli Salim **不足確認身份的別名:** 無 **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 9 Sep. 2003 (修正日期 23 Feb. 2009, 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.072 名稱: 1: 邁赫迪 2: 本 穆罕默德 3: 本 穆罕默德 4: 卡穆恩
名稱 (原語文字): المهدي بن محمد بن محمد كمون
職稱: 無 **頭銜:** 無 **出生日期:** 3 Apr. 1968 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Salmane **國籍:** 突尼斯 **護照編號:** 突尼斯 M307707, 發放於 12 Apr. 2000 (2005 年 4 月 11 日到期) **國內身份證編號:** 無 **地址:** Via Masina Number 7, Milan, 意大利 **列入名單日期:** 3 Sep. 2002 (修正日期 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019) **其他信息:** 意大利財政編碼：KMMMHD68D03Z352N。2005 年 7 月 22 日，被從意大利驅逐到突尼斯。因參與國外恐怖主義組織，在突尼斯坐牢 8 年，直到 2010 年 1 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.302 名稱: 1: 梅夫呂特 2: 卡爾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 25 Dec. 1978 **出生地點:** 路德維希港，德國 **足夠確認身份的別名:** Mevluet Kar **不足確認身份的別名:** a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turkí g) Abu Obejd el-Turki h) Abdurrahman Almanci **國籍:** 土耳其 **護照編號:** 土耳其 號碼 TR-M842033, 發放於 2 May 2002, 發放在 Mainz, 德國 (由土耳其總使館在德國美因茨簽發, 2002 年 5 月 2 日簽發，2007 年 7 月 24 日到期) **國內身份證編號:** 無 **地址:** Güngören Merkez Mahallesi Toros Sokak 6/5, 伊斯坦布爾, 土耳其 (2009 年 8 月之前舊址) **列入名單日期:** 25 Jan. 2012 **其他信息:** 與伊斯蘭聖戰組織 (QDe.119)有關聯。2009 年 8 月 17 日，德國聯邦法院調查法官簽發了逮捕證。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.416 名稱: 1: 穆罕默德 2: 尤西普 3: 卡里姆 4: 無
職稱: 無 頭銜: 無 出生日期: 11 Oct. 1978 出生地點: 印度尼西亞 足夠確認身份的別名: 無 不足確認身份的別名: a) Abu Walid al Indunisi b) Zidni Elma c) Udtadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohamad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifudin Faiz k) Kholid Faiz l) Abdullah Faiz m) Fauz Faturohman 國籍: 印度尼西亞 護照編號: 無 國內身份證編號: 無 地址: 阿拉伯敍利亞共和國 (自 2015 年以來所在地) 列入名單日期: 23 Aug. 2018 其他信息: 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的高級成員。通過在線視頻為伊黎伊斯蘭國招募人員，並指示個人實施恐怖主義行為。體貌特徵：頭髮顏色：黑色；體格：瘦小。講印度尼西亞語、阿拉伯語和棉蘭老方言。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.135 名稱: 1: 達烏德 2: 易卜拉欣 3: 卡斯卡爾 4: 無
職稱: 謝赫 頭銜: 無 出生日期: 26 Dec. 1955 出生地點: Kher, Ratnagiri, Maharashtra, 印度 足夠確認身份的別名: a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dowood Hassan Shaikh Ibrahim n) Dawood Bhai 不足確認身份的別名: a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab 國籍: 印度 護照編號: a) 印度 號碼 A-333602, 發放於 4 Jun. 1985, 發放在 Bombay, 印度 (護照隨後被印度政府撤銷) b) 印度 號碼 M110522, 發放於 13 Nov. 1978, 發放在 Bombay c) 印度 號碼 R841697, 發放於 26 Nov. 1981, 發放在 Bombay d) 印度 號碼 F823692, 發放於 2 Sep. 1989 ((吉達) , 由 CGI 在吉達發行) e) 印度 號碼 A501801 (BOMBAY), 發放於 26 Jul. 1985 f) 印度 號碼 K560098 (BOMBAY), 發放於 30 Jul. 1975 g) V57865 , 發放於 3 Oct. 1983, 發放在 BOMBAY, 印度 h) P537849 , 發放於 30 Jul. 1979, 發放在 BOMBAY, 印度 i) A717288 , 發放於 18 Aug. 1985, 發放在 Dubai (濫用) j) 巴基斯坦 號碼 G866537, 發放於 12 Aug. 1991, 發放在 Rawalpindi (濫用) k) C-267185 (在 Jul.1996 發行卡拉奇) l) H-123259 (2001 年七月發行在拉瓦爾品第。) m) G-869537, 發放在 Rawalpindi n) KC-285901 國內身份證編號: 無 地址: a) Karachi, 巴基斯坦 (White House, Near Saudi Mosque, Clifton) b) (House Nu 37 - 30th Street - defence, Housing Authority Karachi Pakistan) c) (Palatial bungalow in the hilly area of Noorabad in Karachi) 列入名單日期: 3 Nov. 2003 (修正日期 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010, 22 Aug. 2016) 其他信息: 父親名為 Sheikh Ibrahim Ali Kaskar，母親名為 Amina Bi，妻子名為 Mehjabeen Shaikh。印度政府簽發了國際逮捕證。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 20 日結束 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.372 名稱: 1: GULMUROD 2: KHALIMOV 3: 無 4: 無
職稱: 無 頭銜: 無 出生日期: a) 14 May 1975 b) 約 1975 出生地點: a) 瓦爾佐布地區，塔吉克斯坦 b) 杜尚別, 塔吉克斯坦 足夠確認身份的別名: 無 不足確認身份的別名: 無 國籍: 塔吉克斯坦 護照編號: 無 國內身份證編號: 無 地址: 阿拉伯敍利亞共和國 (截至 2015 年 9 月所在地) 列入名單日期: 29 Feb. 2016 其他信息: 伊拉克和黎凡特伊斯蘭國 (按伊拉克基地組織 (QDe.115) 列名) 設在敍利亞的軍事專家、成員和招募者。被塔吉克斯坦政府通緝。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.306 名稱: 1: 穆斯塔法 2: 哈吉 3: 穆罕默德 4: 汗
名稱 (原語文字): مصطفى حجي محمد خان
職稱: 無 頭銜: 無 出生日期: a) (Between Aug. and Sep. 1977) b) 1976 出生地點: a) 麥地那, 沙特阿拉伯 b) Sangrar, 信德省, 巴基斯坦 足夠確認身份的別名: a) حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) b) Khalid Mahmud 不足確認身份的別名: a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) أبو شيماء (Abu-Shaima; Abu- Shayma) 國籍: a) 巴基斯坦 b) 沙特阿拉伯 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 14 Mar. 2012 其他信息: 基地組織 (QDe.004)協助者、情報員和偵探。自 2010 年起，為總部設在巴基斯坦的基地組織的高級偵探開展活動提供便利。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.336 名稱: 1: 阿納斯 2: 哈桑 3: 哈塔卜 4: 無
職稱: 長官 頭銜: 無 出生日期: 7 Apr. 1986 出生地點: 大馬士革, 阿拉伯敍利亞共和國 足夠確認身份的別名: Samir Ahmed al-Khayat 不足確認身份的別名: a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud 國籍: 阿拉伯敍利亞共和國 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 23 Sep. 2014 (修正日期 25 Oct. 2016) 其他信息: 黎凡特人民支持陣線(QDe.137)行政長官。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.418 名稱: 1: 穆罕默德 2: 禮薩 3: 拉哈曼 4: 基拉姆 **職稱:** 無 **頭銜:** 無 **出生日期:** 3 Mar. 1990 **出生地點:** Zamboanga City, Zamboanga del Sur, 菲律賓 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abdul Rahman b) Abu Abdul Rahman al Filipini c) Abtol Rahman **國籍:** 菲律賓 **護照編號:** a) 菲律賓 號碼 XX3966391, 發放於 25 Feb. 2015 (菲律賓外交部簽發，2020 年 2 月 24 日到期) b) 菲律賓 號碼 EC3524065 **國內身份證編號:** 無 **地址:** a) Brgy Recodo, 三寶顏市, 西棉蘭老, 菲律賓 (先前地址) b) 96 Ilanglang, Sarmiento Subdivision, Panabo, 達沃市, 東棉蘭老, 菲律賓 (先前地址) c) 阿拉伯敍利亞共和國 (2015 年後的位置) **列入名單日期:** 23 Aug. 2018 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的高級成員。為伊黎伊斯蘭國招募人員並通過網上視頻指導人們實施恐怖主義行為。體貌特徵：身高：156 厘米；體重：60 公斤(2016 年 9 月)；眼睛顏色：黑色；頭髮顏色：黑色；體型：中等；顴骨高；使用他加祿語、英語和阿拉伯語。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.340 名稱: 1: 埃米莉 2: 埃德維熱 3: 科尼格 4: 無 **職稱:** 無 **頭銜:** 無 **出生日期:** 9 Dec. 1984 **出生地點:** 普洛埃默爾, 法國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Emilie Samra Konig **國籍:** 法國 **護照編號:** 法國護照號碼 05AT521433, 發放於 30 Nov. 2005 (法國洛里昂市警察局簽發) **國內身份證編號:** a) 法國國民身份證號碼 050456101445, 發放於 19 May 2005 (法國洛里昂市警察局簽發) b) 法國國民身份證號碼 0205561020089, 發放於 30 May 2002 (持照人姓名 Emilie Edwige Konig) **地址:** 阿拉伯敍利亞共和國 (敍利亞(自 2013 年在其境內)。) **列入名單日期:** 23 Sep. 2014 (修正日期 24 Jun. 2016) **其他信息:** 法國恐怖主義戰鬥人員，前往敍利亞並加入又稱伊拉克基地組織的伊拉克和黎凡特伊斯蘭國(QDe.115)。積極通過互聯網宣傳基地組織(QDe.004)意識形態並使之激進化。煽動針對法國的暴力活動。因其參與恐怖主義犯罪團夥，2015 年 6 月 12 日，法國巴黎檢察署反恐部門治安法官對其發出逮捕令。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.408 名稱: 1: 亞歷山大 2: 阿蒙 3: 科蒂 4: 無 **職稱:** 無 **頭銜:** 無 **出生日期:** 13 Dec. 1983 **出生地點:** 倫敦, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** a) Alexe Kotey b) Alexanda Kote **不足確認身份的別名:** 無 **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 094477324, 發放於 5 Mar. 2005 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Jul. 2017 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)在阿拉伯敍利亞共和國的外國恐怖主義作戰人員。相貌描述：眼睛：棕色；頭髮：黑色；皮膚：黑色。識辨特徵：蓄有鬍鬚。族裔背景：加納裔塞浦路斯人。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.425 名稱: 1: 阿馬杜 2: 庫法 3: 無 4: 無 **職稱:** 無 **頭銜:** 無 **出生日期:** 約 1958 **出生地點:** Koufa, 馬里 **足夠確認身份的別名:** a) Amadou Barry b) Amadou Kouffa c) Hamadoun Koufa d) Hamadoun Kouffa e) Hamadou Koufa f) Hamadou Kouffa **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 馬里 **列入名單日期:** 4 Feb. 2020 **其他信息:** "支持伊斯蘭與穆斯林"組織(QDe.159)旗下馬西納卡提巴的創始人，伊斯蘭馬格里布基地組織(QDe.014)的執行官。眼睛顏色：褐色。頭髮顏色：黑色。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.383 名稱: 1: MORAD 2: LAABOUDI 3: 無 4: 無 **職稱:** 無 **頭銜:** 無 **出生日期:** 26 Feb. 1993 **出生地點:** 摩洛哥 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abu Ismail b) Abu Ismail al-Maghribi **國籍:** 摩洛哥 **護照編號:** 摩洛哥 UZ6430184 **國內身份證編號:** CD595054 **地址:** 土耳其 **列入名單日期:** 29 Feb. 2016 **其他信息:** 協助外國恐怖主義戰鬥人員前往參加列為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國，在阿拉伯敍利亞共和國。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.190 名稱: 1: 阿朴杜勒-卡德爾 2: 拉古卜 3: 無 4: 無 **職稱:** 無 **頭銜:** 無 **出生日期:** 23 Apr. 1966 **出生地點:** Casablanca, 摩洛哥 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Rachid **國籍:** 摩洛哥 **護照編號:** 摩洛哥 D-379312 **國內身份證編號:** DE- 473900 **地址:** Number 4, Via Europa, Paderno Ponchielli, Cremona, 意大利 **列入名單日期:** 29 Jul. 2005 (修正日期 21 Dec. 2007, 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 意大利財政編碼： LGBBLK66D23Z330U。父親的名字是 Mamoune Mohamed。母親的名字是 Fatna Ahmed。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.319 名稱: 1: 穆罕默德 2: 拉布斯 3: 無 4: 無
名稱 (原語文字): محمد لحبوس
職稱: 無 **頭銜:** 無 **出生日期:** 1978 **出生地點:** 馬里 **足夠確認身份的別名:** a) Mohamed Ennouini b) Hassan c) Hocine **不足確認身份的別名:** 無 **國籍:** 馬里 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 馬里 **列入名單日期:** 24 Oct. 2013 (修正日期 29 Mar. 2019, 1 May 2019) **其他信息:** 西非聖戰統一運動 (QDe.134)的成員。 據報 2018 年 2 月 14 日死亡。根據安全理事會第 2253(2015)號決議所做的審查於 2019 年 2 月 21 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.062 名稱: 1: 穆罕默德 2: 拉哈勒 3: 無 4: 無
名稱 (原語文字): محمد لكحل
職稱: 無 **頭銜:** 無 **出生日期:** 5 Feb. 1970 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** a) Lased Ben Heni 出生於 5 Feb. 1969 於 Tripoli, 利比亞 b) Al-As'ad Ben Hani 出生於 5 Feb. 1969 於 Tripoli, 利比亞 c) Mohamed Ben Belgacem Awani d) Mohamed Aouani 出生於 5 Feb. 1970 於 Tunis, 突尼斯 (先前列名) **不足確認身份的別名:** a) Mohamed Abu Abda b) Abu Obeida **國籍:** 突尼斯 **護照編號:** 無 **國內身份證編號:** W374031, 發放於 11 Apr. 2011 **地址:** 無 **列入名單日期:** 24 Apr. 2002 (修正日期 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov.2014, 6 Dec. 2019, 7 May 2020) **其他信息:** 化學教授。2006 年 8 月 27 日被從意大利驅逐到突尼斯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.264 名稱: 1: 扎庫爾-拉赫曼 2: 拉赫維 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 30 Dec. 1960 **出生地點:** 奧卡拉, 巴基斯坦 **足夠確認身份的別名:** a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad **不足確認身份的別名:** Chachajee **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 61101-9618232-1 **地址:** a) Barahkoh, P.O. DO, Tehsil and District Islamabad, 巴基斯坦 (截止 2008 年 5 月所在的位置) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, 奧卡拉區, 巴基斯坦 (先前所在位置) **列入名單日期:** 10 Dec. 2008 (修正日期 1 May 2019) **其他信息:** 虔誠軍 (被列入名單，固定查詢號碼為 QDe.118)作戰長官。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.247 名稱: 1: 魯本 2: 佩斯塔諾 3: 小 拉維利亞 4: 無
職稱: Sheik **頭銜:** 無 **出生日期:** 4 Oct. 1972 **出生地點:** 怡朗, Iloilo, 菲律賓 **足夠確認身份的別名:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella **不足確認身份的別名:** a) So b) Eso c) Junjun **國籍:** 菲律賓 **護照編號:** a) 菲律賓 號碼 MM611523 (2004) b) 菲律賓 號碼 EE947317 (2000-2001) c) Filipino 號碼 P421967 (1995-1997) **國內身份證編號:** 無 **地址:** 10th Avenue, 卡洛奧坎市, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 16 Sep. 2008, 13 Dec. 2011, 9 May 2018, 6 Dec. 2019) **其他信息:** 拉賈·索拉伊曼運動(QDe.128)的精神領袖。與卡扎菲.阿布巴卡爾.賈恩賈拉尼 (已故) 和國際伊斯蘭救濟組織菲律賓分部 (QDe.126)有關聯。在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 13 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.155 名稱: 1: 賈邁勒 2: 盧尼西 3: 無 4: 無
名稱 (原語文字): جمال لونيسي
職稱: 無 **頭銜:** 無 **出生日期:** 1 Feb. 1962 **出生地點:** Algiers, 阿爾及利亞 **足夠確認身份的別名:** Jamal Lounici **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 16 Jan. 2004 (修正日期 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011, 14 Feb. 2018, 29 May 2018) **其他信息:** 父親的名字是 Abdelkader。母親的名字是 Djohra Birouch。已從意大利返回阿爾及利亞，自 2008 年 09 月起住在阿爾及利亞。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 27 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.413 名稱: 1: 麥那 2: 阿吉朱爾 3: 馬班扎 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 11 Jul. 1991 **出生地點:** 無 **足夠確認身份的別名:** a) Myrna Adijul Mabanza b) Myrna Ajilul Mabanza **不足確認身份的別名:** 無 **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** a) 選民身份號 73320881AG1191MAM20000 b) 學生身份號 200801087 c) 其他身份號 140000900032 **地址:** a) 巴西蘭省, 菲律賓 b) 三寶顏市, 菲律賓 (以前地址) c) 吉達, 沙特阿拉伯 (以前地址) d) 代娜, 沙特阿拉伯 (以前地址) **列入名單日期:** 18 Jun. 2018 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的協助者。性別：女。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.356 名稱: 1: AQSA 2: MAHMOOD 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 11 May 1994 **出生地點:** Glasgow, Scotland, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Umm Layth **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 720134834, 發放於 27 Jun. 2012 (截止於 2022 年 6 月 27 日) **國內身份證編號:** 無 **地址:** a) 阿拉伯敍利亞共和國 (截至 2013 年 11 月) b) 大不列顛及北愛爾蘭聯合王國 (以前的地址) **列入名單日期:** 28 Sep. 2015 **其他信息:** 列為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國徵募人，在阿拉伯敍利亞共和國境內，是 Al-Khanssaa 旅的一個關鍵人物，該旅是在臘卡省成立的一個"伊斯蘭國"女兵旅，目的是執行"伊斯蘭國"對伊斯蘭教法的解釋。性別：女。具有照片供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.423 名稱: 1: 阿里 2: 邁舒 3: 無 4: 無
名稱 (原語文字): علي ما يشو
職稱: 無 **頭銜:** 無 **出生日期:** 25 May 1983 **出生地點:** Taza, 摩洛哥 **足夠確認身份的別名:** a) Abderahmane al Maghrebi b) Abderrahmane le Marocain **不足確認身份的別名:** Abou Abderahmane Sanhaji **國籍:** 摩洛哥 **護照編號:** 摩洛哥 V06359364 **國內身份證編號:** 身份證 AB704306 **地址:** 馬里 **列入名單日期:** 14 Aug. 2019 **其他信息:** 伊斯蘭馬格里布基地組織(QDe.014)、伊斯蘭捍衛者組織(QDe.135)和"支持伊斯蘭與穆斯林"組織(QDe.159)的成員。身體特徵：身高 1.85 米，體重 80 公斤。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.126 名稱: 1: 尤努斯 2: 烏姆帕拉 3: 莫克里斯 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 7 Jul. 1966 **出生地點:** 南拉瑙，菲律賓 **足夠確認身份的別名:** a) Muklis Yunos b) Mukhlis Yunos (曾被列名) c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos **不足確認身份的別名:** Hadji Onos **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 菲律賓 (截至 2017 年 5 月仍在監禁中) **列入名單日期:** 9 Sep. 2003 (修正日期 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011, 22 Sep. 2017) **其他信息:** 2009 年 1 月 23 日因參與 2000 年 12 月 30 日菲律賓馬尼拉的炸彈爆炸事件，在菲律賓被判無期徒刑，不得假釋。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。照片載於 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.147 名稱: 1: 罕默德 2: 阿明 3: 穆斯塔法 4: 無
名稱 (原語文字): محمد أمين مصطفى
職稱: 無 **頭銜:** 無 **出生日期:** 11 Oct. 1975 **出生地點:** Kirkuk, 伊拉克 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Via della Martinella 132, 帕爾馬, 意大利 (住所) **列入名單日期:** 12 Nov. 2003 (修正日期 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016) **其他信息:** 在意大利受行政管制措施管制，管制措施定於 2012 年 1 月 15 日到期。依照安全理事會第 1822(2008)號決議進行的審查已於 2010 年 6 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.129 名稱: 1: 賈邁勒 2: 穆斯塔法 3: 無 4: 無
名稱 (原語文字): جمال مصطفى
職稱: 無 **頭銜:** 無 **出生日期:** 28 Sep. 1973 **出生地點:** Tiaret, 阿爾及利亞 **足夠確認身份的別名: a)** Kalad Belkasam 出生於 31 Dec. 1979 **b)** Mostafa Djamel 出生於 31 Dec. 1979 於 Maskara, 阿爾及利亞 **c)** Mostefa Djamel 出生於 26 Sep. 1973 於 Mahdia, 阿爾及利亞 **d)** Mustafa Djamel 出生於 31 Dec. 1979 於 Mascara, 阿爾及利亞 **e)** Balkasam Kalad 出生於 26 Aug. 1973 於 Algiers, 阿爾及利亞 **f)** Bekasam Kalad 出生於 26 Aug. 1973 於 Algiers, 阿爾及利亞 **g)** Belkasam Kalad 出生於 26 Aug. 1973 於 Algiers, 阿爾及利亞 **h)** Damel Mostafa 出生於 31 Dec. 1979 於 Algiers, 阿爾及利亞 **i)** Djamal Mostafa 出生於 31 Dec. 1979 於 Maskara, 阿爾及利亞 **j)** Djamal Mostafa 出生於 10 Jun. 1982 **k)** Djamel Mostafa 出生於 31 Dec. 1979 於 Maskara, 阿爾及利亞 **l)** Djamel Mostafa 出生於 31 Dec. 1979 於 Algiers, 阿爾及利亞 **m)** Fjamel Moustfa 出生於 28 Sep. 1973 於 Tiaret, 阿爾及利亞 **n)** Djamel Mustafa 出生於 31 Dec. 1979 **o)** Ali Barkani 出生於 22 Aug. 1973 於 摩洛哥 **p)** Djamel Mustafa 出生於 31 Dec. 1979 於 Mascara, 阿爾及利亞 **不足確認身份的別名:** Mustafa **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號: a)** 偽造的丹麥駕照 號碼 20645897 (發給 1973 年 8 月 22 日生於摩洛哥的 Ali Barkani) **b)** 阿爾及利亞出生證 (發給 1973 年 9 月 25 日生於阿爾及利亞，提亞雷特省，馬赫迪耶的 Djamel Mostefa 國內身份證編號: 無 地址: 阿爾及利亞) **地址:** 阿爾及利亞 **列入名單日期:** 23 Sep. 2003 (修正日期 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 1 May 2019) **其他信息:** 父親的名字是 Djelalli Moustfa。母親的名字是 Kadeja Mansore。2007 年 9 月被從德國驅逐到阿爾及利亞。根據安全理事會第 1822 (2008) 號決議所做的審查 2009 年 10 月 19 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.238 名稱: 1: 穆巴拉克 2: 穆沙哈斯 3: 薩納德 4: 穆巴拉克 巴薩里
名稱 (原語文字): مبارك مشخص سند مبارك البذالي
職稱: 無 **頭銜:** 無 **出生日期:** 1 Oct. 1961 **出生地點:** 科威特 **足夠確認身份的別名: a)** Mubarak Mishkhis Sanad Al-Bathali **b)** Mubarak Mishkhis Sanad Al-Badhali **c)** Mubarak Al-Bathali **d)** Mubarak Mishkhas Sanad Al-Bathali **e)** Mubarak Mishkhas Sanad Al-Bazali **f)** Mobarak Meshkhas Sanad Al-Bthaly **不足確認身份的別名:** Abu Abdulrahman **國籍:** 科威特 **護照編號: a)** 科威特 號碼 101856740, 發放於 12 May 2005 (2007 年 5 月 11 日到期) **b)** 科威特 號碼 002955916 **國內身份證編號:** 261122400761 **地址:** Al-Salibekhat area, 科威特 (Al-Salibekhat area (截止 2009 年 3 月的住處)) **列入名單日期:** 16 Jan. 2008 (修正日期 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010, 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 9 月 14 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.272 名稱: 1: 穆罕默德 2: 葉海亞 3: 穆賈希德 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 12 Mar. 1961 **出生地點:** 拉哈爾，旁遮普省, 巴基斯坦 **足夠確認身份的別名:** Mohammad Yahya Aziz **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 35404-1577309-9 **地址:** 無 **列入名單日期:** 29 Jun. 2009 (修正日期 1 May 2019) **其他信息:** 與虔誠軍 (QDe.118)有關聯。關押至 2009 年 6 月。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.119 名稱: 1: 阿里斯 2: 穆南達爾 3: 無 4: 無
名稱 (原語文字): أريس موناندار
職稱: 無 **頭銜:** 無 **出生日期: a)** 1 Jan. 1971 **b)** 介於 1962 與 1968 **出生地點:** Sambi, Boyolali, Java, 印度尼西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 (至 2009 年 12 月) **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 9 Sep. 2003 (修正日期 9 Sep. 2005, 4 Oct. 2006, 12 Dec. 2014, 1 May 2019) **其他信息:** 截至 2003 年 12 月在逃。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.120 名稱: 1: 阿卜杜勒 哈基姆 2: 穆拉德 3: 無 4: 無
名稱 (原語文字): عبد الحكيم مراد
職稱: 無 **頭銜:** 無 **出生日期:** 11 Apr. 1968 **出生地點:** 科威特 **足夠確認身份的別名:** a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim al Hashim d) Saeed Akman e) Saeed Ahmed f) Abdul Hakim Ali al-Hashem Murad **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** a) 巴基斯坦 號碼 665334, 發放在 Kuwait b) 巴基斯坦 號碼 917739, 發放於 8 Aug. 1991, 發放在 巴基斯坦 (1996 年 8 月 7 日到期) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 9 Sep. 2003 (修正日期 16 May 2011, 6 Dec. 2019) **其他信息:** 母親的名字是 Aminah Ahmad Sher al-Baloushi。關押在美國。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.196 名稱: 1: 阿里 2: 賽義德 3: 穆罕默德 4: 穆斯塔法 巴克里
名稱 (原語文字): علي السيد محمد مصطفى بكري
職稱: 無 **頭銜:** 無 **出生日期:** 18 Apr. 1966 **出生地點:** Beni-Suef, 埃及 **足夠確認身份的別名:** a) Ali Salim b) Abd Al-Aziz al-Masri **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 29 Sep. 2005 (修正日期 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 基地組織 (QDe.004)會議委員會及埃及伊斯蘭聖戰組織 (QDe.003)的成員。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 1 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.357 名稱: 1: ASEEL 2: MUTHANA 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 22 Nov. 1996 **出生地點:** 加的夫, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 516088643, 發放於 7 Jan. 2014 (有效期至 2024 年 1 月 7 日) **國內身份證編號:** 無 **地址:** a) 阿拉伯敍利亞共和國 (截至 2014 年 2 月) b) 大不列顛及北愛爾蘭聯合王國 (以前地址) **列入名單日期:** 30 Sep. 2015 **其他信息:** 伊斯蘭國"[列為伊拉克基地組織 (QDe.115)]在阿拉伯敍利亞共和國的外國恐怖主義戰鬥人員。被聯合王國當局通緝。身體特徵：髮色：棕/黑色。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.358 名稱: 1: NASSER 2: AHMED 3: MUTHANA 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 29 Apr. 1994 **出生地點:** Heath, Cardiff, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** Nasir Muthana **不足確認身份的別名:** a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 210804241, 發放於 27 Jul. 2010 (截止於 2020 年 7 月 27 日) **國內身份證編號:** 無 **地址:** a) 阿拉伯敍利亞共和國 (2013 年 11 月地址) b) 大不列顛及北愛爾蘭聯合王國 (2013 年 11 月以前的地址) **列入名單日期:** 28 Sep. 2015 **其他信息:** 列名為伊拉克基地組織 (QDe.115)的"伊斯蘭國"的外國恐怖主義戰鬥人員，在阿拉伯敍利亞共和國。被聯合王國當局通緝。身體特徵：頭髮顏色：棕色/黑色。具有照片供列入國際刑警組織-聯合國安全理事會特別通告。. 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.406 名稱: 1: 穆拉德 2: 伊拉克利維奇 3: 馬戈什維利 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 15 Jan. 1970 **出生地點:** 格羅茲尼, 車臣共和國, 俄羅斯聯邦 **足夠確認身份的別名:** a) Zurab Iraklievich Margoshvili b) Murad Akhmedovich Madayev c) Lova Madayev d) Abu-Muslim Al-Shishani **不足確認身份的別名:** a) Muslim b) Lava c) John d) George e) Arthur f) Sedoy **國籍:** a) 俄羅斯聯邦 b) 格魯吉亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Jul. 2017 **其他信息:** 與列名為"黎凡特人民支持陣線"(QDe.137)的努斯拉陣線有關聯。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.280 名稱: 1: 塔伊布 2: 納伊爾 3: 無 4: 無
名稱 (原語文字): الطيب نايل
職稱: 無 **頭銜:** 無 **出生日期:** 約 1972 **出生地點:** 杰勒法, Djelfa, 阿爾及利亞 **足夠確認身份的別名:** a) Djaafar Abou Mohamed (جعفر ابو محمد) b) Abou Mouhadjir (ابو مهاجر) c) Mohamed Ould Ahmed Ould Ali (born in 1976) **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 馬里 **列入名單日期:** 22 Apr. 2010 (修正日期 15 Apr. 2014, 6 Dec. 2019) **其他信息:** 1996 年 3 月 28 日被阿爾及利亞法庭缺席判定有罪。阿爾及利亞國際逮捕證，號碼 04/09，2009 年 6 月 6 日由阿爾及利亞，阿爾及爾 Sidi Mhamed 法庭簽發。阿爾及利亞引渡請求，號碼 2307/09，2009 年 9 月 3 日遞交給馬里當局。父親的名字 was Benazouz Nail。母親的名字是 Belkheiri Oum El Kheir。伊斯蘭馬格里布基地 (QDe.014)成員。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.314 名稱: 1: 阿卜杜勒-拉赫曼 2: 烏爾德 阿馬爾 3: 無 4: 無
名稱 (原語文字): عبد الرحمن ولد العامر
職稱: 無 **頭銜:** 無 **出生日期:** 介於 1977 與 1982 **出生地點:** 塔邦科特, 馬里 **足夠確認身份的別名:** a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar **不足確認身份的別名:** 無 **國籍:** 馬里 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) 加奧, 馬里 b) 塔邦科特 Tabankort, 馬里 c) 哈利勒, 馬里 d) 阿爾穆斯塔拉，馬里 **列入名單日期:** 22 Feb. 2013 (修正日期 1 May 2019) **其他信息:** 西非聖戰統一運動 (QDe.134)的領導人。伊斯蘭馬格里布基地 (QDe.014)的成員。2005 年 4 月在毛里塔尼亞被捕，2006 年 4 月 26 日從努瓦克肖特監獄逃跑。2008 年 9 月在馬里再次被捕，2009 年 4 月 15 日獲釋。與穆赫塔爾.貝勒穆赫塔爾(QDi.136)有關聯。父親的名字是 Leewemer。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.315 名稱: 1: 哈馬達 2: 烏爾德 穆罕默德 哈伊里 3: 無 4: 無
名稱 (原語文字): حماده ولد محمد الخيري
職稱: 無 **頭銜:** 無 **出生日期:** 1970 **出生地點:** 努瓦克肖特, 毛里塔尼亞 **足夠確認身份的別名:** a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy **不足確認身份的別名:** Abou QumQum **國籍:** a) 毛里塔尼亞 b) 馬里 **護照編號:** 馬里 A1447120 (2011 年 10 月 19 日到期) **國內身份證編號:** 無 **地址:** Gao, 馬里 **列入名單日期:** 22 Feb. 2013 (修正日期 1 May 2019) **其他信息:** 西非聖戰統一運動 (QDe.134)的領導人。一直為薩赫勒團體 Al Moulathamine 提供後勤支持，與伊斯蘭馬格里布基地 (QDe.014)有聯繫。毛里塔尼亞簽發了國際逮捕證。母親的名字是 Tijal Bint Mohamed Dadda。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.298 名稱: 1: 阿卜杜勒-拉赫曼 烏爾德 穆罕默德 2: 侯賽因 烏爾德 3: 穆罕默德 薩利姆 4: 無
名稱 (原語文字): عبد الرحمن ولد محمد الحسين ولد محمد سليم
職稱: 無 **頭銜:** 無 **出生日期:** 約 1981 **出生地點:** 沙特阿拉伯 **足夠確認身份的別名:** a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **不足確認身份的別名:** a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity **國籍:** 毛里塔尼亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 15 Sep. 2011 **其他信息:** 主要活動在巴基斯坦的基地組織(QDe.004)的高級領導人，還與伊斯蘭馬格里布基地(QDe.014)有關聯。被毛里塔尼亞當局通緝。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.353 名稱: 1: 阿里 2: 本 塔希爾 3: 本 法利赫 4: 烏尼哈齊
名稱 (原語文字): علي بن الطاهر بن الفالح العوني الحرزي
職稱: 無 **頭銜:** 無 **出生日期:** 9 Mar. 1986 **出生地點:** 艾爾亞奈, 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abou Zoubair **國籍:** 突尼斯 **護照編號:** 突尼斯 W342058, 發放於 14 Mar. 2011 (突尼斯內政部於 2011 年 3 月 14 日簽發，2016 年 3 月 13 日到期) **國內身份證編號:** 08705184, 發放於 24 Feb. 2011 **地址: a)** 18 Mediterranean Street, 艾爾亞奈, 突尼斯 **b)** 阿拉伯敍利亞共和國 (截至 2015 年 3 月在此地) **c)** 伊拉克 (截至 2015 年 3 月可能的替代地點) **d)** 利比亞 (以前曾在此地) **列入名單日期:** 10 Apr. 2015 (修正日期 14 Sep. 2016, 1 May 2019) **其他信息:** 身體特徵：眼睛顏色：棕色；身高：171 厘米。照片可供列入國際刑警組織-聯合國安全理事會特別通告。以前的職業：貿易代理。突尼斯伊斯蘭教法輔士組織(QDe.143)成員，積極參與招募外國恐怖主義戰鬥人員和武器走私活動。2005 年在突尼斯因策劃恐怖主義行為被拘留並被判處 30 個月監禁。規劃和實施了 2012 年 9 月 11 日對美國駐利比亞班加西領事館的襲擊。突尼斯國民警衛隊(2015 年 3 月)簽發逮捕令。父親名為 Taher Ouni Harzi，母親名為 Borkana Bedairia。據報於 2015 年 6 月在伊拉克摩蘇爾的空襲中死亡。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.354 名稱: 1: 塔拉克 2: 本 塔希爾 3: 本 法利赫 4: 烏尼 哈齊
名稱 (原語文字): طارق بن الطاهر بن الفالح العوني الحرزي
職稱: 無 **頭銜:** 無 **出生日期:** 3 May 1982 **出生地點:** 突尼斯市, 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abou Omar Al Tounisi **國籍:** 突尼斯 **護照編號:** 突尼斯 Z050399, 發放於 9 Dec. 2003 (過期 82008 年 12 月) **國內身份證編號:** 國家註冊號碼 04711809, 發放於 13 Nov. 2003 **地址: a)** 18 Mediterranean Street, 艾爾亞奈, 突尼斯 **b)** 阿拉伯敍利亞共和國 (截至 2015 年 3 月在此地) **c)** 伊拉克 (截至 2015 年 3 月可能的替代地點) **d)** 利比亞 (以前曾在此地) **列入名單日期:** 10 Apr. 2015 (修正日期 14 Sep. 2016, 1 May 2019) **其他信息:** 身體特徵：眼睛顏色：棕色；身高：172 厘米。照片可供列入國際刑警組織-聯合國安全理事會特別通告。以前的職業：工人。2004 年伊拉克基地組織(QDe.115)一名危險而積極的成員，還在敍利亞積極協助和接待突尼斯伊斯蘭教法輔士組織(QDe.143)成員。2007 年 10 月 30 日因恐怖主義活動被突尼斯上訴法院缺席判處 24 年監禁。父親名為 Taher Ouni Harzi，母親名為 Borkana Bedairia。據報於 2015 年 6 月在敍利亞被殺死。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.242 名稱: 1: 迪諾 阿莫爾 2: 羅薩萊霍斯 3: 帕雷哈 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 19 Jul. 1981 **出生地點:** 宿務市, 菲律賓 **足夠確認身份的別名:** a) Johnny Pareja b) Khalil Pareja **不足確認身份的別名:** a) Mohammad b) Akmad c) Mighty d) Rash **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Atimonana, 奎松省, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 拉賈·索拉伊曼運動(QDe.128)的成員。父親的名字是 Amorsolo Jarabata Pareja。母親的名字是 Leonila Cambaya Rosalejos。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 13 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.294 名稱: 1: 奧馬爾 2: 帕特克 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 20 Jul. 1966 **出生地點:** 中爪哇，印度尼西亞 **足夠確認身份的別名:** a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar **不足確認身份的別名:** a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 印度尼西亞 **列入名單日期:** 19 Jul. 2011 (修正日期 23 Feb. 2012, 22 Sep. 2017) **其他信息:** 伊斯蘭祈禱團(QDe.092)的高級成員，參與了菲律賓和印度尼西亞境內多起恐怖主義襲擊的策劃和供資。為阿布沙耶夫集團(QDe.001)提供培訓。因其在 2002 年巴厘爆炸事件中所起的作用，2012 年 6 月被定罪並判處 20 年監禁。截至 2015 年 5 月仍羈押於印度尼西亞。照片載於國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.348 名稱: 1: 昂加 2: 迪馬斯 3: 佩爾沙達 4: 無
職稱: 秘書長(截至 2014 年年中) **頭銜:** 無 **出生日期:** 無 **出生地點:** 雅加達, 印度尼西亞 **足夠確認身份的別名:** a) Angga Dimas Persada 出生於 4 Mar. 1985 於 Jakarta, 印度尼西亞 b) Angga Dimas Persadha 出生於 4 Mar. 1985 於 Jakarta, 印度尼西亞 c) Angga Dimas Prasondha 出生於 4 Mar. 1985 於 Jakarta, 印度尼西亞 **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 印度尼西亞 W344982 (在名稱 Angga Dimas Peshada 在印尼雅加達發出，出生 4 Mar.1985) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 13 Mar. 2015 **其他信息:** 伊斯蘭祈禱團成員(QDe.092) 和印度尼西亞紅新月領導人(QDe.147) 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.271 名稱: 1: 阿里夫 2: 卡斯馬尼 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 約 1944 **出生地點:** 巴基斯坦 **足夠確認身份的別名:** a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, 卡拉奇, 巴基斯坦 **列入名單日期:** 29 Jun. 2009 (修正日期 1 May 2019) **其他信息:** 與虔誠軍(QDe.118 和基地組織 (QDe.004)有關聯。關押至 2009 年 6 月。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.303 名稱: 1: 法扎勒 2: 拉希姆 3: 無 4: 無
名稱 (原語文字): فضل رحيم
職稱: 無 **頭銜:** 無 **出生日期:** a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 **出生地點:** 喀布爾，阿富汗 **足夠確認身份的別名:** a) Fazel Rahim; Fazil Rahim b) Fazil Rahman **不足確認身份的別名:** 無 **國籍:** 阿富汗 **護照編號:** 阿富汗 R512768 **國內身份證編號:** 無 **地址:** a) () 阿富汗/巴基斯坦邊境地區 (先前地址)) b) (阿富汗，喀布爾，A2, City Computer Plaza, Shar-e-Now (先前地址)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, 阿富汗 (阿富汗，喀布爾，Microrayan 3rd, Apt. 45, block 21 (先前地址)) **列入名單日期:** 6 Mar. 2012 **其他信息:** 曾經是為烏茲別克斯坦伊斯蘭運動 (QDe.010)和基地組織 (QDe.004)提供財政便利的人。與 Tohir Abdulkhalilovich Yuldashev 有關聯。自 2010 年末，被巴基斯坦當局關押。父親的名字是 Fazal Ahmad。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.075 名稱: 1: 阿卜杜勒哈利姆 2: 哈菲茲 3: 阿卜杜勒-法塔赫 4: 雷馬德納
名稱 (原語文字): عبدالحليم حافظ عبدالفتاح رمادنا
職稱: 無 **頭銜:** 無 **出生日期:** 2 Apr. 1966 **出生地點:** Biskra, 阿爾及利亞 **足夠確認身份的別名:** Abdelhalim Remadna **不足確認身份的別名:** Jalloul **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 3 Sep. 2002 (修正日期 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 23 Dec. 2010, 1 May 2019) **其他信息:** 2006 年 8 月 2 日被從意大利驅逐到阿爾及利亞。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 12 月 8 日。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.219 名稱: 1: 陶菲克 2: 里夫基 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 19 Aug. 1974 **出生地點:** Dacusuman Surakarta, Central Java, 印度尼西亞 **足夠確認身份的別名:** a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q) Yacub, Eric **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 菲律賓 **列入名單日期:** 21 Apr. 2006 (修正日期 13 Dec. 2011) **其他信息:** 在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.407 名稱: 1: 奧曼 2: 羅赫曼 3: 無 4: 無
職稱: Ustadz **頭銜:** 無 **出生日期:** 5 Jan. 1972 **出生地點:** 蘇木當, 印度尼西亞 **足夠確認身份的別名:** a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy c) Aman Abdul Rahman d) Aman Abdurahman e) Aman Abdurrachman f) Oman Abdulrohman g) Oman Abdurrahman h) Aman Abdurrahman **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 努薩安邦島白沙監獄, 印度尼西亞 **列入名單日期:** 20 Jul. 2017 **其他信息:** 伊拉克和黎凡特伊斯蘭國的事實領導人，列為印度尼西亞的伊拉克基地組織(QDe.115)支持者，儘管自 2010 年 12 月以來他被監禁在印度尼西亞. 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.150 名稱: 1: 愛資哈爾 2: 本 哈利法 3: 本 艾哈邁德 4: 魯因
名稱 (原語文字): الأزهر بن خليفة بن احمد روين
職稱: 無 **頭銜:** 無 **出生日期:** 20 Nov. 1975 **出生地點:** 斯法克斯, 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Salmane b) Lazhar **國籍:** 突尼斯 **護照編號:** 突尼斯 P182583, 發放於 13 Sep. 2003 (2007 年 9 月 12 日到期) **國內身份證編號:** 無 **地址:** 89 街 2 號,Zehrouni, 突尼斯市, 突尼斯 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016) **其他信息:** 2008 年 2 月 7 日，因參與恐怖主義團夥，被意大利米蘭上訴法院判處六年十個月徒刑。依照突尼斯上訴法院以加入與恐怖主義犯罪有關的組織罪發出的判令(案件號 9301/207)，2007 年 6 月 5 日被監禁於斯法克斯監獄。被判處兩年零 15 天徒刑，2008 年 6 月 18 日獲釋。自 2008 年 7 月起被意大利當局視為逃犯。截止 2010 年在突尼斯受行政管制措施管制。根據安全理事會第 1822 (2008)號決議所做的審查已於 2010 年 6 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.186 名稱: 1: 阿布 2: 魯斯丹 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 16 Aug. 1960 **出生地點:** Kudus, Central Java, 印度尼西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h) Toriquddin **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 16 May 2005 (修正日期 12 Dec. 2014, 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.403 名稱: 1: 法里德 2: 薩爾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 18 Feb. 1989 **出生地點:** 波恩, 德國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abu Luqmaan Al Almani b) Abu Lugmaan **國籍:** a) 德國 b) 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 德國 national identity card number 5802098444, 發放在 波恩, 德國 (簽發日期：2010 年 4 月 15 日，到期：2016 年 4 月 14 日) **地址:** 無 **列入名單日期:** 16 Jun. 2017 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國的外國(德國)恐怖主義作戰人員。體貌特徵：眼睛顏色：褐色；頭髮顏色：黑色；身高：178 厘米；體重：80 公斤。2014 年 8 月 13 日，德國聯邦最高法院調查法官對他發出歐洲逮捕令。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.002 名稱: 1: 阿明 2: 穆罕默德 3: 哈克 4: 薩阿姆汗
職稱: 無 **頭銜:** 無 **出生日期:** 1960 **出生地點:** 楠格哈爾省, 阿富汗 **足夠確認身份的別名:** a) Al-Haq, Amin b) Amin, Muhammad **不足確認身份的別名:** a) Dr. Amin b) Ul-Haq, Dr. Amin **國籍:** 阿富汗 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 25 Jan. 2001 (修正日期 18 Jul. 2007, 16 Dec. 2010, 6 Dec. 2019) **其他信息:** 烏薩馬•本•拉丹(已故)的安全協調人。2006 年 2 月被遣返回阿富汗。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.020 名稱: 1: 穆罕默德 2: 哈姆迪 3: 穆罕默德 4: 薩迪克 阿赫達勒
名稱 (原語文字): محمد حمدي محمد صادق الاهدل
職稱: 無 **頭銜:** 無 **出生日期:** 19 Nov. 1971 **出生地點:** 麥地那, 沙特阿拉伯 **足夠確認身份的別名:** a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal **不足確認身份的別名:** a) Abu Asim Al-Makki b) Ahmed **國籍:** 也門 **護照編號:** 也門 號碼 541939, 發放於 31 Jul. 2000, 發放在 Al-Hudaydah, 也門 (所用名字為 Muhammad Muhammad Abdullah Al-Ahdal) **國內身份證編號:** 也門身份證號碼 216040 **地址:** Jamal street, Al-Dahima alley, Al-Hudaydah, 也門 **列入名單日期:** 17 Oct. 2001 (修正日期 30 Jan. 2009, 25 Jan. 2010, 6 Dec. 2019) **其他信息:** 負責基地組織 (QDe.004) 在也門的財務。被控參與 2000 年襲擊美國海軍柯爾號驅逐艦。2003 年 11 月在也門被捕。在也門被初審特別刑事法院判處三年一個月徒刑。服刑期滿，於 2006 年 12 月 25 日獲釋。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 8 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.263 名稱: 1: 哈菲茲 2: 穆罕默德 3: 賽義德 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 5 Jun. 1950 **出生地點:** 薩戈達, 旁遮普, 巴基斯坦 **足夠確認身份的別名:** a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed **不足確認身份的別名:** Hafiz Ji **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 3520025509842-7 **地址:** House No. 116E, Mohalla Johar, Lahore, Tehsil, 拉哈爾市, Lahore District, 巴基斯坦 (截止 2008 年 5 月所在地點) **列入名單日期:** 10 Dec. 2008 (修正日期 17 Jul. 2009) **其他信息:** Muhammad Saeed 是虔誠軍 (QDe.118)的領導人。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.208 名稱: 1: 拉杜蘭 2: 薩希龍 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 1955 **出生地點:** Kaunayan, Patikul, Jolo Island, 菲律賓 **足夠確認身份的別名:** a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun **不足確認身份的別名:** Commander Putol **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 蘇祿地區, 菲律賓 (據報所在地) **列入名單日期:** 6 Dec. 2005 (修正日期 22 Sep. 2017) **其他信息:** 體貌特徵：眼睛顏色: 黑色; 頭髮顏色:灰色; 身高: 5 英尺 6 英寸 – 168 厘米; 體重: 140 磅 – 64 公斤; 體格: 瘦小; 右臂肘部及以下截肢。依照安全理事會第 1822(2008)號決議進行的審查已於 2010 年 6 月 8 日結束。因恐怖主義犯罪行為被菲律賓當局通緝 ，因參與綁架美利堅合眾國公民被美國當局通緝。 照片載於 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.222 名稱: 1: 內西姆 2: 本 魯姆贊 3: 薩赫拉維 4: 無
名稱 (原語文字): نسيم بن رمضان صحراوي
職稱: 無 **頭銜:** 無 **出生日期:** 3 Aug. 1973 **出生地點:** 比塞大, 突尼斯 **足夠確認身份的別名:** a) Dass b) Nasim al-Sahrawi **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 突尼斯 **列入名單日期:** 2 Aug. 2006 (修正日期 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011) **其他信息:** 被意大利當局視為逃犯，並且 2008 年 11 月 20 日被缺席判處 6 年徒刑。 因為開展恐怖主義活動在突尼斯被判處 4 年徒刑，並在突尼斯關押至 2009 年 6 月。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 7 月 20 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.387 名稱: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
職稱: 無 **頭銜:** 無 **出生日期:** a) 22 Sep. 1988 b) 22 Sep. 1989 **出生地點:** 亞歷山大, 埃及 **足夠確認身份的別名:** a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 埃及 **列入名單日期:** 29 Feb. 2016 **其他信息:** 基地組織(QDe.115)成員。參與將一些自殺爆炸員招募到阿拉伯敘利亞共和國，並規劃針對歐洲一些目標的恐怖主義活動。2013 年在埃及開羅被逮捕。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.244 名稱: 1: 希拉里翁 2: 德爾羅薩里奧 3: 桑托斯 4: 無
職稱: Amir **頭銜:** 無 **出生日期:** 12 Mar. 1966 **出生地點:** 卡洛奧坎市, 菲律賓 **足夠確認身份的別名:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third) e) Hilarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos **不足確認身份的別名:** a) Lakay b) Aki c) Aqi d) Abu Hamsa **國籍:** 菲律賓 **護照編號:** 菲律賓 AA780554 **國內身份證編號:** 無 **地址:** 50, Purdue Street, Cubao, 奎松市, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 13 Dec. 2011, 25 Oct. 2016, 22 Sep. 2017) **其他信息:** 蘇萊曼酋長運動(QDe.128)的創始人和領導人，與阿布·沙耶夫組織(QDe.001)有關聯。截至 2011 年 5 月羈押於菲律賓。依照安全理事會第 1822(2008)號決議進行的審查已於 2010 年 5 月 13 日結束。照片載於 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.350 名稱: 1: 維吉 2: 約科 3: 桑托索 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 14 Jul. 1975 **出生地點:** Rembang, Jawa Tengah, 印度尼西亞 **足夠確認身份的別名:** Wijijoko Santoso 出生於 14 Jul. 1975 於 Rembang, Jawa Tengah, 印度尼西亞 **不足確認身份的別名:** a) Abu Seif al-Jawi b) Abu Seif **國籍:** 印度尼西亞 **護照編號:** 印度尼西亞 A2823222, 發放於 28 May 2012 (有效期至 2017 年 5 月 28 日，在 Wiji Joko Santoso 的名下簽發，1975 年 7 月 14 日出生在印度尼西亞 Jawa Tengah，Rembang) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 13 Mar. 2015 **其他信息:** 伊斯蘭祈禱團成員(QDe.092)外事部門負責人和外聯骨幹。與印度尼西亞紅新月(QDe.147)有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.322 名稱: 1: 阿布巴卡爾 2: 穆罕默德 3: 謝卡烏 4: 無
名稱 (原語文字): أبو بكر محمد الشكوى
職稱: 無 **頭銜:** 無 **出生日期:** 1969 **出生地點:** Shekau Village, Yobe State, 尼日利亞 **足夠確認身份的別名:** Abubakar Shekau **不足確認身份的別名:** a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed **國籍:** 尼日利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 尼日利亞 **列入名單日期:** 26 Jun. 2014 (修正日期 6 Dec. 2019) **其他信息:** 卡努里部落成員。身體特徵：眼睛顏色：黑色；頭髮顏色：黑色。有照片可列入國際刑警組織——聯合國安理會特別通告。"人民致力傳播先知教導及聖戰"(博科哈拉姆)(QDe.138)的領導人。在謝考的領導下，博科哈拉姆對一系列重大恐怖襲擊事件負責。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.017 名稱: 1: 薩爾瓦特 2: 薩拉赫 3: 希哈塔 4: 無
名稱 (原語文字): ثروت صالح شحاته
職稱: 無 **頭銜:** 無 **出生日期:** 29 Jun. 1960 **出生地點:** 埃及 **足夠確認身份的別名:** a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (曾被列名) **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 26 Nov. 2004, 16 Dec. 2010, 6 Dec. 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.122 名稱: 1: 帕林鄧根 2: 西雷加爾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 25 Apr. 1957 b) 25 Apr. 1967 **出生地點:** 印度尼西亞 **足夠確認身份的別名:** a) Siregar, Parlin b) Siregar, Saleh Parlindungan **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 9 Sep. 2003 (修正日期 6 Dec. 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.124 名稱: 1: 耶齊德 2: 蘇法阿特 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 20 Jan. 1964 **出生地點:** 柔佛, 馬來西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Joe b) Abu Zufar **國籍:** 馬來西亞 **護照編號:** A 10472263 **國內身份證編號:** 640120-01-5529 **地址:** a) Taman Bukit Ampang, 雪蘭莪州, 馬來西亞 (先前地址) b) 馬來西亞 (自 2013 年被監禁) **列入名單日期:** 9 Sep. 2003 (修正日期 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016, 22 Sep. 2017, 1 May 2019) **其他信息:** 伊斯蘭祈禱團(QDe.092)的創始成員，參與基地組織(QDe.004)的生物武器計劃工作，為 2001 年 9 月 11 日基地組織襲擊美利堅合眾國事件的參與者提供支持，並參與伊斯蘭祈禱團的爆炸行動。2001 至 2008 年羈押於馬來西亞。2013 年在馬來西亞被捕，2016 年 1 月因隱瞞不報與恐怖主義行為有關的信息被判處 7 年徒刑。應於 2020 年 2 月釋放。依照安全理事會第 1989(2011)號決議進行的審查已於 2014 年 3 月 6 日結束。照片載於 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.349 名稱: 1: 班邦 2: 蘇基諾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 5 Apr. 1975 **出生地點:** 印度尼西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Pak Zahra b) Abu Zahra **國籍:** 印度尼西亞 **護照編號:** 印度尼西亞 A2062513 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 13 Mar. 2015 **其他信息:** 伊斯蘭祈禱團高級領導人(QDe.092)，還一直在印度尼西亞紅新月會擔任領導職務(HASI) (QDe.147). 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.187 名稱: 1: 阿里斯 2: 蘇馬爾索諾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 1963 **出生地點:** Gebang village, Masaran, Sragen, Central Java, 印度尼西亞 **足夠確認身份的別名:** a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen **不足確認身份的別名:** Murshid **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 16 May 2005 (修正日期 17 Apr. 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。 根據安全理事會第 2253 (2015)號決議所做的審查於 2018 年 6 月 7 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.123 名稱: 1: 亞辛 2: 西亞瓦勒 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 3 Sep. 1962 **出生地點:** 望加錫, 印度尼西亞 **足夠確認身份的別名:** a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarok e) Muhammad Syawal f) Yassin Sywal (曾列名為) **不足確認身份的別名:** a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarok **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 9 Sep. 2003 (修正日期 12 Dec. 2014, 29 Mar. 2019, 1 May 2019) **其他信息:** 截至 2003 年 12 月在逃。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。根據安全理事會第 2253(2015)號決議所做的審查於 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.057 名稱: 1: 易卜拉欣 2: 阿里 3: 阿布-貝克爾 4: 丹圖什
名稱 (原語文字): ابراهيم علي أبو بكر تنتوش
職稱: 無 **頭銜:** 無 **出生日期:** 2 Feb. 1966 **出生地點:** 阿齊濟耶, 利比亞 **足夠確認身份的別名:** a) Abd al-Muhsin a) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri (偽造南非身份號 6910275240086 顯示的假身份，與南非護照號 434021161 對應，兩份證件均已沒收) **不足確認身份的別名:** Al-Libi **國籍:** 利比亞 **護照編號:** a) (利比亞護照號碼 203037，在的黎波里簽發) b) (利比亞護照號碼 347834，下名字 Ibrahim Ali Tantoush 發出，在 21 到期 2014 年 2 月) **國內身份證編號:** 無 **地址:** Tripoli, Libya, (至 2014 年 2 月) **列入名單日期:** 11 Jan. 2002 (修正日期 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015) **其他信息:** 與阿富汗支持委員會 (ASC) (QDe.069)、振興伊斯蘭遺產協會(RIHS)(QDe.069)及利比亞伊斯蘭戰鬥組織 (LIFG) (QDe.011.)有關聯。有照片和指紋可列入國際刑警組織——聯合國安理會特別通告。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.241 名稱: 1: 安赫洛 2: 拉米雷斯 3: 特立尼達 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 20 Mar. 1978 **出生地點:** 卡加延省，加塔蘭 , Cagayan Province, 菲律賓 **足夠確認身份的別名:** a) Calib Trinidad b) Kalib Trinidad **不足確認身份的別名:** a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 3111 Ma. Bautista, 馬尼拉，3111 Ma. Bautista, Punta, Santa Ana , 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 識別標記包括兩條腿上的傷疤。拉賈·索拉伊曼運動(QDe.128)的成員，且與阿布·沙耶夫組織 (QDe.001) 及伊斯蘭祈禱團 (QDe.092)有關聯。在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 13 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.056 名稱: 1: 穆罕默德 2: 圖費勒 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 5 May 1930 **出生地點:** 無 **足夠確認身份的別名:** a) Tufail, S.M. b) Tuffail, Sheik Mohammed **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 24 Dec. 2001 (修正日期 19 Jan. 2011, 1 May 2019) **其他信息:** 曾擔任 Ummah Tameer e-Nau (UTN) (QDe.068)的主管。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 1 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.390 名稱: 1: 納伊夫 2: 薩拉姆 3: 穆罕默德 4: 烏杰姆哈巴比
名稱 (原語文字): نايف سلام محمد عجيم الحبابي
職稱: 謝赫 **頭銜:** 無 **出生日期:** a) 1981 b) 約 1980 **出生地點:** 沙特阿拉伯 **足夠確認身份的別名:** Nayf Salam Muhammad Ujaym al-Hababi **不足確認身份的別名:** a) Faruq al-Qahtani b) Faruq al-Qatari c) Farouq al-Qahtani al Qatari d) Sheikh Farooq al- Qahtani e) Shaykh Imran Farouk f) Sheikh Faroq al-Qatari **國籍:** a) 沙特阿拉伯 b) 卡塔爾 **護照編號:** 卡塔爾護照號碼 592667 (簽發日期 2007 年 5 月 3 日) **國內身份證編號:** 無 **地址:** 阿富汗 (自 2009 年以來所在地) **列入名單日期:** 28 Mar. 2016 **其他信息:** 基地組織(QDe.004)在阿富汗東區的埃米爾。至少自 2010 年中期以來領導基地組織在阿富汗的一個營。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.290 名稱: 1: 多庫 2: 哈馬托維奇 3: 烏馬羅夫 4: 無
名稱 (原語文字): Умаров Доку Хаматович
職稱: 無 **頭銜:** 無 **出生日期: a)** 13 Apr. 1964 **b)** 13 Apr. 1965 **c)** 12 May 1964 **d)** 1955 **出生地點:** Kharsenoy Village, 車臣共和國, 俄羅斯聯邦 **足夠確認身份的別名: a)** Lom-ali Butayev (Butaev) 出生於 1955 **b)** Dokka Umarov 出生於 13 Apr. 1964 **c)** Dokka Umarov 出生於 13 Apr. 1965 **不足確認身份的別名:** 無 **國籍: a)** 俄羅斯聯邦 **b)** 蘇聯 (至 1991 年) **護照編號:** 俄羅斯聯邦 96 03 464086, 發放於 1 Jun. 2003 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 10 Mar. 2011 (修正日期 2 Jun. 2014, 30 Dec. 2014, 1 May 2019) **其他信息:** 身體特徵：身高 180 厘米，深色頭髮，臉部有 7-9 厘米長疤痕，舌頭不完整，講話有缺陷。截止 2010 年 11 月住在俄羅斯聯邦。國際逮捕證 2000 年簽發。據報道，2014 年 4 月死亡。國際刑警組織特別通告中有生物特徵信息。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.031 名稱: 1: 奧馬爾 2: 馬哈茂德 3: 奧斯曼 4: 無
名稱 (原語文字): عمر محمود عثمان
職稱: 無 **頭銜:** 無 **出生日期: a)** 30 Dec. 1960 **b)** 13 Dec. 1960 **出生地點:** 西岸，伯利恒, West Bank, Palestinian Territories **足夠確認身份的別名: a)** Al-Samman Uthman **b)** Umar Uthman **c)** Omar Mohammed Othman **不足確認身份的別名: a)** Abu Qatada Al-Filistini **b)** Abu Umr Takfiri **c)** Abu Omar Abu Umar **d)** Abu Umar Umar **e)** Abu Ismail **國籍:** 約旦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 約旦 (自 2013 年 7 月起) **列入名單日期:** 17 Oct. 2001 (修正日期 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013, 6 Dec. 2019) **其他信息:** 與聯合王國及其他國家的基地組織相關團體有關聯。因參與恐怖主義行為，1998 年約旦被缺席判定有罪。2001 年 2 月在聯合王國被捕，2002 年 10 月至 2005 年 3 月期間和 2005 年 8 月至 2008 年 6 月期間又被關押。自 2008 年 12 月起被關押。2013 年 7 月 7 日，被聯合王國驅逐到約旦，以接受恐怖主義罪行指控。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 10 月 19 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.397 名稱: 1: 阿伊拉特 2: 納希姆維奇 3: 瓦克希托夫 4: 無
名稱 (原語文字): Айрат Насимович Вахитов
職稱: 無 **頭銜:** 無 **出生日期:** 27 Mar. 1977 **出生地點:** 俄羅斯聯邦韃靼斯坦共和國，Naberezhnye Chelny, 俄羅斯聯邦 **足夠確認身份的別名:** Salman Bulgarskiy (薩爾曼·保加爾斯基 (原語文字：Салман Булгарский)) **不足確認身份的別名:** 無 **國籍:** 俄羅斯聯邦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 3 Aug. 2016 **其他信息:** 可能使用假的敍利亞或伊拉克公民護照。是黎凡特人民勝利陣線(勝利陣線)(QDe.137)"Bulgar Group"成員，領導 100 名戰鬥人員。有照片可供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.037 名稱: 1: 阿卜杜勒 拉赫曼 2: 亞辛 3: 無 4: 無
名稱 (原語文字): عبد الرحمن ياسين
職稱: 無 **頭銜:** 無 **出生日期:** 10 Apr. 1960 **出生地點:** 布盧明頓, 印第安納州, 美利堅合眾國 **足夠確認身份的別名: a)** Taha, Abdul Rahman S. **b)** Taher, Abdul Rahman S. **c)** Yasin, Abdul Rahman Said **d)** Yasin, Aboud **不足確認身份的別名:** 無 **國籍:** 美利堅合眾國 **護照編號:** 27082171 (美利堅合眾國，1992 年 6 月 21 日在約旦安曼簽發) **國內身份證編號:** (SSN 156-92-9858 (美利堅合眾國)) 無 **地址:** 無 **列入名單日期:** 17 Oct. 2001 (修正日期 10 Apr. 2003, 6 Dec. 2019) **其他信息:** Abdul Rahman Yasin 在伊拉克。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.261 名稱: 1: 阿德姆 2: 伊爾馬茲 3: 無 4: 無
名稱 (原語文字): آدم يلماظ
職稱: 無 **頭銜:** 無 **出生日期:** 4 Nov. 1978 **出生地點:** 巴伊布爾特, 土耳其 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Talha **國籍:** 土耳其 **護照編號:** 土耳其 TR-P 614 166 (由土耳其駐美因河畔法蘭克福總領事館 2006 年 3 月 22 日簽發，2009 年 9 月 15 日到期。) **國內身份證編號:** 無 **地址: a)** (在德國監獄中 (自 2007 年 9 月起) 。) **b)** Südliche Ringstrasse 133, 朗根, 63225, 德國 ((先前地址)) **列入名單日期:** 27 Oct. 2008 (修正日期 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 與伊斯蘭聖戰聯盟 (IJU)，又稱伊斯蘭聖戰組織 (QDe.119)有關聯。與弗里茨.馬丁.蓋洛維茨 (QDi.259)有關聯。在德國關押至 2010 年 6 月。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.198 名稱: 1: 哈尼 2: 賽義德 3: 西巴伊 4: 優素福
名稱 (原語文字): هاني السيد السباعي يوسف
職稱: 無 **頭銜:** 無 **出生日期:** a) 1 Mar. 1961 b) 16 Jun. 1960 **出生地點:** Qaylubiyah, 埃及 **足夠確認身份的別名:** a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** London, 大不列顛及北愛爾蘭聯合王國 **列入名單日期:** 29 Sep. 2005 (修正日期 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012, 6 Dec. 2019) **其他信息:** 父親的名字是 Mohamed Elsayed Elsebai。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 29 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.139 名稱: 1: 伊馬德 2: 本 馬基 3: 本 阿赫達爾 扎爾卡韋 4: 無
名稱 (原語文字): عماد بن مكي زرقاوي
職稱: 無 **頭銜:** 無 **出生日期:** 15 Jan. 1973 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** a) Dour Nadre 出生於 15 Jan. 1974 於 摩洛哥 b) Dour Nadre 出生於 15 Jan. 1973 於 摩洛哥 c) Daour Nadre 出生於 31 Mar. 1975 於 阿爾及利亞 d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (曾被列名) **不足確認身份的別名:** a) Zarga b) Nadra **國籍:** 突尼斯 **護照編號:** (突尼斯護照號碼 M174950，1999 年 4 月 27 日簽發，2004 年 4 月 26 日到期) **國內身份證編號:** 無 **地址:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, 法國 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011, 6 Dec. 2019) **其他信息:** 母親的名字是 Zina al-Zarkaoui。自 2010 年 2 月 1 日起在法國監禁，罪名是進行有關恐怖主義組織的犯罪共謀。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 6 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.001 名稱: 1: 穆罕默德 2: 薩拉哈丁 3: 阿卜杜勒哈利姆 4: 齊丹
名稱 (原語文字): محمد صلاح الدين عبدالحليم زيدان
職稱: 無 **頭銜:** 無 **出生日期:** a) 11 Apr. 1963 b) 11 Apr. 1960 **出生地點:** 曼努菲亞省, 埃及 **足夠確認身份的別名:** a) Sayf-Al Adl (出生日期:1963 年 4 月 11 日。出生地: 曼努菲亞省, 埃及。國籍: 埃及。阿拉伯文:سيف العدل زيدان) b) Muhamad Ibrahim Makkawi (出生日期：(a) 1960 年 4 月 11 日 (b) 1963 年 4 月 11 日。出生地：埃及。國籍：埃及) **不足確認身份的別名:** a) Ibrahim al-Madani b) Saif Al-'Adil c) Seif al Adel **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 25 Jan. 2001 (修正日期 16 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017, 29 Mar. 2019, 1 May 2019) **其他信息:** 負責烏薩馬•本•拉丹 (已故) 的安全。髮色：黑色。眼睛顏色：黑色。有照片可供列入國際刑警組織-聯合國安全理事會的特別通告。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 6 月 15 日結束。 根據安全理事會第 2253 (2015) 號決議所做的審查於 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.223 名稱: 1: 梅拉伊 2: 阿卜杜勒-法塔赫 3: 哈利勒 4: 祖格比
名稱 (原語文字): مرعي عبدفتاح خليل زغبي
職稱: 無 **頭銜:** 無 **出生日期:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960 **出生地點:** 班加西, 利比亞 **足夠確認身份的別名:** a) Mohamed Lebachir 出生於 14 Jan. 1968 於 摩洛哥 b) Meri Albdelfattah Zgbye 出生於 4 Jun. 1960 於 Bendasi, 利比亞 c) Zoghbai Merai Abdul Fattah d) Lazrag Faraj 出生於 13 Nov. 1960 於 利比亞 e) Larzg Ben Ila 出生於 11 Aug. 1960 於 利比亞 f) Muhammed El Besir g) Merai Zoghbai (曾以此名被列入名單，阿拉伯文: مرعي زغبي) **不足確認身份的別名:** a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj 出生於 13 Nov. 1960 於 利比亞 **國籍:** 利比亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Aug. 2006 (修正日期 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011, 21 Mar. 2017) **其他信息:** 被意大利當局視為逃犯，2008 年 11 月 20 日被缺席判處 6 年監禁。利比亞伊斯蘭戰鬥組織(QDe.011)成員。Wanisa Abdessalam 之子。依照安全理事會第 1822(2008)號決議進行的審查已於 2009 年 7 月 20 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.426 名稱: 1: 阿米爾 2: 穆罕默德·賽義德 3: 阿卜杜勒-拉赫曼 4: 穆拉
名稱 (原語文字): أمير محمد سعيد عبد الرحمن المولى
職稱: 無 **頭銜:** 無 **出生日期:** a) 5 Oct. 1976 b) 1 Oct. 1976 **出生地點:** a) Tall'Afar, 伊拉克 b) Mosul, 伊拉克 **足夠確認身份的別名:** a) Abu Ibrahim al-Hashimi al-Qurashi b) Hajji Abdallah c) Abu 'Umar al-Turkmani d) Abdullah Qardash e) Abu 'Abdullah Qardash f) al-Hajj Abdullah Qardash g) Hajji Abdullah Al-Afari h) `Abdul Amir Muhammad Sa'id Salbi i) Muhammad Sa'id `Abd-al-Rahman al-Mawla j) Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula **不足確認身份的別名:** a) Al-Ustadh b) Ustadh Ahmad **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 21 May 2020 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國領導人 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.289 名稱: 1: 賽義德 2: 賈恩 阿卜杜勒-薩拉姆 3: 無 4: 無
名稱 (原語文字): سعيد جان عبد السلام
職稱: 無 **頭銜:** 無 **出生日期:** a) 5 Feb. 1981 b) 1 Jan. 1972 **出生地點:** 無 **足夠確認身份的別名:** a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan 出生於 1 Jan. 1972 **不足確認身份的別名:** a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali **國籍:** 阿富汗 **護照編號:** a) 阿富汗 號碼 OR801168, 發放於 28 Feb. 2006 (2011 年 2 月 27 日到期，所用名字是 Said Jan 'Abd al-Salam) b) 巴基斯坦 號碼 4117921, 發放於 9 Sep. 2008 (2013 年 9 月 9 日到期，簽發所用名字是 Dilawar Khan Zain Khan) **國內身份證編號:** 281020505755 (所用名字是 Said Jan 'Abd al-Salam) **地址:** 無 **列入名單日期:** 9 Feb. 2011 (修正日期 1 May 2019) **其他信息:** 大約 2005 年，在巴勒斯坦為基地組織(QDe.004)開辦了一個"基本訓練"營地。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

B. 實體和其他團體

QDe.144 名稱: 阿卜杜拉·阿扎姆旅 (AAB)
別名: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades **又稱:** 無 **地址:** (在黎巴嫩、敍利亞和阿拉伯半島活動) **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019) **其他信息:** 一個同黎凡特人民努斯拉陣線(QDe.137)聯合開展襲擊活動的武裝團體。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.001 名稱: 阿布沙耶夫集團
別名: Al Harakat Al Islamiyya **又稱:** 無 **地址:** 菲律賓 **列入名單日期:** 6 Oct. 2001 (修正日期 13 Dec. 2011) **其他信息:** 與伊斯蘭祈禱團 (JI) (QDe.092)有關聯。責任領導人是拉杜蘭.薩希龍 (QDi.208)。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.069 名稱: 聲援阿富汗委員會
別名: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas **又稱:** 無 **地址:** a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, 白沙瓦, 巴基斯坦 b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, 阿富汗 **列入名單日期:** 11 Jan. 2002 (修正日期 13 Dec. 2011) **其他信息:** 與振興伊斯蘭遺產協會(QDe.070)有關聯。Abu Bakr al-Jaziri (QDi.058)擔任阿富汗支持委員會的財務負責人。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.107 名稱: "準則"組織
別名: 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 **又稱:** 無 **地址:** a) 薩拉熱窩，30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000，波斯尼亞和黑塞哥維那 b) 72 ul. Strossmajerova，澤尼察, 波斯尼亞和黑塞哥維那 c) 42 Muhameda Hadzijahica, 薩拉熱窩, 波斯尼亞和黑塞哥維那 d) 70 and 53 Strosmajerova Street, 澤尼察, 波斯尼亞和黑塞哥維那 e) Zlatnih Ljiljana Street, 扎維多維齊, 波斯尼亞和黑塞哥維那 **列入名單日期:** 11 May 2004 (修正日期 26 Nov. 2004, 24 Mar. 2009, 1 May 2019) **其他信息:** 1997 年 9 月 26 日在波斯尼亞和黑塞哥維那註冊登記為一個公民協會，所用名字是"公民爭取支持和防止謊言協會– Furqan"。"準則"組織因波斯尼亞和黑塞哥維那聯邦司法部的決定 (2002 年 11 月 8 日第 03-054-286/97 號決定) 已停止工作。至 2008 年 12 月，"準則"組織已經不復存在。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.139 名稱: "以血簽名者"戰鬥隊
名稱 (原語文字): الموقعون بالدم
別名: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood **又稱:** 無 **地址:** 馬里 **列入名單日期:** 2 Jun. 2014 (修正日期 6 Dec. 2019) **其他信息:** 與伊斯蘭馬格里布基地 (QDe.014) 有關聯，並受穆赫塔爾.貝勒穆赫塔爾(QDi.136)的領導。活躍在薩赫勒/撒哈拉地區。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.140 名稱: 穆拉薩蒙營
名稱 (原語文字): الملثمون
別名: a) Les Enturbannés b) The Veiled **又稱:** 無 **地址:** a) 馬里 b) 尼日爾 c) 阿爾及利亞 **列入名單日期:** 2 Jun. 2014 (修正日期 6 Dec. 2019) **其他信息:** 2012 年創建，本是從伊斯蘭馬格里布基地 (QDe.014)分離出來的一個組織。2013 年 8 月 20 日，Al Moulathamoun 與西非聖戰統一運動(QDe.134)合併，並建立了 Al Mourabitoun (QDe.141)。與伊斯蘭馬格里布基地(QDe.14)有關聯，由接受 Mokhtar Belmokhtar (QDi.136)的領導。活躍在薩赫勒/撒哈拉地區。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.141 名稱: 穆拉比通組織
名稱 (原語文字): المرابطون
別名: a) Les Sentinelles b) The Sentinels **又稱:** 無 **地址:** 馬里 **列入名單日期:** 2 Jun. 2014 (修正日期 6 Dec. 2019) **其他信息:** 2013 年 8 月 20 日創建，是穆拉薩蒙營(QDe.140) 與西非聖戰統一運動 (QDe.134)之間進行合併的結果。與伊斯蘭馬格里布基地 (QDe.014)有關聯，並接受穆赫塔爾.貝勒穆赫塔爾 (QDi.136)的領導。活躍在薩赫勒/撒哈拉地區。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.005 名稱: 拉希德信託公司
別名: a) Al-Rasheed Trust **b)** Al Rasheed Trust **c)** Al-Rashid Trust **d)** Aid Organization of the Ulema, Pakistan **e)** Al Amin Welfare Trust **f)** Al Amin Trust **g)** Al Ameen Trust **h)** Al-Ameen Trust **i)** Al Madina Trust **j)** Al-Madina Trust **又稱: 無 地址: a)** Kitas Ghar, Nazimabad 4, Dahgel-Iftah, 卡拉奇, 巴基斯坦 **b)** Jamia Maajid, Sulalman Park, Melgium Pura, 拉合爾, 巴基斯坦 **c)** (Office Dha'rbi-M'unin，Khyber Bank 對面，Abbottabad Road，曼塞赫拉，巴基斯坦) **d)** (Office Office Dha'rbi-M'unin ZR Brothers，Katcherry Road，Chowk Yadgaar，白沙瓦，巴基斯坦) **e)** (Office Dha'rbi-M'unin，3 號房間，Moti Plaza，Liaquat Bagh 附近，Muree Road，拉瓦爾品第，巴基斯坦) **f)** (Office Dha'rbi-M'unin，頂層，Dawa Khan 醫生牙科診所，Main Baxae，Mingora，斯瓦特，巴基斯坦) **g)** (Kitab Ghar，Darul Ifta Wal Irshad，Nazimabad No. 4，卡拉奇，巴基斯坦，電話 6683301；電話 0300-8209199；傳真 6623814) **h)** (302b-40，Good Earth Court，Pia Planitarium 對面，Block 13a，Gulshan -I Igbal，卡拉奇，巴基斯坦；電話 4979263) **i)** (617 Clifton Center，Block 5，6 層，Clifton，卡拉奇，巴基斯坦；電話 587-2545) **j)** (605 Landmark Plaza，11 Chundrigar Road，Jang Building 對面，卡拉奇，巴基斯坦；電話 2623818-19) **k)** (Jamia Masjid，Sulaiman Park，Begum Pura，拉合爾，巴基斯坦；電話 042-6812081) **列入名單日期:** 6 Oct. 2001 (修正日期 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 總部在巴基斯坦。在阿富汗開展的行動：赫拉特、賈拉拉巴德、喀布爾、坎大哈、馬扎里謝里夫。也在科索沃、車臣開展行動。參與資助基地組織和塔利班。直到 2008 年 10 月 21 日，這個實體也以 "Aid Organization of the Ulema, Pakistan" (QDe.073)的名字出現，2002 年 4 月 24 日列入名單,2006 年 7 月 25 日修正。拉希德信託基金 (QDe.005) 和 Aid Organization of the Ulema, Pakistan (QDe.073) 這兩條於 2008 年 10 月 21 日合併進了本實體。創建人 Mufti Rashid Ahmad Ledahyanoy (已故)。與穆罕默德軍(QDe.019)有關聯。自 2001 年 10 月起，在巴基斯坦被禁。它 2007 年 2 月已經關閉了設在巴基斯坦的辦事處，卻繼續開展活動。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 6 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.121 名稱: 阿赫塔爾國際信託
別名: a) Al Akhtar Trust **b)** Al-Akhtar Medical Centre **c)** Akhtarabad Medical Camp **d)** Pakistan Relief Foundation **e)** Pakistani Relief Foundation **f)** Azmat-e-Pakistan Trust **g)** Azmat Pakistan Trust **又稱: 無 地址: a)** ST-1/A, Gulsahn-e-Iqbal, Block 2，卡拉奇, 巴基斯坦 **b)** Gulistan-e-Jauhar, Block 12，卡拉奇, 巴基斯坦 (a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan **b)** Gulistan-e-Jauhar, Block 12, Karachi, Pakistan) **列入名單日期:** 17 Aug. 2005 (修正日期 10 Dec. 2008, 13 Dec. 2011, 1 May 2019) **其他信息:** 巴基斯坦境內的區域辦事處: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad 醫療營地位於阿富汗 Spin Boldak。被穆罕默德軍(QDe.019)的成員登記註冊。與聖戰者運動 (HUM) (QDe.008)、拉什卡-金格維組織 (LJ) (QDe.096)及虔誠軍 (QDe.118)有關聯。在巴基斯坦被禁。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 9 月 14 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.109 名稱: 哈拉曼和阿克薩清真寺慈善基金會
別名: a) Al Haramain Al Masjed Al Aqsa **b)** Al Haramayn Al Masjid Al Aqsa **c)** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **d)** Al Harammein Al Masjed Al-Aqsa Charity Foundation **又稱: 無 地址: a)** 分支機構地址: 2A Hasiba Brankovica, 薩拉熱窩, 波斯尼亞和黑塞哥維那 **b)** 14 Bihacka Street, 薩拉熱窩，波斯尼亞和黑塞哥維那 **c)** 64 Potur mahala Street, 特拉夫尼克, 波斯尼亞和黑塞哥維那 **d)** 澤尼察, 波斯尼亞和黑塞哥維那 **列入名單日期:** 28 Jun. 2004 (修正日期 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009) **其他信息:** 曾在波斯尼亞和黑塞哥維那正式註冊登記，登記號是 24。哈拉曼和阿克薩清真寺慈善基金會因波斯尼亞和黑塞哥維那聯邦司法部的決定 (關於停止運作的第 03-05-2-203/04 號決定) 已停止工作。至 2008 年 12 月，已經不復存在。其房舍和人道主義活動在政府的監督下已經移交給一個稱為 Sretna Buducnost 的新實體。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.103 名稱: 哈拉曼基金會 (印度尼西亞)
別名: Yayasan Al-Manahil-Indonesia **又稱: 無 地址:** (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 印度尼西亞 (列名時地址); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) **列入名單日期:** 26 Jan. 2004 (修正日期 21 Mar. 2012, 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.104 名稱: 哈拉曼基金會 (巴基斯坦)
別名: 無 **又稱:** 無 **地址:** 伊斯蘭堡，House #279, Nazimuddin Road, F-10/1，巴基斯坦 (在列名時地址) **列入名單日期:** 26 Jan. 2004 (修正日期 21 Mar. 2012) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 10 月 19 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.116 名稱: 哈拉曼基金會 (科摩羅聯盟)
別名: 無 **又稱:** 無 **地址:** Union of the Comoros (誕生地：科摩羅聯盟，莫洛尼，1652 （列名時地址）) **列入名單日期:** 28 Sep. 2004 (修正日期 21 Mar. 2012) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束.國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.071 名稱: 哈拉曼伊斯蘭基金會
別名: a) Vazir b) Vezir **又稱:** 無 **地址:** a) 特拉夫尼克(64 Poturmahala,波斯尼亞和黑塞哥維那) b) 薩拉熱窩, 波斯尼亞和黑塞哥維那 **列入名單日期:** 13 Mar. 2002 (修正日期 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011, 9 May 2018, 6 Dec. 2019) **其他信息:** 至 2007 年 11 月接受波斯尼亞和黑塞哥維那當局的刑事調查。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.072 名稱: 哈拉曼伊斯蘭基金會 (索馬里)
別名: 無 **又稱:** 無 **地址:** 索馬里 **列入名單日期:** 13 Mar. 2002 (修正日期 13 Dec. 2011, 15 Jun. 2015, 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.110 名稱: 哈拉曼基金會阿富汗分會
別名: 無 **又稱:** 無 **地址:** 阿富汗 (列名時地址) **列入名單日期:** 6 Jul. 2004 (修正日期 21 Mar. 2012) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.111 名稱: 哈拉曼基金會阿爾巴尼亞分會
別名: 無 **又稱:** 無 **地址:** Irfan Tomini Street, #58, 地拉那，阿爾巴尼亞 (列名時地址) **列入名單日期:** 6 Jul. 2004 (修正日期 21 Mar. 2012) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.112 名稱: 哈拉曼基金會孟加拉國分會
別名: 無 **又稱:** 無 **地址:** House 1, Road 1, S-6, 達卡, 孟加拉國 (在列名時地址) **列入名單日期:** 6 Jul. 2004 (修正日期 21 Mar. 2012) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.113 名稱: 哈拉曼基金會埃塞俄比亞分會
別名: 無 **又稱:** 無 **地址:** Woreda District 24 Kebele Section 13 , Addis Ababa, 埃塞俄比亞 (列名時地址) **列入名單日期:** 6 Jul. 2004 (修正日期 21 Mar. 2012) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.114 名稱: 哈拉曼基金會荷蘭分會
別名: Stichting Al Haramain Humanitarian Aid **又稱:** 無 **地址:** Jan Hanzenstraat 114, 1053SV, 阿姆斯特丹, 荷蘭 (列名時地址) **列入名單日期:** 6 Jul. 2004 (修正日期 13 Apr. 2012, 15 Jun. 2015) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 28 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.105 名稱: 哈拉曼基金會 (肯尼亞)
別名: 無 **又稱:** 無 **地址: a)** 內羅畢, 肯尼亞 (在列名時地址) **b)** 加里薩 , 肯尼亞 (在列名時地址) **c)** 達達阿布 , 肯尼亞 (在列名時地址) **列入名單日期:** 26 Jan. 2004 (修正日期 21 Mar. 2012, 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.106 名稱: 哈拉曼基金會 (坦桑尼亞)
別名: 無 **又稱:** 無 **地址: a)** P.O. Box 3616, 達累斯薩拉姆, 坦桑尼亞聯合共和國 (在列名時地址) **b)** 坦噶 , 坦桑尼亞聯合共和國 (在列名時地址) **c)** 辛吉達 , 坦桑尼亞聯合共和國 (在列名時地址) **列入名單日期:** 26 Jan. 2004 (修正日期 21 Mar. 2012) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.002 名稱: 伊斯蘭團結組織
名稱 (原語文字): الاتحاد الاسلامي
別名: 無 **又稱:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013, 9 Aug. 2019) **其他信息:** 據報道稱，已經在索馬里和埃塞俄比亞開展行動，並且已經與青年聖戰運動 (2012 年 2 月被艾曼. 穆罕默德.拉比 . 扎瓦希里 (QDi.006)接納為基地組織(QDe.004)的附屬組織) 合併，目前還受到安全理事會關於索馬里和厄立特里亞的第 1844 (2008) 號決議所述制裁措施的制裁 (見 https://www.un.org/sc/suborg/en/sanctions/751) 。領導人物包括 哈桑.達希爾.阿韋斯(QDi.042)。伊斯蘭團結組織一直通過哈拉曼伊斯蘭基金會 (索馬里) (QDe.072)接收資金。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.157 名稱: 考薩爾貨幣交易所
名稱 (原語文字): شركة الكوثر للتوسط ببيع وشراء العملات الأجنبية
別名: a) Al Kawthar Co. **b)** Al Kawthar Company **c)** Al-Kawthar Hawala **又稱:** 無 **地址:** Al-Qaim, 安巴爾省, 伊拉克 **列入名單日期:** 6 Mar. 2018 **其他信息:** 貨幣交易企業，截至 2016 年中業主為烏馬爾·馬哈茂德·伊爾海伊姆·庫拜西 (QDi.412)。協助與列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國有關聯的公司進行金融交易。2000 年成立，執照號 202，2000 年 5 月 17 日簽發，已吊銷。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.137 名稱: 黎凡特人民勝利陣線
名稱 (原語文字): جبهة النصرة لأهل الشام
別名: a) Hay'at Tahrir al-Sham (HTS)(هيئة تحرير الشام (原語文); 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)** جبهة النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) **c)** جبهة فتح الشام (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)** شبكة أنصار المجاهدين (分支名稱: Ansar al-Mujahideen Network) **j)** مجاهدو الشام في ساحات الجهاد (分支名稱: Levantine Mujahideen on the Battlefields of Jihad) **又稱:** 無 **地址: a)** 阿拉伯敍利亞共和國 (開展活動) **b)** 伊拉克 (支撐網) **列入名單日期:** 14 May 2014 (修正日期 7 Jun. 2017, 5 Jun. 2018) **其他信息:** 與基地組織(QDe.004)有關聯。帶領伊拉克基地組織(QDe.115)和安薩爾聯盟(QDe.007)的敍利亞和外國戰鬥人員以及基地組織的其他外國特工人員加入阿拉伯敍利亞共和國地方團體，實施恐怖主義和遊擊行動。曾與列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)及其領導人易卜拉欣·阿瓦德·易卜拉欣·阿里·巴德里·薩馬賴(QDi.299)有關聯，2013 年與該團體脫離關係。2016 年 7 月，黎凡特人民支持陣線(簡稱努斯拉陣線)領導人阿布·穆罕默德·喬拉尼(QDi.317)宣佈，該團體的名稱改為 Jabhat Fath al-Sham，不再與任何外部實體相關聯。儘管宣佈了這一變化，試圖與黎凡特人民支持陣線加以區別，但該團體仍然與基地組織保持一致，以這一新名稱繼續開展恐怖主義行動。2017 年 1 月，努斯拉陣線建立黎凡特解放組織(Hay'at Tahrir al-Sham)，以此為手段提高該團體在敍利亞境內反叛活動中的地位，並推進它本身作為基地組織在敍利亞的關聯團體的目標。之前在 2013 年 5 月 30 日和 2014 年 5 月 13 日期間，作為伊拉克基地組織(QDe.115)的別名被列名。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.004 名稱: 基地組織
名稱 (原語文字): القاعدة
別名: a) "The Base" b) Al Qaeda c) Islamic Salvation Foundation d) The Group for the Preservation of the Holy Sites e) The Islamic Army for the Liberation of Holy Places f) The World Islamic Front for Jihad Against Jews and Crusaders g) Usama Bin Laden Network h) Usama Bin Laden Organization i) Al Qa'ida j) Al Qa'ida/Islamic Army **又稱:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 5 Mar. 2009, 21 Mar. 2012) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.115 名稱: 伊拉克基地組織
名稱 (原語文字): القاعده في العراق
別名: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/ Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant **又稱:** 無 **地址:** 無 **列入名單日期:** 18 Oct. 2004 (修正日期 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.129 名稱: 阿拉伯半島基地組織
名稱 (原語文字): القاعدة في جزيرة العرب
別名: 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) **又稱:** Al-Qaida in Yemen (AQY) **地址:** 無 **列入名單日期:** 19 Jan. 2010 (修正日期 4 Oct. 2012, 15 Jun. 2015, 24 Jun. 2016) **其他信息:** 半島基地組織是基地組織(QDe.004)的地區關聯團體，主要在阿拉伯半島開展活動。所在地：也門。另一所在地：沙特阿拉伯(2004-2006 年)。2009 年 1 月由也門基地組織與沙特阿拉伯基地組織特工人員聯手組建。半島基地組織的領導人是卡西姆·穆罕默德·邁赫迪·里米(QDi.282)。伊斯蘭教法輔士組織是 2011 年由半島基地組織組建的，該團體對也門發生的多起襲擊政府和平民目標事件負責。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.146 名稱: 班加西伊斯蘭教法輔士組織
名稱 (原語文字): أنصار الشريعة - بنغازي
別名: a) نصار الشريعة (Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) أنصار الشريعة بليبيا (Ansar al Charia in Libya (ASL)) g) كتيبة أنصار الشريعة (Katibat Ansar al Charia) h) Ansar al Sharia **又稱:** 無 **地址:** a) (在利比亞班加西活動) b) (突尼斯支助網絡) **列入名單日期:** 19 Nov. 2014 (修正日期 6 Dec. 2019) **其他信息:** 與伊斯蘭馬格里布基地組織(QDe.014)、穆拉比通組織(QDe.141)、突尼斯支持伊斯蘭法組織(AAS-T) (QDe.143)和德爾納伊斯蘭教法輔士組織(QDe.145)有關聯。領導人是 Mohamed al-Zahawi(未列名)。為前往敘利亞、伊拉克、馬里的外國恐怖戰鬥人員開辦訓練營。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.145 名稱: 德爾納伊斯蘭教法輔士組織
名稱 (原語文字): أنصار الشريعة – درنة
別名: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) أنصار الشريعة (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia **又稱:** 無 **地址:** a) (在利比亞 Derna 和 Jebel Akhdar 活動) b) (在突尼斯有支助網絡) **列入名單日期:** 19 Nov. 2014 (修正日期 6 Dec. 2019) **其他信息:** 與伊斯蘭馬格里布基地組織(QDe.014)、突尼斯支持伊斯蘭法組織(AAS-T) (QDe.143)和班加西伊斯蘭教法輔士組織(QDe.146)有關聯。為前往敘利亞和伊拉克的外國恐怖戰鬥人員開辦訓練營。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.098 名稱: 伊斯蘭輔助者組織
名稱 (原語文字): أنصار الاسلام
別名: a) Devotees of Islam **b)** Jund al-Islam **c)** Soldiers of Islam **d)** Kurdistan Supporters of Islam **e)** Supporters of Islam in Kurdistan **f)** Followers of Islam in Kurdistan **g)** Kurdish Taliban **h)** Soldiers of God **i)** Ansar al-Sunna Army **j)** Jaish Ansar al-Sunna **k)** Ansar al-Sunna **又稱:** 無 **地址:** 無 **列入名單日期:** 24 Feb. 2003 (修正日期 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011) **其他信息:** 創始人是納杰姆丁.法拉杰.艾哈邁德 (QDi.226)。與伊拉克基地組織 (QDe.115)有關聯。地點在伊拉克北部，也主要在那裏活動，但也在伊拉克西部和中部保持存在。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。click here

QDe.143 名稱: 突尼斯支持伊斯蘭法組織 (AAS-T)
別名: a) Ansar al-Sharia in Tunisia **b)** Ansar al-Shari'ah in Tunisia **c)** Ansar al-Shari'ah **d)** Ansar al-Sharia **e)** Supporters of Islamic Law **f)** Al-Qayrawan Media Foundation **又稱:** 無 **地址:** 突尼斯 **列入名單日期:** 23 Sep. 2014(修正日期 6 Dec. 2019) **其他信息:** 一個同伊斯蘭馬格里布基地組織(QDe.014)有聯繫的突尼斯武裝團體。領導人是賽義法拉赫.本侯賽因(QDi.333) . 根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.135 名稱: 伊斯蘭後衛(安薩爾埃丁)
名稱 (原語文字): انصار الدين
別名: Ansar Dine **又稱:** 無 **地址:** 馬里 **列入名單日期:** 20 Mar. 2013 (修正日期 1 May 2019) **其他信息:** 2011 年 12 月由伊亞德.阿格 加利(QDi.316)創建。與伊斯蘭馬格里布基地 (QDe.014)和西非聖戰統一運動 (QDe.134)有聯繫。與阿卜杜勒-馬利克.德魯克德爾(QDi.232)有關聯。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.142 名稱: 黑非洲穆斯林守護者(安薩魯)
名稱 (原語文字): أنصار المسلمين في بلاد السودان
別名: a) Ansaru **b)** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) **c)** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **d)** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **e)**Vanguards for the Protection of Muslims in Black Africa **f)** Vanguard for the Protection of Muslims in Black Africa **又稱:** 無 **地址:** 尼日利亞 **列入名單日期:** 26 Jun. 2014 (修正日期 6 Dec. 2019, 18 Mar. 2020) **其他信息:** 恐怖主義準軍事團體，2012 年成立，在尼日利亞境內活動。與伊斯蘭馬格里布基地組織(AQIM) (QDe.014)、"人民致力傳播先知教導及聖戰"(博科哈拉姆) (QDe.138)和阿布巴卡爾·穆罕默德·謝卡烏(QDi.322)有關聯。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.006 名稱: 伊斯蘭武裝集團
名稱 (原語文字): الجماعة الاسلامية المسلحة
別名: a) Al Jamm'ah Al-Islamiah Al- Musallah **b)** GIA **c)** Groupe Islamique Armé **又稱:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 6 Oct. 2001 (修正日期 7 Apr. 2008, 13 Dec. 2011) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.007 名稱: 安薩爾聯盟
名稱 (原語文字): عصبة الأنصار
別名: 無 **又稱:** 無 **地址:** Ein el-Hilweh camp, 黎巴嫩 **列入名單日期:** 6 Oct. 2001 (修正日期 30 Jan. 2009, 13 Dec. 2011) **其他信息:** 活躍伊拉克北部。與伊拉克基地組織 (QDe.115)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.093 名稱: 仁愛國際基金會
別名: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond **又稱:** 無 **地址:** a) 8820 Mobile Avenue, IA, 奧克朗, 伊利諾伊州, 60453, 美利堅合眾國 b) P.O. Box 548, 沃思, 伊利諾伊州, 60482, 美利堅合眾國 c) (先前位於) 9838 S. Roberts Road, Suite 1W, Palos Hills , 伊利諾伊州, 60465, 美利堅合眾國 d) (先前位於) 20-24 Branford Place, Suite 705, 紐瓦克, 新澤西州, 07102, 美利堅合眾國 e) P.O. Box 1937, 喀土穆, 蘇丹 f) 孟加拉國 g) (加沙地帶) h) 也門 **列入名單日期:** 21 Nov. 2002 (修正日期 24 Jan. 2003, 28 Apr. 2011, 18 May 2012, 6 Dec. 2019) **其他信息:** 僱主身份證號碼 (美利堅合眾國) : 36-3823186。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.088 名稱: 東突厥斯坦伊斯蘭運動
別名: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan **又稱:** 無 **地址:** 無 **列入名單日期:** 11 Sep. 2002 (修正日期 3 Oct. 2008, 13 Dec. 2011) **其他信息:** 活躍在中國、南亞和中亞。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 20 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.003 名稱: 埃及伊斯蘭聖戰組織
名稱 (原語文字): الجهاد الاسلامي المصري
別名: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement **又稱:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 5 Mar. 2009, 13 Dec. 2011) **其他信息:** : 聯合創建人是艾曼.穆罕默德.拉比.扎瓦希里(QDi.006)，他也是該組織的軍事領導人。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.131 名稱: 高加索酋長國
名稱 (原語文字): Эмират Кавказ
別名: 無 **又稱:** 無 **地址:** 無 **列入名單日期:** 29 Jul. 2011 **其他信息:** 主要活躍在俄羅斯聯邦、阿富汗和巴基斯坦。受多庫.哈馬托維奇.烏馬羅夫(QDi.290) 領導 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.091 名稱: 全球救濟基金會
別名: 無 **又稱:** 無 **地址:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, 布里奇維尤 , 9935 South 76th Avenue, Unit 1, 伊利諾伊州, 60455, 美利堅合眾國 b) P.O. Box 1406, Bridgeview, 布里奇維尤 , P.O. Box 1406 , 伊利諾伊州, 60455, 美利堅合眾國 **列入名單日期:** 22 Oct. 2002 (修正日期 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014, 6 Dec. 2019) **其他信息:** 其他外國地點：阿富汗、孟加拉國、厄立特里亞、埃塞俄比亞、印度、伊拉克、西岸和加沙、索馬里及敘利亞。 (美利堅合眾國) 聯邦僱主身份證號碼：36-3804626。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.153 名稱: 海尼費貨幣兌換所(位於阿拉伯敘利亞共和國 Albu Kamal 的分支機構)
名稱 (原語文字): مكتب حنيفة للصرافة
別名: a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hunaifa Office e) Hanifah Exchange Company f) Hanifa Money Exchange Office **又稱:** 無 **地址:** Albu Kamal (Al-Bukamal), 阿拉伯敘利亞共和國 **列入名單日期:** 20 Jul. 2017 **其他信息:** 該貨幣兌換商位於阿拉伯敘利亞共和國 Albu Kamal(Al-Bukamal)，為列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的資金流動提供便利。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.149 名稱: HARAKAT SHAM AL-ISLAM
別名: a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement **又稱:** 無 **地址:** 阿拉伯敘利亞共和國 **列入名單日期:** 29 Feb. 2016 **其他信息:** 摩洛哥人領導的恐怖主義組織，成立於 2013 年 8 月，在阿拉伯敘利亞共和國境內行動。主要由外國恐怖主義戰鬥人員組成，與黎凡特人民努斯拉陣線(QDe.137)有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.008 名稱: 聖戰者運動
別名: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen **又稱:** 無 **地址:** 巴基斯坦 **列入名單日期:** 6 Oct. 2001 (修正日期 13 Dec. 2011) **其他信息:** 與穆罕默德軍(QDe.019)、拉什卡-金格維組織(LJ) (QDe.096) 及虔誠軍 (QDe.118)有關聯。活躍於巴基斯坦和阿富汗。在巴基斯坦被禁。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.130 名稱: 伊斯蘭聖戰運動
名稱 (原語文字): حرکت الجهاد الاسلامی
別名: a) HUJI b) Movement of Islamic Holy War c) Harkat-ul-Jihad-al Islami d) Harkat-al-Jihad-ul Islami e) Harkat-ul-Jehad-al-Islami f) Harakat ul Jihad-e-Islami **又稱:** a) Harakat-ul-Ansar b) HUA **地址:** 無 **列入名單日期:** 6 Aug. 2010 (修正日期 13 Dec. 2011) **其他信息:** 1980 年在阿富汗創立。1993 年，伊斯蘭聖戰運動與聖戰者運動 (QDe.008) 合併，形成安薩爾運動。1997 年，伊斯蘭聖戰運動從安薩爾運動分裂出來，重用其先前的名字。開展行動之地為印度、巴基斯坦和阿富汗。在巴基斯坦被禁。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.147 名稱: 印度尼西亞紅新月會
別名: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria **又稱:** 無 **地址:** 無 **列入名單日期:** 13 Mar. 2015 **其他信息:** 表面上是伊斯蘭祈禱團(QDe.092)的人道主義分支。在印度尼西亞 Lampung、雅加達、Semarang、Yogyakarta、Solo、Surabaya 和 Makassar 開展活動。一直參與招募、資助外國恐怖戰鬥人員，並協助他們前往敘利亞。該組織與人道主義團體紅十字會與紅新月會國際聯合會(紅十字與紅新月聯會)無關。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.009 名稱: 亞丁伊斯蘭軍
別名: 無 **又稱:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 9 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.099 名稱: 伊斯蘭國際旅
別名: 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 **又稱:** 無 **地址:** 無 **列入名單日期:** 4 Mar. 2003 (修正日期 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 與里亞杜斯-薩利欣車臣烈士偵察破壞營(RSRSBCM) (QDe.100) 和伊斯蘭特別軍團 (SPIR) (QDe.101)有聯繫。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 17 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.119 名稱: 伊斯蘭聖戰組織
別名: a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union **又稱:** 無 **地址:** 無 **列入名單日期:** 1 Jun. 2005 (修正日期 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011) **其他信息:** 由 Najmiddin Kamolitdinovich Jalolov (已故) 和 Suhayl Fatilloevich Buranov (已故) 創建與領導。與烏茲別克斯坦伊斯蘭運動 (QDe.010) 和和高加索酋長國 (QDe.131)有關聯。活躍在阿富汗/巴基斯坦邊境地區、中亞、南亞區域及某些歐洲國家。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 20 日結束 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.010 名稱: 烏茲別克斯坦伊斯蘭運動
別名: IMU **又稱:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 13 Dec. 2011) **其他信息:** 與東突厥斯坦伊斯蘭運動 (QDe.088)、伊斯蘭聖戰組織 (QDe.119) 及 Emarat Kavkaz (QDe.131)有關聯。活躍在阿富汗/巴基斯坦邊境地區、阿富汗北部及中亞。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.161 名稱: 伊拉克和黎凡特伊斯蘭國-霍拉桑省
別名: a) ISIL KHORASAN **b)** ISLAMIC STATE'S KHORASAN PROVINCE **c)** ISIS WILAYAT KHORASAN **d)** ISIL'S SOUTH ASIA BRANCH **e)** SOUTH ASIAN CHAPTER OF ISIL **又稱:** 無 **地址:** 無 **列入名單日期:** 14 May 2019 **其他信息:** 伊拉克和黎凡特伊斯蘭國-霍拉桑省由巴基斯坦塔利班運動(巴塔運動)(QDe.132)的 1 名前指揮官於 2015 年 1 月 10 日成立，由宣誓效忠伊拉克和黎凡特伊斯蘭國(被列名為伊拉克基地組織(QDe.115))的塔利班派別的多名前指揮官創建。伊拉克和黎凡特伊斯蘭國-霍拉桑省聲稱對阿富汗和巴基斯坦境內的多起襲擊負責。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.165 名稱: IS 伊拉克和黎凡特伊斯蘭國——利比亞
名稱 (原語文字): الدولة الإسلامية في العراق والشام - ليبيا
別名: a) Islamic state of Iraq and the Levant in Libya **b)** Wilayat Barqa **c)** Wilayat Fezzan **d)** Wilayat Tripolitania **e)** Wilayat Tarablus **f)** Wilayat Al-Tarablus **又稱:** 無 **地址:** 無 **列入名單日期:** 4 Mar. 2020 **其他信息:** 2014 年 11 月由列名為易卜拉欣·阿瓦德·易卜拉欣·阿里·巴德里·薩馬賴(QDi.299)的阿布·貝克爾·巴格達迪宣佈成立。與列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國有關聯。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.166 名稱: 伊拉克和黎凡特伊斯蘭國——也門
名稱 (原語文字): الدولة الإسلامية في العراق والشام - اليمن
別名: a) Islamic State of Iraq and the Levant of Yemen **b)** Islamic State in Yemen **c)** ISIL in Yemen **d)** ISIS in Yemen **e)** Wilayat al-Yemen, Province of Yemen **又稱:** 無 **地址:** 無 **列入名單日期:** 4 Mar. 2020 **其他信息:** 2014 年 11 月由列名為易卜拉欣·阿瓦德·易卜拉欣·阿里·巴德里·薩馬賴(QDi.299)的阿布·貝克爾·巴格達迪接受效忠宣誓後成立。與列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國有關聯。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.163 名稱: 大撒哈拉伊斯蘭國
別名: a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) **b)** Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) **c)** Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) **d)** Islamic State of the Greater Sahel **e)** ISIS in the Greater Sahel **f)** ISIS in the Greater Sahara **g)** ISIS in the Islamic Sahel **又稱:** 無 **地址:** 無 **列入名單日期:** 23 Feb. 2020 **其他信息:** 2015 年 5 月由阿德南·阿布·瓦利德·薩赫拉維(QDi.415)組建。與伊拉克和黎凡特伊斯蘭國(列名為伊拉克基地組織(QDe.115))有關聯。穆拉比通組織(QDe.141)的分化團體。在馬里、尼日爾和布基納法索實施了恐怖主義襲擊。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.162 名稱: 伊斯蘭國西非省
別名: a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA) **b)** Islamic State of Iraq and Syria – West Africa (ISIS-WA) **c)** Islamic State of Iraq and Syria West Africa Province (ISISWAP) **d)** Islamic State of Iraq and the Levant – West Africa **又稱:** 無 **地址:** 無 **列入名單日期:** 23 Feb. 2020 **其他信息:** 與伊拉克和黎凡特伊斯蘭國(列名為伊拉克基地組織(QDe.115))有關聯。2015 年 3 月由阿布巴卡爾·謝考(QDi.322)組建。致力傳播先知教導及聖戰人民軍("博科聖地")(QDe.138)的分化團體。在尼日利亞實施了恐怖主義襲擊。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.019 名稱: 穆罕默德大軍
別名: Army of Mohammed **又稱:** 無 **地址:** 巴基斯坦 **列入名單日期:** 17 Oct. 2001 (修正日期 13 Dec. 2011) **其他信息:** 基地設在巴基斯坦白沙瓦和穆扎法拉巴德。與聖戰者運動 (HUM) (QDe.008)、虔誠軍 (QDe.118)、阿赫塔爾國際信託(QDe.121)及伊斯蘭聖戰運動 (QDe.130)有關聯。在巴基斯坦被禁。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.020 名稱: 伊斯蘭合作協會
別名: a) Society of Islamic Cooperation **b)** Jam'iyat Al Ta'awun Al Islamiyya **c)** Jit **又稱:** 無 **地址:** 坎大哈市, 阿富汗 **列入名單日期:** 17 Oct. 2001 (修正日期 13 Dec. 2011) **其他信息:** 烏薩馬·穆罕默德·阿瓦德·本·拉丹 (已故) 2001 年創建。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.159 名稱: "支持伊斯蘭與穆斯林"組織
名稱 (原語文字): جماعة نصرة الإسلام والمسلمين
別名: 無 **又稱:** 無 **地址:** 無 **列入名單日期:** 4 Oct. 2018 **其他信息:** 與基地組織(QDe.004)、伊斯蘭馬格里布基地組織(QDe.014)、安薩爾埃丁(QDe.135)和穆拉比通組織(QDe.141)有關聯。在馬里和布基納法索開展行動。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.138 名稱: 人民致力傳播先知教導及聖戰(博科哈拉姆)
別名: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin **又稱:** 無 **地址:** 尼日利亞 **列入名單日期:** 22 May 2014 (修正日期 6 Dec. 2019) **其他信息:** 基地組織(QDe.004)和伊斯蘭馬格里布基地 (AQIM) (QDe.014)的附屬組織。與 Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru)有關聯。領導人是 Abubakar Shekau。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.164 名稱: 神權遊擊隊
名稱 (原語文字): JAMAAH ANSHARUT DAULAH
別名: a) Jemaah Anshorut Daulah b) Jamaah Ansharut Daulat **又稱:** 無 **地址:** 無 **列入名單日期:** 4 Mar. 2020 **其他信息:** 成立於 2015 年，是由多個印度尼西亞極端主義團體組成的一個傘狀組織，這些團體宣誓效忠當時的伊黎伊斯蘭國首領阿布·貝克爾·巴格達迪。與列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國有關聯。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.152 名稱: 自由人黨(JAMAAT-UL-AHRAR)
名稱 (原語文字): جمات ال احرار
別名: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar **又稱:** Ahrar-ul-Hind **地址:** a) Lalpura, 楠格哈爾省，阿富汗(2015 年 6 月起) b) 莫赫曼德專區, 巴基斯坦 (截至 2014 年 8 月) **列入名單日期:** 6 Jul. 2017 **其他信息:** 巴基斯坦塔利班運動(QDe.132)分裂出來的一個團體。與列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國有關聯。成立於 2014 年 8 月，其領導人阿卜杜勒·瓦利，別名 Umar Khurasani(未列名)。以阿富汗為基地進行活動；一些人員在巴基斯坦-阿富汗邊境地區活動。2016 年 11 月 21 日在巴基斯坦被禁止。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.092 名稱: 伊斯蘭祈禱團
別名: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah **又稱:** 無 **地址:** 無 **列入名單日期:** 25 Oct. 2002 (修正日期 13 Dec. 2011) **其他信息:** 在東南亞，包括印度尼西亞、馬來西亞和菲律賓開展行動。與阿布·沙耶夫組織 (QDe.001)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.133 名稱: 真主統一團
別名: 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 **又稱:** 無 **地址:** Jl. Semenromo number 58, 04/XV Ngruki, 中爪哇，蘇科哈爾佐，Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol，**電話：** 0271-2167285，**電子郵箱：** info@ansharuttauhid.com，印度尼西亞 (**電話:** 0271-2167285, **電郵:** info@ansharuttauhid.com) **列入名單日期:** 12 Mar. 2012 (修正日期 17 Jul. 2018)**其他信息:** 該團體與伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)(被列名為伊拉克基地組織(QDe.115))有關聯，並在印度尼西亞實施過多起攻擊行動。由阿布·巴卡爾·巴西爾(QDi.217)創建和領導。2008 年 7 月 27 日在印度尼西亞梭羅設立。一直與伊斯蘭祈禱團(QDe.092)有關聯。根據安全理事會第 2253(2015)號決議所做的審查於 2018 年 6 月 7 日結束。網站：http://ansharuttauhid.com/ 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.156 名稱: 阿克薩戰士
別名: a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds **又稱:** 無 **地址:** a) 伊德利布省, 阿拉伯敘利亞共和國 b) 哈馬省, 阿拉伯敘利亞共和國 **列入名單日期:** 20 Jul. 2017 **其他信息:** 與黎凡特人民支持陣線有關聯 (QDe.137)。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.151 名稱: 阿爾及利亞哈里發國戰士
別名: a) Jund al Khalifa **b)** Jund al-Khilafah fi Ard al-Jaza'ir **c)** Jund al-Khalifa fi Ard al-Jazayer **d)** Soldiers of the Caliphate in Algeria **e)** Soldiers of the Caliphate of Algeria **f)** Soldiers of the Caliphate in the Land of Algeria **又稱:** 無 **地址:** Kabylie region, 阿爾及利亞 **列入名單日期:** 29 Sep. 2015 **其他信息:** 2014 年 9 月 13 日出現。最出名的事是綁架了法國人 Herve Gourdel 並將其斬首。宣稱對襲擊阿爾及利亞的警察和憲兵負責，並繼續策劃今後的襲擊行動。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.155 名稱: 哈立德·伊本·瓦利德軍
別名: a) Khalid ibn al-Walid Army **b)** Liwa Shuhada al-Yarmouk **c)** Harakat al-Muthanna al-Islamia **又稱:** 無 **地址:** 無 **列入名單日期:** 20 Jul. 2017 **其他信息:** 2015 年 5 月，該組織加入列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.158 名稱: 伊瑪目布哈里戰鬥營(布哈里營)
別名: Khataib al-Imam al-Bukhari **又稱:** 無 **地址: a)** 阿富汗/巴基斯坦邊境地區(先前地點) **b)** 漢謝洪, 阿拉伯敍利亞共和國 (伊德利卜以南 53 公里處，截至 2018 年 3 月所在地點) **c)** 伊德利卜、阿勒頗、哈馬, 阿拉伯敍利亞共和國 (行動區域) **列入名單日期:** 29 Mar. 2018 **其他信息:** 與黎凡特人民支持陣線(QDe.137)有關聯。在阿拉伯敍利亞共和國實施恐怖襲擊。2016 年起重新部署到阿富汗北部謀劃向中亞國家發動襲擊。. 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.096 名稱: 羌城軍
別名: 無 **又稱:** 無 **地址:** 無 **列入名單日期:** 3 Feb. 2003 (修正日期 13 Dec. 2011, 20 Nov. 2017) **其他信息:** 主要以巴基斯坦旁遮普地區和卡拉奇市為基地。在巴基斯坦活動，儘管 2010 年被禁止。依照安全理事會第 2161(2014)號決議進行才的審查已於 2016 年 12 月 23 日結束. 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.118 名稱: 拉什卡-塔伊巴組織
別名: a) Lashkar-e-Toiba **b)** Lashkar-i-Taiba **c)** al Mansoorian **d)** al Mansooreen **e)** Army of the Pure **f)** Army of the Righteous **g)** Army of the Pure and Righteous **h)** Paasban-e-Kashmir **i)** Paasban-i-Ahle-Hadith **j)** Pasban-e-Kashmir **k)** Pasban-e-Ahle-Hadith **l)** Paasban-e-Ahle-Hadis **m)** Pashan-e-ahle Hadis **n)** Lashkar e Tayyaba **o)** LET **p)** Jamaat-ud-Dawa **q)** JUD **r)** Jama'at al-Dawa **s)** Jamaat ud-Daawa **t)** Jamaat ul-Dawah **u)** Jamaat-ul-Dawa **v)** Jama'at-i-Dawat **w)** Jamaiat-ud-Dawa **x)** Jama'at-ud-Da'awah **y)** Jama'at-ud-Da'awa **z)** Jamaati-ud-Dawa **aa)** Falah-i-Insaniat Foundation (FIF) **又稱:** 無 **地址:** 無 **列入名單日期:** 2 May 2005 (修正日期 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012) **其他信息:** 與虔誠軍領導人 Hafiz Muhammad Saeed (QDi.263)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.011 名稱: 利比亞伊斯蘭戰鬥組織
名稱 (原語文字): الجماعة الاسلامية المقاتلة الليبية
別名: LIFG **又稱:** 無 **地址:** 利比亞 **列入名單日期:** 6 Oct. 2001 (修正日期 5 Mar. 2009, 13 Dec. 2011) **其他信息:** 在阿富汗的成員 2007 年 11 月與基地組織 (QDe.004) 合併。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.012 名稱: 服務辦事處
名稱 (原語文字): مكتب الخدمات
別名: a) MAK **b)** Al Kifah **又稱:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 5 Mar. 2009, 13 Dec. 2011) **其他信息:** 被吸收入基地組織 (QDe.004)。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.089 名稱: 摩洛哥伊斯蘭戰鬥小組
名稱 (原語文字): الجماعة الاسلامية المغربية المقاتلة
別名: a) Groupe Islamique Combattant Marocain b) GICM **又稱:** 無 **地址:** 摩洛哥 **列入名單日期:** 10 Oct. 2002 (修正日期 5 Mar. 2009) **其他信息:** 與伊斯蘭馬格里布基地 (QDe.014)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 20 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.134 名稱: 爭取西非唯一性與聖戰運動 (MUJAO)
名稱 (原語文字): حركة التوحيد والجهاد في غرب إفريقيا
別名: 無 **又稱:** 無 **地址:** a) 馬里 b) 阿爾及利亞 **列入名單日期:** 5 Dec. 2012 **其他信息:** 與伊斯蘭馬格里布基地 (QDe.014)及穆赫塔爾.貝勒穆赫塔爾 (QDi.136)有關聯。活躍在薩赫勒/撒哈拉區域。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.136 名稱: 穆罕默德·賈邁勒網絡 (MJN)
名稱 (原語文字): شبكة محمد جمال
別名: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) **又稱:** 無 **地址:** 在埃及、利比亞和馬里開展行動 **列入名單日期:** 21 Oct. 2013 (修正日期 1 May 2019) **其他信息:** Muhammad Jamal al Kashif (QDi.318) 2011 年建立的恐怖主義準軍事團體，與基地組織(QDe.004)、Aiman al-Zawahiri (QDi.006)以及阿拉伯半島基地組織 (AQAP) (QDe.129) 和伊斯蘭馬格里布基地 (AQIM) (QDe.014)兩個組織的領導人有聯繫。得到了阿拉伯半島基地組織的資助和支持。在埃及和利比亞設有多個恐怖主義分子訓練營地。據報道，購置武器、開展訓練並在埃及西奈建立恐怖主義團體。截至 2013 年 9 月，一直訓練自殺式爆炸手、外國戰士並策劃在埃及、利比亞及其他地方實施恐怖主義襲擊。據報道，穆罕默德·賈邁勒網絡成員參與了 2012 年 9 月 11 日對美國駐利比亞班加西使團的襲擊。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.150 名稱: MUJAHIDIN IndonesiaN TIMUR (MIT)
別名: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia **又稱:** 無 **地址:** 印度尼西亞 **列入名單日期:** 29 Sep. 2015 (修正日期 30 Mar. 2017) **其他信息:** 恐怖主義團體，與列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)、伊斯蘭祈禱團(QDe.092)和真主統一團(QDe.133)有關聯。在印度尼西亞爪哇和蘇拉威西開展行動，並在印度尼西亞東部各省活動。前領導人是阿布·瓦爾達，別名桑托索(已死亡未列名)。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.021 名稱: 拉比塔信託基金
名稱 (原語文字): مجموعة الرابطة الاستثمانية
別名: 無 **又稱:** 無 **地址:** a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, 巴基斯坦 b) Wares Colony, Lahore, 巴基斯坦 (列名時地址) **列入名單日期:** 17 Oct. 2001 (修正日期 21 Mar. 2012, 18 Jun. 2015) **其他信息:** Wa'el Hamza Abd al-Fatah Julaidan (QDi.079) 曾擔任其總幹事。在巴基斯坦被禁。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.128 名稱: 蘇萊曼酋長運動
別名: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement **又稱:** 無 **地址:** a) Barangay Mal-Ong, 安達，邦阿西楠省, 菲律賓 b) Sitio Dueg, Barangay Maasin, 聖克萊門特, 打拉省, 菲律賓 c) Number 50, Purdue Street, Cubao, 奎松市, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 13 Dec. 2011, 9 May 2018, 6 Dec. 2019) **其他信息:** 由希拉里翁 .德爾羅薩里奧.桑托斯三世 (QDi.244)創建和領導。與阿布·沙耶夫組織(QDe.001) 、伊斯蘭祈禱團(QDe.092)、及卡扎菲.阿布巴卡爾.賈恩賈拉尼 (已故)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 13 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.070 名稱: 振興伊斯蘭遺產協會
名稱 (原語文字): جمعية احياء التراث الاسلامي
別名: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation **又稱:** 無 **地址:** a) 巴基斯坦 b) 阿富汗 **列入名單日期:** 11 Jan. 2002 (修正日期 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015) **其他信息:** 說明：只有這個實體的巴基斯坦和阿富汗分部被指名。與阿布-貝克爾.賈齊里 (QDi.058)和阿富汗支持委員會 (ASC) (QDe.069)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.100 名稱: 里亞杜斯-薩利欣車臣烈士偵察破壞營
別名: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **又稱:** 無 **地址:** 無 **列入名單日期:** 4 Mar. 2003 (修正日期 25 Jul. 2006, 13 Dec. 2011) **其他信息:** 與伊斯蘭國際旅 (IIB) (QDe.099)、伊斯蘭特別使命軍團 (SPIR) (QDe.101) 及高加索酋長國 (QDe.131)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 17 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.154 名稱: 金鏈兌換商
名稱 (原語文字): سلسلة الذهب للصرافة
別名: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsalat al Dhab **又稱:** 無 **地址:** a) Al-Kadhumi Complex, Al-Harthia, 巴格達, 伊拉克 b) Al-Abbas Street, 卡爾巴拉, 伊拉克 **列入名單日期:** 20 Jul. 2017 **其他信息:** 截至 2016 年 4 月，是代表列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)協助轉移資金的貨幣兌換商。已將一百多筆資金匯入伊黎伊斯蘭國控制的領土。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.101 名稱: 特別使命伊斯蘭軍團
別名: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment c) Islamic Regiment of Special Meaning **又稱:** 無 **地址:** 無 **列入名單日期:** 4 Mar. 2003 (修正日期 25 Jul. 2006, 13 Dec. 2011) **其他信息:** 與伊斯蘭國際旅 (IIB) (QDe.099) 和里亞杜斯-薩利欣車臣烈士偵察破壞營 (RSRSBCM) (QDe.100)有聯繫。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 17 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.108 名稱: 塔伊巴國際駐波斯尼亞辦事處
別名: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association **又稱:** 無 **地址:** a) 6 Avde Smajlovica Street, Novo , 薩拉熱窩, 波斯尼亞和黑塞哥維那 b) 26 Tabhanska Street, 維索科, 波斯尼亞和黑塞哥維那 c) 3 Velika Cilna Ulica, 維索科, 波斯尼亞和黑塞哥維那 d) 26 Tabhanska Street, 維索科, 波斯尼亞和黑塞哥維那 **列入名單日期:** 11 May 2004 (修正日期 24 Mar. 2009) **其他信息:** 2002-2004 年，Taibah 國際 - 波斯尼亞辦事處使用波斯尼亞和黑塞哥維那薩拉熱窩哈吉契文化之家的房舍。該組織在波斯尼亞和黑塞哥維那正式註冊為 Taibah 國際援助協會的分支機構，註冊登記號為 7。Taibah 國際 - 波斯尼亞辦事處，根據波斯尼亞和黑塞哥維那聯邦的決定 (關於停止運作的第 03-05-2-70/03 號決定) ，已經停止工作。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.160 名稱: 塔里克吉達爾組織
名稱 (原語文字): طارق گيدز گروپ
別名: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS **又稱:** 無 **地址:** (阿富汗/巴基斯坦邊境地區) **列入名單日期:** 22 Mar. 2019 **其他信息:** 巴基斯坦塔利班運動(巴塔)(QDe.132)的分化團體，於 2007 年在聯邦管轄部落地區的 Darra Adam Khel 組建 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.132 名稱: 巴基斯坦塔利班

名稱 (原語文字): تحریک طالبان پاکستان

別名: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban **又稱:** 無 **地址:** 無 **列入名單日期:** 29 Jul. 2011 (修正日期 15 Jun. 2015) **其他信息:** 巴基斯坦塔利班運動基地設在阿富汗/巴基斯坦邊境的部族地區。2007 年成立，領導人是 Maulana Fazlullah (QDi.352). 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.148 名稱: 移徙者和支持者軍

名稱 (原語文字): تنظیم جیش المهاجرین و الأنصار

別名: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) **又稱:** 無 **地址:** 拉塔基亞省 Jabal-Turkuman 地區, Lattakia Governorate, 阿拉伯敍利亞共和國 **列入名單日期:** 6 Aug. 2015 **其他信息:** 由外國恐怖主義參戰人員成立於 2013 年。地點：阿拉伯敍利亞共和國。隸屬伊拉克和黎凡特伊斯蘭國，列為伊拉克的基地組織(QDe.115)和黎凡特人民勝利陣線(QDe.137)。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.014 名稱: 伊斯蘭馬格里布基地組織

名稱 (原語文字): تنظیم القا عدة ببلاد المغرب الاسلامي

別名: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI) **又稱:** a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat **地址:** a) 阿爾及利亞 b) 馬里 c) 毛里塔尼亞 d) 摩洛哥 e) 尼日爾 f) 突尼斯 **列入名單日期:** 6 Oct. 2001 (修正日期 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011) **其他信息:** 以阿卜杜勒-馬利克.德魯克德爾 (QDi.232)為首。行動區包括整個阿爾及利亞以及馬里、毛里塔尼亞、尼日爾、突尼斯和摩洛哥等國的部分地區。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.090 名稱: 突尼斯戰鬥團

名稱 (原語文字): الجماعة التونسية المقاتلة

別名: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT **又稱:** 無 **地址:** 突尼斯 **列入名單日期:** 10 Oct. 2002 (修正日期 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011) **其他信息:** 與伊斯蘭馬格里布基地(QDe.014)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 6 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.068 名稱: 穆斯林民族復興組織

名稱 (原語文字):

別名: 無 **又稱:** 無 **地址:** 喀布爾, 阿富汗 (a) 阿富汗喀布爾， 13 號街, Wazir Akbar Khan b) 巴基斯坦) **列入名單日期:** 24 Dec. 2001 (修正日期 13 Dec. 2011) **其他信息:** 其負責人包括馬哈茂德.蘇丹.巴希爾 烏丁 (QDi.055)、馬吉德. 阿卜杜勒 喬杜里 (QDi.054) 和穆罕默德.圖賽勒 I (QDi.056)。在巴基斯坦被禁。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.015 名稱: 瓦法人道主義組織

別名: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia **又稱:** 無 **地址:** a) Jordan House No. 125, Street 54, Phase II Hayatabad, , 白沙瓦, 巴基斯坦 (在列名時地址) b) 沙特阿拉伯 (在列名時地址) c) 科威特 d) 阿拉伯聯合酋長國 (在列名時地址) e) 阿富汗 (在列名時地址) **列入名單日期:** 6 Oct. 2001 (修正日期 21 Mar. 2012, 6 Dec. 2019) **其他信息:** 2001 年，總部設在阿富汗的坎大哈。瓦法 2001 年成為基地組織(QDe.004)的一部分。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

The List established and maintained pursuant to Security Council res. 1267/1989/2253

Generated on: 26 May 2020

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee's website."

Composition of the List

The list consists of the two sections specified below:
A. Individuals
B. Entities and other groups

Information about de-listing may be found at:
https://www.un.org/securitycouncil/ombudsperson (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

A. Individuals

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إياد نظمي صالح خليل
Title: na **Designation:** na **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.: a)** Ayyad Nazmi Salih Khalil **b)** Eyad Nazmi Saleh Khalil **Low quality a.k.a.: a)** Iyad al-Toubasi **b)** Iyad al-Tubasi **c)** Abu al-Darda' **d)** Abu-Julaybib al-Urduni **e)** Abu-Julaybib **Nationality:** Jordan **Passport no: a)** Jordan 654781 (approximately issued in 2009) **b)** Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **National identification no:** na **Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016) **Listed on:** 22 Feb. 2017 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na
Title: na **Designation:** na **DOB:** Between 1965 and 1969 **POB:** Tall 'Afar, Iraq **Good quality a.k.a.: a)** Hajji Abdelnasser **b)** Hajji Abd al-Nasr **Low quality a.k.a.:** Taha al-Khuwayt **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 19 Nov. 2018 **Other information:** ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عبدالملك محمد يوسف عثمان عبد السلام
Title: na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.: a)** 'Umar al-Qatari **b)** 'Umar al-Tayyar **Nationality:** Jordan **Passport no:** number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014) **National identification no:** Qatar 28940000602, issued in Qatar **Address:** na **Listed on:** 23 Jan. 2015 (amended on 1 May 2019) **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اشرف محمد يوسف عثمان عبد السلام
Title: na **Designation:** na **DOB:** 1984 **POB:** Iraq **Good quality a.k.a.: a)** Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam **b)** Ashraf Muhammad Yusuf 'Abd-al-Salam **c)** Ashraf Muhammad Yusif 'Abd al-Salam **Low quality a.k.a.: a)** Khattab **b)** Ibn al-Khattab **Nationality:** Jordan **Passport no: a)** K048787, issued in Jordan **b)** 486298, issued in Jordan **National identification no:** Qatar 28440000526, issued in Qatar **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرزاق عبد الباقي
Title: na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq **Good quality a.k.a.: a)** Abdal Al-Hadi Al-Iraqi **b)** Abd Al-Hadi Al-Iraqi **c)** Omar Uthman Mohammed **d)** Abdul Hadi Arif Ali **Low quality a.k.a.: a)** Abu Abdallah **b)** Abdul Hadi al-Taweel **c)** Abd al-Hadi al-Ansari **d)** Abd al-Muhayman **e)** Abu Ayub **Nationality:** Iraq **Passport no:** na **National identification no:** Ration Card no 0094195 **Address:** na **Listed on:** 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007, 10 Dec. 2015) **Other information:** Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبد الله محمد رجب عبد الرحمن
Title: na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.: a)** Abu Al-Khayr **b)** Ahmad Hasan **c)** Abu Jihad **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** (Believed to be in Pakistan or Afghanistan) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na **Designation:** na **DOB: a)** 15 Apr. 1939 **b)** 1938 **POB:** na **Good quality a.k.a.: a)** Majeed, Abdul **b)** Majeed Chaudhry Abdul **c)** Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 1 May 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المنان آغا
Title: Haji **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.: a)** Abdul Man'am Saiyid **b)** Saiyid Abd al-Man (formerly listed as) **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Jun. 2013, 1 May 2019) **Other information:** Pakistan. 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.

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
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 **Good quality 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 **Low quality 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 **Listed on:** 12 Aug. 2011 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
Title: na **Designation:** na **DOB:** 1969 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Ibn El Qaim **b)** Mohamed Osman **Low quality a.k.a.:** Adam **Nationality:** Libya **Passport no:** Libya Libyan Passport No. 96/184442 **National identification no:** na **Address:** Ghout El Shamal, Tripoli, Libya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011, 1 May 2019) **Other information:** Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:** **a)** Abdul Rehman; Abd Ur-Rehman; Abdur Rahman **b)** عبد الرحمن السيندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) **c)** عبدالله السندي (Abdullah Sindhi) **Low quality a.k.a.:** Abdur Rehman Muhammad Yamin **Nationality:** Pakistan **Passport no:** Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) **National identification no:** national identity card number 44103-5251752-5 **Address:** Karachi, Pakistan **Listed on:** 14 Mar. 2012 (amended on 1 May 2019) **Other information:** Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович
Title: na **Designation:** na **DOB:** 24 Nov. 1974 **POB:** Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Banat (original script: Абу Банат) **b)** Abu al Banat (original script: Абу аль Банат) **Nationality:** Russian Federation **Passport no:** Russian foreign travel passport number 515458008 (expires 30 May 2017) **National identification no:** national passport number 8200203535 **Address:** **a)** Turkey (possible location) **b)** Syrian Arab Republic (previous confirmed location since Sep. 2012) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Title: na **Designation:** na **DOB:** 17 Aug. 1957 **POB:** **a)** Korleko-Lombok Timur, Indonesia **b)** Tirpas-Selong Village, East Lombok, Indonesia **c)** Korleko-Lombok Timur, Indonesia **Good quality a.k.a.:** **a)** Rahman, Mohamad Iqbal **b)** A Rahman, Mohamad Iqbal **c)** Abu Jibril Abdurrahman **d)** Fikiruddin Muqti **e)** Fihiruddin Muqti **f)** Abdul Rahman, Mohamad Iqbal **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011, 6 Dec. 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na
Title: na **Designation:** na **DOB:** **a)** 3 Mar. 1965 **b)** 1 Jan. 1965 **c)** 11 Jan. 1965 **POB:** Tuburan, Basilan Province, Philippines **Good quality a.k.a.:** **a)** Abdulpatta Abubakar Escalon **b)** Abdul Patta Escalon Abubakar **c)** Abdul Patta Abu Bakar **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** **a)** Philippines number EC6530802 (expires 19 Jan. 2021) **b)** Philippines number EB2778599 **National identification no:** **a)** 2135314355 **b)** 202112421 **Address:** **a)** Philippines **b)** Jeddah, Saudi Arabia (previous address) **c)** Daina, Saudi Arabia (previous address) **Listed on:** 18 Jun. 2018 **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Title: na **Designation:** na **DOB:** **a)** 4 May 1948 **b)** 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** **a)** Muhammad Achwan **b)** Muhammad Akhwan **c)** Mochtar Achwan **d)** Mochtar Akhwan **e)** Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** National Identity Card 3573010405480001 (under name Mochammad Achwan) **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اياد اغ غالي
Title: na **Designation:** na **DOB:** 1958 **POB:** Abeibara, Kidal Region, Mali **Good quality a.k.a.:** Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014) **National identification no:** Birth certificate 012546 **Address:** Mali **Listed on:** 25 Feb. 2013 (amended on 23 Sep. 2014, 1 May 2019) **Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
Title: na **Designation:** na **DOB:** **a)** 1 Jan. 1958 **b)** 31 Dec. 1952 **c)** 28 Oct. 1956 **POB:** na **Good quality a.k.a.:** **a)** Ag Mossa **b)** Ammi Salim **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Aug. 2019 (amended on 20 Aug. 2019) **Other information:** Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد كنابي أحمد
Title: na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** **a)** Kaua Omar Achmed **b)** Kawa Hamawandi (previously listed as) **c)** Kawa Omar Ahmed **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012) **National identification no:** na **Address:** Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012, 10 Dec. 2015, 1 May 2019) **Other information:** Mother's name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na **Designation:** na **DOB:** **a)** 7 Jul. 1956 **b)** 17 Jun. 1963 **POB:** Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.:** **a)** Mullah Krekar **b)** Fateh Najm Eddine Farraj **c)** Faraj Ahmad Najmuddin **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card no. 0075258 **Address:** Heimdalsgate 36-V, Oslo, 0578, Norway **Listed on:** 7 Dec. 2006 (amended on 10 Dec. 2015) **Other information:** Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na **Designation:** na **DOB:** 3 Sep. 1984 **POB:** Al Muharraq, Bahrain **Good quality a.k.a.:** **a)** Turki Mubarak Abdullah Al Binali **b)** Turki Mubarak al-Binali **c)** Turki al-Benali **d)** Turki al-Binali **Low quality a.k.a.:** **a)** Abu Human Bakr ibn Abd al-Aziz al-Athari **b)** Abu Bakr al-Athari **c)** Abu Hazm al-Salafi **d)** Abu Hudhayfa al-Bahrayni **e)** Abu Khuzayma al-Mudari **f)** Abu Sufyan al-Sulami **g)** Abu Dergham **h)** Abu Human al-Athari **Nationality:** Bahrain (citizenship revoked in Jan. 2015) **Passport no:** **a)** Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) **b)** Bahrain number 1272611, issued on 1 Apr. 2003 (previous) **National identification no:** 840901356 **Address:** na **Listed on:** 20 Apr. 2016 **Other information:** Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاهمة
Title: na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** **a)** Jaber Al-Jalamah **b)** Abu Muhammad Al-Jalahmah **c)** Jabir Abdallah Jabir Ahmad Jalahmah **d)** Jabir 'Abdallah Jabir Ahmad Al-Jalamah **e)** Jabir Al-Jalhami **Low quality a.k.a.:** **a)** Abdul-Ghani **b)** Abu Muhammad **Nationality:** Kuwait **Passport no:** **a)** 101423404 **b)** Kuwait number 2541451 (valid until 16 Feb. 2017) **c)** Kuwait number 002327881 **National identification no:** 259092401188 **Address:** Kuwait (residence as at March 2009 and at December 2013) **Listed on:** 3 Jan. 2014 **Other information:** Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طاريق أنور السيد احمد
Title: na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt **Good quality a.k.a.:** **a)** Hamdi Ahmad Farag **b)** Amr Al-Fatih Fathi **c)** Tarek Anwar El Sayed Ahmad **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011, 1 May 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكي عزت زكي احمد
Title: na **Designation:** na **DOB:** 21 Apr. 1960 **POB:** **a)** Sharqiyah, Egypt **b)** Zaqaziq, Egypt **Good quality a.k.a.: a)** Rif'at Salim **b)** Abu Usama **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** (May be on the Pakistani-Afghan border) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة
Title: na **Designation:** na **DOB:** 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.: a)** Yahia Abou el Hoummam **b)** Yahia Abou el Hammam **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 5 Feb. 2013 (amended on 1 May 2019) **Other information:** Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** Binnish, Syrian Arab Republic **Good quality 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 **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 (amended on 1 May 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
Title: na **Designation:** na **DOB:** 10 Aug. 1987 **POB:** Kuwait **Good quality a.k.a.: a)** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi **b)** Hicac Fehid Hicac Muhammed Sebib al-Acmi **c)** Hajjaj bin-Fahad al-Ajmi **d)** Sheikh Hajaj al-Ajami **e)** Hajaj al-Ajami **f)** Ajaj Ajami **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Title: na **Designation:** na **DOB:** 13 Jul. 1985 **POB:** Saqra, Saudi Arabia **Good quality a.k.a.: a)** Abdul Mohsen Abdullah Ibrahim Al-Sharikh **b)** Sanafi al Nasr **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 (amended on 1 May 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Mohammed El' Ghabra **b)** Danial Adam **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** British number 094629366 **National identification no:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011, 20 Jul. 2015, 1 May 2019) **Other information:** Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
Title: na **Designation:** na **DOB:** **a)** 4 Dec. 1971 **b)** 1977 **POB:** Kharj, Saudi Arabia **Good quality a.k.a.:** **a)** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni **b)** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni **c)** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani **d)** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani **e)** Abdulrhman Mohammed D. Aljahani **f)** Abu al-Wafa' **g)** Abu Anas **h)** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani **i)** Abu Wafa al-Saudi **j)** Abu al-Wafa **k)** Abd al-Rahman Muhammad Thafir al-Jahni **l)** Abd al-Rahman Muhammad al-Juhani **m)**) Abdelrahman Mouhamad Zafir al Dabissi Juhan **n)** Abdelrahman Mouhamad Zafir al Dabissi Juhani **Low quality a.k.a.:** Abou Wafa al Saoudi **Nationality:** Saudi Arabia **Passport no:** F508591 **National identification no:** 1027508157 **Address:** na **Listed on:** 15 Aug. 2014 (amended on 6 Dec. 2019) **Other information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137)and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
Title: na **Designation:** na **DOB:** Approximately 1979 **POB:** Saudi Arabia **Good quality a.k.a.:** **a)** Amr al Absi **b)** Abu al Athir Amr al Absi **Low quality a.k.a.:** **a)** Abu al-Athir **b)** Abu al-Asir **c)** Abu Asir **d)** Abu Amr al Shami **e)** Abu al-Athir al-Shami **f)** Abu-Umar al-Absi **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Homs, Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 1 May 2019) **Other information:** Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper-in-chief". Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
Title: Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.:** **a)** Shafi al-Ajmi **b)** Sheikh Shafi al-Ajmi **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwait **Passport no:** 0216155930 **National identification no:** na **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي
Title: na **Designation:** na **DOB:** 20 Jan. 1960 **POB:** Kuwait **Good quality a.k.a.:** **a)** Dr. Hamed Abdullah Al-Ali **b)** Hamed Al-'Ali **c)** Hamed bin 'Abdallah Al-'Ali **d)** Hamid 'Abdallah Al-'Ali **e)** Hamid 'Abdallah Ahmad Al-'Ali **f)** Hamid bin Abdallah Ahmed Al-Ali **g)** Hamid Abdallah Ahmed Al-Ali **Low quality a.k.a.:** Abu Salim **Nationality:** Kuwait **Passport no:** Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) **National identification no:** na **Address:** Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العمدوني
Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.: a)** Fabio Fusco born 25 May 1968 in Naples, Italy **b)** Fabio Fusco born 18 Dec. 1968 in Tunisia **c)** Fabio Fusco born 25 May 1968 in Algeria **d)** Mohamed Hassan **e)** Meherez Hamdouni **f)** Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia **g)** Meherez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Nationality:** Tunisia **Passport no:** Tunisian G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **National identification no:** na **Address:** Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011, 6 Dec. 2019) **Other information:** Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
Title: na **Designation:** na **DOB:** 7 Feb. 1969 **POB:** Annaba, Algeria **Good quality a.k.a.: a)** Abou Obeida Youssef Al-Annabi **b)** Abu-Ubaydah Yusuf Al-Inabi **Low quality 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 **Listed on:** 29 Feb. 2016 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله العوادي
Title: na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Mohamed Ben Belkacem Aouadi **b)** Fathi Hannachi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001) **National identification no: a)** (04643632 issued on 18 Jun. 1999) **b)** (Italian Fiscal Code: DAOMMD74T11Z352Z) na **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 23 Feb. 2016, 6 Dec. 2019, 7 May 2020) **Other information:** Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Burj al-'Amiri on 13 Sep. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري
Title: na **Designation:** na **DOB: a)** 19 Apr. 1982 **b)** 18 Apr. 1982 **c)** (24/06/1402 (Hijri Calendar)) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.: a)** Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري) **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 **Low quality a.k.a.: a)** Abu Saleh **b)** Abosslah **c)** Abu-Salaah **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia 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:** civil identification number 1028745097 **Address:** Yemen **Listed on:** 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015, 9 May 2018) **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): انور ناصر عبدالله العولقي
Title: na **Designation:** na **DOB:** **a)** 21 Apr. 1971 **b)** 22 Apr. 1971 **POB:** Las Cruces, New Mexico, United States of America **Good quality 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 **Low quality a.k.a.:** na **Nationality:** **a)** United States of America **b)** Yemeni **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011, 1 May 2019) **Other information:** Confirmed to have died on 30 Sep. 2011 in Yemen. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم عيسى حاجي محمد البكر
Title: na **Designation:** na **DOB:** 12 Jul. 1977 **POB:** Qatar **Good quality a.k.a.:** **a)** Ibrahim 'Issa Haji Muhammad al-Bakar **b)** Ibrahim 'Isa Haji al-Bakr **c)** Ibrahim Issa Hijji Mohd Albaker **d)** Ibrahim Issa Hijji Muhammad al-Baker **e)** Ibrahim 'Issa al-Bakar **f)** Ibrahim al-Bakr **Low quality a.k.a.:** Abu-Khalil **Nationality:** Qatar **Passport no:** number 01016646, issued in Qatar **National identification no:** na **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** **a)** Cherif Said born 25 Jan. 1970 in Tunisia **b)** Binhamoda Hokri born 25 Jan. 1970 in Sosa, Tunisia **c)** Hcrif Ataf born 25 Jan. 1971 in Solisse, Tunisia **d)** Bin Homoda Chokri born 25 Jan. 1970 in Tunis, Tunisia **e)** Atef Cherif born 12 Dec. 1973 in Algeria **f)** Sherif Ataf born 12 Dec. 1973 in Aras, Algeria **g)** Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia **h)** Cherif Said born 25 Jan. 1970 in Tunis, Tunisia **i)** Cherif Said born 12 Dec. 1973 in Algeria **Low quality a.k.a.:** **a)** Djallal **b)** Youcef **c)** Abou Salman **d)** Said Tmimi **Nationality:** Tunisia **Passport no:** Tunisia M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006) **National identification no:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 6 Dec. 2019) **Other information:** Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين امحمد الدبسكي
Title: na **Designation:** na **DOB:** 1963 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Abu Al-Ward **b)** Abdullah Ragab **Low quality a.k.a.:** **a)** Abu Naim **b)** Abdallah al- Masri **Nationality:** Libya **Passport no:** **a)** Libya number 1990/345751 **b)** Libya number 345751 **National identification no:** national identification 220334 **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011, 1 May 2019) **Other information:** Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الضاري
Title: Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.: a)** Dr. Muthanna Al Dari **b)** Muthana Harith Al Dari **c)** Muthanna Harith Sulayman Al-Dari **d)** Muthanna Harith Sulayman Al-Dhari **e)** Muthanna Hareth Al-Dhari **f)** Muthana Haris Al-Dhari **g)** Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' **h)** Muthanna Harith Sulayman Al-Dari Al-Zobai **i)** Muthanna Harith Sulayman Al-Dari al-Zawba'i **j)** Muthanna Hareth al-Dari **k)** Muthana Haris al-Dari **l)** Doctor Muthanna al-Dari **m)** Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 1729765 **Address: a)** Amman, Jordan **b)** Khan Dari, Iraq (previous) **c)** Asas Village, Abu Ghurayb, Iraq (previous) **d)** Egypt (previous) **Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015, 6 Dec. 2019) **Other information:** Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلقاسم الدريسي
Title: na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Noureddine **Low quality a.k.a.: a)** Abou Ali **b)** Faycal **Nationality:** Tunisia **Passport no:** Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) **National identification no:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019) **Other information:** Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالعزيز عدي زمين الفضيل
Title: na **Designation:** na **DOB:** 27 Aug. 1981 **POB:** Kuwait **Good quality a.k.a.: a)** Abd al-Aziz Udai Samin al-Fadhli **b)** Abd al-Aziz Udai Samin al-Fadhl **c)** Abd al-Aziz Adhay Zimin al-Fadhli **d)** Abdalaziz Ad'ai Samin Fadhli al-Fadhali **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** 281082701081 **Address:** na **Listed on:** 21 Sep. 2015 (amended on 1 May 2019) **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفواز
Title: na **Designation:** na **DOB:** 24 Aug. 1962 **POB:** Kuwait **Good quality a.k.a.: a)** Khaled Al-Fauwaz **b)** Khaled A. Al-Fauwaz **c)** Khalid Al-Fawwaz **d)** Khalik Al Fawwaz **e)** Khaled Al-Fawwaz **f)** Khaled Al Fawwaz **g)** Khalid Abdulrahman H. Al Fawaz **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019) **Other information:** Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي
Title: na **Designation:** na **DOB:** 27 May 1979 **POB:** Saudi Arabia **Good quality a.k.a.: a)** Othman al-Ghamdi born 27 May 1979 in Saudi Arabia **b)** Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia **c)** Uthman al-Ghamidi born 27 May 1979 in Saudi Arabia **d)** Othman bin Ahmed bin Othman Alghamdi **e)** Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni) **f)** Uthman Ahmad Uthman al-Ghamdi **g)** Othman Ahmed Othman al-Omirah **Low quality a.k.a.: a)** Al Umairah al-Ghamdi **b)** Othman Bin Ahmed Bin Othman **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** National Identification Number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014) **Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
Title: na **Designation:** na **DOB:** 17 Dec. 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** Barahim Suliman H. al Hblian **Low quality a.k.a.: a)** Abu Jabal **b)** Abu-Jabal **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia F800691 **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن المولدي بن حسن الحمراوي
Title: na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia **Good quality a.k.a.: a)** Hamroui Kamel ben Mouldi **b)** Hamraoui Kamel born 21 Nov. 1977 in Morocco **c)** Hamraoui Kamel born 21 Nov. 1977 in Tunisia **d)** Hamraoui Kamel born 21 Oct. 1977 in Tunisia **Low quality a.k.a.: a)** Kamel **b)** Kimo **Nationality:** Tunisia **Passport no:** Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) **National identification no:** na **Address: a)** Via Bertesi Number 27, Cremona, Italy **b)** Via Plebiscito Number 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019) **Other information:** Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحصري
Title: na **Designation:** na **DOB: a)** 1 Jan. 1969 **b)** Approximately 1971 **POB: a)** Qalamun, Damascus Province, Syrian Arab Republic **b)** Ghutah, Damascus Province, Syrian Arab Republic **c)** Tadamon, Rif Dimashq, Syrian Arab Republic **Good quality a.k.a.:** Bassam Ahmad Husari **Low quality a.k.a.: a)** Abu Ahmad Akhlaq **b)** Abu Ahmad al-Shami **Nationality: a)** Syrian Arab Republic **b)** State of Palestine **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (Southern. Location as of July 2016) **Listed on:** 22 Feb. 2017 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني
Title: na **Designation:** na **DOB:** Between 1975 and 1979 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name)) **b)** Amjad Muzaffar Hussein Ali al-Naimi born 1980 in Syrian Arab Republic ((Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) **Low quality a.k.a.:** **a)** شيخ الفاتح ، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) **b)** Abu Ashraf **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** (Active in Syria as at Jun. 2013) **Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015, 1 May 2019) **Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Title: Amir **Designation:** na **DOB:** 1 Jun. 1976 **POB:** **a)** Al-Shura, Mosul, Iraq **b)** Harara, Ninawa Province, Iraq **Good quality a.k.a.:** **a)** Muyassir al-Jiburi **b)** Muyassir Harara **c)** Muyassir al-Shammari **d)** Muhammad Khalid Hassan **Low quality a.k.a.:** **a)** Al-Shammari **b)** Mus'ab al-Qahtani **c)** Abu Maria al-Qatani **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد محمد شريان الكعبي
Title: na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** na **Good quality a.k.a.:** **a)** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi **b)** Sa'd Sa'd Muhammad Shiryan al-Ka'bi **c)** Sa'd al-Sharyan al-Ka'bi **Low quality a.k.a.:** **a)** Abu Haza' **b)** Abu Hazza' **c)** Umar al-Afghani **d)** Abu Sa'd **e)** Abu Suad **Nationality:** Qatar **Passport no:** Qatar 00966737 **National identification no:** na **Address:** na **Listed on:** 21 Sep. 2015 (amended on 1 May 2019) **Other information:** Qatar-based facilitator who provides financial services to, or in support of, 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبدالرحيم أحمد الكاشف
Title: na **Designation:** na **DOB:** **a)** 1 Jan. 1964 **b)** 1 Feb. 1964 **POB:** Cairo, Egypt **Good quality a.k.a.:** **a)** Muhammad Jamal Abdo Al-Kashif **b)** Muhammad Jamal Abdo Al Kashef **c)** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif **d)** Muhammad Jamal Abd-Al Rahim Al-Kashif **e)** Muhammad Jamal Abdu **f)** Muhammad Jamal **Low quality a.k.a.:** **a)** Muhammad Jamal Abu Ahmad (nom de guerre) **b)** Abu Ahmad (nom de guerre) **c)** Abu Jamal (nom de guerre) **d)** Muhammad Gamal Abu Ahmed **e)** Mohammad Jamal Abdo Ahmed (nom de guerre) **f)** Muhammad Jamal Abduh (nom de guerre) **g)** Muhammad Jamal Ahmad Abdu (nom de guerre) **h)** Riyadh (nom de guerre) **Nationality:** Egypt **Passport no:** **a)** Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) **b)** Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) **c)** Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif) **National identification no:** na **Address:** Egypt **Listed on:** 21 Oct. 2013 (amended on 1 May 2019) **Other information:** Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبداللطيف بن عبدلله صالح محمد الكواري
Title: na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** na **Good quality a.k.a.:** **a)** Abd-al-Latif Abdallah Salih al-Kawari **b)** Abd-al-Latif Abdallah Salih al-Kuwari **c)** Abd-al-Latif Abdallah al-Kawwari **d)** Abd-al-Latif Abdallah al-Kawari **e)** Abu Ali al-Kawari **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no:** **a)** Qatar number 01020802 **b)** Qatar number 00754833, issued on 20 May 2007 **c)** Qatar number 00490327, issued on 28 Jul. 2001 **National identification no:** 27363400684 **Address:** Al-Laqtah, Qatar **Listed on:** 21 Sep. 2015 (amended on 1 May 2019) **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إرحيم الفياض الكبيسي
Title: na **Designation:** na **DOB:** **a)** 16 Jun. 1967 **b)** 1 Jan. 1967 **POB:** Al-Qaim, Al-Anbar Province, Iraq **Good quality a.k.a.:** **a)** Umar Mahmud Rahim al-Kubaysi **b)** Omar Mahmood Irhayyim Al-Fayyadh **c)** Umar Mahmud Rahim **d)** Umar Mahmud Rahim Al-Qubaysi **e)** Umar Mahmud Al-Kubaysi Arhaym **f)** Umar Mahmud Arhaym **g)** Omar Mahmood Irhayyim **h)** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi **i)** Umar al-Kubaysi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) **National identification no:** **a)** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود إرحيم الفياض) **b)** Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود إرحيم) **Address:** Al-Qaim, Al-Anbar Province, Iraq **Listed on:** 6 Mar. 2018 **Other information:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن احمد اللوبيري
Title: na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006) **National identification no:** 01817002 **Address:** Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016, 6 Dec. 2019) **Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن التومي المعروفي
Title: na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** **a)** Abu Ismail **b)** Abou Ismail el Jendoubi **c)** Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992) **National identification no:** na **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010, 6 Dec. 2019) **Other information:** Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سالم مصطفى محمد ال منصور
Title: na **Designation:** na **DOB:** **a)** 20 Feb. 1962 **b)** 1959 **POB:** **a)** Baghdad, Iraq **b)** Tel Afar, Nineveh Province, Iraq **Good quality a.k.a.:** **a)** Salim Mustafa Muhammad Mansur Al-Ifri **b)** Saleem Al-Ifri **c)** Salim Mansur Mustafa **d)** Salim Mansur **e)** Hajji Salim Al-Shaklar **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** Iraq A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد ال منصور) **National identification no:** **a)** national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: سالم مصطفى محمد ال منصور) **b)** Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: سالم مصطفى محمد) **Address:** **a)** 17 Tamoz, Mosul, Iraq (previous address) **b)** Tel Afar – Al-Saad, Mosul, Iraq (previous address) **Listed on:** 6 Mar. 2018 **Other information:** Finance "emir" for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المصلي
Title: na **Designation:** na **DOB:** 1976 **POB:** **a)** Darnah, Libya **b)** Danar, Libya **Good quality a.k.a.:** **a)** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli **b)** Abd-al-Hamid Musalli **c)** Hamid Masli **Low quality a.k.a.:** **a)** Hamza al-Darnawi **b)** Hamzah al-Darnawi **c)** Hamza Darnawi **d)** Hamzah Darnawi **e)** Hamzah Dirnawi **f)** Hamza Darnavi **g)** Hamza al-Darnavi **h)** Abdullah Darnawi **i)** Abu-Hamzah al-Darnawi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) **Listed on:** 26 Nov. 2013 (amended on 1 May 2019) **Other information:** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
Title: na **Designation:** na **DOB:** 12 Apr. 1976 **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a.: a)** Mansur al-Harbi **b)** Azzam al-Subhi **c)** Azam Abdallah Razeeq al Mouled Alsbhua **d)** Abu Muslem al-Maky **e)** Abu Suliman al-Harbi **f)** Abu Abdalla al-Harbi **g)** Azam A.R. Alsbhua **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia C389664, issued on 15 Sep. 2000 **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزيده
Title: na **Designation:** na **DOB: a)** 1974 **b)** 1975 **POB:** na **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.: a)** Abu Jarrah **b)** Abu Akram **Nationality:** na **Passport no:** na **National identification no:** na **Address: a)** Deir ez-Zor Governorate, Syrian Arab Republic **b)** Iraq **Listed on:** 11 Mar. 2010 (amended on 15 Jan. 2016, 10 Dec. 2015, 1 May 2019) **Other information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فيزا هاشم المزيده
Title: na **Designation:** na **DOB: a)** 1974 **b)** 1975 **POB:** na **Good quality a.k.a.: a)** Ghazy Fezzaa Hishan **b)** Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.: a)** Abu Faysal **b)** Abu Ghazzy **Nationality:** na **Passport no:** na **National identification no:** na **Address: a)** Syrian Arab Republic **b)** Iraq **Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015, 1 May 2019) **Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
Title: na **Designation:** na **DOB:** 19 May 1984 **POB:** al-Duwadmi, Saudi Arabia **Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi **Low quality a.k.a.:** Ghassan al-Tajiki **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **Other information:** Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
Title: na **Designation:** na **DOB:** 1954 **POB:** Doha, Qatar **Good quality a.k.a.: a)** Abd al-Rahman bin 'Amir al-Na'imi **b)** 'Abd al-Rahman al-Nu'aimi **c)** 'Abd al-Rahman bin 'Amir al-Nu'imi **d)** 'Abd al-Rahman bin 'Amir al-Nu'aymi **e)** 'Abdallah Muhammad al-Nu'aymi **f)** 'Abd al-Rahman al-Nua'ymi **g)** A. Rahman al-Naimi **h)** Abdelrahman Imer al Jaber al Naimeh **i)** A. Rahman Omair J Alnaimi **j)** Abdulrahman Omair al Neaimi **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014) **National identification no:** Qatari identification number 25463401784 (expires on 6 Dec. 2019) **Address:** na **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI **Title:** na **Designation:** na **DOB: a)** Approximately 1967 **b)** Approximately 1961 **c)** Approximately 1973 **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.: a)** Shaykh Aminullah **b)** Sheik Aminullah **c)** Abu Mohammad Aminullah Peshawari **d)** Abu Mohammad Amin Bishawri **e)** Abu Mohammad Shaykh Aminullah Al-Bishauri **f)** Shaykh Abu Mohammed Ameen al-Peshawari **g)** Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013, 1 May 2019) **Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI **Title:** na **Designation:** na **DOB: a)** 1959 **b)** 1957 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.: a)** 'Abd al-Rahman Muhammad Mustafa Shaykhlari **b)** Umar Muhammad Khalil Mustafa **c)** Abdul Rahman Muhammad al-Bayati **d)** Tahir Muhammad Khalil Mustafa al-Bayati **e)** Aliazra Ra'ad Ahmad **Low quality a.k.a.: a)** Abu-Shuayb **b)** Hajji Iman **c)** Abu Iman **d)** Abu Ala **e)** Abu Hasan **f)** Abu Muhammad **g)** Abu Zayna **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI **Name (original script):** نايف صالح سالم القيسي **Title:** na **Designation:** na **DOB:** 1983 **POB:** Al Baydah Governorate, Yemen **Good quality a.k.a.:** Naif Saleh Salem al Qaisi **Low quality a.k.a.:** Nayif al-Ghaysi **Nationality:** Yemen **Passport no:** Yemen 04796738 **National identification no:** na **Address: a)** Al-Baydah Governorate, Yemen **b)** Sana'a, Yemen (previous location) **Listed on:** 22 Feb. 2017 **Other information:** Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI **Name (original script):** قاسم محمد مهدي الريمي **Title:** na **Designation:** na **DOB:** 5 Jun. 1978 **POB:** Raymah village, Sanaa Governorate (ريمة) , Yemen **Good quality a.k.a.: a)** Qasim Al-Rimi **b)** Qasim al-Raymi **c)** Qassim al-Raymi **d)** Qasim al-Rami **e)** Qasim Mohammed Mahdi Al Remi **f)** Qassim Mohammad Mahdi Al Rimi **Low quality a.k.a.: a)** Qasim Yahya Mahdi 'Abd al-Rimi **b)** Abu Hurayah al-Sana'ai **c)** Abu 'Ammar **d)** Abu Hurayrah **Nationality:** Yemen **Passport no:** Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa **National identification no:** Yemeni national identification number 973406, issued on 3 Jul. 1996 **Address:** Yemen **Listed on:** 11 May 2010 (amended on 15 Apr. 2014, 24 Jun. 2016) **Other information:** Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH **Title:** na **Designation:** na **DOB:** 4 Jan. 1973 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Rayhanah **b)** Abu-Rayhanah **c)** Handalah **d)** Abu-Rayhanah al-'Ansari al-Jeddawi **Nationality:** Yemen **Passport no:** Yemen 01055336 **National identification no:** alien registration number 2054275397, issued on 22 Jul. 1998 **Address:** na **Listed on:** 29 Sep. 2015 (amended on 6 Dec. 2019) **Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الصحراوي
Title: na **Designation:** na **DOB:** 16 Feb. 1973 **POB:** Laayoune **Good quality a.k.a.: a)** Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir **b)** Adnan Abu Walid al-Sahrawi **c)** Abu Walid al Sahrawi **d)** Adnan Abu Walid al-Sahraoui **e)** Adnan Abu Waleed al-Sahrawi **f)** Lehbib Ould Ali Ould Said Ould Joumani **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Ménaka, Gao Region, Mali **Listed on:** 9 Aug. 2018 **Other information:** Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض ضاحي سرحان الشمري
Title: na **Designation:** na **DOB:** 31 Jan. 1984 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Uqlah al-Kuwaiti **Nationality:** Kuwait **Passport no:** Kuwait 155454275 **National identification no:** identity card 284013101406 **Address:** na **Listed on:** 21 Sep. 2015 (amended on 1 May 2019) **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
Title: na **Designation:** na **DOB:** 1973 **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **Good quality a.k.a.: a)** 'Ali Musa al-Shawagh **b)** Ali al-Hamoud al-Shawakh **c)** Ibrahim al-Shawwakh **d)** Muhammad 'Ali al-Shawakh **Low quality a.k.a.: a)** Abu Luqman **b)** Ali Hammud **c)** Abdullah Shuwar al-Aujayd **d)** Ali Awas **e)** 'Ali Derwish **f)** 'Ali al-Hamud **g)** Abu Luqman al-Sahl **h)** Abu Luqman al-Suri **i)** Abu Ayyub **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 (amended on 6 Dec. 2019, 18 Mar. 2020) **Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
Title: na **Designation:** na **DOB:** 1975 **POB:** Derna, Libya **Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha'iri **Low quality a.k.a.: a)** Abu Habib al-Libi **b)** Hasan Abu Habib **Nationality:** Libya **Passport no:** Libya 542858 **National identification no:** Libya national identification number 55252, issued in Derna, Libya **Address:** Libya **Listed on:** 29 Feb. 2016 **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبيعي
Title: na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** Doha, Qatar **Good quality a.k.a.: a)** Khalifa Mohd Turki Alsubaie **b)** Khalifa Mohd Turki al-Subaie **c)** Khalifa Al-Subayi **d)** Khalifa Turki bin Muhammad bin al-Suaiy **Low quality a.k.a.: a)** Abu Mohammed al-Qatari **b)** Katrina **Nationality:** Qatar **Passport no:** Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) **National identification no:** 26563400140 **Address:** Doha, Qatar **Listed on:** 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليد
Title: na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** Mauritania **Good quality a.k.a.: a)** Abu Hafs the Mauritanian **b)** Khalid Al-Shanqiti **c)** Mafouz Walad Al-Walid **Low quality a.k.a.:** na **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
Title: na **Designation:** na **DOB:** 15 Sep. 1978 **POB:** Dammam, Saudi Arabia **Good quality a.k.a.: a)** Abu Maryam al-Zahrani **b)** Abu Maryam al-Saudi **c)** Ahmed Abdullah S al-Zahrani **d)** Ahmad Abdullah Salih al-Zahrani **e)** Abu Maryam al-Azadi **f)** Ahmed bin Abdullah Saleh bin al-Zahrani **g)** Ahmed Abdullah Saleh al-Zahrani al-Khozmri **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007) **National identification no:** na **Address:** (Located in Syria) **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Senior member of Al-Qaida (QDe.004). Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فيصل احمد بن علي الزهراني
Title: na **Designation:** na **DOB:** 19 Jan. 1986 **POB:** na **Good quality a.k.a.:** Faisal Ahmed Ali Alzahrani **Low quality a.k.a.: a)** Abu Sarah al-Saudi **b)** Abu Sara Zahrani **Nationality:** Saudi Arabia **Passport no: a)** Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia **b)** Saudi Arabia number G579315 **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 20 Apr. 2016 (amended on 1 May 2019) **Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالب عبدالله الزيدي
Title: na **Designation:** na **DOB: a)** 1975 **b)** 1970 **POB:** Raqqah Region, Marib Governorate, Yemen **Good quality a.k.a.: a)** Ghalib Abdallah al-Zaydi **b)** Ghalib Abdallah Ali al-Zaydi **Low quality a.k.a.:** Ghalib al Zaydi **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Feb. 2017 (amended on 6 Dec. 2019) **Other information:** A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الظواهري
Title: a) Doctor **b)** Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.: a)** Ayman Al-Zawahari **b)** Ahmed Fuad Salim **c)** Al Zawahry Aiman Mohamed Rabi Abdel Muaz **d)** Al Zawahiri Ayman **e)** Abdul Qader Abdul Aziz Abdul Moez Al Doctor **f)** Al Zawahry Aiman Mohamed Rabi **g)** Al Zawahry Aiman Mohamed Rabie **h)** Al Zawahry Aiman Mohamed Robi **i)** Dhawahri Ayman **j)** Eddaouahiri Ayman **k)** Nur Al Deen Abu Mohammed **l)** Ayman Al Zawahari **m)** Ahmad Fuad Salim **Low quality a.k.a.: a)** Abu Fatma **b)** Abu Mohammed **Nationality:** Egypt **Passport no: a)** Egypt number 1084010 **b)** 19820215 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015) **Other information:** Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزنداني
Title: Sheikh **Designation:** na **DOB:** 1950 **POB:** Yemen **Good quality a.k.a.:** **a)** Abdelmajid Al-Zindani **b)** Shaykh 'Abd Al-Majid Al-Zindani **c)** Sheikh Abd Al-Meguid Al-Zandani **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** Yemen A005487, issued on 13 Aug. 1995 **National identification no:** na **Address:** P.O. Box 8096, Sana'a, Yemen **Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Title: na **Designation:** na **DOB:** 17 Nov. 1960 **POB:** **a)** Kuwait **b)** Qatar **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** **a)** Kuwait number 001714467 **b)** Kuwait number 101505554 **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
Title: na **Designation:** na **DOB:** 6 Mar. 1973 **POB:** na **Good quality a.k.a.:** **a)** 'Abd al-Rahman Khalaf al-Anizi **b)** 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.:** **a)** Abu Usamah al-Rahman **b)** Abu Shaima' Kuwaiti **c)** Abu Usamah al-Kuwaiti **d)** Abu Usama **e)** Yusuf **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 1 May 2019) **Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبوغيث
Title: na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport no:** Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003) **National identification no:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011) **Other information:** Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدري السامرائي
Title: Dr. **Designation:** na **DOB:** 1971 **POB:** Iraq **Good quality 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-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i)) **Low quality a.k.a.:** **a)** أبو دعاء ((Abu Du'a; Abu Duaa') prominently known by this nom de guerre) **b)** Dr. Ibrahim **c)** أبو بكر البغدادي الحسيني القريشي (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 **Listed on:** 5 Oct. 2011 (amended on 20 Jul. 2012, 10 Dec. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن على محمد
Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.:** **a)** Mati-ur Rehman **b)** Mati ur Rehman **c)** Matiur Rahman **d)** Matiur Rehman **e)** Matti al-Rehman **f)** Abdul Samad **g)** Samad Sial **h)** Abdul Samad Sial **i)** Ustad Talha **j)** Qari Mushtaq **Low quality a.k.a.:** **a)** Tariq **b)** Hussain **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013) **Other information:** Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
Title: na **Designation:** na **DOB:** 20 Nov. 1979 **POB:** Iraq **Good quality a.k.a.:** Tarad Aljarba **Low quality a.k.a.:** Abu-Muhammad al-Shimali **Nationality:** Saudi Arabia **Passport no:** E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2015 (amended on 6 Dec. 2019) **Other information:** Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عصام علي محمد علوش
Title: na **Designation:** na **DOB:** **a)** 1972 **b)** 21 Mar. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** Jordan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009, 6 Dec. 2019) **Other information:** Was deported from Germany to Jordan in Feb. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود اظهر علوى
Title: na **Designation:** na **DOB:** **a)** 10 Jul. 1968 **b)** 10 Jun. 1968 **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Masud Azhar **b)** Wali Adam Isah **c)** Wali Adam Esah **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 May 2019 **Other information:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عماري
Title: na **Designation:** na **DOB:** **a)** 1 Jan. 1968 **b)** 24 Apr. 1968 **POB:** **a)** Kef Rih, Algeria **b)** Guelma, Algeria **Good quality a.k.a.:** **a)** El Para (combat name) **b)** Abderrezak Le Para (combat name) **c)** Abou Haidara **d)** El Ourassi **e)** Abderrezak Zaimeche **f)** Abdul Rasak ammane Abu Haidra **g)** Abdalarak **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011, 6 Dec. 2019) **Other information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na **Designation:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a.: a)** Abu Fatih **b)** Thoyib, Ibnu **c)** Toyib, Ibnu **d)** Abu Fathi **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 6 Dec. 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Title: na **Designation:** na **DOB: a)** 25 Jun. 1964 **b)** 5 Dec. 1965 **POB:** Oran, Algeria **Good quality a.k.a.: a)** Said Mohamed Arif **b)** Omar Gharib **c)** Abderahmane **d)** Abdallah al-Jazairi **e)** Slimane Chabani **f)** Souleiman **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 (amended on 6 Dec. 2019) **Other information:** A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров
Title: na **Designation:** na **DOB:** 9 Mar. 1981 **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Muhammad (original script: Абу Мухаммад) **b)** Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) **c)** Muhamadmuhtar (original script: Мухамадмухтар) **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 **Listed on:** 12 Dec. 2016 (amended on 9 Aug. 2017, 1 May 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عايد عاشور الفضلي
Title: na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** Kuwait **Good quality a.k.a.: a)** Muhsin Fadhil 'Ayyid al Fadhli **b)** Muhsin Fadil Ayid Ashur al Fadhli **c)** Abu Majid Samiyah **d)** Abu Samia **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no: a)** Kuwait number 106261543 **b)** Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006) **National identification no:** na **Address:** Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008, 10 Dec. 2015) **Other information:** Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na **Designation:** na **DOB: a)** 1 Mar. 1965 **b)** 1955 **POB:** Faisalabad, Pakistan **Good quality a.k.a.: a)** Haji M. Ashraf **b)** Muhammad Ashraf Manshah **c)** Muhammad Ashraf Munsha **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no: a)** Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) **b)** Pakistani number A-374184 **National identification no: a)** 6110125312507 **b)** 24492025390 **Address:** na **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013, 1 May 2019) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Title: na **Designation:** na **DOB:** 29 Sep. 1983 **POB:** Ust-Dzheguta, Republic of Karachayevo- Cherkessia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Jihad (original script: Абу Джихад) **Nationality:** Russian Federation **Passport no:** Russian foreign travel passport number 620169661 **National identification no:** national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia) **Address: a)** Moscovskiy Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation **b)** Syrian Arab Republic (located in as at Aug. 2015) **c)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن ظاهرعويس
Title: a) Sheikh **b)** Colonel **Designation:** na **DOB:** 1935 **POB:** Somalia **Good quality a.k.a.: a)** Ali, Sheikh Hassan Dahir Aweys **b)** Awes, Shaykh Hassan Dahir **c)** Hassen Dahir Aweyes **d)** Ahmed Dahir Aweys **e)** Mohammed Hassan Ibrahim **f)** Aweys Hassan Dahir **g)** Hassan Tahir Oais **h)** Hassan Tahir Uways **i)** Hassan Dahir Awes **Low quality a.k.a.: a)** Sheikh Aweys **b)** Sheikh Hassan **c)** Sheikh Hassan Dahir Aweys **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address: a)** (Active in Southern Somalia as of Nov. 2012.) **b)** (Also reported to be in Eritrea as of Nov. 2007.) **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013, 6 Dec. 2019) **Other information:** Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (seehttps://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na **Designation:** na **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.: a)** Abdul Kareem Ayeras **b)** Abdul Karim Ayeras **Low quality a.k.a.: a)** Ricky Ayeras **b)** Jimboy **c)** Isaac Jay Galang Perez **d)** Abdul Mujib **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address: a)** Barangay Mangayao, Tagkawayan, Quezon, Philippines **b)** Barangay Tigib, Ayungon, Negros Oriental, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
Title: na **Designation:** na **DOB:** 7 Feb. 1966 **POB:** Doma, Libya **Good quality a.k.a.: a)** Abdelbassed Azouz **b)** Abdul Baset Azouz **Low quality a.k.a.:** AA (initials) **Nationality:** Libya **Passport no: a)** Libya number 223611 **b)** British passport number C00146605 **National identification no:** na **Address:** Libya (last known location) **Listed on:** 29 Feb. 2016 **Other information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo
Title: na **Designation:** na **DOB:** 6 Sep. 1983 **POB:** **a)** Surakarta, Indonesia **b)** Pekalongan, Indonesia **Good quality a.k.a.:** **a)** Bahrun Naim **b)** Anggih Tamtomo **Low quality a.k.a.:** **a)** Abu Rayyan **b)** Abu Rayan **c)** Abu Aisyah **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** **a)** Aleppo, Syrian Arab Republic **b)** Raqqa, Syrian Arab Republic **Listed on:** 20 Jul. 2017 **Other information:** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
Title: na **Designation:** na **DOB:** 31 Jan. 1974 **POB:** Sukoharjo, Indonesia **Good quality a.k.a.:** **a)** Abdul Rosyid Ridho Bashir **b)** Rashid Rida Ba'aysir **c)** Rashid Rida Bashir **Low quality 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) na **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
Title: na **Designation:** na **DOB:** 17 Aug. 1938 **POB:** Jombang, East Java, Indonesia **Good quality a.k.a.:** **a)** Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia **b)** Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia **c)** Abdus Samad **d)** Abdus Somad **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia (in prison) **Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015) **Other information:** Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
Title: na **Designation:** na **DOB:** **a)** 16 Nov. 1977 **b)** 16 Nov. 1974 **POB:** **a)** Solo, Indonesia **b)** Sukoharjo, Central Java, Indonesia **Good quality a.k.a.:** **a)** Abdul Rahim Bashir **b)** 'Abd Al-Rahim Ba'asyir **c)** 'Abd Al-Rahim Bashir **d)** Abdurrahim Ba'asyir **e)** Abdurrahim Bashir **f)** Abdul Rachim Ba'asyir **g)** Abdul Rachim Bashir **h)** Abdul Rochim Ba'asyir **i)** Abdul Rochim Bashir **j)** Abdurochim Ba'asyir **k)** Abdurochim Bashir **l)** Abdurrochim Ba'asyir **m)** Abdurrochim Bashir **n)** Abdurrahman Ba'asyir **o)** Abdurrahman Bashir **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 **Other information:** Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاجى
Title: na **Designation:** na **DOB:** 15 Jul. 1975 **POB:** Haselünne, Lower Saxony, Germany **Good quality a.k.a.:** Zouheir Al Maghribi **Low quality 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:** Identity document ("Bundespersonalausweis") 1336597587 **Address:** Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at) **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) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
Title: na **Designation:** na **DOB:** **a)** 17 Aug. 1943 **b)** 1943 **c)** 1944 **POB:** India **Good quality a.k.a.:** **a)** Bahaziq Mahmoud **b)** Abu Abd al-'Aziz **c)** Abu Abdul Aziz **d)** Shaykh Sahib **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** 4-6032-0048-1 **Address:** na **Listed on:** 10 Dec. 2008 (amended on 1 May 2019) **Other information:** Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ايوب بشير
Title: **a)** Qari **b)** Alhaj **Designation:** na **DOB:** **a)** 1966 **b)** 1964 **c)** 1969 **d)** 1971 **POB:** na **Good quality a.k.a.:** **a)** Alhaj Qari Ayub Bashar **b)** Qari Muhammad Ayub **Low quality 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 **Listed on:** 18 Oct. 2012 (amended on 17 Jul. 2018, 1 May 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na **Designation:** na **DOB:** **a)** 1937 **b)** 1938 **c)** 1939 **d)** 1940 **e)** 1941 **f)** 1942 **g)** 1943 **h)** 1944 **i)** 1945 **POB:** na **Good quality a.k.a.:** **a)** Mahmood, Sultan Bashiruddin **b)** Mehmood, Dr. Bashir Uddin **c)** Mekmud, Sultan Baishiruddin **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Listed on:** 24 Dec. 2001 (amended on 1 May 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
Title: na **Designation:** na **DOB:** **a)** 11 Jan. 1986 **b)** 1982 **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a.:** **a)** Tarkhan Tayumurazovich Batyrashvili **b)** Tarkhan Batirashvili **Low quality a.k.a.:** **a)** Omar Shishani **b)** Umar Shishani **c)** Abu Umar al-Shishani **d)** Omar al-Shishani **e)** Chechen Omar **f)** Omar the Chechen **g)** Omer the Chechen **h)** Umar the Chechen **i)** Abu Umar **j)** Abu Hudhayfah **Nationality:** Georgia **Passport no:** number 09AL14455, issued in Georgia (expires on 26 Jun. 2019) **National identification no:** Georgia 08001007864, issued in Georgia **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام
Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abdelali Abou Dher (عبد العالي ابو ذر) **b)** El Harrachi (الحراشي) **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار
Title: na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.: a)** Abou Abbes Khaled **b)** Belaouar Khaled Abou El Abass **c)** Belaouer Khaled Abou El Abass **d)** Belmokhtar Khaled Abou El Abes **e)** Khaled Abou El Abass **f)** Khaled Abou El Abbes **g)** Khaled Abou El Abes **h)** Khaled Abulabbas Na Oor **i)** Mukhtar Belmukhtar **Low quality a.k.a.: a)** Belaoua **b)** Belaour **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014, 1 May 2019) **Other information:** Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Title: na **Designation:** na **DOB:** 1 Aug. 1983 **POB:** Paris, France **Good quality a.k.a.: a)** Boubakeur el-Hakim **b)** Boubaker el Hakim **Low quality 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) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
Title: na **Designation:** na **DOB:** 26 Jun. 1959 **POB:** Derna, Libya **Good quality a.k.a.:** Sufyan bin Qumu **Low quality a.k.a.:** Abou Fares al Libi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** Libya **Listed on:** 3 Sep. 2015 **Other information:** Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بنحسين
Title: na **Designation:** na **DOB:** 8 Nov. 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Seif Allah ben Hocine **b)** Saifallah ben Hassine **c)** Sayf Allah 'Umar bin Hassayn **d)** Seifallah ben Amor ben Hassine **e)** Sayf Allah bin Hussayn **Low quality a.k.a.: a)** Abu Iyyadh al-Tunisi **b)** Abou Iyadh el-Tounsi **c)** Abu Ayyad al-Tunisi **d)** Abou Aayadh **e)** Abou Iyadh **Nationality:** Tunisia **Passport no:** Tunisia G557170, issued on 16 Nov. 1989 **National identification no:** National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif) **Address: a)** 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia **b)** Libya (possible location as at Jul. 2017) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 26 Dec. 2017) **Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na **Designation:** na **DOB:** 10 May 1983 **POB:** Ben Guerdane, Tunisia **Good quality a.k.a.:** na **Low quality 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 **Listed on:** 29 Feb. 2016 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na
Title: na **Designation:** na **DOB:** 6 Jul. 1980 **POB:** Bourg la Reine, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Feb. 2016 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Title: **a)** Maulavi **b)** Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality 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 **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن
Title: na **Designation:** na **DOB:** 9 May 1989 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 28 Feb. 2019 (amended on 13 Mar. 2019) **Other information:** Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان
Title: na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 1 May 2019) **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
Title: na **Designation:** na **DOB:** 3 Jun. 1966 **POB:** Negri Sembilan, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Mohd Radi Bin Udin **b)** Abu Awn al Malizi **c)** Muhammad Ratin **d)** Muhammad Rafiuddin **e)** Abu Una al Malayzie **f)** Mhammad Rahim Bin Udin **g)** Abu Ayn Tok Cit **h)** Muhammad Ratin Bin Nurdin **Nationality:** **a)** Malaysia **b)** Indonesia **Passport no:** Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015) **National identification no:** National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin) **Address:** **a)** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) **b)** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) **c)** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) **d)** Syrian Arab Republic (location since 2014) **Listed on:** 23 Aug. 2018 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبد الله بن الشيبة
Title: na **Designation:** na **DOB:** **a)** 1 May 1972 **b)** 16 Sep. 1973 **POB:** **a)** Gheil Bawazir, Hadramawt, Yemen **b)** Khartoum, Sudan **Good quality a.k.a.:** **a)** Binalsheidah, Ramzi Mohamed Abdullah **b)** Bin Al Shibh, Ramzi **c)** Omar, Ramzi Mohamed Abdellah **d)** Mohamed Ali Abdullah Bawazir **e)** Binalshibh Ramzi Mohammed Abdullah **f)** Ramzi Binalshib **g)** Ramzi Mohamed Abdellah Omar Hassan Alassiri **h)** Binalshibh Ramsi Mohamed Abdullah **i)** Abu Ubaydah **j)** 'Umar Muhammad 'Abdallah Ba' Amar **Low quality a.k.a.:** Ramzi Omar **Nationality:** Yemen **Passport no:** number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen **National identification no:** na **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010, 6 Dec. 2019) **Other information:** Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فيصل بوغانمي
Title: na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Faical Boughanmi **b)** Faysal al-Bughanimi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Number 5/B viale Cambonino, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011, 1 May 2019) **Other information:** Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
Title: na **Designation:** na **DOB:** 13 Feb. 1970 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** Boubakeur Boulghit **Low quality a.k.a.:** **a)** Abu Bakr al-Jaziri (Previously listed as. In Arabic: أبوبكر الجزائري) **b)** Abou Bakr Al Djazairi **c)** Abou Yasser El Djazairi **d)** Yasir Al-Jazari **e)** Abou Yasser Al-Jaziri **Nationality:** **a)** Algeria **b)** Palestinian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017, 1 May 2019) **Other information:** Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بويحي
Title: na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Gamel Mohamed born 25 May 1966 in Morocco **b)** Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt **c)** Mahmoud Hamid **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003) **National identification no:** na **Address:** Corso XXII Marzo Number 39, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011, 6 Dec. 2019) **Other information:** In prison in Italy until 28 Jul. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев
Title: na **Designation:** na **DOB:** 22 Oct. 1974 **POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Amir Khazmat (original script: Амир Хазмат) **b)** Abubakar (original script: Абубакар) **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation **Listed on:** 3 Aug. 2016 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na
Title: na **Designation:** na **DOB:** 14 Mar. 1992 **POB:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Saifuddin **b)** Saifuddin al-Ingushi **c)** Saifuddin Ingushi **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** Mosul, Iraq **Listed on:** 20 Jul. 2017 **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
Title: na **Designation:** na **DOB:** 4 Jul. 1980 **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** **a)** Akhmad Shishani (original script: Ахмад Шишани) **b)** David Mayer (original script: Давид Майер) **c)** Elmir Sene (original script: Эльмир Сене) **Low quality a.k.a.:** Odnorukiy (original script: Однорукий) **Nationality:** Russian Federation **Passport no:** na **National identification no:** Russian Federation national passport 9600133195, issued in Vedensiky District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs) **Address:** **a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 30 Dec. 2015, 10 Dec. 2015) **Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علی چوہدری
Title: na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** na **Good quality a.k.a.:** **a)** Aamir Ali Chaudary **b)** Aamir Ali Choudry **c)** Amir Ali Chaudry **Low quality a.k.a.:** Huzaifa **Nationality:** Pakistan **Passport no:** Pakistani BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no:** 33202-7126636-9 **Address:** na **Listed on:** 18 Oct. 2012 (amended on 1 May 2019) **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري
Title: na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Moroccan F46947 **National identification no:** H-135467 **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco **Listed on:** 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019) **Other information:** Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, 20th district, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Al Mukalla, Hadramawt province, Yemen **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na
Title: na **Designation:** na **DOB:** 18 Jan. 1967 **POB:** Welling, London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Luqman **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023) **National identification no:** na **Address:** London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 15 Oct. 2018 (amended on 11 Oct. 2019) **Other information:** Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na **Designation:** na **DOB:** 30 Jul. 1981 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality 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) **Listed on:** 25 Jan. 2012 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Title: na **Designation:** na **DOB:** 11 Dec. 1984 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality 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) **Listed on:** 25 Jan. 2012 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
Title: na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** **a)** Maxamed Cabdullaahi Ciise **b)** Maxammed Cabdullaahi **c)** Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug. 2015) **Other information:** Present in Somalia as of Apr. 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na **Designation:** na **DOB:** 22 Feb. 1986 **POB:** Mount Hope, Trinidad and Tobago **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Asadullah **b)** Abu Sa'd at-Trinidadi **c)** Asad **Nationality:** Trinidad and Tobago **Passport no:** **a)** Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) **b)** Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) **National identification no:** **a)** National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) **b)** Birth Certificate B394445, issued on 23 Jan. 2007 **c)** Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) **Address:** **a)** Syrian Arab Republic (as at May 2014) **b)** Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) **c)** 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) **d)** LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) **Listed on:** 18 Aug. 2017 **Other information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na **Designation:** na **DOB:** 18 Oct. 1975 **POB:** Berlin, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Talha al-Almani **Nationality:** Germany **Passport no:** na **National identification no:** Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020) **Address:** **a)** (Syria/Turkey border area (as at Jan. 2015)) **b)** Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Listed on:** 11 Feb. 2015 (amended on 1 May 2019) **Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
Title: na **Designation:** na **DOB:** 19 Oct. 1978 **POB:** Oslo, Norway **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Muslim Abu Abdurrahman **b)** Abu Abdurrahman the Norwegian **c)** Abu Abdurrahman the Moroccan **Nationality:** Norway **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** Ismael De Vera **Low quality a.k.a.:** **a)** Khalid **b)** Ismael **c)** Ismail **d)** Manex **e)** Tito Art **f)** Dave **g)** Leo **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداغ
Title: na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.:** **a)** Abd El Illah **b)** Abdellillah dit Abdellah Ahmed dit Said **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
Title: na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.:** **a)** Abu Ilonggo **b)** Brandon Berusa **c)** Abu Muadz **d)** Arnulfo Alvarado **e)** Habil Ahmad Dellosa **Low quality a.k.a.:** **a)** Dodong **b)** Troy **c)** Uthman **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسيانو سمبوريو ديلوس رييس الإبن
Title: Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.:** **a)** Abubakar Abdillah **b)** Abdul Abdillah **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na **Designation:** na **DOB:** 5 Aug. 1975 **POB:** Dakar, Senegal **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Omsen **b)** Oumar Omsen **Nationality:** Senegal **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in) **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان
Title: na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.:** **a)** Bilal **b)** Adel **c)** Fodhil **d)** Abou Abdeljalil **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011, 6 Dec. 2019) **Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي
Title: na **Designation:** na **DOB:** 1 Jan. 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a.: a)** Yahia Abou Ammar **b)** Abou Ala **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكدال
Title: na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou Mossaab Abdelouadoud **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 27 Aug. 2007 (amended on 7 Apr. 2008, 13 Dec. 2011, 1 May 2019) **Other information:** Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na **Designation:** na **DOB:** 29 Jan. 1971 **POB:** Roubaix, France **Good quality a.k.a.: a)** Jacques Brougere **b)** Abu Hamza **c)** Di Karlo Antonio **d)** Merlin Oliver Christian Rene **e)** Arfauni Imad Ben Yousset Hamza **f)** Imam Ben Yussuf Arfaj **g)** Abou Hamza **h)** Arfauni Imad **Low quality a.k.a.: a)** Bilal **b)** Hamza **c)** Koumkal **d)** Kumkal **e)** Merlin **f)** Tinet **g)** Brugere **h)** Dimon **Nationality:** France **Passport no:** na **National identification no:** na **Address:** France **Listed on:** 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010, 24 Jun. 2016) **Other information:** In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na **Designation:** na **DOB:** 11 Aug. 1964 **POB:** Makassar, South Sulawesi, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** Indonesia travel document number XD253038 **National identification no:** na **Address:** Indonesia **Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014, 6 Dec. 2019) **Other information:** Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله احمد عبدالله الالفي
Title: na **Designation:** na **DOB:** 6 Jun. 1963 **POB:** Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Mariam **b)** Al-Masri, Abu Mohamed **c)** Saleh **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004, 6 Dec. 2019) **Other information:** Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبوالیزید العیاشي
Title: na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia Governorate, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'i **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 29 Mar. 2017, 1 May 2019) **Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Dec. 1969 **POB:** Casablanca, Morocco **Good quality a.k.a.:** Abdelrahman **Low quality 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:** Iltisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012) **Other information:** Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): منیر المتصدق
Title: na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco **Good quality a.k.a.:** Mounir el Moutassadeq **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Morocco H 236483 **National identification no:** E-491591 **Address:** (In prison in Germany) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010, 6 Dec. 2019) **Other information:** Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السید
Title: na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt **Good quality a.k.a.:** **a)** Es Sayed, Kader **b)** Abdel Khader Mahmoud Mohamed el Sayed **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011, 1 May 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
Title: na **Designation:** na **DOB:** 16 Jul. 1988 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** **a)** El Shafee Elsheikh **b)** Alshafee El-Sheikh **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014) **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2017 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح الصيد
Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisia **Passport no:** Tunisia K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000) **National identification no:** **a)** 00319547, issued on 8 Dec. 1994 **b)** SSDSBN68B10Z352F (Italian Fiscal Code) **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019) **Other information:** Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na **Designation:** na **DOB:** 2 Feb. 1988 **POB:** Karliova, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Imraan Al-Kurdy **b)** Imraan **c)** Imran **d)** Imran ibn Hassan **e)** Salahaddin El Kurdy **f)** Salahaddin Al Kudy **g)** Salahaddin Al-Kurdy **h)** Salah Aldin **i)** Sulaiman **j)** Ismatollah **k)** Ismatullah **l)** Ismatullah Al Kurdy **Nationality:** Germany **Passport no:** na **National identification no:** BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016) **Address:** Werl prison, Germany (since May 2015) **Listed on:** 30 Nov. 2015 **Other information:** Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother's name: Emine Erdogan. Father's name: Sait Erdogan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي
Title: na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Dah Dah **b)** Abdelrahmman **c)** Bechir **Nationality:** Tunisia **Passport no:** Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001) **National identification no:** na **Address:** Tunisia **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012, 6 Dec. 2019) **Other information:** Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصبار
Title: na **Designation:** na **DOB:** 3 Apr. 1977 **POB:** Essaouria, Morocco **Good quality a.k.a.:** Zakariya Essabar **Low quality 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)** National Identity number E-189935 **b)** National Identity Card number G-0343089 **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na **Designation:** na **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan **Good quality a.k.a.: a)** Mullah Fazlullah **b)** Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Nationality:** na **Passport no:** na **National identification no:** na **Address:** (Afghanistan / Pakistan border region) **Listed on:** 7 Apr. 2015 (amended on 1 May 2019) **Other information:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na **Designation:** na **DOB:** 18 Feb. 1968 **POB:** Jakarta, Indonesia **Good quality a.k.a.: a)** Tuah Febriwansyah bin Arif Hasrudin **b)** Tuwah Febriwansah **c)** Muhammad Fachri **d)** Muhammad Fachria **e)** Muhammad Fachry **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** 09.5004.180268.0074 **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia **Listed on:** 20 Apr. 2016 **Other information:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي
Title: na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Title: na **Designation:** na **DOB:** 11 Nov. 1965 **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.: a)** Ramzan Oduev (original script: Рамзан Одуев) **b)** Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) **c)** Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) **d)** Umar Sulimov (original script: Умар Сулимов) **Low quality a.k.a.: a)** Wainakh (original script: Вайнах) **b)** Sever (original script: Север) **c)** Abu Bilal (original script: Абу-Билал) **d)** Abu Yasir (original script: Абу Ясир) **e)** Abu Asim (original script: Абу Ясим) **f)** Husan (original script: Хусан) **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) **Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015, 6 Sep. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Title: na **Designation:** na **DOB:** **a)** 14 Mar. 1974 **b)** 13 Apr. 1974 **c)** 14 Apr. 1974 **d)** 1 Aug. 1970 **POB:** Zanzibar, United Republic of Tanzania **Good quality a.k.a.:** **a)** Ahmad, Abu Bakr **b)** Ahmed, Abubakar **c)** Ahmed, Abubakar K. **d)** Ahmed, Abubakar Khalfan **e)** Ahmed, Abubakary K. **f)** Ahmed, Ahmed Khalfan **g)** Ali, Ahmed Khalfan **h)** Ghailani, Abubakary Khalfan Ahmed **i)** Ghailani, Ahmed **j)** Ghilani, Ahmad Khalafan **k)** Hussein, Mahafudh Abubakar Ahmed Abdallah **l)** Khalfan, Ahmed **m)** Mohammed, Shariff Omar **n)** Haythem al-Kini **Low quality a.k.a.:** **a)** Ahmed The Tanzanian **b)** Foopie **c)** Fupi **d)** Ahmed, A **e)** Al Tanzani, Ahmad **f)** Bakr, Abu **g)** Khabar, Abu **Nationality:** United Republic of Tanzania **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct. 2010, 6 Dec. 2019) **Other information:** Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
Title: na **Designation:** na **DOB:** Approximately 1958 **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria **Good quality 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) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012, 29 Mar. 2019, 1 May 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na **Designation:** na **DOB:** 7 Sep. 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Bach (original script: Бэч) **b)** Fackih (original script: Факих) **c)** Vostochniy (original script: Восточный) **d)** Muslim (original script: Муслим) **e)** Aziz (original script: Азиз) **f)** Abdul Aziz (original script: Абул Азиз) **Nationality:** Russian Federation **Passport no:** Russian foreign travel passport number 622641887 **National identification no:** national passport 8304661431 **Address:** **a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
Title: na **Designation:** na **DOB:** 12 Mar. 1993 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022) **National identification no:** 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) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016, 27 Aug. 2017) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na **Designation:** na **DOB:** 6 Jul. 1977 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.: a)** Gunawan, Rusman **b)** Abd Al-Hadi **c)** Abdul Hadi **d)** Abdul Karim **e)** Bukhori **f)** Bukhory **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011, 6 Dec. 2019) **Other information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان
Title: na **Designation:** na **DOB:** 1965 **POB: a)** Al-Mukalla, Yemen **b)** Al-Mukala, Yemen **Good quality a.k.a.: a)** Saqr Al-Jaddawi (الكنية صقر الجداوي) **b)** Saqar Al Jadawi **c)** Saqar Aljawadi **d)** Salem Ahmed Salem Hamdan **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** Yemen 00385937 **National identification no:** na **Address: a)** Shari Tunis, Sana'a, Yemen (previous address) **b)** (Located in Yemen since Nov. 2008) **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010, 6 Dec. 2019) **Other information:** Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي
Title: na **Designation:** na **DOB:** 14 Jul. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** Zakariya **Nationality:** Tunisia **Passport no:** Tunisia M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005) **National identification no: a)** (Tunisian national identity number W334061 issued on 9 Mar. 2011) **b)** Italian Fiscal Code: BNSDLA70L14Z352B **Address:** Tunisia **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019) **Other information:** Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Title: na **Designation:** na **DOB: a)** 18 Mar. 1966 **b)** 10 Mar. 1967 **POB:** Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a.: a)** Isnilon Hapilun **b)** Isnilun Hapilun **c)** Tuan Isnilon **Low quality a.k.a.: a)** Abu Musab **b)** Salahudin **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address: a)** Basilan, Philippines (previous location until 2016) **b)** Lanao del Sur, Philippines (location since 2016) **Listed on:** 6 Dec. 2005 (amended on 4 Oct. 2017, 6 Dec. 2019) **Other information:** Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na **Designation:** na **DOB:** 10 Oct. 1971 **POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.: a)** Maimaitiming Maimaiti **b)** Abdul Heq **c)** Abudu Hake **d)** Abdul Heq Jundullah **e)** 'Abd Al-Haq **f)** Memetiming Memeti **g)** Memetiming Aximu **h)** Memetiming Qekeman **i)** Maiumaitimin Maimaiti **j)** Abdul Saimaiti **k)** Muhammad Ahmed Khaliq **Low quality a.k.a.: a)** Maimaiti Iman **b)** Muhelisi **c)** Qerman **d)** Saifuding **Nationality:** China **Passport no:** na **National identification no:** 653225197110100533 (Chinese national identity card number) **Address: a)** Afghanistan (current location as at Jul. 2016) **b)** Pakistan (previous location as at Apr. 2009) **Listed on:** 15 Apr. 2009 (amended on 13 Dec. 2011, 20 Jun. 2017) **Other information:** Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na **Designation:** na **DOB:** 17 Mar. 1992 **POB:** Saint Aubin les Elbeuf, Normandy, France **Good quality a.k.a.:** na **Low quality 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) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي
Title: na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of America **Good quality a.k.a.: a)** Raed M. Hijazi **b)** Ri'ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد الحجازي) **Low quality a.k.a.: a)** Rashid Al-Maghribi (The Moroccan) **b)** Abu-Ahmad Al-Amriki (The American) **c)** Abu-Ahmad Al-Hawen **d)** Abu-Ahmad Al-Shahid **Nationality: a)** Jordan **b)** United States of America **Passport no:** na **National identification no: a)** United States Social Security Number: 548-91-5411 **b)** Jordanian national number: 9681029476 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011, 21 Mar. 2017) **Other information:** In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na **Designation:** na **DOB:** 21 Mar. 1987 **POB:** High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu-Sa'id Al Britani **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Jan. 2014) **b)** United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014) **Listed on:** 28 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسين
Title: Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Sulaymaniya, Iraq **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015, 29 Mar. 2019, 1 May 2019) **Other information:** Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. 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 21 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى ابراهيم
Title: na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.: a)** Mustafa Kamel Mustafa **b)** Adam Ramsey Eaman **c)** Kamel Mustapha Mustapha **d)** Mustapha Kamel Mustapha **e)** Mostafa Kamel Mostafa **Low quality a.k.a.: a)** Abu Hamza Al-Masri **b)** Abu Hamza **c)** Abu Hamza Al-Misri **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019, 18 Mar. 2020) **Other information:** Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad **Designation:** na **DOB:** 1958 (Sep.) **POB:** Demak, Indonesia **Good quality a.k.a.: a)** Mohammad Sholeh Ibrahim **b)** Muhammad Sholeh Ibrohim **c)** Muhammad Soleh Ibrahim **d)** Sholeh Ibrahim **e)** Muh Sholeh Ibrahim **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Apr. 2016 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
Title: na **Designation:** na **DOB: a)** 26 Sep. 1971 **b)** 26 Sep. 1977 **POB:** Miljanovci, Kalesija Municipality, Bosnia and Herzegovina **Good quality a.k.a.:** Nusret Sulejman Imamovic **Low quality a.k.a.:** na **Nationality:** Bosnia and Herzegovina **Passport no: a)** Bosnia and Herzegovina number 349054 **b)** Bosnia and Herzegovina number 3490054 **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 (amended on 29 Mar. 2019, 1 May 2019) **Other information:** Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** na **Good quality a.k.a.: a)** Zaffer Iqbal **b)** Malik Zafar Iqbal Shehbaz **c)** Malik Zafar Iqbal Shahbaz **d)** Malik Zafar Iqbal **Low quality a.k.a.: a)** Zafar Iqbal Chaudhry **b)** Muhammad Zafar Iqbal **Nationality:** Pakistan **Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665) **National identification no: a)** 35202- 4135948-7 **b)** Alternate national identification number 29553654234 **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Listed on:** 14 Mar. 2012 (amended on 1 May 2019) **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.: a)** Hambali **b)** Nurjaman **c)** Isomuddin, Nurjaman Riduan **d)** Hambali Bin Ending **e)** Encep Nurjaman (birth name) **f)** Hambali Ending Hambali **g)** Isamuddin Riduan **h)** Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011, 6 Dec. 2019) **Other information:** Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов
Title: na **Designation:** na **DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) **Nationality:** Russian Federation **Passport no:** number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) **National identification no:** national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن احمد بن محمد جراية
Title: na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.: a)** Khalil Yarraya **b)** Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia) **c)** Abdel Aziz Ben Narvan born 15 Aug. 1970 in Sereka (former Yugoslavia) **Low quality a.k.a.: a)** Amro **b)** Omar **c)** Amrou **d)** Amr **Nationality:** Tunisia **Passport no:** Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000) **National identification no:** na **Address:** Nuoro, Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010, 6 Dec. 2019) **Other information:** Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: na **Designation:** na **DOB:** 17 Nov. 1968 **POB:** Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Umm Hussain al-Britani **b)** Sakinah Hussain **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023) **National identification no:** na **Address: a)** Syrian Arab Republic (as at 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous location until 2013) **Listed on:** 28 Sep. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
Title: na **Designation:** na **DOB:** 3 May 1977 **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories **Good quality 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 **Low quality 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 **Listed on:** 20 Apr. 2016 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Jun. 1967 **POB:** Tulay, Jolo Sulu, Philippines **Good quality a.k.a.: a)** Kipli Sali **b)** Julkipli Salim **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 13 Dec. 2011, 6 Dec. 2019) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدي بن محمد بن محمد كمون
Title: na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Salmane **Nationality:** Tunisia **Passport no:** Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005) **National identification no:** na **Address:** Via Masina Number 7, Milan, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019) **Other information:** Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na **Designation:** na **DOB:** 25 Dec. 1978 **POB:** Ludwigshafen, Germany **Good quality a.k.a.:** Mevluet Kar **Low quality a.k.a.: a)** Abu Obaidah **b)** Obeidah Al Turki **c)** Al-Turki **d)** Al Turki Kyosev **e)** Yanal Yusov **f)** Abu Udejf el-Turki **g)** Abu Obejd el-Turki **h)** Abdurrahman Almanci **Nationality:** Turkey **Passport no:** Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007) **National identification no:** na **Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
Title: na **Designation:** na **DOB:** 11 Oct. 1978 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Walid al Indunisi **b)** Zidni Elma **c)** Udtadz Syaifudin **d)** Mohammad Yusef Karim Faiz **e)** Muh Saifudin **f)** Kembar Khalid **g)** Mohamad Yusuf Karim Saifullah Faiz **h)** Mohammad Saifuddin Mohammad Yusuf Faiz **i)** Ustadz Faiz **j)** Saifudin Faiz **k)** Kholid Faiz **l)** Abdullah Faiz **m)** Fauz Faturohman **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location since 2015) **Listed on:** 23 Aug. 2018 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Title: Sheikh **Designation:** na **DOB:** 26 Dec. 1955 **POB:** Kher, Ratnagiri, Maharashtra, India **Good quality a.k.a.: a)** Dawood Ebrahim **b)** Sheikh Dawood Hassan **c)** Abdul Hamid Abdul Aziz **d)** Anis Ibrahim **e)** Aziz Dilip **f)** Daud Hasan Shaikh Ibrahim Kaskar **g)** Daud Ibrahim Memon Kaskar **h)** Dawood Hasan Ibrahim Kaskar **i)** Dawood Ibrahim Memon **j)** Dawood Sabri **k)** Kaskar Dawood Hasan **l)** Shaikh Mohd Ismail Abdul Rehman **m)** Dowood Hassan Shaikh Ibrahim **n)** Dawood Bhai **Low quality a.k.a.: a)** Ibrahim Shaikh Mohd Anis **b)** Shaikh Ismail Abdul **c)** Hizrat **d)** Sheikh Farooqi **e)** Bada Seth **f)** Bada Bhai **g)** Iqbal Bhai **h)** Mucchad **i)** Haji Sahab **Nationality:** India **Passport no: a)** India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India) **b)** India number M110522, issued on 13 Nov. 1978, issued in Bombay, India **c)** India number R841697, issued on 26 Nov. 1981, issued in Bombay **d)** India number F823692 , issued on 2 Sep. 1989 ((JEDDAH) issued by CGI in Jeddah) **e)** India number A501801 , issued on 26 Jul. 1985, issued in BOMBAY **f)** India number K560098, issued on 30 Jul. 1975, issued in BOMBAY **g)** V57865, issued on 3 Oct. 1983, issued in BOMBAY **h)** India number P537849 , issued on 30 Jul. 1979, issued in BOMBAY **i)** A717288 , issued on 18 Aug. 1985, issued in Dubai (MISUSE) **j)** Pakistan number G866537 , issued on 12 Aug. 1991, issued in Rawalpindi (MISUSE) **k)** C-267185 (issued in Karachi in Jul.1996) **l)** H-123259 (issued in Rawalpindi in Jul. 2001) **m)** G-869537 (issued in Rawalpindi) **n)** KC-285901 **National identification no:** na **Address: a)** Karachi, Pakistan (White House, Near Saudi Mosque, Clifton) **b)** House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan **c)** Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan **Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010, 22 Aug. 2016) **Other information:** Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na
Title: na **Designation:** na **DOB: a)** 14 May 1975 **b)** Approximately 1975 **POB: a)** Varzob area, Tajikistan **b)** Dushanbe, Tajikistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tajikistan **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 **Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
Title: na **Designation:** na **DOB: a)** (Between Aug. and Sep. 1977) **b)** 1976 **POB: a)** Al-Madinah, Saudi Arabia **b)** Sangrar, Sindh Province, Pakistan **Good quality a.k.a.: a)** حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) **b)** Khalid Mahmud **Low quality a.k.a.: a)** Ahmad Shahji **b)** Mustafa Muhammad **c)** Abu Gharib al-Madani **d)** أبو شيماء (Abu-Shaima; Abu- Shayma) **Nationality: a)** Pakistan **b)** Saudi Arabian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
Title: na **Designation:** na **DOB:** 7 Apr. 1986 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.: a)** Hani **b)** Abu Hamzah **c)** Abu-Ahmad Hadud **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 25 Oct. 2016) **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na **Designation:** na **DOB:** 3 Mar. 1990 **POB:** Zamboanga City, Zamboanga del Sur, Philippines **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abdul Rahman **b)** Abu Abdul Rahman al Filipini **c)** Abtol Rahman **Nationality:** Philippines **Passport no:** **a)** Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) **b)** Philippines number EC3524065 **National identification no:** na **Address:** **a)** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) **b)** 96 Ilanglang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) **c)** Syrian Arab Republic (location since 2015) **Listed on:** 23 Aug. 2018 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
Title: na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemeur, France **Good quality a.k.a.:** na **Low quality 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) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na
Title: na **Designation:** na **DOB:** 13 Dec. 1983 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** **a)** Alexe Kotey **b)** Alexanda Kote **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005 **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2017 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na
Title: na **Designation:** na **DOB:** Approximately 1958 **POB:** Koufa, Mali **Good quality a.k.a.:** **a)** Amadou Barry **b)** Amadou Kouffa **c)** Hamadoun Koufa **d)** Hamadoun Kouffa **e)** Hamadou Koufa **f)** Hamadou Kouffa **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 4 Feb. 2020 **Other information:** Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour: dark. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
Title: na **Designation:** na **DOB:** 26 Feb. 1993 **POB:** Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Ismail **b)** Abu Ismail al-Maghribi **Nationality:** Morocco **Passport no:** Morocco UZ6430184 **National identification no:** CD595054 **Address:** Turkey **Listed on:** 29 Feb. 2016 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القادر لاغوب
Title: na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** Rachid **Nationality:** Morocco **Passport no:** Morocco D-379312 **National identification no:** (Moroccan national identity card DE- 473900) na **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
Title: na **Designation:** na **DOB:** 1978 **POB:** Mali **Good quality a.k.a.:** **a)** Mohamed Ennouini **b)** Hassan **c)** Hocine **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 24 Oct. 2013 (amended on 29 Mar. 2019, 1 May 2019) **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Reportedly deceased as of 14 February 2018 . Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لكحل
Title: na **Designation:** na **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya **b)** Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya **c)** Mohamed Ben Belgacem Awani **d)** Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** **a)** Mohamed Abu Abda **b)** Abu Obeida **Nationality:** Tunisia **Passport no:** na **National identification no:** W374031, issued on 11 Apr. 2011 **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019, 7 May 2020) **Other information:** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na **Designation:** na **DOB:** 30 Dec. 1960 **POB:** Okara, Pakistan **Good quality a.k.a.:** **a)** Zakir Rehman Lakvi **b)** Zaki Ur-Rehman Lakvi **c)** Kaki Ur-Rehman **d)** Zakir Rehman **e)** Abu Waheed Irshad Ahmad Arshad **Low quality a.k.a.:** Chachajee **Nationality:** Pakistan **Passport no:** na **National identification no:** 61101-9618232-1 **Address:** **a)** Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) **b)** Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location) **Listed on:** 10 Dec. 2008 (amended on 1 May 2019) **Other information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** **a)** Reuben Lavilla **b)** Sheik Omar **c)** Mile D Lavilla **d)** Reymund Lavilla **e)** Ramo Lavilla **f)** Mike de Lavilla **g)** Abdullah Muddaris **h)** Ali Omar **i)** Omar Lavilla **j)** Omar Labella **Low quality a.k.a.:** **a)** So **b)** Eso **c)** Junjun **Nationality:** Philippines **Passport no:** **a)** Philippines number MM611523 (2004) **b)** Philippines number EE947317 (2000-2001) **c)** Philippines number P421967 (1995-1997) **National identification no:** na **Address:** 10th Avenue, Caloocan City, Philippines **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011, 9 May 2018, 6 Dec. 2019) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي
Title: na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011, 14 Feb. 2018, 29 May 2018) **Other information:** Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
Title: na **Designation:** na **DOB:** 11 Jul. 1991 **POB:** na **Good quality a.k.a.:** **a)** Myrna Adijul Mabanza **b)** Myrna Ajilul Mabanza **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** **a)** Voter ID 73320881AG1191MAM20000 **b)** Student ID 200801087 **c)** Other ID 140000900032 **Address:** **a)** Basilan Province, Philippines **b)** Zamboanga City, Philippines (previous address) **c)** Jeddah, Saudi Arabia (previous address) **d)** Daina, Saudi Arabia (previous address) **Listed on:** 18 Jun. 2018 **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Title: na **Designation:** na **DOB:** 11 May 1994 **POB:** Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Umm Layth **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022) **National identification no:** na **Address:** **a)** Syrian Arab Republic (as at Nov. 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous address) **Listed on:** 28 Sep. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي ما يشو
Title: na **Designation:** na **DOB:** 25 May 1983 **POB:** Taza, Morocco **Good quality a.k.a.:** **a)** Abderahmane al Maghrebi **b)** Abderrahmane le Marocain **Low quality a.k.a.:** Abou Abderahmane Sanhaji **Nationality:** Morocco **Passport no:** Morocco V06359364 **National identification no:** identity card AB704306 **Address:** Mali **Listed on:** 14 Aug. 2019 **Other information:** Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na **Designation:** na **DOB:** 7 Jul. 1966 **POB:** Lanao del Sur, Philippines **Good quality a.k.a.:** **a)** Muklis Yunos **b)** Mukhlis Yunos (previously listed as) **c)** Saifullah Mukhlis Yunos **d)** Saifulla Moklis Yunos **Low quality a.k.a.:** Hadji Onos **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Philippines (remains incarcerated as of May 2017) **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011, 22 Sep. 2017) **Other information:** Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
Title: na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Via della Martinella 132, Parma, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016, 1 May 2019) **Other information:** Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
Title: na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** Tiaret, Algeria **Good quality a.k.a.:** **a)** Kalad Belkasam born 31 Dec. 1979 **b)** Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria **c)** Mostefa Djamel born 26 Sep. 1973 in Mahdia, Algeria **d)** Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria **e)** Balkasam Kalad born 26 Aug. 1973 in Algiers, Algeria **f)** Bekasam Kalad born 26 Aug. 1973 in Algiers, Algeria **g)** Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria **h)** Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria **i)** Djamal Mostafa born 31 Dec. 1979 in Maskara, Algeria **j)** Djamal Mostafa born 10 Jun. 1982 **k)** Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria **l)** Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria **m)** Fjamel Moustfa born 28 Sep. 1973 in Tiaret, Algeria **n)** Djamel Mustafa born 31 Dec. 1979 **o)** Ali Barkani born 22 Aug. 1973 in Morocco **p)** Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa **Nationality:** Algeria **Passport no:** na **National identification no:** **a)** Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) **b)** Algeria Birth certificate , issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria) **Address:** Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 1 May 2019) **Other information:** Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سند مبارك البذالي
Title: na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** Kuwait **Good quality a.k.a.:** **a)** Mubarak Mishkhis Sanad Al-Bathali **b)** Mubarak Mishkhis Sanad Al-Badhali **c)** Mubarak Al-Bathali **d)** Mubarak Mishkhas Sanad Al-Bathali **e)** Mubarak Mishkhas Sanad Al-Bazali **f)** Mobarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** Abu Abdulrahman **Nationality:** Kuwait **Passport no:** **a)** Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) **b)** Kuwait number 002955916 **National identification no:** 261122400761 **Address:** Al-Salibekhat area, Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
Title: na **Designation:** na **DOB:** 12 Mar. 1961 **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:** Mohammad Yahya Aziz **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 (amended on 1 May 2019) **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na **Designation:** na **DOB:** **a)** 1 Jan. 1971 **b)** Between 1962 and 1968 **POB:** Sambi, Boyolali, Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia (as at Dec. 2003) **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006, 12 Dec. 2014, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد
Title: na **Designation:** na **DOB:** 11 Apr. 1968 **POB:** Kuwait **Good quality a.k.a.:** **a)** Murad, Abdul Hakim Hasim **b)** Murad, Abdul Hakim Ali Hashim **c)** Murad, Abdul Hakim al Hashim **d)** Saeed Akman **e)** Saeed Ahmed **f)** Abdul Hakim Ali al-Hashem Murad **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** **a)** Pakistan number 665334, issued in Kuwait **b)** Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996) **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 16 May 2011, 6 Dec. 2019) **Other information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكري
Title: na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef, Egypt **Good quality a.k.a.:** **a)** Ali Salim **b)** Abd Al-Aziz al-Masri **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Shura Council of Al-Qaida (QDe.004) and 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 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
Title: na **Designation:** na **DOB:** 22 Nov. 1996 **POB:** Cardiff, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024) **National identification no:** na **Address:** **a)** Syrian Arab Republic (as at Feb. 2014) **b)** United Kingdom of Great Britain and Northern Ireland (previous address) **Listed on:** 30 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na **Designation:** na **DOB:** 29 Apr. 1994 **POB:** Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** Nasir Muthana **Low quality a.k.a.:** **a)** Abdul Muthana **b)** Abu Muthana **c)** Abu Al-Yemeni Muthana **d)** Abu Muthanna **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) **National identification no:** na **Address:** **a)** Syrian Arab Republic (as at Nov. 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013) **Listed on:** 28 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
Title: na **Designation:** na **DOB:** 15 Jan. 1970 **POB:** Grozny, Chechen Republic, Russian Federation **Good quality a.k.a.:** **a)** Zurab Iraklievich Margoshvili **b)** Murad Akhmedovich Madayev **c)** Lova Madayev **d)** Abu-Muslim Al-Shishani **Low quality a.k.a.:** **a)** Muslim **b)** Lava **c)** John **d)** George **e)** Arthur **f)** Sedoy **Nationality:** **a)** Russian Federation **b)** Georgia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2017 **Other information:** Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الطيب نايل
Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** Faidh El Batma, Djelfa, Algeria **Good quality a.k.a.:** **a)** Djaafar Abou Mohamed (جعفر ابو محمد) **b)** Abou Mouhadjir (ابو مهاجر) **c)** Mohamed Ould Ahmed Ould Ali (born in 1976) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد العامر
Title: na **Designation:** na **DOB:** Between 1977 and 1982 **POB:** Tabankort, Mali **Good quality a.k.a.:** **a)** Ahmed el Tilemsi **b)** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti **c)** Ahmad Ould Amar **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** **a)** Gao, Mali **b)** Tabankort, Mali **c)** In Khalil, Mali **d)** Al Moustarat, Mali **Listed on:** 22 Feb. 2013 (amended on 1 May 2019) **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDi.136). Father's name is Leewemere. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخيري
Title: na **Designation:** na **DOB:** 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.:** **a)** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy **b)** Ould Kheirou **c)** Hamad el Khairy **Low quality a.k.a.:** Abou QumQum **Nationality:** **a)** Mauritania **b)** Mali **Passport no:** Mali A1447120 (expired on 19 Oct. 2011) **National identification no:** na **Address:** Gao, Mali **Listed on:** 22 Feb. 2013 (amended on 1 May 2019) **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na **Name (original script):** عبد الرحمن ولد محمد الحسين ولد محمد سليم
Title: na **Designation:** na **DOB:** Approximately 1981 **POB:** Saudi Arabia **Good quality a.k.a.:** **a)** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem **b)** شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **Low quality a.k.a.:** **a)** Salih the Mauritanian **b)** Mohamed Salem **c)** Youssef Ould Abdel Jelil **d)** El Hadj Ould Abdel Ghader **e)** Abdel Khader **f)** Abou Souleimane **g)** Chingheity **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Sep. 2011 **Other information:** Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الحرزي
Title: na **Designation:** na **DOB:** 9 Mar. 1986 **POB:** Ariana, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Zoubair **Nationality:** Tunisia **Passport no:** Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016) **National identification no:** 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) **Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحرزي
Title: na **Designation:** na **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Omar Al Tounisi **Nationality:** Tunisia **Passport no:** Tunisia Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) **National identification no:** 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) **Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019) **Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title: na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.:** **a)** Johnny Pareja **b)** Khalil Pareja **Low quality a.k.a.:** **a)** Mohammad **b)** Akmad **c)** Mighty **d)** Rash **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Atimonana, Quezon Province, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Jul. 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.: a)** Omar Patek **b)** Mike Arsalan **c)** Hisyam Bin Zein **d)** Anis Alawi Jafar **Low quality 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 **Listed on:** 19 Jul. 2011 (amended on 23 Feb. 2012, 22 Sep. 2017) **Other information:** 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 Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
Title: Secretary General (as at mid-2014) **Designation:** na **DOB:** 4 Mar. 1985 **POB:** Jakarta, Indonesia **Good quality a.k.a.: a)** Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia **b)** Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia **c)** Angga Dimas Prasondha born 4 Mar. 1985 in Jakarta, Indonesia **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na **Designation:** na **DOB:** Approximately 1944 **POB:** Pakistan **Good quality a.k.a.: a)** Muhammad Arif Qasmani **b)** Muhammad 'Arif Qasmani **c)** Mohammad Arif Qasmani **d)** Arif Umer **e)** Qasmani Baba **f)** Memon Baba **g)** Baba Ji **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Listed on:** 29 Jun. 2009 (amended on 1 May 2019) **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحيم
Title: na **Designation:** na **DOB: a)** 5 Jan. 1974 **b)** 1977 **c)** 1975 **d)** 24 Jan. 1973 **POB:** Kabul, Afghanistan **Good quality a.k.a.: a)** Fazel Rahim; Fazil Rahim **b)** Fazil Rahman **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan 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) **Listed on:** 6 Mar. 2012 **Other information:** 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 ofPakistanauthorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح رمادنا
Title: na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** Jalloul **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 1 May 2019, 23 Dec. 2010) **Other information:** Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: na **Designation:** na **DOB:** 19 Aug. 1974 **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality a.k.a.: a)** Refke, Taufek **b)** Rifqi, Taufik **c)** Rifqi, Tawfiq **d)** Ami Iraq **e)** Ami Irza **f)** Amy Erja **g)** Ammy Erza **h)** Ammy Izza **i)** Ami Kusoman **j)** Abu Obaida **k)** Abu Obaidah **l)** Abu Obeida **m)** Abu Ubaidah **n)** Obaidah **o)** Abu Obayda **p)** Izza Kusoman **q)** Yacub, Eric **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na
Title: Ustadz **Designation:** na **DOB:** 5 Jan. 1972 **POB:** Sumedang, Indonesia **Good quality a.k.a.: a)** Oman Rahman **b)** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy **c)** Aman Abdul Rahman **d)** Aman Abdurahman **e)** Aman Abdurrachman **f)** Oman Abdulrohman **g)** Oman Abdurrahman **h)** Aman Abdurrahman **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia **Listed on:** 20 Jul. 2017 **Other information:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن احمد روين
Title: na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Salmane **b)** Lazhar **Nationality:** Tunisia **Passport no:** Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) **National identification no:** 05258253 na **Address:** No.2 89th Street Zehrouni, Tunis, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016) **Other information:** Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008.U Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na **Designation:** na **DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Thoriq **b)** Rusdjan **c)** Rusjan **d)** Rusydan **e)** Thoriquddin **f)** Thoriquiddin **g)** Thoriquidin **h)** Toriquddin **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 (amended on 12 Dec. 2014, 1 May 2019) **Other information:** 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 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na
Title: na **Designation:** na **DOB:** 18 Feb. 1989 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Luqmaan Al Almani **b)** Abu Lugmaan **Nationality: a)** Germany **b)** Algeria **Passport no:** na **National identification no:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016) **Address:** na **Listed on:** 16 Jun. 2017 **Other information:** German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na **Designation:** na **DOB:** 1960 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.: a)** Al-Haq, Amin **b)** Amin, Muhammad **Low quality a.k.a.: a)** Dr. Amin **b)** Ul-Haq, Dr. Amin **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010, 6 Dec. 2019) **Other information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدل
Title: na **Designation:** na **DOB:** 19 Nov. 1971 **POB:** Medina, Saudi Arabia **Good quality a.k.a.: a)** Al-Hamati, Muhammad **b)** Muhammad Muhammad Abdullah Al-Ahdal **c)** Mohamed Mohamed Abdullah Al-Ahdal **Low quality a.k.a.: a)** Abu Asim Al-Makki **b)** Ahmed **Nationality:** Yemen **Passport no:** Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal) **National identification no:** Yemeni identity card number 216040 **Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen **Listed on:** 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2010, 6 Dec. 2019) **Other information:** Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
Title: na **Designation:** na **DOB:** 5 Jun. 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.: a)** Hafiz Mohammad Sahib **b)** Hafiz Mohammad Sayid **c)** Hafiz Muhammad **d)** Hafiz Saeed **e)** Hafez Mohammad Saeed **f)** Hafiz Mohammad Sayeed **g)** Tata Mohammad Syeed **h)** Mohammad Sayed **i)** Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Nationality:** Pakistan **Passport no:** na **National identification no:** 3520025509842-7 **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008) **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
Title: na **Designation:** na **DOB:** 1955 **POB:** Kaunayan, Patikul, Jolo Island, Philippines **Good quality a.k.a.: a)** Radullan Sahiron **b)** Radulan Sahirun **c)** Radulan Sajirun **Low quality a.k.a.:** Commander Putol **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Sulu region, Philippines (reported location) **Listed on:** 6 Dec. 2005 (amended on 22 Sep. 2017) **Other information:** Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحراوي
Title: na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.: a)** Dass **b)** Nasim al-Sahrawi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Tunisia **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
Title: na **Designation:** na **DOB:** **a)** 22 Sep. 1988 **b)** 22 Sep. 1989 **POB:** Alexandria, Egypt **Good quality a.k.a.:** **a)** Muhammad Hameida Saleh **b)** Muhammad Abd-al-Halim Humaydah **c)** Faris Baluchistan **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** Egypt **Listed on:** 29 Feb. 2016 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
Title: "Amir" **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.:** **a)** Akmad Santos **b)** Ahmed Islam **c)** Ahmad Islam Santos **d)** Hilarion Santos, III (third) **e)** Hilarion Del Rosario Santos, III (third) **f)** Abu Abdullah Santos **g)** Faisal Santos **Low quality a.k.a.:** **a)** Lakay **b)** Aki **c)** Aqi **d)** Abu Hamsa **Nationality:** Philippines **Passport no:** Philippines AA780554 **National identification no:** na **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 25 Oct. 2016, 22 Sep. 2017) **Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
Title: na **Designation:** na **DOB:** 14 Jul. 1975 **POB:** Rembang, Jawa Tengah, Indonesia **Good quality a.k.a.:** Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia **Low quality a.k.a.:** **a)** Abu Seif al-Jawi **b)** Abu Seif **Nationality:** Indonesia **Passport no:** Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوى
Title: na **Designation:** na **DOB:** 1969 **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a.:** Abubakar Shekau **Low quality a.k.a.:** **a)** Abu Mohammed Abubakar bin Mohammed **b)** Abu Muhammed Abubakar bi Mohammed **c)** Shekau **d)** Shehu **e)** Shayku **f)** Imam Darul Tauhid **g)** Imam Darul Tawheed **Nationality:** Nigeria **Passport no:** na **National identification no:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 (amended on 6 Dec. 2019) **Other information:** Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثروت صالح شحاته
Title: na **Designation:** na **DOB:** 29 Jun. 1960 **POB:** Egypt **Good quality a.k.a.:** **a)** Tarwat Salah Abdallah **b)** Salah Shihata Thirwat **c)** Shahata Thirwat **d)** Tharwat Salah Shihata Ali (previously listed as) **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010, 6 Dec. 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Title: na **Designation:** na **DOB:** **a)** 25 Apr. 1957 **b)** 25 Apr. 1967 **POB:** Indonesia **Good quality a.k.a.:** **a)** Siregar, Parlin **b)** Siregar, Saleh Parlindungan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 6 Dec. 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Joe **b)** Abu Zufar **Nationality:** Malaysia **Passport no:** A 10472263 **National identification no:** 640120-01-5529 **Address:** **a)** Taman Bukit Ampang, State of Selangor, Malaysia (previous address) **b)** Malaysia (in prison since 2013) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016, 22 Sep. 2017, 1 May 2019) **Other information:** Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424794. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
Title: na **Designation:** na **DOB:** 5 Apr. 1975 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Pak Zahra **b)** Abu Zahra **Nationality:** Indonesia **Passport no:** Indonesia A2062513 **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na
Title: na **Designation:** na **DOB:** 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality 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 **Listed on:** 16 May 2005 (amended on 17 Apr. 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
Title: na **Designation:** na **DOB:** 3 Sep. 1962 **POB:** Makassar, Indonesia **Good quality a.k.a.:** **a)** Salim Yasin **b)** Yasin Mahmud Mochtar **c)** Abdul Hadi Yasin **d)** Muhamad Mubarok **e)** Muhammad Syawal **f)** Yassin Sywal (formerly listed as) **Low quality a.k.a.:** **a)** Abu Seta **b)** Mahmud **c)** Abu Muamar **d)** Mubarok **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014, 29 Mar. 2019, 1 May 2019) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهيم علي أبو بكر تنتوش
Title: na **Designation:** na **DOB:** 2 Feb. 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.: a)** Abd al-Muhsin **b)** Ibrahim Ali Muhammad Abu Bakr **c)** Abdul Rahman **d)** Abu Anas **e)** Ibrahim Abubaker Tantouche **f)** Ibrahim Abubaker Tantoush **g)** 'Abd al-Muhsi **h)** 'Abd al-Rahman **i)** Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) **Low quality a.k.a.:** Al-Libi **Nationality:** Libya **Passport no: a)** Libya number 203037, issued in Tripoli, Libya **b)** (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) **National identification no:** na **Address:** Tripoli, Libya (as at Feb. 2014) **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015) **Other information:** Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script):
Title: na **Designation:** na **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.: a)** Calib Trinidad **b)** Kalib Trinidad **Low quality a.k.a.: a)** Abdul Khalil **b)** Abdukahlil **c)** Abu Khalil **d)** Anis **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019) **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
Title: na **Designation:** na **DOB:** 5 May 1930 **POB:** na **Good quality a.k.a.: a)** Tufail, S.M. **b)** Tuffail, Sheik Mohammed **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011, 1 May 2019) **Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد عجيم الحبابي
Title: Sheikh **Designation:** na **DOB: a)** 1981 **b)** Approximately 1980 **POB:** Saudi Arabia **Good quality a.k.a.:** Nayf Salam Muhammad Ujaym al-Hababi **Low quality a.k.a.: a)** Faruq al-Qahtani **b)** Faruq al-Qatari **c)** Farouq al-Qahtani al Qatari **d)** Sheikh Farooq al- Qahtani **e)** Shaykh Imran Farouk **f)** Sheikh Faroq al-Qatari **Nationality: a)** Saudi Arabia **b)** Qatar **Passport no:** Qatari passport number 592667 (issued on 3 May 2007) **National identification no:** na **Address:** Afghanistan (since 2009) **Listed on:** 28 Mar. 2016 **Other information:** Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al- Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
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 **Good quality a.k.a.:** **a)** Lom-ali Butayev (Butaev) born 1955 **b)** Dokka Umarov born 13 Apr. 1964 **c)** Dokka Umarov born 13 Apr. 1965 **Low quality a.k.a.:** na **Nationality:** **a)** Russian Federation **b)** USSR (until 1991) **Passport no:** Russian Federation 96 03 464086, issued on 1 Jun. 2003 **National identification no:** na **Address:** na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014, 30 Dec. 2014, 1 May 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان
Title: na **Designation:** na **DOB:** **a)** 30 Dec. 1960 **b)** 13 Dec. 1960 **POB:** Bethlehem, West Bank, Palestinian Territories **Good quality a.k.a.:** **a)** Al-Samman Uthman **b)** Umar Uthman **c)** Omar Mohammed Othman **Low quality a.k.a.:** **a)** Abu Qatada Al-Filistini **b)** Abu Umr Takfiri **c)** Abu Omar Abu Umar **d)** Abu Umar Umar **e)** Abu Ismail **Nationality:** Jordan **Passport no:** na **National identification no:** na **Address:** Jordan (since July 2013) **Listed on:** 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013, 6 Dec. 2019) **Other information:** Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
Title: na **Designation:** na **DOB:** 27 Mar. 1977 **POB:** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation **Good quality a.k.a.:** Salman Bulgarskiy (original script: Салман Булгарский) **Low quality a.k.a.:** na **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Aug. 2016 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين
Title: na **Designation:** na **DOB:** 10 Apr. 1960 **POB:** Bloomington, Indiana, United States of America **Good quality a.k.a.:** **a)** Taha, Abdul Rahman S. **b)** Taher, Abdul Rahman S. **c)** Yasin, Abdul Rahman Said **d)** Yasin, Aboud **Low quality a.k.a.:** na **Nationality:** United States of America **Passport no:** **a)** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) **b)** Iraq number MO887925 **National identification no:** (SSN 156-92-9858 (United States of America)) na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 6 Dec. 2019) **Other information:** Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** Talha **Nationality:** Turkey **Passport no:** Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National identification no:** na **Address: a)** (In prison in Germany (since Sep. 2007).) **b)** Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد السباعي يوسف
Title: na **Designation:** na **DOB: a)** 1 Mar. 1961 **b)** 16 Jun. 1960 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.: a)** Hani Yousef Al-Sebai **b)** Hani Youssef **c)** Hany Youseff **d)** Hani Yusef **e)** Hani al-Sayyid Al-Sabai **f)** Hani al-Sayyid El Sebai **g)** Hani al-Sayyid Al Siba'i **h)** Hani al-Sayyid El Sabaay **i)** El-Sababt **j)** Abu Tusnin **k)** Abu Akram **l)** Hani El Sayyed Elsebai Yusef **m)** Abu Karim **n)** Hany Elsayed Youssef **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012, 6 Dec. 2019) **Other information:** Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عماد بن مكي زرقاوي
Title: na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Dour Nadre born 15 Jan. 1974 in Morocco **b)** Dour Nadre born 15 Jan. 1973 in Morocco **c)** Daour Nadre born 31 Mar. 1975 in Algeria **d)** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) **Low quality a.k.a.: a)** Zarga **b)** Nadra **Nationality:** Tunisia **Passport no:** Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004) **National identification no:** na **Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011, 6 Dec. 2019) **Other information:** Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبدالحليم زيدان
Title: na **Designation:** na **DOB: a)** 11 Apr. 1963 **b)** 11 Apr. 1960 **POB:** Monufia Governate, Egypt **Good quality a.k.a.: a)** Sayf-Al Adl (DOB: 11 Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: سيف العدل) **b)** Muhamad Ibrahim Makkawi (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality: Egypt) **Low quality a.k.a.: a)** Ibrahim al-Madani **b)** Saif Al-'Adil **c)** Seif al Adel **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017, 29 Mar. 2019, 1 May 2019) **Other information:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice . 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 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مرعي عبدفتاح خليل زغبي
Title: na **Designation:** na **DOB:** **a)** 4 Apr. 1969 **b)** 4 Apr. 1960 **c)** 4 Jun. 1960 **POB:** Bengasi, Libya **Good quality a.k.a.:** **a)** Mohamed Lebachir born 14 Jan. 1968 in Morocco **b)** Meri Albdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya **c)** Zoghbai Merai Abdul Fattah **d)** Lazrag Faraj born 13 Nov. 1960 in Libya **e)** Larzg Ben Ila born 11 Aug. 1960 in Libya **f)** Muhammed El Besir **g)** Merai Zoghbai (previously listed as, in Arabic: مرعي زغبي) **Low quality a.k.a.:** **a)** F'raji di Singapore **b)** F'raji il Libico **c)** Farag **d)** Fredj born 13 Nov. 1960 in Libya **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Aug. 2006 (amended on 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011, 21 Mar. 2017) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Mawla
Name (original script): أمير محمد سعيد عبد الرحمن المولى
Title: na **Designation:** na **DOB:** **a)** 5 Oct. 1976 **b)** 1 Oct. 1976 **POB:** **a)** Tall'Afar, Iraq **b)** Mosul, Iraq **Good quality a.k.a.:** **a)** Abu Ibrahim al-Hashimi al-Qurashi **b)** Hajji Abdallah **c)** Abu 'Umar al-Turkmani **d)** Abdullah Qardash **e)** Abu 'Abdullah Qardash **f)** al-Hajj Abdullah Qardash **g)** Hajji Abdullah Al-Afari **h)** `Abdul Amir Muhammad Sa'id Salbi **i)** Muhammad Sa'id `Abd-al-Rahman al-Mawla **j)** Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula **Low quality a.k.a.:** **a)** Al-Ustadh **b)** Ustadh Ahmad **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 May 2020 **Other information:** Leader of Islamic State in Iraq Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام
Title: na **Designation:** na **DOB:** **a)** 5 Feb. 1981 **b)** 1 Jan. 1972 **POB:** na **Good quality a.k.a.:** **a)** Sa'id Jan 'Abd-al-Salam **b)** Dilawar Khan Zain Khan born 1 Jan. 1972 **Low quality a.k.a.:** **a)** Qazi 'Abdallah **b)** Qazi Abdullah **c)** Ibrahim Walid **d)** Qasi Sa'id Jan **e)** Said Jhan **f)** Farhan Khan **g)** Aziz Cairo **h)** Nangiali **Nationality:** Afghanistan **Passport no:** **a)** Afghan number OR801168 , issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam) **b)** Pakistan number 4117921 , issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan) **National identification no:** Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam) **Address:** na **Listed on:** 9 Feb. 2011 (amended on 1 May 2019) **Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

B. Entities and other groups

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: **a)** Abdullah Azzam Brigades **b)** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades **c)** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades **F.k.a.:** na **Address:** (Operates in Lebanon, Syria and the Arabian Peninsula) **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.001 Name: ABU SAYYAF GROUP
A.k.a.: Al Harakat Al Islamiyya **F.k.a.:** na **Address:** Philippines **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.069 Name: 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 **Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.107 Name: 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 Strosmajerova Street, Zenica, Bosnia and Herzegovina **e)** Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009, 1 May 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang **b)** Ceux Qui Signent avec le Sang **c)** Those Who Sign in Blood **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملثمون
A.k.a.: a) Les Enturbannés **b)** The Veiled **F.k.a.:** na **Address: a)** Mali **b)** Niger **c)** Algeria **Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019) **Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles **b)** The Sentinels **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019) **Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust **b)** Al Rasheed Trust **c)** Al-Rashid Trust **d)** Aid Organization of the Ulema, Pakistan **e)** Al Amin Welfare Trust **f)** Al Amin Trust **g)** Al Ameen Trust **h)** Al-Ameen Trust **i)** Al Madina Trust **j)** Al-Madina Trust **F.k.a.:** na **Address: a)** Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan **b)** Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan **c)** (Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) **d)** (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) **e)** (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) **f)** (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) **g)** (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) **h)** (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) **i)** (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) **j)** (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) **k)** (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) **Listed on:** 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust **b)** Al-Akhtar Medical Centre **c)** Akhtarabad Medical Camp **d)** Pakistan Relief Foundation **e)** Pakistani Relief Foundation **f)** Azmat-e-Pakistan Trust **g)** Azmat Pakistan Trust **F.k.a.:** na **Address: a)** ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan **b)** Gulistan-e-Jauhar, Block 12, Karachi, Pakistan **Listed on:** 17 Aug. 2005 (amended on 10 Dec. 2008, 13 Dec. 2011, 1 May 2019) **Other information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.: a) Al Haramain Al Masjed Al Aqsa **b)** Al Haramayn Al Masjid Al Aqsa **c)** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **d)** Al Harammein Al Masjed Al-Aqsa Charity Foundation **F.k.a.:** na **Address: a)** Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina **b)** 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina **c)** 64 Potur mahala Street, Travnik, Bosnia and Herzegovina **d)** Zenica, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009) **Other information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.103 Name: 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) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012, 1 May 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na **F.k.a.:** na **Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
A.k.a.: na **F.k.a.:** na **Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing) **Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.071 Name: 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 **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011, 9 May 2018, 6 Dec. 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
A.k.a.: na **F.k.a.:** na **Address:** Somalia **Listed on:** 13 Mar. 2002 (amended on 13 Dec. 2011, 15 Jun. 2015, 1 May 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
A.k.a.: na **F.k.a.:** na **Address:** Afghanistan (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na **F.k.a.:** na **Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.: na **F.k.a.:** na **Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH
A.k.a.: na **F.k.a.:** na **Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
A.k.a.: Stichting Al Haramain Humanitarian Aid **F.k.a.:** na **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 13 Apr. 2012, 15 Jun. 2015) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.: na **F.k.a.:** na **Address: a)** Nairobi, Kenya (at time of listing) **b)** Garissa, Kenya (at time of listing) **c)** Dadaab, Kenya (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012, 1 May 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: na **F.k.a.:** na **Address: a)** P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) **b)** Tanga, Tanzania (at time of listing) **c)** Singida, Tanzania (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الاسلامي
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013, 9 Aug. 2019) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوسط ببيع وشراء العملات الأجنبية
A.k.a.: a) Al Kawthar Co. **b)** Al Kawthar Company **c)** Al-Kawthar Hawala **F.k.a.:** na **Address:** Al-Qaim, Al Anbar Province, Iraq **Listed on:** 6 Mar. 2018 **Other information:** Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay'at Tahrir al-Sham (HTS) هيئة تحرير الشام (original script); 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)** جبهة النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) **c)** جبهة فتح الشام (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)** شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) **j)** مجاهدو الشام في ساحات الجهاد (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) **Listed on:** 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018) **Other information:** 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-Nusrah 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-Nusrah 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-Nusrah 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة
A.k.a.: a) "The Base" **b)** Al Qaeda **c)** Islamic Salvation Foundation **d)** The Group for the Preservation of the Holy Sites **e)** The Islamic Army for the Liberation of Holy Places **f)** The World Islamic Front for Jihad Against Jews and Crusaders **g)** Usama Bin Laden Network **h)** Usama Bin Laden Organization **i)** Al Qa'ida **j)** Al Qa'ida/Islamic Army **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعده في العراق
A.k.a.: a) AQI **b)** al-Tawhid **c)** the Monotheism and Jihad Group **d)** Qaida of the Jihad in the Land of the Two Rivers **e)** Al-Qaida of Jihad in the Land of the Two Rivers **f)** The Organization of Jihad's Base in the Country of the Two Rivers **g)** The Organization Base of Jihad/Country of the Two Rivers **h)** The Organization Base of Jihad/Mesopotamia **i)** Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn **j)** Tanzeem Qa'idat al Jihad/Bilad al Raafidaini **k)** Jama'at Al-Tawhid Wa'al-Jihad **l)** JTJ **m)** Islamic State of Iraq **n)** ISI **o)** al-Zarqawi network **p)** Islamic State in Iraq and the Levant **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
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 **Listed on:** 19 Jan. 2010 (amended on 4 Oct. 2012, 15 Jun. 2015, 24 Jun. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) نصار الشريعة (Ansar al Charia) **b)** Ansar al-Charia **c)** Ansar al-Sharia **d)** Ansar al-Charia Benghazi **e)** Ansar al-Sharia Benghazi **f)** أنصار الشريعة بليبيا (Ansar al Charia in Libya (ASL)) **g)** كتيبة أنصار الشريعة (Katibat Ansar al Charia) **h)** Ansar al Sharia **F.k.a.:** na **Address: a)** (Operates in Benghazi, Libya) **b)** (Support network in Tunisia) **Listed on:** 19 Nov. 2014 (amended on 6 Dec. 2019) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.145 Name: ANSAR AL CHARIA DERNA
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna **b)** Ansar al-Sharia Derna **c)** أنصار الشريعة (Ansar al Charia) **d)** Ansar al-Sharia **e)** Ansar al Sharia **F.k.a.:** na **Address: a)** (Operates in Derna and Jebel Akhdar, Libya) **b)** (Support network in Tunisia) **Listed on:** 19 Nov. 2014 (amended on 6 Dec. 2019) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الاسلام
A.k.a.: a) Devotees of Islam **b)** Jund al-Islam **c)** Soldiers of Islam **d)** Kurdistan Supporters of Islam **e)** Supporters of Islam in Kurdistan **f)** Followers of Islam in Kurdistan **g)** Kurdish Taliban **h)** Soldiers of God **i)** Ansar al-Sunna Army **j)** Jaish Ansar al-Sunna **k)** Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 (amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011) **Other information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.143 Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia **b)** Ansar al-Shari'ah in Tunisia **c)** Ansar al-Shari'ah **d)** Ansar al-Sharia **e)** Supporters of Islamic Law **f)** Al-Qayrawan Media Foundation **F.k.a.:** na **Address:** Tunisia **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.135 Name: ANSAR EDDINE
Name (original script): انصار الدين
A.k.a.: Ansar Dine **F.k.a.:** na **Address:** Mali **Listed on:** 20 Mar. 2013 (amended on 1 May 2019) **Other information:** Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru **b)** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) **c)** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **d)** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **e)** Vanguards for the Protection of Muslims in Black Africa **f)** Vanguard for the Protection of Muslims in Black Africa **F.k.a.:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 (amended on 6 Dec. 2019, 18 Mar. 2020) **Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الاسلامية المسلحة
A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah **b)** GIA **c)** Groupe Islamique Armé **F.k.a.:** na **Address:** Algeria **Listed on:** 6 Oct. 2001 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار
A.k.a.: na **F.k.a.:** na **Address:** Ein el-Hilweh camp, Lebanon **Listed on:** 6 Oct. 2001 (amended on 30 Jan. 2009, 13 Dec. 2011) **Other information:** Active in northern Iraq. Associated with Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia **b)** BIF **c)** BIF-USA **d)** Mezhdunarodnyj Blagotvoritel'nyl Fond **F.k.a.:** na **Address: a)** 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America **b)** P.O. Box 548, Worth, Illinois, 60482, United States of America **c)** (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America **d)** (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America **e)** P.O. Box 1937, Khartoum, Sudan **f)** Bangladesh **g)** (Gaza Strip) **h)** Yemen **Listed on:** 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012, 6 Dec. 2019) **Other information:** Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
A.k.a.: a) The Eastern Turkistan Islamic Party **b)** The Eastern Turkistan Islamic Party of Allah **c)** Islamic Party of Turkestan **d)** Djamaat Turkistan **F.k.a.:** na **Address**: na **Listed on:** 11 Sep. 2002 (amended on 3 Oct. 2008, 13 Dec. 2011) **Other information:** Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الاسلامي المصري
A.k.a.: a) Egyptian Al-Jihad **b)** Jihad Group **c)** New Jihad **d)** Al-Jihad **e)** Egyptian Islamic Movement **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 **Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: na **F.k.a.:** na **Address: a)** 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America **b)** P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America **Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014, 6 Dec. 2019) **Other information:** Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنيفة للصرافة
A.k.a.: a) Hanifah Currency Exchange **b)** Hanifeh Exchange **c)** Hanifa Exchange **d)** Hunaifa Office **e)** Hanifah Exchange Company **f)** Hanifa Money Exchange Office **F.k.a.:** na **Address:** Albu Kamal (Al-Bukamal), Syrian Arab Republic **Listed on:** 20 Jul. 2017 **Other information:** Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.149 Name: HARAKAT SHAM AL-ISLAM
A.k.a.: a) Haraket Sham al-Islam **b)** Sham al-Islam **c)** Sham al-Islam Movement **F.k.a.:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran **b)** Al-Hadid **c)** Al-Hadith **d)** Harakat Ul-Ansar **e)** HUA **f)** Harakat Ul- Mujahideen **F.k.a.:** na **Address:** Pakistan **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حرکت الجہاد الاسلامی
A.k.a.: a) HUJI **b)** Movement of Islamic Holy War **c)** Harkat-ul-Jihad-al Islami **d)** Harkat-al-Jihad-ul Islami **e)** Harkat-ul-Jehad-al-Islami **f)** Harakat ul Jihad-e-Islami **F.k.a.: a)** Harakat-ul-Ansar **b)** HUA **Address:** na **Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011) **Other information:** Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QDe.008) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
A.k.a.: a) Yayasan Hilal Ahmar **b)** Indonesia Hilal Ahmar Society for Syria **F.k.a.:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.009 Name: ISLAMIC ARMY OF ADEN
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.099 Name: 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 **Listed on:** 4 Mar. 2003 (amended on 13 Dec. 2011, 6 Dec. 2019) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.119 Name: ISLAMIC JIHAD GROUP
A.k.a.: a) Jama'at al-Jihad **b)** Libyan Society **c)** Kazakh Jama'at **d)** Jamaat Mojahedin **e)** Jamiyat **f)** Jamiat al-Jihad al-Islami **g)** Dzhamaat Modzhakhedov **h)** Islamic Jihad Group of Uzbekistan **i)** al-Djihad al-Islami **j)** Zamaat Modzhakhedov Tsentralnoy Asii **k)** Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 (amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011) **Other information:** Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
A.k.a.: IMU **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)
A.k.a.: a) ISIL KHORASAN **b)** ISLAMIC STATE'S KHORASAN PROVINCE **c)** ISIS WILAYAT KHORASAN **d)** ISIL'S SOUTH ASIA BRANCH **e)** SOUTH ASIAN CHAPTER OF ISIL **F.k.a.:** na **Address:** na **Listed on:** 14 May 2019 **Other information:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
Name (original script): الدولة الإسلامية في العراق والشام - ليبيا
A.k.a.: a) Islamic state of Iraq and the Levant in Libya **b)** Wilayat Barqa **c)** Wilayat Fezzan **d)** Wilayat Tripolitania **e)** Wilayat Tarablus **f)** Wilayat Al-Tarablus **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2020 **Other information:** Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.166 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
Name (original script): الدولة الإسلامية في العراق والشام - اليمن
A.k.a.: a) Islamic State of Iraq and the Levant of Yemen **b)** Islamic State in Yemen **c)** ISIL in Yemen **d)** ISIS in Yemen **e)** Wilayat al-Yemen, Province of Yemen **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2020 **Other information:** Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
A.k.a.: a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) **b)** Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) **c)** Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) **d)** Islamic State of the Greater Sahel **e)** ISIS in the Greater Sahel **f)** ISIS in the Greater Sahara **g)** ISIS in the Islamic Sahel **F.k.a.:** na **Address:** na **Listed on:** 23 Feb. 2020 **Other information:** Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
A.k.a.: a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA) **b)** Islamic State of Iraq and Syria – West Africa (ISIS-WA) **c)** Islamic State of Iraq and Syria West Africa Province (ISISWAP) **d)** Islamic State of Iraq and the Levant – West Africa **F.k.a.:** na **Address:** na **Listed on:** 23 Feb. 2020 **Other information:** Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed **F.k.a.:** na **Address:** Pakistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.020 Name: 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 **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 4 Oct. 2018 **Other information:** Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad **b)** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad **c)** جماعة أهل السنة للدعوة والجهاد **d)** Boko Haram **e)** Western Education is a Sin **F.k.a.:** na **Address:** Nigeria **Listed on:** 22 May 2014 (amended on 6 Dec. 2019) **Other information:** Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.164 Name: JAMAAH ANSHARUT DAULAH
Name (original script): JAMAAH ANSHARUT DAULAH
A.k.a.: a) Jemaah Anshorut Daulah **b)** Jamaah Ansharut Daulat **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2020 **Other information:** Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جمات ال احرار
A.k.a.: a) Jamaat-e-Ahrar **b)** Tehrik-e Taliban Pakistan Jamaat ul Ahrar **F.k.a.:** Ahrar-ul-Hind **Address: a)** Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) **b)** Mohmand Agency, Pakistan (as at Aug. 2014) **Listed on:** 6 Jul. 2017 **Other information:** Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region. Banned in Pakistan on 21 Nov. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah **b)** Jemaah Islamiya **c)** Jemaah Islamiah **d)** Jamaah Islamiyah **e)** Jama'ah Islamiyah **F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 (amended on 13 Dec. 2011) **Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.133 Name: 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) **Listed on:** 12 Mar. 2012 (amended on 17 Jul. 2018) **Other information:** 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: http://ansharuttauhid.com/ INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.156 Name: JUND AL AQSA
A.k.a.: a) The Soldiers of Aqsa **b)** Soldiers of Aqsa **c)** Sarayat Al Quds **F.k.a.:** na **Address: a)** Idlib Governorate, Syrian Arab Republic **b)** Hama Governorate, Syrian Arab Republic **Listed on:** 20 Jul. 2017 **Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
A.k.a.: a) Jund al Khalifa **b)** Jund al-Khilafah fi Ard al-Jaza'ir **c)** Jund al-Khalifa fi Ard al-Jazayer **d)** Soldiers of the Caliphate in Algeria **e)** Soldiers of the Caliphate of Algeria **f)** Soldiers of the Caliphate in the Land of Algeria **F.k.a.:** na **Address:** Kabylie region, Algeria **Listed on:** 29 Sep. 2015 **Other information:** Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.155 Name: Jaysh Khalid Ibn al Waleed
A.k.a.: a) Khalid ibn al-Walid Army **b)** Liwa Shuhada al-Yarmouk **c)** Harakat al-Muthanna al-Islamia **F.k.a.:** na **Address:** na **Listed on:** 20 Jul. 2017 **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)
A.k.a.: Khataib al-Imam al-Bukhari **F.k.a.:** na **Address: a)** Afghanistan/Pakistan border area(previous location) **b)** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018) **c)** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone) **Listed on:** 29 Mar. 2018 **Other information:** Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.096 Name: LASHKAR I JHANGVI (LJ)
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Feb. 2003 (amended on 13 Dec. 2011, 20 Nov. 2017) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.118 Name: LASHKAR-E-TAYYIBA
A.k.a.: a) Lashkar-e-Toiba **b)** Lashkar-i-Taiba **c)** al Mansoorian **d)** al Mansooreen **e)** Army of the Pure **f)** Army of the Righteous **g)** Army of the Pure and Righteous **h)** Paasban-e-Kashmir **i)** Paasban-i-Ahle-Hadith **j)** Pasban-e-Kashmir **k)** Pasban-e-Ahle-Hadith **l)** Paasban-e-Ahle-Hadis **m)** Pashan-e-ahle Hadis **n)** Lashkar e Tayyaba **o)** LET **p)** Jamaat-ud-Dawa **q)** JUD **r)** Jama'at al-Dawa **s)** Jamaat ud-Daawa **t)** Jamaat ul-Dawah **u)** Jamaat-ul-Dawa **v)** Jama'at-i-Dawat **w)** Jamaiat-ud-Dawa **x)** Jama'at-ud-Da'awah **y)** Jama'at-ud-Da'awa **z)** Jamaati-ud-Dawa **aa)** Falah-i-Insaniat Foundation (FIF) **F.k.a.:** na **Address:** na **Listed on:** 2 May 2005 (amended on 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012) **Other information:** Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الاسلامية المقاتلة الليبية
A.k.a.: LIFG **F.k.a.:** na **Address:** Libya **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات
A.k.a.: a) MAK **b)** Al Kifah **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الاسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain **b)** GICM **F.k.a.:** na **Address:** Morocco **Listed on:** 10 Oct. 2002 (amended on 5 Mar. 2009) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.134 Name: MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا
A.k.a.: na **F.k.a.:** na **Address: a)** Mali **b)** Algeria **Listed on:** 5 Dec. 2012 **Other information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group **b)** Jamal Network **c)** Abu Ahmed Group **d)** Al-Qaida in Egypt (AQE) **F.k.a.:** na **Address:** Operates in Egypt, Libya and Mali **Listed on:** 21 Oct. 2013 (amended on 1 May 2019) **Other information:** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
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 **Listed on:** 29 Sep. 2015 (amended on 30 Mar. 2017) **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.021 Name: RABITA TRUST
A.k.a.: na **F.k.a.:** na **Address: a)** Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan **b)** Wares Colony, Lahore, Pakistan (at time of listing) **Listed on:** 17 Oct. 2001 (amended on 21 Mar. 2012, 18 Jun. 2015) **Other information:** Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement **b)** Rajah Solaiman Revolutionary Movement **F.k.a.:** na **Address: a)** Barangay Mal-Ong, Anda, Pangasinan Province, Philippines **b)** Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines **c)** Number 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 9 May 2018, 6 Dec. 2019) **Other information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية احياء التراث الاسلامي
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent **b)** Jamia Ihya ul Turath **c)** RIHS **d)** Jamiat Ihia Al-Turath Al-Islamiya **e)** Al-Furqan Foundation Welfare Trust **f)** Al-Furqan Welfare Foundation **F.k.a.:** na **Address: a)** Pakistan **b)** Afghanistan **Listed on:** 11 Jan. 2002 (amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion **b)** Riyadh-as-Saliheen **c)** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **d)** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin **e)** Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) **Other information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة
A.k.a.: a) Silsilet al Thahab **b)** Selselat al Thahab For Money Exchange **c)** Silsilat Money Exchange Company **d)** Silsilah Money Exchange Company **e)** Al Silsilah al Dhahaba **f)** Silsalat al Dhab **F.k.a.:** na **Address: a)** Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq **b)** Al-Abbas Street, Karbala, Iraq **Listed on:** 20 Jul. 2017 **Other information:** Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment **b)** The al-Jihad-Fisi-Sabililah Special Islamic Regiment **c)** Islamic Regiment of Special Meaning **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) **Other information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency **b)** Taibah International Aid Association **c)** Al Taibah, Intl. **d)** Taibah International Aide Association **F.k.a.:** na **Address: a)** 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina **b)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **c)** 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina **d)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 24 Mar. 2009) **Other information:** In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق گیدڑ گروپ
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP **b)** TTP-TARIQ GIDAR GROUP **c)** TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP **d)** TTP GEEDAR GROUP **e)** TARIQ GEEDAR GROUP **f)** COMMANDER TARIQ AFRIDI GROUP **g)** TARIQ AFRIDI GROUP **h)** TARIQ GIDAR AFRIDI GROUP **i)** THE ASIAN TIGERS **F.k.a.:** na **Address:** (Afghanistan/Pakistan border region) **Listed on:** 22 Mar. 2019 **Other information:** Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحریک طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan **b)** Tehrik-e-Taliban **c)** Pakistani Taliban **d)** Tehreek-e-Taliban **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 (amended on 15 Jun. 2015) **Other information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين و الأنصار
A.k.a.: a) Battalion of Emigrants and Supporters **b)** Army of Emigrants and Supporters organization **c)** Battalion of Emigrants and Ansar **d)** Jaysh al-Muhajirin wal-Ansar (JAMWA) **F.k.a.:** na **Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic **Listed on:** 6 Aug. 2015 **Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القا عدة ببلاد المغرب الاسلامي
A.k.a.: a) AQIM **b)** Al Qaïda au Maghreb islamique (AQMI) **F.k.a.: a)** Le Groupe Salafiste pour La Prédication et le Combat (GSPC) **b)** Salafist Group For Call and Combat **Address: a)** Algeria **b)** Mali **c)** Mauritania **d)** Morocco **e)** Niger **f)** Tunisia **Listed on:** 6 Oct. 2001 (amended on 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011) **Other information:** Headed by Abdelmalek Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien **b)** Groupe Islamiste Combattant Tunisien **c)** GICT **F.k.a.:** na **Address:** Tunisia **Listed on:** 10 Oct. 2002 (amended on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na **F.k.a.:** na **Address: a)** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **b)** Pakistan **Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa **b)** Al Wafa Organization **c)** Wafa Al-Igatha Al-Islamia **F.k.a.:** na **Address: a)** Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) **b)** Saudi Arabia (at time of listing) **c)** Kuwait (at time of listing) **d)** United Arab Emirates (at time of listing) **e)** Afghanistan (at time of listing) **Listed on:** 6 Oct. 2001 (amended on 21 Mar. 2012, 6 Dec. 2019) **Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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二零二零年七月二日於行政長官辦公室

辦公室主任　許麗芳

Gabinete do Chefe do Executivo, aos 2 de Julho de 2020. — A Chefe do Gabinete, *Hoi Lai Fong.*

保安司司長辦公室

第 76/2020 號保安司司長批示

卓越功績獎

司法警察局馮浩賢一等督察，於1993年入職，現任情報及支援廳廳長。

馮浩賢督察資深幹練，努力有為，專業拼搏，鬥志頑強，無懼困難挑戰，無私忘我，鞠躬盡瘁，以大局為重。馮浩賢督察一直以來竭盡全力帶領同事遏止罪行，警惕危機且能杜微慎防，功績突出，獲得上級高度讚譽及同袍由衷尊敬。

馮浩賢督察具有極其深厚的情報範疇工作經驗，管理及指揮才能傑出、分析和綜合能力卓越，常常身體力行帶領下屬執行各項艱巨任務，能激發團隊士氣和力量高效執法，亦樂於指導後進，知人善用，致力促進部門發展和提升執法成效。

近年，馮浩賢督察配合局方落實情報主導的新型工作模式，帶領屬下部門屢破大案，包括瓦解歷來最大高利貸團伙，先後摧毀多個涉及高利貸、操縱賣淫、協助偷渡等罪行的大型犯罪集團，同時不遺餘力推動深化跨域警務合作和情報交流，成效漸彰，去年底指揮“雙箭行動”，連破跨境罪案，其對維護社會安全穩定、特區長治久安作出傑出貢獻。

基於此，根據第5/2006號法律第十八條第一款的規定，經司法警察局局長建議，現特向馮浩賢一等督察頒授卓越功績獎，以資嘉許。

二零二零年六月二十六日

保安司司長　黃少澤

第 77/2020 號保安司司長批示

卓越功績獎

司法警察局李瀚妮副督察，於1996年入職，現擔任毒品罪案調查處情報搜集及分析科職務主管。

GABINETE DO SECRETÁRIO PARA A SEGURANÇA

Despacho do Secretário para a Segurança n.º 76/2020

Menção de Mérito Excepcional

O inspector de 1.ª classe, Fong Hou In, exerce funções na Polícia Judiciária desde 1993, sendo actualmente chefe do Departamento de Informações e Apoio.

O inspector, Fong Hou In, possui uma vasta experiência profissional, é uma pessoa diligente, trabalha com perseverança, mostrando assim o seu profissionalismo e espírito de sacrifício, mantendo a tenacidade sem receio de dificuldades e desafios. Com um elevado espírito de dedicação e abnegação, presta particular atenção à situação global e tem revelado um forte empenho e dedicação na liderança dos seus subordinados para combater a criminalidade, e estando sempre atento a eventuais riscos, consegue deste modo contê-los. O seu desempenho notável granjeou-lhe a estima dos superiores e muito respeito dos seus colegas.

O inspector, com a sua profunda experiência no trabalho ligado às informações, inegáveis qualidades de administração e comando, bem como a capacidade destacada de análise e organização das informações, leva os seus subordinados a assumir tarefas difíceis e complexas. Tem conseguido incentivar o espírito e forças da equipa para uma execução eficaz da lei, e está sempre disposto a apoiar e orientar os novos subordinados, sabendo bem descobrir as suas qualidades e colocá-los no posto adequado, o que contribuiu tanto para o desenvolvimento do departamento como para a optimização da eficácia no trabalho realizado.

Nos últimos anos, o inspector, Fong Hou In, em articulação com o novo modelo de trabalho de investigação criminal orientado pelas informações, liderou os seus subordinados na resolução de muitos casos de grande dimensão, como por exemplo, o desmantelamento do maior grupo criminoso de agiotagem de sempre, eliminando ainda, sucessivamente, outras redes criminosas que operavam em grande escala, na agiotagem, exploração de prostituição, auxílio à imigração ilegal e outros. Além disso, não poupou esforços no aprofundamento da cooperação policial regional e na troca de informações, com resultados notáveis. No final do ano passado, dirigiu a «Operação de duas lanças» que conseguiu resolver vários crimes transfronteiriços. Assim, deu um excelente contributo para a estabilidade e segurança da sociedade, bem como a prosperidade e tranquilidade da RAEM ao longo dos anos.

Nestes termos, ao abrigo do disposto no n.º 1 do artigo 18.º da Lei n.º 5/2006, e sob proposta do director da Polícia Judiciária, atribuo ao inspector de 1.ª classe, Fong Hou In a Menção de Mérito Excepcional, para servir de estímulo.

26 de Junho de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

Despacho do Secretário para a Segurança n.º 77/2020

Menção de Mérito Excepcional

A subinspectora, Lei Hon Nei, em exercício de funções na Polícia Judiciária desde 1996, desempenha actualmente funções de chefia funcional da Secção de Recolha e Análise de Informação, da Divisão de Investigação e Combate ao Tráfico de Estupefacientes.

李瀚妮處事謹慎周密，辦案勇謀兼備，且具有敏銳的洞察力，善於從繁雜零碎的資訊中分析出重要線索，多次帶領屬下團隊直搗毒窩，逮捕嫌犯，有力遏止毒品戕害社會，成效顯著。

隨着近年粵港澳交流越加頻繁，三地的販毒集團藉機勾連作惡，跨境毒品犯罪日趨嚴峻。李瀚妮秉持無私無畏的執法態度，與鄰近地區警方緊密協作，審時度勢，靈活調整偵查策略，一旦發現販毒跡象即刨根究底追查、竭盡全力打擊，使毒害止於萌芽，將毒販繩之以法。李瀚妮多次帶領團隊截斷粵港澳不法集團的販毒鏈條，有效遏止跨境毒品犯罪。同時，積極協助促進區域間緝毒合作常態化，大大提升警方查緝跨境販毒活動的效能，為強化區域禁毒合作作出重要貢獻。

基於此，根據第5/2006號法律第十八條第一款及第二款第（一）項的規定，經司法警察局局長建議，現特向李瀚妮副督察頒授卓越功績獎，並准予直接晉階為司法警察局第二職階副督察，以資鼓勵。

二零二零年六月二十六日

保安司司長　黃少澤

Lei Hon Nei, tem uma actuação cuidadosa e rigorosa, durante as diligências de investigação tem mostrado prudência e bravura, e é também uma boa observadora, capaz de encontrar pistas relevantes no meio de diversos dados através de análises. Desmantelou, com os seus subordinados, vários abrigos usados para traficar droga, e a detenção desses criminosos evitou possíveis efeitos nefastos para a sociedade causados pela droga. Neste sentido, conseguiu resultados notáveis no trabalho.

Nos últimos anos, o relacionamento entre Guangdong, Hong Kong e Macau tornou-se cada vez mais interligado, o que proporciona oportunidades para as redes criminosas das três jurisdições. Por isso o crime transfronteiriço associado à droga tem-se agravado. Perante esse aspecto, a subinspectora Lei, com uma atitude de zelo e coragem, envidou esforços na execução da lei, colaborou com as autoridades policiais das regiões vizinhas, analisando a evolução da situação e, de uma maneira flexível, tem actualizado as estratégias de investigação. Sempre que descobre indícios da prática de tráfico de droga, investiga com empenho o caso, fazendo o máximo para reprimi-lo, impedindo o surgimento de quaisquer efeitos nocivos e levando os traficantes à justiça. A subinspectora, liderando a sua equipa, quebrou várias vezes a cadeia de actividades de tráfico de droga das redes criminosas de Guangdong, Hong Kong e Macau, e conseguiu reprimir eficazmente o crime de droga transfronteiriço. Tem também prestado, com empenho, colaboração no desenvolvimento da regularização das cooperações entre regiões, o que melhorou bastante a eficácia das acções de combate transfronteiriço aos crimes ligados aos estupefacientes, por isso deu um relevante contributo no reforço da cooperação regional no âmbito da luta contra a droga.

Nestes termos, ao abrigo do disposto no n.º 1 e alínea 1) do n.º 2 do artigo 18.º da Lei n.º 5/2006, e sob proposta do director da Polícia Judiciária, atribuo à subinspectora, Lei Hong Nei, a Menção de Mérito Excepcional e autorizo a sua progressão directa para a categoria de subinspectora, 2.º escalão, para servir de estímulo.

26 de Junho de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

第 78/2020 號保安司司長批示

卓越功績獎

司法警察局何永堅顧問高級技術員，於2009年入職，現擔任網絡安全事故預警及應急中心職務主管。

何永堅對工作充滿熱忱，履職盡責，意志堅毅，勇於承擔艱難任務，且術業精湛，力求進步，思維創新，與時俱進，把準新興資訊科技的發展脈搏，協助局方完善電腦法證、網絡安全工作，大大促進團隊工作績效。

Despacho do Secretário para a Segurança n.º 78/2020

Menção de Mérito Excepcional

O técnico superior assessor, Ho Weng Kin, em exercício de funções na Polícia Judiciária desde 2009, desempenha actualmente funções de chefia funcional do Centro de Alerta e Resposta a Incidentes de Cibersegurança.

Ho Weng Kin é uma pessoa cheia de entusiasmo, mostra elevado sentido de responsabilidade, determinação e persistência, manifesta vontade de assumir as tarefas difíceis. Possui excelentes capacidades e esforça-se para o progresso, sempre com ideias para a inovação e acompanhamento do ritmo da evolução dos tempos, conseguindo dominar com precisão o pulso do desenvolvimento das tecnologias informáticas emergentes, vem ajudando a melhorar o trabalho de cibersegurança e de informática forense, e promovendo o bom desempenho nos trabalhos da sua equipa.

何永堅長期參與電腦法證工作，具有扎實的網絡安全理論知識和豐富的實務經驗，準確掌握網絡犯罪變化趨勢，透徹瞭解資訊系統安全的薄弱環節，積極為《網絡安全法》法案的起草、網絡安全防範管理體系的構建提供專業可靠的技術意見。過去一年，何永堅承擔網絡安全事故預警及應急中心籌建過程中的技術任務，竭盡全力認真鑽研軟硬件設備的功能和細節需求，攻克眾多專業複雜的技術難題，高效率、高質量地完成既定任務，是網安中心快速推進、如期運作、高效履職的重要人員，對維護本澳網絡安全有顯著貢獻。

基於此，根據第5/2006號法律第十八條第一款及第二款第（一）項的規定，經司法警察局局長建議，現特向何永堅顧問高級技術員頒授卓越功績獎，並准予直接晉階為司法警察局第二職階顧問高級技術員，以資鼓勵。

二零二零年六月二十六日

保安司司長　黃少澤

Ho Weng Kin tem vindo a participar, durante um longo período, no trabalho relativo à informática forense. Possui uma sólida base de conhecimentos a nível teórico e uma rica experiência prática no âmbito da cibersegurança, dominando com precisão as tendências de mudança dos crimes cibernéticos e entende perfeitamente a vulnerabilidade de segurança dos sistemas informáticos. Participou sem nunca poupar esforços na produção da «Lei da cibersegurança» e na construção do sistema de prevenção e gestão da cibersegurança, emitindo activamente pareceres técnicos profissionais e confiáveis. Ao longo do ano passado, Ho Weng Kin desempenhou funções no âmbito do trabalho tecnológico de construção do Centro de Alerta e Resposta a Incidentes de Cibersegurança, estudando as funções e os requisitos detalhados dos equipamentos de software e hardware, superando muitas dificuldades a nível profissional. Conseguiu concluir todas as tarefas atribuídas com grande eficácia e qualidade, mostrando ser um elemento importante na preparação eficiente da criação do Centro de Alerta e Resposta a Incidentes de Cibersegurança, para que este pudesse entrar em funcionamento na data prevista, dando assim uma contribuição significativa na defesa da cibersegurança de Macau.

Nestes termos, ao abrigo do disposto no n.º 1 e alínea 1) do n.º 2 do artigo 18.º da Lei n.º 5/2006, e sob proposta do director da Polícia Judiciária, atribuo ao técnico superior assessor, Ho Weng Kin, a Menção de Mérito Excepcional e autorizo a sua progressão directa para a categoria de técnico superior assessor, 2.º escalão, da Polícia Judiciária, para servir de estímulo.

26 de Junho de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

第 79/2020 號保安司司長批示

卓越功績獎

司法警察局沙飛顧問高級技術員，於2012年入職，現於刑事技術廳擔任檢驗工作。

沙飛學識淵博，工作嚴謹細緻，勇於擔當，能高效履行各種複雜艱難的任務，表現出眾；其於工餘時間亦積極進修，堅持不懈地自我增值，努力提升個人綜合素質和專業能力，屢受同事和上級的讚許及表揚。

近年，沙飛致力協助局方發展專業為本、科學辦案的偵查模式，貫徹實幹高效的專業態度，善用DNA檢驗新技術及檢驗器材，構建先進的基因檢測技術平台，為複雜刑事案件的痕跡鑑定

Despacho do Secretário para a Segurança n.º 79/2020

Menção de Mérito Excepcional

O técnico superior assessor, Sa Fei, em exercício de funções na Polícia Judiciária desde 2012, encontra-se actualmente a desempenhar funções de analista de teste no Departamento de Ciências Forenses.

Sa Fei possui um vasto conhecimento e é um homem rigoroso, meticuloso no trabalho, mostra um elevado sentido de responsabilidade, cumprindo sempre com eficiência tarefas complicadas e difíceis, mostrando um desempenho excepcional. Sa Fei gosta de estudar no seu tempo livre e tem sempre espaço na sua mente para o conceito de auto-melhoramento e para aumentar as suas qualidades pessoais em geral e a sua capacidade profissional, sendo muitas vezes aplaudido e elogiado pelo seu superior e colegas.

Nos últimos anos, Sa Fei tem ajudado a PJ no desenvolvimento de um modelo de investigação criminal orientado pelo carácter profissional e científico. Demonstra sempre profissionalismo e grande eficácia, faz um bom uso das novas tecnologias e dos aparelhos de exame de ADN na criação da plataforma de tecnologia avançada para o teste de ADN, dando assim um forte apoio na identificação de vestígios de casos criminais

提供強力支援，同時積極參與實驗室認可、實驗室質量管理和監察機制的訂定等方面的相關工作，確保物證鑑定結果準確且具證明力。沙飛亦在部門制訂《DNA數據庫法律制度》法案文本的過程中積極獻策，對促進刑事技術法制化發展卓有貢獻。

基於此，根據第5/2006號法律第十八條第一款及第二款第（一）項的規定，經司法警察局局長建議，現特向沙飛顧問高級技術員頒授卓越功績獎，並准予直接晉階為司法警察局第二職階顧問高級技術員，以資鼓勵。

二零二零年六月二十六日

保安司司長　黃少澤

complicados. Sa Fei age proactivamente nos trabalhos de reconhecimento de laboratório bem como nos de gestão de qualidade do laboratório, e definição do mecanismo de supervisão, garantindo, assim, que o resultado da peritagem de provas seja preciso e tenha força probatória. Sa Fei tem feito também grandes esforços no decurso da elaboração do projecto de lei do «Regime jurídico da base de dados de ADN», dando assim uma contribuição excelente para o enquadramento legal específico desta técnica das ciências forenses.

Nestes termos, ao abrigo do disposto no n.º 1 e alínea 1) do n.º 2 do artigo 18.º da Lei n.º 5/2006, e sob proposta do director da Polícia Judiciária, atribuo ao técnico superior assessor, Sa Fei, a Menção de Mérito Excepcional e autorizo a sua progressão directa para a categoria de técnico superior assessor, 2.º escalão, da Polícia Judiciária, para servir de estímulo.

26 de Junho de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

第 80/2020 號保安司司長批示

卓越功績獎

司法警察局馬偉豪首席刑事偵查員，於1999年入職，現於情報及支援廳擔任職務主管。

馬偉豪工作審慎盡責，處事堅毅果斷，表現實幹高效，以熱誠的態度投入工作，能穩妥完成上級指派的任務。

馬偉豪率轄下團隊負責案件的偵查及支援工作，其善於研究，精於分析，憑藉敏銳觸覺及豐富經驗，能在繁多紛雜的資料數據中洞悉先機，準確預判犯罪趨勢並提出適切建議，對部門及早作相應部署、消弭治安風險有卓越貢獻。今年初，馬偉豪帶領屬下團隊積極參與新冠肺炎疫情防控工作，在協助追蹤與確診者有密切接觸人士的任務上表現尤其出色，為阻斷疫病在社區蔓延作出了重要承擔。

基於此，根據第5/2006號法律第十八條第一款的規定，經司法警察局局長建議，現特向馬偉豪首席刑事偵查員頒授卓越功績獎，以資鼓勵。

二零二零年六月二十六日

保安司司長　黃少澤

Despacho do Secretário para a Segurança n.º 80/2020

Menção de Mérito Excepcional

O investigador criminal principal, Ma Wai Hou, em exercício de funções na Polícia Judiciária desde 1999, encontra-se actualmente ao serviço no Departamento de Informações e Apoio, como chefia funcional.

Ma Wai Hou tem trabalhado com prudência, responsabilidade, perseverança, determinação, competência e grande eficácia, tendo também mostrado sempre o seu entusiasmo no trabalho, e concluído as tarefas dadas pelos superiores hierárquicos de forma adequada.

Ma Wai Hou chefiou a sua equipa encarregue do trabalho de investigação e apoio. Tem um desempenho excelente no âmbito do estudo e da análise. Com o seu alto grau de sensibilidade e rica experiência, através do exame de uma grande quantidade das informações, consegue prever com exactidão a tendência da criminalidade e apresentar as sugestões adequadas para que as subunidades possam atempadamente organizar as acções correspondentes de forma a eliminar eventuais riscos de segurança. No início deste ano, Ma Wai Hou liderou a sua equipa participando activamente no trabalho de prevenção e controlo da pneumonia causada pelo novo tipo de coronavírus, tendo um desempenho notável na tarefa relativa à colaboração na localização de pessoas que estiveram em contacto próximo com os doentes, dando assim um grande contributo para impedir a propagação da epidemia na comunidade.

Nestes termos, ao abrigo do disposto no n.º 1 do artigo 18.º da Lei n.º 5/2006, e sob proposta do director da Polícia Judiciária, atribuo ao investigador criminal principal, Ma Wai Hou, a Menção de Mérito Excepcional, para servir de estímulo.

26 de Junho de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

第 81/2020 號保安司司長批示

卓越功績獎

司法警察局王偉文首席刑事偵查員，於2008年入職，現擔任經濟罪案調查處電信詐騙罪案調查科職務主管。

王偉文為人正直，工作勤懇，堅毅實幹，具有較強的判斷力和洞悉力；其樂於協助同袍盡展所長，有效凝聚轄下團隊，屢次帶領下屬偵破案件，執法成績斐然，獲得同袍稱許和上級讚賞。

去年，有犯罪集團以假金鏈連環詐騙多間押店，王偉文迅速判斷案件涉及同一團伙，面對複雜艱巨的調查工作，其帶領下屬排除重重困難辨識騙徒身份，終將作案團伙一網打盡。在其參與調查的多宗行使假鈔案中，他率領下屬全力辦案，鍥而不捨追查假鈔來源及作案人身份，最終成功偵破案件，有效震懾不法份子。同時，王偉文在調查電話騙案期間，與粵港兩地警方緊密溝通，適時向公眾發出預警，並迅速協調攔截匯款及進行緊急止付，盡力減少被害人的損失，對維護澳門社會治安和金融秩序發揮了重要作用。

基於此，根據第5/2006號法律第十八條第一款及第二款第（一）項的規定，經司法警察局局長建議，現特向王偉文首席刑事偵查員頒授卓越功績獎，並准予為晉階至同一職級下一職階的效力而減少一年服務時間的時限，以資鼓勵。

二零二零年六月二十六日

保安司司長　黃少澤

Despacho do Secretário para a Segurança n.º 81/2020

Menção de Mérito Excepcional

O investigador criminal principal, Wong Wai Man, em exercício de funções na Polícia Judiciária desde 2008, desempenha actualmente funções como chefia funcional da Secção de Investigação de Burlas em Telecomunicações da Divisão de Investigação de Crimes Económicos.

Wong Wai Man tem uma conduta recta e exerce as suas funções com dedicação e zelo, possui carácter persistente, revela bom senso e um alto nível de percepção. Demonstra sempre vontade de ajudar os seus subordinados permitindo que estes possam desenvolver as suas qualidades no trabalho. É capaz de unir os colegas mantendo o espírito de equipa e tem orientado por várias vezes o seu grupo para resolver casos importantes. Conseguiu assim resultados extraordinários no trabalho e esta sua actuação granjeou-lhe o reconhecimento de colegas e superiores.

No ano passado, uma associação criminosa penhorou correntes de ouro falsas para burlar várias casas de penhores. Após análise, Wong verificou com rapidez que uma quadrilha estava envolvida nestes casos, e apesar das dificuldades e das circunstâncias complexas, conseguiu ultrapassar todas as adversidades e identificar os burlões, e a rede criminosa acabou por ser desmantelada. Wong também participou na investigação de vários casos ligados a notas falsas, nos quais liderou os seus subordinados trabalhando com total disponibilidade para apurar a origem de notas e identificar os autores. Todos os casos acabaram resolvidos e produziram um efeito dissuasor. Durante a investigação de casos de burla telefónica, Wong colaborou com as polícias de Guangdong e de Hong Kong, lançou oportunamente alertas junto da população, e coordenou rapidamente os procedimentos de intercepção de transferências de dinheiro e cessação urgente de pagamentos a fim de minimizar as perdas que as vítimas poderiam sofrer, dando assim um contributo relevante na salvaguarda da segurança pública e a ordem financeira da RAEM.

Nestes termos, ao abrigo do disposto no n.º 1 e alínea 1) do n.º 2 do artigo 18.º da Lei n.º 5/2006, e sob proposta do director da Polícia Judiciária, atribuo ao investigador criminal principal, Wong Wai Man, a Menção de Mérito Excepcional e autorizo a redução de um ano no tempo de serviço para efeitos de progressão ao escalão imediato da mesma categoria, para servir de estímulo.

26 de Junho de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

第 82/2020 號保安司司長批示

卓越功績獎

司法警察局鄭志輝首席刑事偵查員，於1996年入職，現為刑事調查廳轄下侵犯人身罪案調查科一偵查小隊隊長。

Despacho do Secretário para a Segurança n.º 82/2020

Menção de Mérito Excepcional

O investigador criminal principal, Cheang Chi Fai, em exercício de funções na Polícia Judiciária desde 1996, encontra-se actualmente destacado, como chefe de uma equipa de investigação criminal, na Secção de Investigação de Crimes Contra a Pessoa do Departamento de Investigação Criminal.

鄭志輝刑偵經驗豐富，具有敏銳的觀察力和縝密的判斷力，處事扎實、忠誠，工作忘我，又能以身作則，策勵同僚勤謹敬業，不斷提升部門的執法成效，深受同僚的尊重和上級的讚賞。

過去一年，鄭志輝參與偵辦多宗侵犯人身的罪案，憑着刑偵歷練和專業經驗，深入分析案情，反覆推敲研判，能迅速鎖定嫌疑人；當面對複雜難辦的案件時，常能發揮隊長的影響力和凝聚力，團結隊員以堅韌不拔的態度克難奮進，全力以赴查出真相，迅速破案。其每次帶領隊員執行拘捕行動，總是精準部署、衝在最前，充分展現傑出的組織調度和執法能力，為維持社會安寧、守護法治尊嚴作出了突出貢獻。

基於此，根據第5/2006號法律第十八條第一款的規定，經司法警察局局長建議，現特向鄭志輝首席刑事偵查員頒授卓越功績獎，以資鼓勵。

二零二零年六月二十六日

保安司司長　黃少澤

Cheang Chi Fai possui uma rica experiência na investigação criminal, dotado de capacidade de observação perspicaz e análise meticulosa, exerce as suas funções com seriedade, lealdade e dedicação, dando exemplo com a sua própria conduta para estimular os seus colegas a trabalhar com atitude diligente e profissional. A sua actuação determinou uma melhoria progressiva da eficácia no trabalho da secção, granjeando assim o respeito dos colegas e o elogio dos superiores.

No ano transacto, Cheang Chi Fai participou na investigação de vários casos de crime contra a pessoa. Com a sua vasta experiência profissional na investigação criminal, e após a análise profunda de todas as pistas e um trabalho meticuloso, conseguiu, rapidamente, localizar e identificar os suspeitos. No decurso da investigação dos casos mais complexos e difíceis, como chefe da equipa, Cheang Chi Fai foi capaz de influenciar e impulsionar a coesão dos colegas, unindo assim os membros da sua equipa para resolver com persistência todas as dificuldades encontradas e envidar todos os esforços para apurar a verdade e resolver rapidamente os crimes em investigação. Nas acções de captura dos criminosos lideradas por Cheang Chi Fai, ele efectuou planeamentos pormenorizados e eficazes e esteve sempre na linha da frente, tendo manifestado plenamente a sua excelente capacidade de coordenação de grupo e capacidade destacada de execução da lei, contribuindo de forma relevante para a garantia da tranquilidade social e a defesa da dignidade da lei.

Nestes termos, ao abrigo do disposto no n.º 1 do artigo 18.º da Lei n.º 5/2006, e sob proposta do director da Polícia Judiciária, atribuo ao investigador criminal principal, Cheang Chi Fai, a Menção de Mérito Excepcional para servir de estímulo.

26 de Junho de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

第 83/2020 號保安司司長批示

卓越功績獎

司法警察局張韶強首席刑事偵查員，於2001年入職，現於刑事調查廳轄下搶劫罪案調查科擔任偵查小隊隊長。

張韶強嚴謹盡責，專業幹練，善於分析，勤於鑽研，具豐富執法經驗和出眾偵查技巧。身任隊長之職，重視團隊協作，不遺餘力扶掖後進，且熟知下屬所長，妥善調遣，多次帶領團隊高效完成任務，執法成績備受讚揚，屢獲嘉許。

近年，張韶強參與偵辦多宗侵犯財產罪案，均有傑出表現，他運用豐富的辦案經驗、敏銳的刑偵觸覺、深厚的專業知識，在調查隱蔽複雜的連環住宅爆竊案時沉著應對，細密分析，帶領

Despacho do Secretário para a Segurança n.º 83/2020

Menção de Mérito Excepcional

O investigador criminal principal, Cheong Siu Keong, em exercício de funções na Polícia Judiciária desde 2001, encontra-se actualmente ao serviço na Secção de Investigação e Combate ao Roubo do Departamento de Investigação Criminal, como chefe de uma equipa de investigação.

Cheong Siu Keong, trabalha com total rigor, responsabilidade e profissionalismo, demonstrando sempre grande capacidade de análise e empenha-se em estudar, tendo acumulado uma profunda experiência e uma excelente técnica de investigação. Como chefe de equipa, dá grande importância ao trabalho de equipa, não poupando os seus esforços na ajuda aos seus subordinados, familiarizando-se com eles e distribuindo as tarefas de acordo com as capacidades de cada um, tendo liderado várias vezes a sua equipa de forma a cumprir com sucesso todas as missões atribuídas. A forma meritória como desempenhou as suas funções na execução da lei granjeou-lhe diversos elogios e louvores.

Nos últimos anos, Cheong Siu Keong, participou na investigação de vários crimes contra o património, revelando sempre um excelente desempenho. Com a sua vasta experiência de investigação, alto grau de sensibilidade e profundo conheci-

團隊瓦解犯罪團伙；在面對突發危急的械劫案時堅定勇毅，高效蒐證，火速逮獲兇徒，竭盡所能保護公眾性命財產安全，成果斐然。去年，張韶強奉命率領屬下團隊接手偵查一宗發生於人口密集社區的持刀搶劫及傷人案，全力以赴追蹤劫匪去向，接案僅三小時旋即拘捕疑人，行動中展露出執法者的英勇果敢及專業高效。其長期以來卓越的表現，有效地維護了社會穩定、捍衛法治權威。

基於此，根據第5/2006號法律第十八條第一款及第二款第（二）項的規定，經司法警察局局長建議，現特向張韶強首席刑事偵查員頒授卓越功績獎，並准其在按相關法律規定修讀相應的培訓課程且取得合格成績後，可直接晉升為司法警察局第一職階副督察，以資鼓勵。

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mento profissional, conseguiu manter sempre a calma durante a investigação de casos difíceis e complexos. Analisando cuidadosamente cada caso de uma série de furtos em residência, liderou a sua equipa no desmantelamento de grupos criminosos, e quando enfrentou situações críticas e urgentes como no caso de um assalto à mão armada, além de ser firme e corajoso, também recolheu provas de forma eficaz e conseguiu deter o criminoso rapidamente. Desta forma, com o seu esforço e dedicação, contribuiu para proteger a segurança da vida e da propriedade da população, conseguindo assim resultados extraordinários no trabalho. No ano passado, Cheong Siu Keong, de acordo com as instruções superiores, liderou os seus subordinados na investigação de um caso de roubo à mão armada e de ofensas à integridade física ocorrido numa zona com alta densidade populacional, entregou-se totalmente na perseguição do criminoso, e deteve-o apenas três horas depois de ter recebido a denúncia, revelando nesta operação grande coragem, determinação, profissionalismo e eficiência. O notável desempenho que tem demonstrado ao longo dos anos ajudou na salvaguarda eficaz da estabilidade social e na defesa do estado de direito.

Nestes termos, ao abrigo do disposto no n.º 1 e na alínea 2) do n.º 2 do artigo 18.º da Lei n.º 5/2006, e sob proposta do director da Polícia Judiciária, atribuo ao investigador criminal principal, Cheong Siu Keong, a Menção de Mérito Excepcional e autorizo nos termos legais a frequência do curso de formação e acesso directo à categoria de subinspector, 1.º escalão, da Polícia Judiciária, caso conclua o curso com aproveitamento, para servir de estímulo.

26 de Junho de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

第 84/2020 號保安司司長批示

卓越功績獎

司法警察局歐健宏首席刑事偵查員，於2007年入職，現為博彩罪案調查處博彩罪案巡查科一偵查小隊隊長。

歐健宏極具責任感和使命感，執法剛正不阿，克盡己職，並全心全力完成上級指派的任務，成績有目共睹。同時十分尊重和關懷同僚，熱心扶持後輩，為警隊樹立良好榜樣，獲上級和同僚一致肯定。

鑑於近年娛樂場內盜竊罪案持續高發，司法警察局組成了專責打擊該類犯罪的小隊，歐健宏獲委任為小隊隊長，其不辭辛勞、以身作則，夙夜不懈帶領隊員到不同娛樂場進行縝密部署，每當接案，馬上排查所得線索，常能在極短時間內鎖定目標，隨

Despacho do Secretário para a Segurança n.º 84/2020

Menção de Mérito Excepcional

O investigador criminal principal, Au Kin Wang, em exercício de funções na Polícia Judiciária desde 2007, encontra-se actualmente ao serviço na Secção de Patrulhamento Contra Crimes relacionados com o Jogo da Divisão de Investigação de Crimes relacionados com o Jogo, como chefe de uma equipa de investigação.

Au Kin Wang possui um elevado sentido de responsabilidade e de missão, mostrando integridade na execução da lei e sentido de dever, cumprindo as tarefas que lhe foram atribuídas pelos superiores com toda a dedicação e obtendo resultados notórios. Ao mesmo tempo, tem muito respeito e atenção para com os seus colegas, ajudando entusiasticamente a geração mais nova. A sua actuação, que serve de exemplo para as forças policiais, granjeou-lhe o reconhecimento de superiores e colegas.

Tendo em conta a continuidade e a frequência de ocorrência dos crimes de furto nos casinos, a Polícia Judiciária criou uma equipa a qual cabe o combate a este tipo de crime. Au Kin Wang foi nomeado chefe da equipa e não poupou esforços no seu trabalho, dando o exemplo com a sua própria conduta, liderando diligentemente os elementos da equipa dia e noite a deslocar-se a diversos casinos para efectuar uma preparação meticulosa. Todas as vezes que recebeu um caso, procedeu de imediato à verificação das pistas disponíveis, conseguindo fre-

之迅速行動，將竊匪逮捕歸案。歐健宏果敢執法、調度有方，與隊員合作無間，表現優秀。去年娛樂場盜竊案件減少超過兩成，成效斐然。

基於此，根據第5/2006號法律第十八條第一款及第二款第（一）項的規定，經司法警察局局長建議，現特向歐健宏首席刑事偵查員頒授卓越功績獎，並准予直接晉階為司法警察局第三職階首席刑事偵查員，以資鼓勵。

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quentemente identificar o alvo em curtíssimo tempo, actuando de imediato e detendo o criminoso. Au Kin Wang é determinado e corajoso na execução da lei, capaz de organizar o trabalho da maneira mais correcta, cooperando estreitamente com os elementos da equipa e mostrando excelência no desempenho, que se verifica na redução superior a 20% nos casos de furto em casino, no ano passado, o que representa um resultado notável.

Nestes termos, ao abrigo do disposto no n.º 1 e alínea 1) do n.º 2 do artigo 18.º da Lei n.º 5/2006, e sob proposta do director da Polícia Judiciária, atribuo ao investigador criminal principal, Au Kin Wang, a Menção de Mérito Excepcional e autorizo a sua progressão directa para a categoria de investigador criminal principal, 3.º escalão, para servir de estímulo.

26 de Junho de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

第 85/2020 號保安司司長批示

卓越功績獎

司法警察局鄭永堅首席刑事偵查員，於2007年入職，現於情報及支援廳擔任偵查小隊隊長。

鄭永堅工作認真嚴謹，處事抱有熱誠，工作力臻完美，面對繁重的刑偵工作，鄭永堅毫無怨言，兢兢業業，作為團隊之首，鄭永堅以身作則，身先士卒，公爾忘私，積極鼓勵同僚並主動分擔，以自己的行動作出表率，其表現屢獲上級認可及嘉許。

過去一年，鄭永堅帶領下屬為多個偵查部門提供可靠行動支援，發揮出色的協調和統籌能力，克服重重困難，為多宗案件告破或取得關鍵證據起到不可或缺的作用。今年初，鄭永堅與屬下團隊參與新冠肺炎疫情防控工作，時刻堅守崗位，協助追蹤與確診者有密切接觸的人士，為阻止疫情向社區蔓延、保障居民的生命安全作出重要貢獻。

基於此，根據第5/2006號法律第十八條第一款及第二款第（一）項的規定，經司法警察局局長建議，現特向鄭永堅首席刑事偵查員頒授卓越功績獎，並准予直接晉階為司法警察局第三職階首席刑事偵查員，以資鼓勵。

二零二零年六月二十六日

保安司司長　黃少澤

Despacho do Secretário para a Segurança n.º 85/2020

Menção de Mérito Excepcional

O investigador criminal principal, Cheang Weng Kin, em exercício de funções na Polícia Judiciária desde 2007, encontra-se actualmente destacado, como chefe de uma equipa de investigação no Departamento de Informações e Apoio.

Cheang Weng Kin trabalha com seriedade, prudência e entusiasmo, e tem o espírito de procura da perfeição. Face a tarefas complexas, este investigador tem demonstrado dedicação no trabalho sem exibir qualquer sinal de agastamento, sempre consciente e pronto a dar o seu melhor. Na qualidade de chefe de equipa, tem servido de exemplo com as suas próprias acções, mostrando espírito de empenho e abnegação, mobilizando a participação dos colegas e dando importância à colaboração e apoio recíproco, o que lhe granjeou o reconhecimento e elogio dos superiores.

Ao longo do ano transacto, Cheang Weng Kin liderou os seus subordinados para colaborar, de forma eficiente e eficaz, com várias subunidades de investigação criminal, manifestou uma excelente capacidade de coordenação e superou obstáculos e dificuldades, assumindo um papel fundamental tanto na resolução de casos como na recolha de provas fundamentais. No início deste ano, o investigador e sua equipa participaram no trabalho de prevenção e combate à pneumonia causada pelo novo tipo de coronavírus, cumprindo com rigor as suas obrigações, colaborando na localização de indivíduos que tinham mantido contacto próximo com pessoas infectadas, contribuindo fortemente para impedir a propagação da epidemia no seio da comunidade e para garantir a segurança física da população.

Nestes termos, ao abrigo do disposto no n.º 1 e alínea 1) do n.º 2 do artigo 18.º da Lei n.º 5/2006, e sob proposta do director da Polícia Judiciária, atribuo ao investigador criminal principal, Cheang Weng Kin, a Menção de Mérito Excepcional e autorizo a sua progressão directa para a categoria de investigador criminal principal, 3.º escalão, para servir de estímulo.

26 de Junho de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

第 86/2020 號保安司司長批示

卓越功績獎

司法警察局程龍偉首席刑事偵查員，於2011年入職，隸屬情報及支援廳。

程龍偉長期以來工作認真盡責，嚴以律己，刻苦耐勞，辦案專注，甘於奉獻，於促進團隊執法成效屢出良策，獲上級及同僚一致讚許。

過去一年，程龍偉在偵查多宗高利貸、電話詐騙、協助偷渡的案件中發揮顯著作用，其中，為查明一個電話詐騙集團的在澳窩點，程龍偉日以繼夜四出查訪，鍥而不捨逐一排查線索，成功鎖定目標地點及嫌犯身份，並在拘捕行動中展現出眾的部署及協調能力。另外，程龍偉深入鑽研警務裝備及戰術且毫不藏私，為部門建言獻策，對同袍傾囊相授，助力團隊高效執法。今年，程龍偉獲委派參與新冠肺炎疫情防控工作，充分運用其刑偵知識和經驗，迅速追蹤確診者行蹤以便當局採取應對。程龍偉在過去一年的出色表現，對維護居民和社會安全、捍衛法治權威卓有貢獻。

於此，根據第5/2006號法律第十八條第一款及第二款第（一）項的規定，經司法警察局局長建議，現特向程龍偉首席刑事偵查員頒授卓越功績獎，並准予為晉階至同一職級下一職階的效力而減少一年服務時間的時限，以資鼓勵。

二零二零年六月二十六日

保安司司長　黃少澤

Despacho do Secretário para a Segurança n.º 86/2020

Menção de Mérito Excepcional

O investigador criminal principal, Cheng Long Wai, em exercício de funções na Polícia Judiciária desde 2011, encontra-se actualmente ao serviço no Departamento de Informações e Apoio.

Cheng Long Wai, exerce as suas funções sempre com seriedade e responsabilidade, tem uma atitude disciplinada e demonstra um elevado espírito de abnegação e de sacrifício. Possuindo uma grande concentração no trabalho, apresenta constantemente estratégias construtivas que melhoram consideravelmente o trabalho e a eficácia de toda a equipa. Esta sua actuação granjeou-lhe o reconhecimento dos seus superiores e colegas.

No ano passado, na investigação de vários casos de agiotagem, burla telefónica, e auxílio à imigração ilegal, Cheng Long Wai teve um desempenho distinto. Durante uma operação para apurar o abrigo que uma rede de burla telefónica estabeleceu em Macau, ele trabalhou durante vários dias sem interrupção e acompanhou o caso incansavelmente, tendo efectuado uma análise minuciosa a todas as pistas, acabando por localizar o abrigo e por identificar os suspeitos. Na operação de detenção este investigador demonstrou uma distinta capacidade de coordenação. Cheng tem ainda estudado de forma aprofundada os equipamentos policiais e as tácticas para os operar, partilhando, sem reserva, com os seus colegas os conhecimentos que tem aprendido, apresentando opiniões e estratégias úteis aos serviços onde trabalha, dando assim apoio para alcançar uma maior eficácia de toda a equipa no trabalho. Este ano, Cheng participou no trabalho de prevenção e combate à pneumonia causada pelo novo tipo de coronavírus, em que utilizou plenamente os seus conhecimentos e experiências adquiridos na investigação criminal colaborando na localização das pessoas infectadas para que os serviços competentes pudessem tomar as devidas providências. O notável desempenho que demonstrou ao longo do ano transacto proporcionou contribuições relevantes para a salvaguarda da segurança da população e da sociedade, bem como para a defesa do Estado de Direito.

Nestes termos, ao abrigo do disposto no n.º 1 e alínea 1) do n.º 2 do artigo 18.º da Lei n.º 5/2006, e sob proposta do director da Polícia Judiciária, atribuo ao investigador criminal principal, Cheng Long Wai, a Menção de Mérito Excepcional e autorizo a redução de um ano no tempo de serviço para efeitos de progressão ao escalão imediato da mesma categoria, para servir de estímulo.

26 de Junho de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

第 87/2020 號保安司司長批示

卓越功績獎

司法警察局李建章一等刑事偵查員，於2012年入職，現於情報及支援廳擔任小隊隊長。

Despacho do Secretário para a Segurança n.º 87/2020

Menção de Mérito Excepcional

O investigador criminal de 1.ª classe, Lei Kin Cheong, em exercício de funções na Polícia Judiciária desde 2012, desempenha actualmente funções de chefe de equipa no Departamento de Informações e Apoio.

李建章刻苦幹練，具備極佳的分析能力和專業素質，工作嚴謹認真，勇於拼搏，縱面對艱難複雜的環境，仍刻苦耐勞、無畏無懼，帶領屬下團隊迎難而上克服執法險阻，其專業態度與執法成果獲得部門一致肯定。

過去一年，李建章參與偵辦多宗刑案，將龐雜的犯罪訊息和資料抽絲剝繭、綜合分析，為取得關鍵線索，工作不分晝夜，其為調查單位提供有力支援，終促成多宗重大案件的偵破，有效維護社會治安。另外，在新冠肺炎疫情防控工作中，李建章率屬下團隊竭盡所能整理分析數據資料，運用出色技巧和能力，客觀準確地研判社會治安風險形勢，協助當局適時採取有效措施，以保障疫情下社會和民心穩定，貢獻卓著。

基於此，根據第5/2006號法律第十八條第一款及第二款第（一）項的規定，經司法警察局局長建議，現特向李建章一等刑事偵查員頒授卓越功績獎，並准予為晉升至緊接的較高職級的效力而減少一年服務時間的時限，以資鼓勵。

二零二零年六月二十六日

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Lei Kin Cheong tem trabalhado arduamente, é competente e experiente, tem uma excelente capacidade de análise, demonstra muito profissionalismo, desempenha as suas funções com seriedade e rigor e é activo no trabalho. Mesmo perante situações difíceis e complicadas é capaz de superar com coragem as dificuldades trabalhando arduamente, liderando os seus subordinados a encarar as adversidades, sejam perigos ou obstáculos, que dificultam a aplicação da lei. A sua atitude profissional e desempenho notável no trabalho, granjearam-lhe o reconhecimento unânime da Polícia Judiciária.

No ano passado, Lei Kin Cheong participou na investigação de vários casos criminais, estudando minuciosamente e analisando globalmente informações e dados em busca de pistas relevantes, e sem se importar com as horas. Graças ao seu apoio, a subunidade a qual pertence conseguiu resolver muitos casos, contribuindo assim para a manutenção da ordem pública. A par disso, no âmbito do trabalho de prevenção e controlo da pneumonia causada pelo novo coronavírus, o investigador Lei, com a sua excelente capacidade técnica e habilidade, conduziu a sua equipa nos esforços para organizar e analisar os dados, conseguindo, objectivamente e com precisão, avaliar eventuais riscos e conjunturas. Esse seu relevante contributo ajudou o Governo da RAEM a adoptar, oportunamente, medidas eficazes de prevenção e de controlo para garantir a estabilidade social e a segurança da população face aos riscos da epidemia.

Nestes termos, ao abrigo do disposto no n.º 1 e alínea 1) do n.º 2 do artigo 18.º da Lei n.º 5/2006, e sob proposta do director da Polícia Judiciária, atribuo ao investigador criminal de 1.ª classe, Lei Kin Cheong, a Menção de Mérito Excepcional e autorizo a redução de um ano no tempo de serviço para efeitos de acesso à categoria imediatamente superior, para servir de estímulo.

26 de Junho de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

第 88/2020 號保安司司長批示

卓越功績獎

司法警察局張遠鴻一等刑事偵查員，於2014年入職，現隸屬資訊罪案調查處資訊罪案調查科。

張遠鴻工作踏實能幹、心思細密，在面對複雜的案件時總是堅韌不拔、迎難而上，執法能力出眾，備受上級和同袍的信任和肯定。

張遠鴻作為司法警察局防網戀詐騙專案組的一員，表現出色，憑藉精密分析和豐富經驗，日以繼夜對多宗相關案件所涉及的大量境外銀行帳戶及轉帳資料進行排查分析，無懼案情之紛雜、作案手段之迂迴，努力不懈，終發現本地多宗案件與外地發

Despacho do Secretário para a Segurança n.º 88/2020

Menção de Mérito Excepcional

O investigador criminal de 1.ª classe, Cheong Un Hong, em exercício de funções na Polícia Judiciária desde 2014, desempenha funções na Secção de Investigação de Crimes Informáticos da Divisão de Investigação de Crimes Informáticos.

Cheong Un Hong tem trabalhado com seriedade e rigor, demonstrando sempre uma atitude firme e positiva face aos casos complicados, destacando-se também pela sua capacidade de trabalho, tendo obtido a confiança e o reconhecimento de superiores e colegas.

Cheong Un Hong, que faz parte do grupo da PJ especializado contra burlas de namoro online, tem tido um desempenho distinto e acumulado uma vasta experiência. Mesmo em casos complicados e com modus operandi menos evidente, analisou meticulosamente as informações de vários casos semelhantes, incluindo uma grande quantidade de contas bancárias no exterior e transferências bancárias, acabando por descobrir que

生的一百多宗同類案件存在關聯。及後，其奉命赴外地與多個警務機關攜手合作，發揮傑出的協調溝通能力，促成偵破一個特大跨國網戀詐騙團伙，有效維護法律尊嚴和網絡空間秩序，為偵查新型網絡罪案起到重要借鑑作用。

基於此，根據第5/2006號法律第十八條第一款及第二款第（一）項的規定，經司法警察局局長建議，現特向張遠鴻一等刑事偵查員頒授卓越功績獎，並准予為晉升至緊接的較高職級的效力而減少一年服務時間的時限，以資鼓勵。

二零二零年六月二十六日

保安司司長　黃少澤

vários casos locais estavam relacionados com mais de uma centena de casos semelhantes ocorridos no exterior. Este investigador, que tem uma excelente capacidade de coordenação e de comunicação, foi enviado para fora de Macau para colaborar com várias autoridades policiais, contribuindo assim para desmantelar uma enorme rede transfronteiriça de burla de namoro online, salvaguardando a dignidade jurídica e a ordem do espaço cibernético, e desempenhando um papel de referência na investigação destes novos tipos de crime cibernético.

Nestes termos, ao abrigo do disposto no n.º 1 e alínea 1) do n.º 2 do artigo 18.º da Lei n.º 5/2006, e sob proposta do director da Polícia Judiciária, atribuo ao investigador criminal de 1.ª classe, Cheong Un Hong, a Menção de Mérito Excepcional e autorizo a redução de um ano no tempo de serviço para efeitos de acesso à categoria imediatamente superior, para servir de estímulo.

26 de Junho de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

第 89/2020 號保安司司長批示

卓越功績獎

司法警察局袁汝宏一等刑事偵查員，於2014年入職，現隸屬刑事調查廳搶劫罪案調查科。

袁汝宏辦案沉着冷靜，善於判斷形勢，且觸覺敏銳，行事果斷迅速；執法時與同袍合作無間，重視團隊協作，工作能力備受上級和同袍的高度肯定。

2019年，袁汝宏與同僚對一宗搶劫及傷人案展開追蹤偵查，在截獲疑人時遭到激烈反抗，袁汝宏面對險境毫不畏縮，無懼對方以利器相脅，當機立斷拔出警棍及配槍示警，更在疑人企圖施襲之際，率先果敢執法，即時開槍成功制服作案疑人，保護了同袍安全，為彰顯法治尊嚴作出出色的表現。

基於此，根據第5/2006號法律第十八條第一款及第二款第（一）項的規定，經司法警察局局長建議，現特向袁汝宏一等刑事偵查員頒授卓越功績獎，並准予為晉升至緊接的較高職級的效力而減少一年服務時間的時限，以資鼓勵。

二零二零年六月二十六日

保安司司長　黃少澤

Despacho do Secretário para a Segurança n.º 89/2020

Menção de Mérito Excepcional

O investigador criminal de 1.ª classe, Un U Wang, em exercício de funções na Polícia Judiciária desde 2014, encontra-se actualmente destacado na Secção de Investigação e Combate ao Roubo do Departamento de Investigação Criminal.

Un U Wang mostra sempre muita calma no seu trabalho de investigação e excelente análise da situação, possui observação perspicaz, forte determinação e rapidez de acção, tendo mantido a cooperação plena com os colegas e valorizado a colaboração em equipa, o que lhe granjeou o reconhecimento dos seus superiores e colegas.

No decorrer de 2019, Un U Wang e seus colegas desencadearam a investigação de um caso de roubo e ofensa corporal e realizaram o rastreamento. Ao interceptar o suspeito, este reagiu de forma agressiva ameaçando com uma arma branca. O investigador agindo com coragem, sem temer a arma branca, mostrou-lhe imediatamente o bastão e a pistola para o alertar. No momento em que o suspeito tentava atacar os colegas, o investigador disparou com firmeza contra o suspeito e conseguiu controlá-lo, protegendo assim os colegas e mostrando um excelente desempenho para garantir a dignidade da lei.

Nestes termos, ao abrigo do disposto no n.º 1 e alínea 1) do n.º 2 do artigo 18.º da Lei n.º 5/2006, e sob proposta do director da Polícia Judiciária, atribuo ao investigador criminal de 1.ª classe, Un U Wang, a Menção de Mérito Excepcional e autorizo a redução de um ano no tempo de serviço para efeitos de acesso à categoria imediatamente superior, para servir de estímulo.

26 de Junho de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

第 90/2020 號保安司司長批示

保安司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，根據第6/1999號行政法規《政府部門及實體的組織、職權與運作》第四條第二款、第8/2020號行政命令、第2/2012號法律《公共地方錄像監視法律制度》第八條以及第十一條第一款、第四款及第六款的規定，且經聽取個人資料保護辦公室具約束力的意見後，作出本批示。

一、經考慮治安警察局提出的申請及依據後，批准如下:

一）取消使用經第69/2018號保安司司長批示許可使用於治安警察局南灣警司處（1台）及路氹城出入境事務站（2台），合共3台錄像監視系統攝影機；

二）續期使用經第69/2018號保安司司長批示許可使用於治安警察局出入境事務大樓（2台）、機場出入境事務站（3台）、南灣警司處（2台）、氹仔警司處（2台）及路氹城出入境事務站（2台），合共11台錄像監視系統攝影機。

二、治安警察局為負責管理有關錄像監視系統的實體。

三、第一款二）項所指的許可期間為兩年，自前一許可期間屆滿日起計算，可續期，為此須核實作出許可的依據是否仍然維持。

四、本批示於公佈翌日生效。

五、將本批示通知治安警察局。

二零二零年六月二十九日

保安司司長　黃少澤

Despacho do Secretário para a Segurança n.º 90/2020

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do n.º 2 do artigo 4.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos), da Ordem Executiva n.º 8/2020, do artigo 8.º e dos n.os 1, 4 e 6 do artigo 11.º da Lei n.º 2/2012 (Regime jurídico da videovigilância em espaços públicos) e ouvido o parecer vinculativo do Gabinete para a Protecção de Dados Pessoais, o Secretário para a Segurança manda:

1. Considerando os fundamentos de que se prevalecem os respectivos pedidos, apresentados pelo Corpo de Polícia de Segurança Pública (CPSP), autorizo:

1) O cancelamento da utilização de 3 câmaras de videovigilância instaladas no Comissariado da Praia Grande (1 câmara) e Posto de Migração de Cotai (2 câmaras) do CPSP, cuja autorização da utilização foi conferida pelo Despacho do Secretário para a Segurança n.º 69/2018;

2) A renovação da utilização de 11 câmaras de videovigilância instaladas no Edifício de Serviços de Migração (2 câmaras), Posto de Migração do Aeroporto (3 câmaras), Comissariado da Praia Grande (2 câmaras), Comissariado da Taipa (2 câmaras) e Posto de Migração de Cotai (2 câmaras) do CPSP, cuja autorização da utilização foi conferida pelo Despacho do Secretário para a Segurança n.º 69/2018.

2. O CPSP é a entidade responsável pela gestão do referido sistema de videovigilância.

3. O prazo da autorização das câmaras de videovigilâncias referidas na alínea 2) do ponto 1. é de dois anos, contando-se o prazo desde o termo da anterior autorização, podendo este ser renovável mediante comprovação da manutenção dos fundamentos invocados para a sua concessão.

4. O presente despacho entra em vigor no dia seguinte ao da sua publicação.

5. Dê-se conhecimento do presente despacho ao CPSP.

29 de Junho de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

第 93/2020 號保安司司長批示

保安司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，根據第6/1999號行政法規《政府部門及實體的組織、職權與運作》第四條第二款，第8/2020號行政命令，以及第2/2012號法律《公共地方錄像監視法律制度》第八條、第十一條第一款、第四款及第六款的規定，且經聽取個人資料保護辦公室具約束力的意見後，作出本批示。

一、經考慮治安警察局提出的申請及依據後，批准如下:

（一）取消使用經第115/2018號保安司司長批示許可使用的錄像監視系統攝影機，合共52台；（附表一）

Despacho do Secretário para a Segurança n.º 93/2020

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do n.º 2 do artigo 4.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicas), da Ordem Executiva n.º 8/2020 e do artigo 8.º, dos n.os 1, 4 e 6 do artigo 11.º da Lei n.º 2/2012 (Regime jurídico da videovigilância em espaços públicos), e ouvido o parecer vinculativo do Gabinete para a Protecção de Dados Pessoais, o Secretário para a Segurança manda:

1. Considerando os fundamentos de que se prevalecem os respectivos pedidos, apresentados pelo Corpo de Polícia de Segurança Pública (CPSP), autorizo:

1) O cancelamento da utilização de 52 câmaras de videovigilância, cuja autorização da utilização foi conferida pelo Despacho do Secretário para a Segurança n.º 115/2018 (anexo 1);

（二）續期使用經第115/2018號、第151/2019號及第22/2020號保安司司長批示許可使用的錄像監視系統攝影機，合共837台。（附表二）

二、治安警察局為負責管理有關錄像監視系統的實體。

三、本批示許可使用期間為兩年，自前一許可期間屆滿日起計算，可續期，為此須核實作出許可的依據是否仍然維持。

四、本批示於公佈翌日生效。

五、將本批示通知治安警察局。

二零二零年七月一日

保安司司長　黃少澤

附表一：

安裝位置	錄像監視系統攝影機（總數）
——澳門交通廳大樓； ——路環車場； ——南灣警司處； ——氹仔警司處； ——關閘出入境事務站； ——出入境事務大樓； ——珠澳跨境工業區出入境事務站； ——路氹城出入境事務站。	52台

附表二：

安裝位置	錄像監視系統攝影機（總數）
——氹仔天文台斜路； ——路環高頂馬路； ——東望洋燈塔。	9台
——澳門交通廳大樓； ——海島交通警司處； ——美蓮車場及路環車場； ——特警隊總部及路環警犬隊； ——金蓮花廣場； ——海邊馬路治安警察局分站； ——珠澳跨境工業區出入境事務站。	96台

2) A renovação da utilização de 837 câmaras de videovigilância, cujas autorizações das utilizações foram conferidas pelos Despachos do Secretário para a Segurança n.os 115/2018, 151/2019 e 22/2020 (anexo 2).

2. O CPSP é a entidade responsável pela gestão do referido sistema de videovigilância.

3. O prazo da autorização é de dois anos, contando-se o prazo desde o termo da anterior autorização, podendo este ser renovável mediante comprovação da manutenção dos fundamentos invocados para a sua concessão.

4. O presente despacho entra em vigor no dia seguinte ao da sua publicação.

5. Dê-se conhecimento do presente despacho ao CPSP.

1 de Julho de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

Anexo 1:

Localização	Total de câmaras de videovigilância
— Edifício do Departamento de Trânsito; — Parques de Viaturas na Ilha de Coloane; — Comissariado da Praia Grande; — Comissariado da Taipa; — Posto de Migração das Portas do Cerco; — Edifício de Serviços de Migração; — Posto de Migração do Parque Industrial Transfronteiriço Zhuhai-Macau; — Posto de Migração de Cotai.	52

Anexo 2:

Localização	Total de câmaras de videovigilância
— Rampa do Observatório, na Ilha da Taipa; — Alto de Coloane, na Ilha de Coloane; — Farol da Guia.	9
— Edifício do Departamento de Trânsito; — Comissariado de Trânsito das llhas; — Parques de Viaturas Mei Ling e de Viaturas na Ilha de Coloane; — Sede da Unidade Especial de Polícia, em Macau e Pelotão cinotécnico, em Coloane; — Praça Flor de Lótus; — Posto Policial na Estrada de Cacilhas, em Macau; — Posto de Migração do Parque Industrial Transfronteiriço Zhuhai-Macau.	96

安裝位置	錄像監視系統攝影機（總數）
——路氹城出入境事務站； ——機場出入境事務站； ——機場警務處； ——外港碼頭出入境事務站。	239台
——關閘出入境事務站； ——出入境事務大樓； ——南灣警司處； ——澳門警務廳支援警司處； ——北區警司處； ——東區警司處分站； ——東區警司處港珠澳大橋報案室； ——新口岸警司處； ——新口岸警司處分站； ——澳門警務廳偵查警司處； ——情報廳； ——氹仔警司處； ——路環警司處分站； ——輔助及服務警司處。	493台

二零二零年七月一日於保安司司長辦公室

辦公室主任　張玉英

Localização	Total de câmaras de videovigilância
— Posto de Migração de Cotai; — Posto de Migração do Aeroporto; — Divisão Policial do Aeroporto; — Posto de Migração do Terminal Marítimo do Porto Exterior.	239
— Posto de Migração das Portas do Cerco; — Edifício de Serviços de Migração; — Comissariado da Praia Grande; — Comissariado de Apoio; — Comissariado da Zona Norte; — Posto da Areia Preta do Comissariado da Zona Leste; — Sala para Denúncia e Queixa da Ponte Hong Kong-Zhuhai-Macau do Comissariado da Zona Leste; — Comissariado da ZAPE; — Posto do Comissariado da ZAPE; — Comissariado de Inquéritos do Departamento Policial de Macau; — Departamento de Informações; — Comissariado da Taipa; — Posto do Comissariado de Coloane; — Comissariado de Apoio e Serviços.	493

Gabinete do Secretário para a Segurança, 1 de Julho de 2020. — A Chefe do Gabinete, *Cheong Ioc Ieng*.

審 計 署

批 示 摘 錄

摘錄自審計局局長於二零二零年五月二十五日的批示：

根據第12/2015號法律第四條及第六條第一款的規定，陳寶欣及黎美婷在本署擔任第一職階二等高級技術員職務的行政任用合同，自二零二零年七月二十日起續期一年。

COMISSARIADO DA AUDITORIA

Extracto de despacho

Por despachos do director dos Serviços de Auditoria, de 25 de Maio de 2020:

Chan Pou Ian e Lai Mei Teng — renovados os contratos administrativos de provimento, pelo período de um ano, como técnicas superiores de 2.ª classe, 1.º escalão, neste Comissariado, nos termos dos artigos 4.º e 6.º, n.º 1, da Lei n.º 12/2015, a partir de 20 de Julho de 2020.

聲 明 書
Declaração

摘要
Extrato

審計署——部門預算
Comissariado da Auditoria — Orçamento do Serviço

二零二零年財政年度第一次預算修改
1.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos dos artigos 52.º e 53.º, n.º 5, do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
714001			**審計署 - 部門預算** **Comissariado da Auditoria - Orçamento do Serviço**		
	1-01-1	39-01-00-00-00	備用撥款 Dotação provisional		550,000.00
	1-01-1	41-02-07-00-00	住所用品 Artigos de habitação	100,000.00	
	1-01-1	41-03-01-00-00	軟件及版權 Software e direitos	450,000.00	
			總額 Total	550,000.00	550,000.00
核准依據: Referente à autorização :			02/06/2020之審計長批示 Despacho do Exm.º Sr. Comissário, de 02/06/2020		

———

二零二零年七月二日於審計長辦公室——辦公室主任　何慧卿

Gabinete do Comissário da Auditoria, aos 2 de Julho de 2020. — A Chefe do Gabinete, *Ho Wai Heng.*

海關

批示摘錄

摘錄自簽署人於二零二零年六月十六日所作的批示：

根據現行《澳門公共行政工作人員通則》第二十二條第二款之規定，本部門第一職階二等高級技術員鄭敏雅及歐艷冰，編號分別為190020及190030，其臨時委任自二零二零年七月十日起續任一年。

摘錄自保安司司長於二零二零年六月十八日所作之批示：

根據第15/2009號法律第二條第三款（一）項、第四條、第五條、第十條、第二十五條第一款及第三十四條，第26/2009號行政法規第二條第一款、第三條第一款、第五條及第七條，第11/2001號法律第八條、第1/2002號法律第一條（五）項，以及經第25/2008號行政法規重新公佈之第21/2001號行政法規第二條第二款（七）項、第十七條及第三十二條第一款之規定，以定期委任方式，委任譚燕雯關務總長（編號14880）出任海關知識產權廳廳長，自二零二零年六月二十四日起，為期一年，同日起終止其技術及訴訟處處長之定期委任。

該被委任者是出任經第25/2008號行政法規重新公佈之第21/2001號行政法規第十七條及第三十二條第一款所設立的主管職位。

根據第15/2009號法律第五條第二款規定，現以附件形式公佈委任理由及被委任者的學歷和專業簡歷。

———

附件

委任關務總長編號14880——譚燕雯為澳門特別行政區海關知識產權廳廳長的理由如下：

——職位出缺及有需要填補；

——譚燕雯關務總長（編號14880）憑藉以下的履歷，被認定具有專業能力及才幹擔任知識產權廳廳長一職。

學歷：

——澳門保安部隊高等學校警務科學學士；

——澳門大學公共行政碩士；

——澳門保安部隊高等學校第四屆指揮及領導課程。

專業簡歷：

——1988年7月6日，進入原水警稽查隊工作；

SERVIÇOS DE ALFÂNDEGA

Extractos de despachos

Por despachos da signatária, de 16 de Junho de 2020:

Cheang Man Nga e Ao Im Peng, n.os 190 020 e 190 030, técnicas superiores de 2.ª classe, 1.º escalão, destes Serviços — renovadas as suas nomeações provisórias, pelo período de um ano, nos termos do n.º 2 do artigo 22.º do ETAPM, vigente, a partir de 10 de Julho de 2020.

Por despachos do Ex.mo Senhor Secretário para a Segurança, de 18 de Junho de 2020:

Tam In Man, intendente alfandegária n.º 14 880 — nomeada, em comissão de serviço, pelo período de um ano, a partir de 24 de Junho de 2020, para exercer o cargo de chefe do Departamento da Propriedade Intelectual dos Serviços de Alfândega, cessada, no mesmo dia, a comissão de serviço como chefe da Divisão Técnica e de Contencioso, nos termos da alínea *1*) do n.º 3 do artigo 2.º, dos artigos 4.º, 5.º e 10.º e do n.º 1 do artigo 25.º e artigo 34.º da Lei n.º 15/2009, do n.º 1 do artigo 2.º, n.º 1 do artigo 3.º, dos artigos 5.º e 7.º do Regulamento Administrativo n.º 26/2009, do artigo 8.º da Lei n.º 11/2001, da alínea *5*) do artigo 1.º da Lei n.º 1/2002, da alínea *7*) do n.º 2 do artigo 2.º, do artigo 17.º e do n.º 1 do artigo 32.º do Regulamento Administrativo n.º 21/2001, republicado pelo Regulamento Administrativo n.º 25/2008.

A nomeada ocupa o lugar de chefia criado pelo artigo 17.º e pelo n.º 1 do artigo 32.º do Regulamento Administrativo n.º 21/2001, republicado pelo Regulamento Administrativo n.º 25/2008.

Nos termos do n.º 2 do artigo 5.º da Lei n.º 15/2009, é publicada, em anexo, a nota relativa aos respectivos fundamentos e aos currículos académico e profissional da nomeada.

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ANEXO

Fundamentos de nomeação da intendente alfandegária n.º 14 880 — Tam In Man para exercer o cargo de chefe do Departamento da Propriedade Intelectual dos Serviços de Alfândega da RAEM:

— Vacatura do cargo e necessidade do seu preenchimento;

— Reconhecida competência profissional e aptidão para o exercício do cargo de chefe do Departamento da Propriedade Intelectual por parte da intendente alfandegária n.º 14 880 — Tam In Man, o que se demonstra pelo *curriculum vitae* seguinte.

Currículo académico:

— Licenciatura em Ciências Policiais pela ESFSM;

— Mestre em Administração Pública pela Universidade de Macau;

— 4.º Curso de Comando e Direcção pela ESFSM.

Currículo profissional:

— Ingresso na PMF, em 6 de Julho de 1988;

——2001年11月1日至2010年10月21日，擔任人力資源處代處長；

——2010年10月22日至2017年12月6日，擔任技術及訴訟處處長；

——2017年12月7日起至今，擔任知識產權廳代廳長。

嘉獎：

2001年及2008年，獲頒發共兩個「個人嘉獎」。

根據第15/2009號法律第二條第三款（一）項、第四條、第五條、第十條、第二十五條第一款及第三十四條，第26/2009號行政法規第二條第一款、第三條第一款、第五條及第七條，第11/2001號法律第八條、第1/2002號法律第一條（六）項，以及經第25/2008號行政法規重新公佈之第21/2001號行政法規第二條第二款（八）項、第二十條及第三十二條第一款之規定，以定期委任方式，委任葉華釗關務總長（編號01961）出任海關海上監察廳廳長，自二零二零年六月二十四日起，為期一年，同日起終止其沿岸巡邏處處長之定期委任。

該被委任者是出任經第25/2008號行政法規重新公佈之第21/2001號行政法規第二十條及第三十二條第一款所設立的主管職位。

根據第15/2009號法律第五條第二款規定，現以附件形式公佈委任理由及被委任者的學歷和專業簡歷。

附件

委任關務總長編號01961——葉華釗為澳門特別行政區海關海上監察廳廳長的理由如下：

——職位出缺及有需要填補；

——葉華釗關務總長（編號01961）憑藉以下的履歷，被認定具有專業能力及才幹擔任海上監察廳廳長一職。

學歷：

——澳門保安部隊高等學校警務科學學士；

——澳門保安部隊高等學校第四屆指揮及領導課程。

專業簡歷：

——1996年2月16日，進入原水警稽查隊工作；

——2001年11月1日至2010年10月21日，擔任物資管理處代處長；

— Chefe da Divisão de Recursos Humanos, em regime de substituição, de 1 de Novembro de 2001 a 21 de Outubro de 2010;

— Chefe da Divisão Técnica e de Contencioso, de 22 de Outubro de 2010 a 6 de Dezembro de 2017;

— Chefe do Departamento da Propriedade Intelectual, em regime de substituição, desde 7 de Dezembro de 2017 até ao presente.

Louvor:

Em 2001 e 2008, foram-lhe concedidos, dois louvores individuais.

Ip Wa Chio, intendente alfandegário n.º 01 961 — nomeado, em comissão de serviço, pelo período de um ano, a partir de 24 de Junho de 2020, para exercer o cargo de chefe do Departamento de Inspecção Marítima dos Serviços de Alfândega, cessada, no mesmo dia, a comissão de serviço, como chefe da Divisão de Policiamento Litoral, nos termos da alínea *1*) do n.º 3 do artigo 2.º, dos artigos 4.º, 5.º e 10.º e do n.º 1 do artigo 25.º e do artigo 34.º da Lei n.º 15/2009, do n.º 1 do artigo 2.º, n.º 1 do artigo 3.º, dos artigos 5.º e 7.º do Regulamento Administrativo n.º 26/2009, do artigo 8.º da Lei n.º 11/2001, da alínea *6*) do artigo 1.º da Lei n.º 1/2002, e da alínea *8*) do n.º 2 do artigo 2.º, do artigo 20.º e do n.º 1 do artigo 32.º do Regulamento Administrativo n.º 21/2001, republicado pelo Regulamento Administrativo n.º 25/2008.

O nomeado ocupa o lugar de chefia criado pelo artigo 20.º e pelo n.º 1 do artigo 32.º do Regulamento Administrativo n.º 21/2001, republicado pelo Regulamento Administrativo n.º 25/2008.

Nos termos do n.º 2 do artigo 5.º da Lei n.º 15/2009, é publicada, em anexo, a nota relativa aos respectivos fundamentos e aos currículos académico e profissional do nomeado.

ANEXO

Fundamentos de nomeação do intendente alfandegário n.º 01 961 — Ip Wa Chio para exercer o cargo de chefe do Departamento de Inspecção Marítima dos Serviços de Alfândega da RAEM:

— Vacatura do cargo e necessidade do seu preenchimento;

— Reconhecida competência profissional e aptidão para o exercício do cargo de chefe do Departamento de Inspecção Marítima por parte do intendente alfandegário n.º 01 961 — Ip Wa Chio, o que se demonstra pelo *curriculum vitae* seguinte.

Currículo académico:

— Licenciatura em Ciências Policiais pela ESFSM;

— 4.º Curso de Comando e Direcção pela ESFSM.

Currículo profissional:

— Ingresso na PMF, em 16 de Fevereiro de 1996;

— Chefe da Divisão de Recursos Materiais, em regime de substituição, de 1 de Novembro de 2001 a 21 de Outubro de 2010;

——2010年10月22日至2014年9月9日，擔任物資管理處處長；

——2014年9月10日至2019年1月17日，擔任沿岸巡邏處處長；

——2019年1月18日起至今，擔任海上監察廳代廳長。

嘉獎：

1998年及2000年，獲頒發共兩個「個人嘉獎」。

摘錄自保安司司長於二零二零年六月二十九日所作的批示：

鑑於符合經第2/2008號法律修訂的第3/2003號法律第十一條第四款、第十七條的規定，根據現行《澳門公共行政工作人員通則》第十九條、第二十條第一款a）項、第二十二條第八款a）項及第1/2004號行政法規第四十三條的規定，確定委任刊登於二零二零年五月十三日第二十期《澳門特別行政區公報》第二組的最後評核名單中名列第三名之合格投考人副關務總長吳嘉慧（編號04980），為海關關員編制高級職程第一職階關務總長，薪俸點為770點。

上述人員晉升之職位的年資及薪俸自就職日開始計算。

二零二零年七月二日於海關

副關長　周見靄

— Chefe da Divisão de Recursos Materiais, de 22 de Outubro de 2010 a 9 de Setembro de 2014;

— Chefe da Divisão de Policiamento Litoral, de 10 de Setembro de 2014 a 17 de Janeiro de 2019;

— Chefe do Departamento de Inspecção Marítima, em regime de substituição, desde 18 de Janeiro de 2019 até ao presente.

Louvor:

Em 1998 e 2000, foram-lhe concedidos, dois louvores individuais.

Por despacho do Ex.mo Senhor Secretário para a Segurança, de 29 de Junho de 2020:

Ung Ka Vai, subintendente alfandegária n.º 04 980, candidata apta classificada no 3.º lugar da lista de classificação final publicada no *Boletim Oficial da RAEM* n.º 20, II Série, de 13 de Maio de 2020 — nomeada, definitivamente, intendente alfandegária, 1.º escalão, índice 770, da carreira superior do quadro do pessoal alfandegário dos Serviços de Alfândega, tendo em consideração o disposto no n.º 4 do artigo 11.º, no artigo 17.º da Lei n.º 3/2003, alterada pela Lei n.º 2/2008, e nos termos do artigo 19.º, da alínea *a*) do n.º 1 do artigo 20.º e da alínea *a*) do n.º 8 do artigo 22.º do ETAPM, vigente, bem como do artigo 43.º do Regulamento Administrativo n.º 1/2004.

A antiguidade e o vencimento em relação à promoção ao posto em questão são contados a partir do dia de tomada de posse.

Serviços de Alfândega, aos 2 de Julho de 2020. — A Subdirectora-geral, *Chau Kin Oi*.

終審法院院長辦公室

批示摘錄

摘錄自終審法院院長辦公室主任於二零二零年七月一日作出的批示：

根據經十二月十九日第39/2011號行政法規重新公佈的三月六日第19/2000號行政法規第十三條第一款、八月十七日第12/2015號法律第四條、第六條第一款，以及第3/GPTUI/2016號終審法院院長批示第一款（七）項的規定，本辦公室第一職階二等技術員李沐軒的行政任用合同獲准續期一年，由二零二零年七月二十一日起生效。

GABINETE DO PRESIDENTE DO TRIBUNAL DE ÚLTIMA INSTÂNCIA

Extracto de despacho

Por despacho da chefe do Gabinete do Presidente do Tribunal de Última Instância, de 1 de Julho de 2020:

Lee Mu-Hsuan, técnico de 2.ª classe, 1.º escalão, em regime de contrato administrativo de provimento, deste Gabinete — renovado o referido contrato, pelo período de um ano, nos termos do artigo 13.º, n.º 1, do Regulamento Administrativo n.º 19/2000, de 6 de Março, republicado pelo Regulamento Administrativo n.º 39/2011, de 19 de Dezembro, artigos 4.º e 6.º, n.º 1, da Lei n.º 12/2015, de 17 de Agosto, conjugado com o n.º 1, alínea 7), do Despacho do Presidente do Tribunal de Última Instância n.º 3/GPTUI/2016, a partir de 21 de Julho de 2020.

聲明書
Declaração

摘要
Extrato

二零二零年財政年度第一次預算修改
1.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
71600100			**終審法院院長辦公室** **Gabinete do Presidente do Tribunal de Última Instância**		
	2-05-1	31-01-01-02-00	行政任用合同人員 Pessoal do contrato administrativo de provimento	220,000.00	
	2-05-1	31-01-01-99-00	其他—薪俸、報酬及工資 Outros - Vencimentos, remunerações e salários	1,195,500.00	
	2-05-1	32-01-05-00-00	食品及飲品 Alimentos e bebidas	100,000.00	
	2-05-1	32-01-09-00-00	清潔用品 Material de limpeza	700,000.00	
	2-05-1	32-01-99-00-00	其他—非耐用品 Outros - Bens não duradouros	350,000.00	
	2-05-1	32-02-19-00-00	研究及顧問 Estudos e consultadoria		1,943,500.00
	2-05-1	32-02-99-00-00	其他—勞務的取得 Outras - Aquisição de serviços	1,400,000.00	
	2-05-1	39-01-00-00-00	備用撥款 Dotação provisional		2,322,000.00

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
	2-05-1	41-02-13-00-00	文儀及辦公用品 Artigos de escritório e papelarias	300,000.00	
			總額 Total	4,265,500.00	4,265,500.00
核准依據: Referente à autorização :			19/06/2020之行政長官批示 Despacho de Sua Ex.ª o Chefe do Executivo de 19/06/2020		

二零二零年七月二日於終審法院院長辦公室——辦公室主任　陳玉蓮

Gabinete do Presidente do Tribunal de Última Instância, aos 2 de Julho de 2020. — A Chefe do Gabinete, *Chan Iok Lin*.

新 聞 局

批 示 摘 錄

摘錄自行政長官於二零二零年五月十九日作出的批示：

梁英慧——根據經第4/2017號法律修改的第14/2009號法律及現行《澳門公共行政工作人員通則》第二十條第一款a）項及第二十二條第一款的規定，在二零一九年六月十二日第二十四期《澳門特別行政區公報》第二組公報的考試成績中排名第十二的合格應考人，獲臨時委任為本局人員編制第一職階二等技術輔導員，並於二零二零年七月二十日就職。

摘錄自行政長官於二零二零年六月十七日作出的批示：

李志雄——根據第12/2015號法律第二十四條第三款（二）項的規定，其在本局擔任第一職階一等技術員的長期行政任用合同修改為不具期限的行政任用合同，自二零二零年五月二日起生效。

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二零二零年六月二十九日於新聞局

局長　陳致平

GABINETE DE COMUNICAÇÃO SOCIAL

Extractos de despachos

Por despacho de S. Ex.ª o Chefe do Executivo, de 19 de Maio de 2020:

Leong Ieng Wai, candidata classificada em décimo segundo lugar no concurso a que se refere a lista inserta no *Boletim Oficial da RAEM* n.º 24/2019, II Série, de 12 de Junho — nomeada, provisoriamente, adjunta-técnica de 2.ª classe, 1.º escalão, da carreira de adjunto-técnico do quadro do pessoal deste Gabinete, nos termos da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conjugados com os artigos 20.º, n.º 1, alínea *a*), e 22.º, n.º 1, do ETAPM, vigente, a partir de 20 de Julho de 2020.

Por despacho de S. Ex.ª o Chefe do Executivo, de 17 de Junho de 2020:

Lei Chi Hong, técnico de 1.ª classe, 1.º escalão, deste Gabinete — alterado o respectivo contrato administrativo de provimento de longa duração para contrato administrativo de provimento sem termo, nos termos do artigo 24.º, n.º 3, alínea *2*), da Lei n.º 12/2015, a partir de 2 de Maio de 2020.

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Gabinete de Comunicação Social, aos 29 de Junho de 2020. — O Director do Gabinete, *Victor Chan*.

行 政 公 職 局

批 示 摘 錄

按局長於二零二零年四月二十一日作出的批示：

根據第12/2015號法律第四條第二款及第六條第四款的規定，陳美玲在本局擔任第一職階首席技術輔導員職務的長期行政任用合同，自二零二零年七月十二日起續期三年，薪俸點為350點。

按行政法務司司長於二零二零年四月二十八日作出的批示：

根據現行《澳門公共行政工作人員通則》第二十二條第一款及經第4/2017號法律修改的第14/2009號法律第十二條的規定，在二零二零年一月二十二日第四期《澳門特別行政區公報》第二組公佈的最後成績名單中分別排名第九名歐陽芷盈，獲臨時委任為本局編制內翻譯員職程第一職階二等翻譯員（中葡文）。

按局長於二零二零年五月十一日作出的批示：

根據第12/2015號法律第四條第二款及第六條第一款的規定，李旭彤在本局擔任第一職階二等技術輔導員職務的行政任用合同，自二零二零年七月三十日起續期一年，薪俸點為260點。

DIRECÇÃO DOS SERVIÇOS DE ADMINISTRAÇÃO E FUNÇÃO PÚBLICA

Extractos de despachos

Por despacho do director dos Serviços, de 21 de Abril de 2020:

Chan Mei Leng — renovado o seu contrato administrativo de provimento de longa duração, pelo período de três anos, como adjunta-técnica principal, 1.º escalão, índice 350, nestes Serviços, nos termos dos artigos 4.º, n.º 2, e 6.º, n.º 4, da Lei n.º 12/2015, a partir de 12 de Julho de 2020.

Por despacho do Ex.mo Senhor Secretário para a Administração e Justiça, de 28 de Abril de 2020:

Ao Ieong Chi Ieng, classificada em 9.º lugar no concurso a que se refere a lista inserta no *Boletim Oficial da RAEM* n.º 4/2020, II Série, de 22 de Janeiro — nomeada, provisoriamente, intérprete-tradutora de 2.ª classe, 1.º escalão (nas línguas chinesa e portuguesa), da carreira de intérprete-tradutor do quadro do pessoal destes Serviços, nos termos dos artigos 12.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 22.º, n.º 1, do ETAPM, em vigor.

Por despacho do director dos Serviços, de 11 de Maio de 2020:

Lei Iok Tong — renovado o seu contrato administrativo de provimento, pelo período de um ano, como adjunto-técnico de 2.ª classe, 1.º escalão, índice 260, nestes Serviços, nos termos dos artigos 4.º, n.º 2, e 6.º, n.º 1, da Lei n.º 12/2015, a partir de 30 de Julho de 2020.

按副局長於二零二零年五月十九日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十三條第一款（二）項、第四款及第12/2015號法律第四條第二款的規定，以附註形式修改黃宏輝、施麗沙、陳國宏及郭立華在本局擔任職務的長期行政任用合同第三條款，轉為收取相等於第二職階一等技術輔導員，薪俸點320點，自二零二零年六月十九日起生效。

根據經第4/2017號法律修改的第14/2009號法律第十三條第一款（二）項、第四款及第12/2015號法律第四條第二款的規定，以附註形式修改下列工作人員在本局擔任職務的不具期限的行政任用合同第三條款，職級、職階、日期及薪俸點如下：

李悅明，自二零二零年六月十二日起晉階為第二職階顧問高級技術員，薪俸點為625點；

黃書源及陳璧瑩，自二零二零年六月十六日起晉階為第三職階顧問高級技術員（資訊範疇），薪俸點為650點。

二零二零年六月二十四日於行政公職局

局長　高炳坤

Por despachos da subdirectora dos Serviços, de 19 de Maio de 2020:

Wong Wang Fai, Si Lai Sa, Chan Kuok Wang e Kuok Lap Wa — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento de longa duração progredindo à categoria de adjuntos-técnicos de 1.ª classe, 2.º escalão, índice 320, nestes Serviços, nos termos do artigo 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conjugado com o artigo 4.º, n.º 2, da Lei n.º 12/2015, a partir de 19 de Junho de 2020.

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento sem termo para as categorias, escalões, datas e índices a cada um indicados, para exercerem funções nestes Serviços, nos termos do artigo 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conjugado com o artigo 4.º, n.º 2, da Lei n.º 12/2015:

Lei Ut Meng, progredindo a técnica superior assessora, 2.º escalão, índice 625, a partir de 12 de Junho de 2020;

Wong Su Un e Chan Pek Ieng, progredindo a técnicos superiores assessores, 3.º escalão, índice 650, área de informática, a partir de 16 de Junho de 2020.

Direcção dos Serviços de Administração e Função Pública, aos 24 de Junho de 2020. — O Director dos Serviços, *Kou Peng Kuan*.

法 務 局

批 示 摘 錄

按簽署人於二零二零年四月二十七日作出之批示：

根據第14/2009號法律第十三條第一款（二）項及第四款的規定，鄧菀蕾在本局擔任第二職階特級技術員的行政任用合同第三條款修改為同一職級第三職階，薪俸點545，自二零二零年四月二十一日起生效。

二零二零年七月二日於法務局

局長　劉德學

DIRECÇÃO DOS SERVIÇOS DE ASSUNTOS DE JUSTIÇA

Extracto de despacho

Por despacho do signatário, de 27 de Abril de 2020:

Tang Un Loi, técnica especialista, 2.º escalão, provida em regime de contrato administrativo de provimento, destes Serviços — alterada a cláusula 3.ª contratual para a mesma categoria, 3.º escalão, índice 545, nos termos do artigo 13.º, n.os 1, alínea *2)*, e 4, da Lei n.º 14/2009, a partir de 21 de Abril de 2020.

Direcção dos Serviços de Assuntos de Justiça, aos 2 de Julho de 2020. — O Director dos Serviços, *Liu Dexue*.

身 份 證 明 局

批 示 摘 錄

摘錄自行政法務司司長於二零二零年五月二十一日作出的批示：

根據第12/2015號法律第二十四條第三款（二）項及第四款的規定，楊子宏、廖敬謙及盧南華在本局擔任第一職階首席技

DIRECÇÃO DOS SERVIÇOS DE IDENTIFICAÇÃO

Extractos de despachos

Por despachos do Ex.mo Senhor Secretário para a Administração e Justiça, de 21 de Maio de 2020:

Ieong Chi Wang, Lio Keng Him e Lou Nam Wa — alterados os seus contratos administrativos de provimento de longa duração para contratos administrativos de provimento sem termo

術輔導員之長期行政任用合同修改為不具期限的行政任用合同，自二零二零年五月二日起生效。

摘錄自本局副局長於二零二零年六月五日作出的批示：

根據第14/2009號法律第十三條第二款（二）項、第12/2015號法律第四條第二款及第三款的規定，以附註形式修改黃偉洪在本局擔任職務的長期行政任用合同第三條款，轉為第三職階輕型車輛司機，薪俸點170點，自二零二零年五月三十一日起生效。

根據第12/2015號法律第四條第二款、第三款及第六條第四款的規定，韋錫源在本局擔任第一職階首席技術輔導員職務的長期行政任用合同，自二零二零年八月二日起續期三年。

二零二零年七月二日於身份證明局

局長　黃寶瑩

com referência à categoria de adjunto-técnico principal, 1.º escalão, nestes Serviços, nos termos do artigo 24.º, n.os 3, alínea *2)*, e 4, da Lei n.º 12/2015, a partir de 2 de Maio de 2020.

Por despachos do subdirector dos Serviços, de 5 de Junho de 2020:

Wong Wai Hong — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento de longa duração com referência à categoria de motorista de ligeiros, 3.º escalão, índice 170, nestes Serviços, nos termos do artigo 13.º, n.º 2, alínea *2)*, da Lei n.º 14/2009, conjugado com o artigo 4.º, n.os 2 e 3, da Lei n.º 12/2015, a partir de 31 de Maio de 2020.

Wai Sek Un — renovado o seu contrato administrativo de provimento de longa duração, pelo período de três anos, como adjunto-técnico principal, 1.º escalão, nestes Serviços, nos termos dos artigos 4.º, n.os 2 e 3, e 6.º, n.º 4, da Lei n.º 12/2015, a partir de 2 de Agosto de 2020.

Direcção dos Serviços de Identificação, aos 2 de Julho de 2020. — A Directora dos Serviços, *Wong Pou Ieng.*

印 務 局

批 示 摘 錄

按照行政法務司司長於二零二零年五月十八日的批示：

根據經4/2017號法律修改的第14/2009號法律第十二條，以及現行《澳門公共行政工作人員通則》第二十二條第八款b）項及第二十三條第十二款的規定，在二零一九年十二月四日第四十九期《澳門特別行政區公報》第二組公佈的統一管理制度的專業或職務能力評估對外開考的最後成績名單中，排名第二及第四的合格投考人孫靜雯及梁佩琼，獲定期委任為印務局人員編制內技術輔導員職程第一職階二等技術輔導員，並於二零二零年七月一日就職。

按照本人於二零二零年六月二十六日的批示：

本局第三職階特級照相排版員呂桂妹，屬不具期限行政任用合同人員——根據經第4/2017號法律修改的第14/2009號法律《公務人員職程制度》第十四條第一款（一）項、經第23/2017號行政法規修改的第14/2016號行政法規《公務人員的招聘、甄選及晉級培訓》第五條、以及第12/2015號法律《公共部門勞動合同制度》第四條第二款的規定，以附註形式修改合同第三條款，晉升至第一職階首席特級照相排版員，薪俸點為345點，並自本批示摘錄公佈日起生效。

IMPRENSA OFICIAL

Extractos de despachos

Por despachos da Ex.mo Senhor Secretário para a Administração e Justiça, de 18 de Maio de 2020:

Sun Cheng Man e Leong Pui Keng, candidatas classificadas em 2.º e 4.º lugares, respectivamente, no concurso de gestão uniformizada externo, etapa de avaliação de competências profissionais, a que se refere a lista classificativa final inserta no *Boletim Oficial da RAEM* n.º 49/2019, II Série, de 4 de Dezembro — nomeadas, em comissão de serviço, adjuntos-técnicos de 2.ª classe, 1.º escalão, do quadro do pessoal desta Imprensa, nos termos do artigo 12.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conjugado com os artigos 22.º, n.º 8, alínea *b*), e 23.º, n.º 12, do ETAPM, vigente, a partir de 1 de Julho de 2020, dia da tomada de posse.

Por despachos do signatário, de 26 de Junho de 2020:

Loi Kuai Mui, operadora de fotocomposição especialista, 3.º escalão, em regime de contrato administrativo de provimento sem termo, desta Imprensa — alterada, por averbamento, a cláusula 3.ª do seu contrato com referência à categoria de operador de fotocomposição especialista principal, 1.º escalão, índice 345, nos termos dos artigos 14.º, n.º 1, alínea *1*), da Lei n.º 14/2009 «Regime das Carreiras dos Trabalhadores dos Serviços Públicos», alterada pela Lei n.º 4/2017, 5.º do Regulamento Administrativo n.º 14/2016 «Recrutamento, Selecção e Formação para efeitos de Acesso dos Trabalhadores dos Serviços Públicos», alterado pelo Regulamento Administrativo n.º 23/2017, e 4.º, n.º 2, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», a partir da data da publicação do presente extracto de despacho.

本局編制內第二職階首席照相排版員嚴啓南及陳春寧——根據經第4/2017號法律修改的第14/2009號法律《公務人員職程制度》第十四條第一款（二）項、現行《澳門公共行政工作人員通則》第二十二條第八款a）項，以及經第23/2017號行政法規修改的第14/2016號行政法規《公務人員的招聘、甄選及晉級培訓》第五條的規定，確定委任為本局人員編制內照相排版員職程第一職階特級照相排版員，薪俸點為305。

二零二零年六月三十日於印務局

局長　陳日鴻

Abrantes Im Lourenço e Chan Chon Neng, operadores de fotocomposição principais, 2.º escalão, do quadro desta Imprensa — nomeados, definitivamente, operadores de fotocomposição especialistas, 1.º escalão, índice 305, da carreira de operador de fotocomposição do quadro do pessoal desta Imprensa, nos termos dos artigos 14.º, n.º 1, alínea *2*), da Lei n.º 14/2009 «Regime das Carreiras dos Trabalhadores dos Serviços Públicos», alterada pela Lei n.º 4/2017, 22.º, n.º 8, alínea *a*), do ETAPM, vigente, e 5.º do Regulamento Administrativo n.º 14/2016 «Recrutamento, Selecção e Formação para efeitos de Acesso dos Trabalhadores dos Serviços Públicos», alterado pelo Regulamento Administrativo n.º 23/2017.

Imprensa Oficial, aos 30 de Junho de 2020. — O Administrador, *Chan Iat Hong*.

澳門公共行政福利基金
FUNDO SOCIAL DA ADMINISTRAÇÃO PÚBLICA DE MACAU

聲明書
Declaração

摘要
Extrato

二零二零年財政年度第一次預算修改
1.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	職能 Func.	經濟 Económica			
807001			**澳門公共行政福利基金** **Fundo Social da Administração Pública de Macau**		
	9-02-0	38-01-03-08-04	體育基金 Fundo do Desporto		400,000.00
	5-02-0	38-02-01-99-00	其他—財團、社團及組織 Outras - Fundações, associações e organizações		100,000.00
	5-02-0	38-02-03-99-00	其他—家庭及個人 Outras - Famílias e indivíduos	1,000,000.00	
	5-02-0	39-01-00-00-00	備用撥款 Dotação provisional		500,000.00
			總額 Total	1,000,000.00	1,000,000.00
核准依據: Referente à autorização :			18/06/2020之行政法務司司長批示 Despacho do Exm.º Sr. Secretário para a Administração e Justiça, de 18/06/2020		

二零二零年六月二十六日於澳門公共行政福利基金——行政管理委員會主席　高炳坤

Fundo Social da Administração Pública de Macau, aos 26 de Junho de 2020. — O Presidente do Conselho Administrativo, *Kou Peng Kuan*.

退 休 基 金 會

批 示 摘 錄

退休/撫卹金的訂定

按照行政法務司司長於二零二零年六月二十三日作出的批示：

（一）衛生局第五職階一級護士梁瑞賢，退休及撫卹制度會員編號203475，因符合現行《澳門公共行政工作人員通則》第二百六十二條第一款b）項規定離職退休。其每月的退休金是根據十一月三十日第107/85/M號法令第一條第一款及上述《通則》第二百六十四條第一及第四款，並配合第二百六十五條第二款之規定，以其十五年工作年數作計算，由二零二零年五月十六日開始以相等於現行薪俸索引表內的180點訂出，並在有關金額上加上三個根據第1/2014號法律第一條所指附表並配合第2/2011號法律第七、第八及第九條規定的年資獎金。

（二）有關所訂金額的支付，全數由澳門特別行政區政府負責。

（一）原治安警察廳退休警員李靄忠之遺孀董海華、女兒李子琦及李子欣，退休及撫卹制度會員編號47392，每月的撫卹金是根據十一月三十日第107/85/M號法令第一條第一款、現行《澳門公共行政工作人員通則》第二百六十四條第四款、第二百七十一條第一款及第十款，再配合第16/2018號法律第一條所規定的最低撫卹金薪俸點，由二零二零年二月二十一日開始以相等於現行薪俸索引表內的60點訂出，該撫卹金為死者所收取退休金的百分之五十金額，並在有關金額上加上兩個根據第1/2014號法律第一條所指附表並配合第2/2011號法律第九條所指的年資獎金之百分之五十。

（二）有關所訂金額的支付，全數由澳門特別行政區政府負責。

按照行政法務司司長於二零二零年六月二十六日作出的批示：

（一）行政公職局第二職階顧問翻譯員吳志基，退休及撫卹制度會員編號99120，因符合現行《澳門公共行政工作人員通則》第二百六十三條第一款a）項，而聲明自願離職退休。其每月的退休金是根據十一月三十日第107/85/M號法令第一條第一款及上述《通則》第二百六十四條第一及第四款，並配合第二百六十五條第二款之規定，以其三十一年工作年數作計算，由二零二零年六月二十二日開始以相等於現行薪俸索引表內的540

FUNDO DE PENSÕES

Extractos de despachos

Fixação de pensões

Por despachos do Ex.mo Senhor Secretário para a Administração e Justiça, de 23 de Junho de 2020:

1. Leong Soi In, enfermeira de grau I, 5.º escalão, dos Serviços de Saúde, com o número de subscritor 203475 do Regime de Aposentação e Sobrevivência, desligada do serviço de acordo com o artigo 262.º, n.º 1, alínea *b*), do ETAPM, em vigor — fixada, nos termos do artigo 1.º, n.º 1, do Decreto-Lei n.º 107/85/M, de 30 de Novembro, com início em 16 de Maio de 2020, uma pensão mensal correspondente ao índice 180 da tabela em vigor, calculada nos termos do artigo 264.º, n.os 1 e 4, conjugado com o artigo 265.º, n.º 2, ambos do referido estatuto, por contar 15 anos de serviço, acrescida do montante relativo a 3 prémios de antiguidade, nos termos da tabela a que se refere o artigo 1.º da Lei n.º 1/2014, conjugado com os artigos 7.º, 8.º e 9.º da Lei n.º 2/2011.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

1. Dong Haihua, Lei Chi Kei e Lei Chi Ian, viúva e filhas de Lei Oi Chong, que foi ex-guarda, aposentado do então Corpo de Polícia de Segurança Pública de Macau, com o número de subscritor 47392 do Regime de Aposentação e Sobrevivência — fixada, nos termos do artigo 264.º, n.º 4, artigo 271.º, n.os 1 e 10, do ETAPM, em vigor, artigo 1.º, n.º 1, do Decreto-Lei n.º 107/85/M, de 30 de Novembro, conjugado com o artigo 1.º da Lei n.º 16/2018, o qual estipula o índice mínimo da pensão de sobrevivência, com início em 21 de Fevereiro de 2020, uma pensão mensal a que corresponde o índice 60, a que acresce o montante relativo a 50% dos 2 prémios de antiguidade do mesmo, nos termos da tabela referida no artigo 1.º da Lei n.º 1/2014, conjugado com o artigo 9.º da Lei n.º 2/2011.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da Região Administrativa Especial de Macau.

Por despacho do Ex.mo Senhor Secretário para a Administração e Justiça, de 26 de Junho de 2020:

1. Ng Chi Kei, intérprete-tradutor assessor, 2.º escalão, da Direcção dos Serviços de Administração e Função Pública, com o número de subscritor 99120 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com o artigo 263.º, n.º 1, alínea *a*), do ETAPM, em vigor, ou seja, aposentação voluntária por declaração — fixada, nos termos do artigo 1.º, n.º 1, do Decreto-Lei n.º 107/85/M, de 30 de Novembro, com início em 22 de Junho de 2020, uma pensão mensal correspondente ao índice 540 da tabela em vigor, calculada nos termos do artigo 264.º, n.os 1 e 4, conjugado com o artigo 265.º, n.º 2, ambos do referido estatuto, por contar 31 anos de serviço, acrescida do montante relativo a 6

點訂出，並在有關金額上加上六個根據第1/2014號法律第一條所指附表並配合第2/2011號法律第七、第八及第九條規定的年資獎金。

（二）有關所訂金額的支付，全數由澳門特別行政區政府負責。

按照行政法務司司長於二零二零年六月三十日作出的批示：

（一）政府總部輔助部門退休勤雜人員簡華根之遺孀張美容，退休及撫卹制度會員編號1694，每月的撫卹金是根據十一月三十日第107/85/M號法令第一條第一款及按照現行《澳門公共行政工作人員通則》第二百六十四條第四款，並配合第二百七十一條第一款及第十款規定，由二零二零年五月十三日開始以相等於現行薪俸索引表內的70點訂出，該撫卹金為死者所收取退休金的百分之五十金額，並在有關金額上加上六個根據第1/2014號法律第一條所指附表並配合第2/2011號法律第九條所指的年資獎金之百分之五十。

（二）有關所訂金額的支付，全數由澳門特別行政區政府負責。

prémios de antiguidade, nos termos da tabela a que se refere o artigo 1.º da Lei n.º 1/2014, conjugado com os artigos 7.º, 8.º e 9.º da Lei n.º 2/2011.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

Por despacho do Ex.mo Senhor Secretário para a Administração e Justiça, de 30 de Junho de 2020:

1. Cheong Mei Iong, viúva de Kan Va Kan, que foi auxiliar, aposentado dos Serviços de Apoio da Sede do Governo, com o número de subscritor 1694 do Regime de Aposentação e Sobrevivência — fixada, nos termos do artigo 1.º, n.º 1, do Decreto-Lei n.º 107/85/M, de 30 de Novembro, com início em 13 de Maio de 2020, uma pensão mensal a que corresponde o índice 70 correspondente a 50% da pensão do falecido, nos termos do artigo 264.º, n.º 4, conjugado com o artigo 271.º, n.os 1 e 10, do ETAPM, em vigor, a que acresce o montante relativo a 50% dos 6 prémios de antiguidade do mesmo, nos termos da tabela referida no artigo 1.º da Lei n.º 1/2014, conjugado com o artigo 9.º da Lei n.º 2/2011.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da Região Administrativa Especial de Macau.

權益歸屬比率的訂定

按照行政法務司司長於二零二零年六月二十九日作出的批示：

懲教管理局警員黃梓烜，供款人編號6229040，根據第8/2006號法律第十三條第一款之規定，自二零二零年五月三十日起註銷其在公積金制度之登記。根據經第3/2009號法律修改之第8/2006號法律第十五條第四款及前述法律第十四條第一款（一）項之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百。

按照行政法務司司長於二零二零年六月三十日作出的批示：

衛生局技術工人黃維，供款人編號6012254，根據第8/2006號法律第十三條第一款（一）項之規定，自二零二零年六月七日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

海事及水務局輕型車輛司機吳華根，供款人編號6045560，根據第8/2006號法律第十三條第一款（一）項之規定，自二零二零年六月十二日起註銷其在公積金制度之登記。其在公積金制

Fixação das taxas de reversão

Por despacho do Ex.mo Senhor Secretário para a Administração e Justiça, de 29 de Junho de 2020:

Wong Chi Hun, guarda da Direcção dos Serviços Correccionais, com o número de contribuinte 6229040, cancelada a inscrição no Regime de Previdência em 30 de Maio de 2020, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006 — fixada a taxa de reversão a que tem direito no âmbito do Regime de Previdência, correspondente a 100% do saldo da «Conta das Contribuições Individuais», nos termos do artigo 15.º, n.º 4, da Lei n.º 8/2006, alterado pela Lei n.º 3/2009, e artigo 14.º, n.º 1, alínea *1*), da referida lei.

Por despachos do Ex.mo Senhor Secretário para a Administração e Justiça, de 30 de Junho de 2020:

Wong Wai, operário qualificado dos Serviços de Saúde, com o número de contribuinte 6012254, cancelada a inscrição no Regime de Previdência em 7 de Junho de 2020, nos termos do artigo 13.º, n.º 1, alínea *1*), da Lei n.º 8/2006 — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 30 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1, e 39.º, n.º 6, do mesmo diploma.

Ng Wa Kan, motorista de ligeiros da Direcção dos Serviços de Assuntos Marítimos e de Água, com o número de contribuinte 6045560, cancelada a inscrição no Regime de Previdência em 12 de Junho de 2020, nos termos do artigo 13.º, n.º 1,

度下之供款時間滿三十一年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

衛生局一級護士李莎，供款人編號6055360，根據第8/2006號法律第十三條第一款之規定，自二零二零年六月二日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿二十五年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」及「澳門特別行政區供款帳戶」之權益歸屬比率為百分之一百。另基於該供款人之註銷登記原因並不符合經第5/2007號法律修改之五月二十七日第25/96/M號法令第七條第一款之規定，根據第8/2006號法律第四十條第四款之規定，訂定其無權取得「特別帳戶」的任何結餘。

市政署技術工人戴國華，供款人編號6055964，根據第8/2006號法律第十三條第一款（一）項之規定，自二零二零年六月五日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿二十四年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百，以及「澳門特別行政區供款帳戶」的權益歸屬比率為百分之九十七。

衛生局技術工人蘇永安，供款人編號6155306，根據第8/2006號法律第十三條第一款（三）項之規定，自二零二零年六月二日起註銷其在公積金制度之登記。根據同一法律第十四條第一款及第二款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」及「澳門特別行政區供款帳戶」之權益歸屬比率為百分之一百。

衛生局一般服務助理員陳瑞娟，供款人編號6187283，根據第8/2006號法律第十三條第一款（一）項之規定，自二零二零年六月五日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿五年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及「澳門特別行政區供款帳戶」的權益歸屬比率為百分之二十五。

alínea *1*), da Lei n.º 8/2006 — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 31 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1, e 39.º, n.º 6, do mesmo diploma.

Lei Sa, enfermeira de grau I dos Serviços de Saúde, com o número de contribuinte 6055360, cancelada a inscrição no Regime de Previdência em 2 de Junho de 2020, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006 — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais» e da «Conta das Contribuições da RAEM», por completar 25 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma; e determinado não ter a mesma direito ao saldo da «Conta Especial», nos termos do artigo 40.º, n.º 4, da Lei n.º 8/2006, por o motivo de cancelamento da inscrição não corresponder ao estipulado no artigo 7.º, n.º 1, do Decreto-Lei n.º 25/96/M, de 27 de Maio, com as alterações introduzidas pela Lei n.º 5/2007.

Tai Kuok Wa, operário qualificado do Instituto para os Assuntos Municipais, com o número de contribuinte 6055964, cancelada a inscrição no Regime de Previdência em 5 de Junho de 2020, nos termos do artigo 13.º, n.º 1, alínea *1*), da Lei n.º 8/2006 — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais» e da «Conta Especial», e 97% do saldo da «Conta das Contribuições da RAEM», por completar 24 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1, e 39.º, n.º 6, do mesmo diploma.

Sou Weng On, operário qualificado dos Serviços de Saúde, com o número de contribuinte 6155306, cancelada a inscrição no Regime de Previdência em 2 de Junho de 2020, nos termos do artigo 13.º, n.º 1, alínea *3*), da Lei n.º 8/2006 — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais» e da «Conta das Contribuições da RAEM», nos termos do artigo 14.º, n.os 1 e 2, do mesmo diploma.

Chan Soi Kin, auxiliar de serviços gerais dos Serviços de Saúde, com o número de contribuinte 6187283, cancelada a inscrição no Regime de Previdência em 5 de Junho de 2020, nos termos do artigo 13.º, n.º 1, alínea *1*), da Lei n.º 8/2006 — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% do saldo da «Conta das Contribuições Individuais» e 25% do saldo da «Conta das Contribuições da RAEM», por completar 5 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

退休金之重新訂定

按照行政法務司司長於二零二零年七月二日作出的批示：

（一）治安警察局第三職階副警務總長歐維士，退休及撫卹制度會員編號100315，因符合現行《澳門公共行政工作人

Nova fixação de pensão de aposentação

Por despacho do Ex.mo Senhor Secretário para a Administração e Justiça, de 2 de Julho de 2020:

1. Antonio Manuel Oliveira Alves, subintendente, 3.º escalão, do Corpo de Polícia de Segurança Pública, com o número de subscritor 100315 do Regime de Aposentação e Sobrevi-

員通則》第一百零七條第一款a）項及第二百六十二條第一款b）項之規定離職退休。其每月的退休金是根據上述《通則》第二百六十四條第一及第四款，並配合第二百六十五條第一款a）項之規定，以其三十六年工作年數作計算，由二零一九年一月一日開始以相等於現行薪俸索引表內的750點訂出，並在有關金額上加上七個根據第1/2014號法律第一條所指附表並配合第2/2011號法律第七、第八及第九條規定的年資獎金。

（二）根據現行《澳門公共行政工作人員通則》第二百六十四條第三款之規定，澳門特別行政區政府，按其相等於二十八年五個月二十四日在澳門提供服務且作出相關供款扣除之時間計算，負責支付上述所訂金額1000分之791。

二零二零年七月三日於退休基金會

行政管理委員會主席　沙蓮達

vência, desligado do serviço de acordo com os artigos 107.º, n.º 1, alínea *a*), e 262.º, n.º 1, alínea *b*), do ETAPM, em vigor — fixada, com início em 1 de Janeiro de 2019, uma pensão mensal correspondente ao índice 750 da tabela indiciária em vigor, calculada nos termos do artigo 264.º, n.os 1 e 4, conjugado com o artigo 265.º, n.º 1, alínea *a*), ambos do referido estatuto, por contar 36 anos de serviço, acrescida do montante relativo a 7 prémios de antiguidade, nos termos da tabela a que se refere o artigo 1.º da Lei n.º 1/2014, conjugado com os artigos 7.º, 8.º e 9.º da Lei n.º 2/2011.

2. Nos termos do artigo 264.º, n.º 3, do ETAPM, é assegurado pelo Governo da Região Administrativa Especial de Macau o encargo correspondente a 791/1000 do valor fixado, equivalente a 28 anos, 5 meses e 24 dias contados em relação ao tempo em que exerceu funções públicas e efectuou descontos em Macau.

Fundo de Pensões, aos 3 de Julho de 2020. — A Presidente do Conselho de Administração, *Ermelinda M.C. Xavier.*

財 政 局

批 示 摘 錄

按照經濟財政司司長於二零二零年三月二十三日之批示：

湛蓁——根據經第4/2017號法律修改的第14/2009號法律《公務人員職程制度》第十二條及第12/2015號法律《公共部門勞動合同制度》第四條及第五條第一款之規定，以行政任用合同制度任用其在本局擔任第一職階二等技術輔導員之職務，薪俸點260，試用期六個月，自二零二零年六月二十四日起生效。

按照本局副局長於二零二零年五月十五日之批示：

根據第12/2015號法律《公共部門勞動合同制度》第四條及第六條第一款之規定，本局下列人員的行政任用合同獲續期，職級、職階、日期及續約年期如下：

陳永雄、曾欣如、何雪儀、梁少文、吳曉榮及歐陽萬東，第一職階二等技術輔導員，自二零二零年七月二日起續期兩年；

霍凱欣，第一職階二等技術輔導員，自二零二零年七月十三日起續期一年；

歐熙文，第三職階特級行政技術助理員，自二零二零年七月十日起續期兩年。

DIRECÇÃO DOS SERVIÇOS DE FINANÇAS

Extractos de despachos

Por despacho do Ex.mo Senhor Secretário para a Economia e Finanças, de 23 de Março de 2020:

Cham Chon — provido em regime de contrato administrativo de provimento, pelo período experimental de seis meses, como adjunto-técnico de 2.ª classe, 1.º escalão, índice 260, nestes Serviços, nos termos dos artigos 12.º da Lei n.º 14/2009 «Regime das carreiras dos trabalhadores dos serviços públicos», alterada pela Lei n.º 4/2017, e 4.º e 5.º, n.º 1, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», a partir de 24 de Junho de 2020.

Por despachos da subdirectora dos Serviços, de 15 de Maio de 2020:

O seguinte pessoal destes Serviços — renovados os contratos administrativos de provimento, na categoria, escalão, data e período de contrato a cada um indicados, nos termos dos artigos 4.º e 6.º, n.º 1, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos»:

Chan Weng Hong, Chang Ian U, Ho Sut I, Leung Sio Man, Ng Hio Weng e Ouyang Wandong, adjuntos-técnicos de 2.ª classe, 1.º escalão, pelo período de dois anos, a partir de 2 de Julho de 2020;

Fok Hoi Ian, adjunto-técnico de 2.ª classe, 1.º escalão, pelo período de um ano, a partir de 13 de Julho de 2020;

Josefina Maria Amante, assistente técnica administrativa especialista, 3.º escalão, pelo período de dois anos, a partir de 10 de Julho de 2020.

按照本局副局長於二零二零年六月二日之批示：

根據經第4/2017號法律修改的第14/2009號法律第十三條及第12/2015號法律第四條之規定，以附註形式修改下列工作人員在本局擔任職務的不具期限的行政任用合同第三條款，職級、薪俸點及生效日期分別如下：

梁益健——自二零二零年五月二十八日起轉為第二職階二等翻譯員，薪俸點為460點；

岑麗芳——自二零二零年五月十一日起轉為第二職階首席顧問高級技術員，薪俸點為685點；

丘福源及黃旖寧——自二零二零年五月二十九日起轉為第三職階顧問高級技術員，薪俸點為650點；

梁國強——自二零二零年五月八日起轉為第二職階顧問高級技術員，薪俸點為625點；

徐家保、何嘉慧及吳淇泱——自二零二零年五月二十九日起轉為第二職階首席技術員，薪俸點為470點；

Míriam Carla Santos Almeida Marques——自二零二零年五月十一日起轉為第二職階首席特級技術輔導員，薪俸點為465點；

周妙燕、余雅詩、盧宇懷及宋柏明——自二零二零年五月二十九日起轉為第三職階特級技術輔導員，薪俸點為430點。

按本簽署人於二零二零年六月二十九日之批示：

林智恆——根據經第4/2017號法律修改的第14/2009號法律第十四條及第12/2015號法律第四條之規定，以附註形式修改其在本局擔任職務的不具期限的行政任用合同第三條款，轉為第一職階特級督察，薪俸點為420。

Por despachos da subdirectora, de 2 de Junho de 2020:

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento sem termo para as categorias, índices e a partir das datas a cada um a seguir indicados, nos termos dos artigos 13.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 4.º da Lei n.º 12/2015:

Luís Miguel Leung, para intérprete-tradutor de 2.ª classe, 2.º escalão, índice 460, a partir de 28 de Maio de 2020;

Sam Lai Fong, para técnico superior assessor principal, 2.º escalão, índice 685, a partir de 11 de Maio de 2020;

Iao Fok Un e Irene Rodrigues Vong, para técnicos superiores assessores, 3.º escalão, índice 650, a partir de 29 de Maio de 2020;

Leong Kok Keong, para técnico superior assessor, 2.º escalão, índice 625, a partir de 8 de Maio de 2020;

Choi Ka Pou, Ho Ka Wai e Ng Kei Ieong, para técnicos principais, 2.º escalão, índice 470, a partir de 29 de Maio de 2020;

Míriam Carla Santos Almeida Marques, para adjunto-técnico especialista principal, 2.º escalão, índice 465, a partir de 11 de Maio de 2020;

Chao Mio In, Alice Iu, Lo Yu Wai e Song Pak Meng, para adjuntos-técnicos especialistas, 3.º escalão, índice 430, a partir de 29 de Maio de 2020.

Por despacho do signatário, de 29 de Junho de 2020:

Lam Chi Hang — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo com referência à categoria de inspector especialista, 1.º escalão, índice 420, nestes Serviços, nos termos dos artigos 14.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 4.º da Lei n.º 12/2015.

聲明書
Declarações

摘要
Extrato

行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2020年財政年度
Ano Económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零二零）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2020):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60122000				**環境保護局** **Direcção dos Serviços de Protecção Ambiental**		
	8-10-2	15015011	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos		1,500,000.00
	8-10-2	15015013	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos	1,500,000.00	
				總額 Total	1,500,000.00	1,500,000.00
核准依據: Referente à autorização :				13/05/2020之運輸工務司司長批示 Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 13/05/2020		

摘要
Extrato

行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2020年財政年度
Ano Económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零二零）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2020):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60122000				**環境保護局** **Direcção dos Serviços de Protecção Ambiental**		
	8-10-2	13024001	41-01-01-00-00	土地 Terrenos		3,900,000.00
	8-10-2	20039001	41-01-99-00-00	其他一不動產 Outros - Bens imóveis	3,900,000.00	
				總額 Total	3,900,000.00	3,900,000.00
核准依據: Referente à autorização :				26/05/2020之運輸工務司司長批示 Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 26/05/2020		

摘要
Extrato

經濟局——部門預算
Direcção dos Serviços de Economia — Orçamento do Serviço

二零二零年財政年度第三次預算修改
3.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
20300100			**經濟局－部門預算** **Direcção dos Serviços de Economia - Orçamento do Serviço**		
	8-01-0	31-01-01-01-00	編制人員 Pessoal dos quadros		1,200,000.00
	8-01-0	31-01-01-02-00	行政任用合同人員 Pessoal do contrato administrativo de provimento	1,840,000.00	
	8-01-0	31-01-01-03-00	個人勞動合同人員 Pessoal do contrato individual de trabalho		640,000.00
	8-01-0	31-02-01-08-00	重疊薪俸 Duplicação de vencimentos	330,000.00	
	8-01-0	31-02-02-03-02	日津貼 Ajudas de custo diárias		330,000.00
	8-01-0	32-01-08-00-00	宣傳品及獎品 Materiais promocionais e ofertas	500,000.00	
	8-01-0	32-02-11-02-00	宣傳活動 Actividades de propaganda		500,000.00
			總額 Total	2,670,000.00	2,670,000.00
核准依據: Referente à autorização :			18/06/2020之經濟財政司司長批示 Despacho do Exm.º Sr. Secretário para a Economia e Finanças de 18/06/2020		

摘要
Extrato

警察總局——部門預算
Serviços de Polícia Unitários — Orçamento do Serviço

二零二零年財政年度第二次預算修改
2.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
21700100			**警察總局－部門預算** **Serviços de Polícia Unitários - Orçamento do Serviço**		
	2-01-0	31-01-01-01-00	編制人員 Pessoal dos quadros		263,000.00
	2-01-0	31-01-01-02-00	行政任用合同人員 Pessoal do contrato administrativo de provimento	13,000.00	
	2-01-0	31-02-01-04-00	超時工作 Horas extraordinárias	250,000.00	
	2-01-0	32-01-05-00-00	食品及飲品 Alimentos e bebidas	100,000.00	
	2-01-0	32-01-09-00-00	清潔用品 Material de limpeza	50,000.00	
	2-01-0	32-01-99-00-00	其他—非耐用品 Outros - Bens não duradouros		50,000.00
	2-01-0	32-02-11-02-00	宣傳活動 Actividades de propaganda		100,000.00
			總額 Total	413,000.00	413,000.00
核准依據: Referente à autorização :			19/06/2020之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 19/06/2020		

摘要
Extrato

交通事務局——部門預算
Direcção dos Serviços para os Assuntos de Tráfego — Orçamento do Serviço

二零二零年財政年度第二次預算修改
2.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
21900100			**交通事務局－部門預算** **Direcção dos Serviços para os Assuntos de Tráfego - Orçamento do Serviço**		
	8-05-1	31-01-01-02-00	行政任用合同人員 Pessoal do contrato administrativo de provimento		300,000.00
	8-05-1	31-02-02-07-00	結婚、出生、死亡及喪葬津貼 Subsídio de casamento, nascimento, por morte e funeral	200,000.00	
	8-05-1	31-02-03-01-00	錯算補助 Abono para falhas	50,000.00	
	8-05-1	31-02-04-01-00	工作表現獎賞 Prémio de avaliação de desempenho	50,000.00	
	8-05-1	32-01-04-00-00	辦事處消耗品 Material de consumo de consumíveis de secretaria		110,000.00
	8-05-1	32-01-06-00-00	服裝 Vestuário		90,000.00
	8-05-1	32-01-08-00-00	宣傳品及獎品 Materiais promocionais e ofertas		1,710,000.00
	8-05-1	32-01-09-00-00	清潔用品 Material de limpeza	150,000.00	
	8-05-1	32-01-10-00-00	禮品 Dádivas		130,000.00
	8-05-1	32-01-99-00-00	其他—非耐用品 Outros - Bens não duradouros		2,140,000.00
	8-05-1	32-02-01-01-00	設施及設備 Instalações e equipamentos	3,320,000.00	

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
	8-05-1	32-02-01-02-00	軟件及資訊網絡 Software e rede informática	600,000.00	
	8-05-1	32-02-04-00-00	衛生及清潔 Higiene e limpeza		613,000.00
	8-05-1	32-02-08-02-00	動產 Bens móveis	83,000.00	
	3-03-0	32-02-12-00-00	教學及培訓 Ensino e formação		617,000.00
	8-05-1	32-02-16-00-00	文康活動 Actividades culturais e recreativas		158,000.00
	8-05-1	32-02-99-00-00	其他一勞務的取得 Outras - Aquisição de serviços	1,415,000.00	
	8-05-1	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos	275,000.00	
	8-05-1	41-02-10-00-00	資訊及系統設備 Equipamentos informáticos e sistemáticos	1,520,000.00	
	8-05-1	41-02-99-00-00	其他一動產 Outros - Bens móveis		2,595,000.00
	8-05-1	41-03-01-00-00	軟件及版權 Software e direitos	800,000.00	
			總額 Total	8,463,000.00	8,463,000.00

核准依據: Referente à autorização :	19/06/2020之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 19/06/2020

摘要
Extrato

醫療事故鑑定委員會——部門預算
Comissão de Perícia do Erro Médico — Orçamento do Serviço

二零二零年財政年度第一次預算修改
1.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
22300100			**醫療事故鑑定委員會－部門預算** **Comissão de Perícia do Erro Médico - Orçamento do Serviço**		
	4-01-0	32-01-09-00-00	清潔用品 Material de limpeza	5,000.00	
	4-01-0	32-02-06-00-00	通訊、郵政及速遞 Comunicações, serviço postal e correio expresso	5,000.00	
	4-01-0	32-02-19-00-00	研究及顧問 Estudos e consultadoria		10,000.00
			總額 Total	10,000.00	10,000.00
核准依據: Referente à autorização :			19/06/2020之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 19/06/2020		

摘要
Extrato

個人資料保護辦公室——部門預算
Gabinete para a Protecção de Dados Pessoais — Orçamento do Serviço

二零二零年財政年度第二次預算修改
2.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
30500100			**個人資料保護辦公室－部門預算** **Gabinete para a Protecção de Dados Pessoais - Orçamento do Serviço**		
	2-05-3	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos		100,000.00
	2-05-3	41-02-09-00-00	傢具 Mobílias		150,000.00
	2-05-3	41-02-10-00-00	資訊及系統設備 Equipamentos informáticos e sistemáticos	350,000.00	
	2-05-3	41-02-12-00-00	書刊 Livros		40,000.00
	2-05-3	41-02-13-00-00	文儀及辦公用品 Artigos de escritório e papelarias		40,000.00
	2-05-3	41-02-99-00-00	其他一動產 Outros - Bens móveis		20,000.00
			總額 Total	350,000.00	350,000.00
核准依據: Referente à autorização :			24/06/2020之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 24/06/2020		

摘要
Extrato

澳門特別行政區公共資產監督規劃辦公室——部門預算
Gabinete para o Planeamento da Supervisão dos Activos Públicos da Região Administrativa Especial de Macau — Orçamento do Serviço

二零二零年財政年度第三次預算修改
3.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
31000100			**澳門特別行政區公共資產監督規劃辦公室－部門預算** **Gabinete para o Planeamento da Supervisão dos Activos Públicos da Região Administrativa Especial de Macau - Orçamento do Serviço**		
	1-01-2	32-02-01-01-00	設施及設備 Instalações e equipamentos	100,000.00	
	1-01-2	32-02-02-00-00	電費 Energia eléctrica		240,000.00
	1-01-2	32-02-03-00-00	水費 Consumo de água		60,000.00
	1-01-2	32-02-19-00-00	研究及顧問 Estudos e consultadoria	200,000.00	
	1-01-2	41-02-09-00-00	傢具 Mobílias		210,000.00
	1-01-2	41-02-10-00-00	資訊及系統設備 Equipamentos informáticos e sistemáticos	500,000.00	
	1-01-2	41-02-13-00-00	文儀及辦公用品 Artigos de escritório e papelarias		120,000.00
	1-01-2	41-02-99-00-00	其他—動產 Outros - Bens móveis		130,000.00
	1-01-2	41-03-01-00-00	軟件及版權 Software e direitos		40,000.00
			總額 Total	800,000.00	800,000.00

核准依據: Referente à autorização :	24/06/2020之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 24/06/2020

摘要
Extrato

體育局——部門預算
Instituto do Desporto — Orçamento do Serviço

二零二零年財政年度第一次預算修改
1.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
50200100			**體育局－部門預算** **Instituto do Desporto - Orçamento do Serviço**		
	7-02-0	31-01-01-02-00	行政任用合同人員 Pessoal do contrato administrativo de provimento		870,000.00
	7-02-0	31-01-02-00-00	年資獎金 Prémios de antiguidade	50,000.00	
	7-02-0	31-01-03-00-00	供款時間獎金 Prémios do tempo de contribuição	100,000.00	
	7-02-0	31-02-01-02-00	導師報酬 Remunerações para formação	20,000.00	
	7-02-0	31-02-01-07-00	職務終止補償 Compensação em cessação definitiva de funções	250,000.00	
	7-02-0	31-02-02-01-00	房屋津貼 Subsídio de residência	250,000.00	
	7-02-0	31-02-02-02-00	家庭津貼 Subsídio de família	200,000.00	
	7-02-0	32-01-09-00-00	清潔用品 Material de limpeza	30,000.00	
	7-02-0	32-02-09-01-00	公幹交通費 Passagens para missão oficial		30,000.00
	7-02-0	41-02-13-00-00	文儀及辦公用品 Artigos de escritório e papelarias	100,000.00	
	7-02-0	41-02-99-00-00	其他－動產 Outros - Bens móveis		100,000.00
			總額 Total	1,000,000.00	1,000,000.00

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
核准依據: Referente à autorização :			19/06/2020之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 19/06/2020		

摘要

Extrato

澳門特別行政區海關——部門預算

Serviços de Alfândega da Região Administrativa Especial de Macau — Orçamento do Serviço

二零二零年財政年度第四次預算修改

4.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
51000100			**澳門特別行政區海關－部門預算** **Serviços de Alfândega da Região Administrativa Especial de Macau - Orçamento do Serviço**		
	2-02-0	31-01-01-01-00	編制人員 Pessoal dos quadros		700,000.00
	2-02-0	31-02-01-07-00	職務終止補償 Compensação em cessação definitiva de funções	300,000.00	
	2-02-0	31-02-04-01-00	工作表現獎賞 Prémio de avaliação de desempenho	400,000.00	
	2-02-0	41-02-01-00-00	運輸及交通工具 Transportes e meios de transportes		3,500,000.00
	2-02-0	41-02-03-00-00	保安用品 Material de segurança		1,500,000.00
	2-02-0	41-02-10-00-00	資訊及系統設備 Equipamentos informáticos e sistemáticos	5,000,000.00	
			總額 Total	5,700,000.00	5,700,000.00
核准依據: Referente à autorização :			24/06/2020之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 24/06/2020		

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Extrato

行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2020年財政年度
Ano Económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零二零）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2020):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60121000				**土地工務運輸局** **Direcção dos Serviços de Solos, Obras Públicas e Transportes**		
	8-04-8	16047006	41-01-04-01-00	路橋及航道 Estradas e pontes, e canais de navegação	846,559.20	
	8-04-8	19008003	41-01-04-01-00	路橋及航道 Estradas e pontes, e canais de navegação	720,000.00	
	8-04-8	19078001	41-01-04-01-00	路橋及航道 Estradas e pontes, e canais de navegação		1,566,559.20
				總額 Total	1,566,559.20	1,566,559.20
核准依據: Referente à autorização :				12/06/2020之運輸工務司司長批示 Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 12/06/2020		

摘要
Extrato

行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2020年財政年度
Ano Económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零二零）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2020):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60121000				**土地工務運輸局** **Direcção dos Serviços de Solos, Obras Públicas e Transportes**		
	2-01-0	16026009	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos	78,108.00	
	1-01-1	19081002	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos		78,108.00
				總額 Total	78,108.00	78,108.00
核准依據: Referente à autorização :				03/06/2020之運輸工務司司長批示 Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 03/06/2020		

摘要
Extrato

行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2020年財政年度
Ano Económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零二零）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2020):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60122000				**環境保護局** **Direcção dos Serviços de Protecção Ambiental**		
	8-10-2	13024001	41-01-01-00-00	土地 Terrenos		500,000.00
	8-10-2	20041001	41-01-99-00-00	其他一不動產 Outros - Bens imóveis	500,000.00	
				總額 Total	500,000.00	500,000.00
核准依據: Referente à autorização :				01/06/2020之運輸工務司司長批示 Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 01/06/2020		

摘要
Extrato

行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2020年財政年度
Ano Económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零二零）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2020):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60122000				**環境保護局** **Direcção dos Serviços de Protecção Ambiental**		
	8-10-2	15015006	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos		480,000.00
	8-10-2	15015012	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos	480,000.00	
				總額 Total	480,000.00	480,000.00
核准依據: Referente à autorização :				10/06/2020之運輸工務司司長批示 Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 10/06/2020		

摘要
Extrato

行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2020年財政年度
Ano Económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零二零）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2020):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60170200				**社會工作局** **Instituto de Acção Social**		
	5-02-0	14034002	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos		117,659.00
	5-02-0	14034004	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos	117,659.00	
				總額 Total	117,659.00	117,659.00
核准依據: Referente à autorização :				11/06/2020之社會文化司司長批示 Despacho da Exm.ª Sr.ª Secretária para os Assuntos Sociais e Cultura de 11/06/2020		

摘要
Extrato

行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2020年財政年度
Ano Económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零二零）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2020):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60170200				**社會工作局** **Instituto de Acção Social**		
	5-02-0	14034002	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos		90,000.00
	5-02-0	14034012	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos	90,000.00	
				總額 Total	90,000.00	90,000.00
核准依據: Referente à autorização :				11/06/2020之社會文化司司長批示 Despacho da Exm.ª Sr.ª Secretária para os Assuntos Sociais e Cultura de 11/06/2020		

摘要
Extrato

行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2020年財政年度
Ano Económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零二零）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2020):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60170200				**社會工作局** **Instituto de Acção Social**		
	5-02-0	14034002	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos		75,000.00
	5-02-0	14034008	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos	75,000.00	
				總額 Total	75,000.00	75,000.00
核准依據: Referente à autorização :				11/06/2020之社會文化司司長批示 Despacho da Exm.ª Sr.ª Secretária para os Assuntos Sociais e Cultura de 11/06/2020		

摘要
Extrato

行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2020年財政年度
Ano Económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零二零）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2020):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60170200				**社會工作局** **Instituto de Acção Social**		
	5-02-0	14034002	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos		2,200,000.00
	5-02-0	14034006	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos	2,200,000.00	
				總額 Total	2,200,000.00	2,200,000.00
核准依據: Referente à autorização :				11/06/2020之社會文化司司長批示 Despacho da Exm.ª Sr.ª Secretária para os Assuntos Sociais e Cultura de 11/06/2020		

摘要
Extrato

行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2020年財政年度
Ano Económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零二零）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2020):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
61200100				**共用開支－共用預算** **Despesas Comuns - Orçamentos Comuns**		
	9-04-0	--	39-01-00-00-00	備用撥款 Dotação provisional		7,560,000.00
60121000				**土地工務運輸局** **Direcção dos Serviços de Solos, Obras Públicas e Transportes**		
	8-04-8	20038001	41-99-00-00-00	其他 Outras	7,560,000.00	
				總額 Total	7,560,000.00	7,560,000.00
核准依據: Referente à autorização :				09/06/2020之經濟財政司司長批示 Despacho do Exm.º Sr. Secretário para a Economia e Finanças de 09/06/2020		

二零二零年七月二日於財政局——局長　容光亮

Direcção dos Serviços de Finanças, aos 2 de Julho de 2020. — O Director dos Serviços, *Iong Kong Leong.*

統計暨普查局

批示摘錄

摘錄自經濟財政司司長於二零二零年五月二十二日作出的批示：

陳維明、郭雁愉、林婉晴、梁嘉慧及鄧婷欣，為本局第二職階二等普查暨調查員，薪俸點為205，屬行政任用合同——根據第12/2015號法律第四條第二款、第六條第二款（一）項及第三款的規定，其合同修改為長期行政任用合同，職級及職階不變，自二零二零年五月七日起生效，為期三年。

麥滔，為本局第一職階首席技術輔導員，薪俸點為350，屬長期行政任用合同——根據第12/2015號法律第四條第二款、第二十四條第三款（二）項及第四款的規定，其合同修改為不具期限的行政任用合同，職級及職階不變，自二零二零年五月十一日起生效。

盧婉恩，為本局第一職階首席技術輔導員，薪俸點為350，屬長期行政任用合同——根據第12/2015號法律第四條第二款、第二十四條第三款（二）項及第四款的規定，其合同修改為不具期限的行政任用合同，職級及職階不變，自二零二零年五月十八日起生效。

摘錄自本人於二零二零年五月二十二日作出的批示：

余彩紅，為本局第一職階勤雜人員，薪俸點為110，屬行政任用合同——根據第12/2015號法律第四條第二款的規定，有關合同獲續期一年，職級及職階不變，自二零二零年七月六日起生效。

周詠儀，為本局第一職階首席技術輔導員，薪俸點為350，屬長期行政任用合同——根據第12/2015號法律第四條第二款及第六條第四款的規定，有關合同獲續期三年，職級及職階不變，自二零二零年七月十三日起生效。

摘錄自本人於二零二零年五月二十九日作出的批示：

黎嘉恩，為本局第一職階二等普查暨調查員，屬長期行政任用合同——根據第4/2017號法律修改的第14/2009號法律第十三條第一款（二）項及第四款的規定，以及第12/2015號法律第四條第二款的規定，以附註形式修改有關合同第三條款，轉為第二職階二等普查暨調查員，薪俸點為205，自二零二零年五月二十三日起生效。

摘錄自本人於二零二零年六月二十九日作出的批示：

楊穎欣及梁美芳，為本局第二職階首席普查暨調查員——根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項及第二款、經第23/2017號行政法規修改的第14/2016

DIRECÇÃO DOS SERVIÇOS DE ESTATÍSTICA E CENSOS

Extractos de despachos

Por despachos do Ex.mo Senhor Secretário para a Economia e Finanças, de 22 de Maio de 2020:

Chan Wai Meng, Kwok Ngan U, Lam Un Cheng, Leong Ka Wai e Tang Teng Ian, agentes de censos e inquéritos de 2.ª classe, 2.º escalão, índice 205, em regime de contrato administrativo de provimento, destes Serviços — alterado o contrato actual para contrato administrativo de provimento de longa duração, pelo período de três anos, com referência à mesma categoria e escalão, nos termos dos artigos 4.º, n.º 2, e 6.º, n.os 2, alínea *1*), e 3, da Lei n.º 12/2015, a partir de 7 de Maio de 2020.

Mak Tou, adjunto-técnico principal, 1.º escalão, índice 350, em regime de contrato administrativo de provimento de longa duração, destes Serviços — alterado o contrato actual para contrato administrativo de provimento sem termo com referência à mesma categoria e escalão, nos termo dos artigos 4.º, n.º 2, e 24.º, n.os 3, alínea *2*), e 4, da Lei n.º 12/2015, a partir de 11 de Maio de 2020.

Lou Un Ian, adjunta-técnica principal, 1.º escalão, índice 350, em regime de contrato administrativo de provimento de longa duração, destes Serviços — alterado o contrato actual para contrato administrativo de provimento sem termo com referência à mesma categoria e escalão, nos termos dos artigos 4.º, n.º 2, e 24.º, n.os 3, alínea *2*), e 4, da Lei n.º 12/2015, a partir de 18 de Maio de 2020.

Por despachos do signatário, de 22 de Maio de 2020:

U Choi Hong, auxiliar, 1.º escalão, índice 110, em regime de contrato administrativo de provimento, destes Serviços — renovado o referido contrato, pelo período de um ano, com referência à mesma categoria e escalão, nos termos do artigo 4.º, n.º 2, da Lei n.º 12/2015, a partir de 6 de Julho de 2020.

Chao Weng I, adjunta-técnica principal, 1.º escalão, índice 350, em regime de contrato administrativo de provimento de longa duração, destes Serviços — renovado o referido contrato, pelo período de três anos, com referência à mesma categoria e escalão, nos termos dos artigos 4.º, n.º 2, e 6.º, n.º 4, da Lei n.º 12/2015, a partir de 13 de Julho de 2020.

Por despachos do signatário, de 29 de Maio de 2020:

Lai Ka Ian, agente de censos e inquéritos de 2.ª classe, 1.º escalão, em regime de contrato administrativo de provimento de longa duração, destes Serviços — alterada, por averbamento, a cláusula 3.ª do referido contrato com referência à mesma categoria, 2.º escalão, índice 205, nos termos dos artigos 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 4.º, n.º 2, da Lei n.º 12/2015, a partir de 23 de Maio de 2020.

Por despachos do signatário, de 29 de Junho de 2020:

Ieong Weng Ian e Leong Mei Fong, agentes de censos e inquéritos principais, 2.º escalão, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento para agentes de censos e inquéritos

號行政法規第五條、以及第12/2015號法律第四條的規定，批准以附註形式修改其在本局擔任職務的行政任用合同第三條款，改為技術輔助人員職程第一職階特級普查暨調查員，薪俸點為305，並自本批示摘要於《澳門特別行政區公報》公佈日起生效。

二零二零年七月一日於統計暨普查局

局長　楊名就

especialistas, 1.º escalão, índice 305, da carreira de técnico de apoio, nestes Serviços, nos termos dos artigos 14.º, n.os 1, alínea *2*), e 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, e 4.º da Lei n.º 12/2015, a partir da data da publicação no *Boletim Oficial da RAEM* do presente extracto de despacho.

Direcção dos Serviços de Estatística e Censos, 1 de Julho de 2020. — O Director dos Serviços, *Ieong Meng Chao*.

勞 工 事 務 局

批 示 摘 錄

摘錄自本人於二零二零年六月三日作出的批示：

根據第12/2015號法律第四條及第六條第四款的規定，下列工作人員在本局擔任第一職階首席技術輔導員的長期行政任用合同續期三年，生效日期如下：

蔡杏婷，自二零二零年七月六日起生效；

鍾愷盛及鄭文杰，自二零二零年七月八日起生效；

范穎芳，自二零二零年七月十五日起生效；

楊淑潔，自二零二零年九月一日起生效。

摘錄自本人於二零二零年六月四日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十三條第一款（一）項連同第12/2015號法律第四條的規定，以附註方式修改陳國強，在本局擔任職務的不具期限的行政任用合同第三條款，改為擔任第二職階首席特級技術輔導員職務，薪俸點為465點，由二零二零年五月三十日起生效。

根據經第4/2017號法律修改的第14/2009號法律第十三條第一款（二）項連同第12/2015號法律第四條的規定，以附註方式修改下列工作人員在本局擔任職務的不具期限的行政任用合同第三條款，日期、職級及薪俸點如下：

譚世文，自二零二零年五月三十日起，改為第三職階顧問高級技術員，薪俸點為650點；

陳嘉賢，自二零二零年五月二十九日起，改為第二職階顧問高級技術員，薪俸點為625點；

楊曉風，自二零二零年五月二十日起，改為第三職階特級技術輔導員，薪俸點為430點。

DIRECÇÃO DOS SERVIÇOS PARA OS ASSUNTOS LABORAIS

Extractos de despachos

Por despachos do signatário, de 3 de Junho de 2020:

Os trabalhadores abaixo mencionados — renovados os seus contratos administrativos de provimento de longa duração, pelo período de três anos, como adjuntos-técnicos principais, 1.º escalão, nestes Serviços, nos termos dos artigos 4.º e 6.º, n.º 4, da Lei n.º 12/2015, a partir das datas seguintes:

Choi Hang Teng, a partir de 6 de Julho de 2020;

Chong Hoi Seng e Chiang Man Kit, a partir de 8 de Julho de 2020;

Fan Weng Fong, a partir de 15 de Julho de 2020;

Ieong Sok Kit, a partir de 1 de Setembro de 2020.

Por despachos do signatário, de 4 de Junho de 2020:

Chan Kuok Keong — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo para adjunto-técnico especialista principal, 2.º escalão, índice 465, nestes Serviços, nos termos do artigo 13.º, n.º 1, alínea *1*), da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conjugado com o artigo 4.º da Lei n.º 12/2015, a partir de 30 de Maio de 2020.

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento sem termo para as categorias, índices e datas a cada um indicados, para exercerem funções nestes Serviços, nos termos do artigo 13.º, n.º 1, alínea *2*), da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conjugado com o artigo 4.º da Lei n.º 12/2015:

Tam Sai Man, para técnico superior assessor, 3.º escalão, índice 650, a partir de 30 de Maio de 2020;

Chan Ka In, para técnico superior assessor, 2.º escalão, índice 625, a partir de 29 de Maio de 2020;

Yeong Hiu Fung, para adjunto-técnico especialista, 3.º escalão, índice 430, a partir de 20 de Maio de 2020.

聲 明

為著有關效力，茲聲明，本局臨時委任第一職階二等督察李斯鴻，因應其要求，自二零二零年六月二十九日起終止職務。

二零二零年六月二十九日於勞工事務局

局長　黃志雄

Declaração

Para os devidos efeitos se declara que Lei Si Hong, inspector de 2.ª classe, 1.º escalão, de nomeação provisória, destes Serviços, cessa funções, a seu pedido, a partir de 29 de Junho de 2020.

Direcção dos Serviços para os Assuntos Laborais, aos 29 de Junho de 2020. — O Director dos Serviços, *Wong Chi Hong*.

博 彩 監 察 協 調 局

批 示 摘 錄

按照經濟財政司司長於二零二零年五月二十二日作出的批示：

鍾月仙——原屬司法警察局不具期限的行政任用合同第三職階顧問高級技術員，根據第12/2015號法律第九條的規定，以相同職級及職階調職至本局工作，自二零二零年六月十日起生效。

陳憲韻——原屬司法警察局不具期限的行政任用合同第三職階特級技術輔導員，根據第12/2015號法律第九條的規定，以相同職級及職階調職至本局工作，自二零二零年六月十日起生效。

梁國華——原屬司法警察局不具期限的行政任用合同第八職階輕型車輛司機，根據第12/2015號法律第九條的規定，以相同職級及職階調職至本局工作，自二零二零年六月十日起生效。

二零二零年六月二十四日於博彩監察協調局

局長　何浩瀚

DIRECÇÃO DE INSPECÇÃO E COORDENAÇÃO DE JOGOS

Extractos de despachos

Por despachos do Ex.mo Senhor Secretário para a Economia e Finanças, de 22 de Maio de 2020:

Chong Ut Sin, técnica superior assessora, 3.º escalão, contratada por contrato administrativo de provimento sem termo da Polícia Judiciária — provida por mobilidade para esta Direcção de Serviços, na mesma categoria e escalão, nos termos do artigo 9.º da Lei n.º 12/2015, a partir de 10 de Junho de 2020.

Chan Hin Wan, adjunta-técnica especialista, 3.º escalão, contratada por contrato administrativo de provimento sem termo da Polícia Judiciária — provida por mobilidade para esta Direcção de Serviços, na mesma categoria e escalão, nos termos do artigo 9.º da Lei n.º 12/2015, a partir de 10 de Junho de 2020.

Leong Kuok Wa, motorista de ligeiros, 8.º escalão, contratado por contrato administrativo de provimento sem termo da Polícia Judiciária — provido por mobilidade para esta Direcção de Serviços, na mesma categoria e escalão, nos termos do artigo 9.º da Lei n.º 12/2015, a partir de 10 de Junho de 2020.

Direcção de Inspecção e Coordenação de Jogos, aos 24 de Junho de 2020. — O Director, *Adriano Marques Ho*.

消 費 者 委 員 會

批 示 摘 錄

摘錄自經濟財政司司長於二零二零年六月二十六日的批示：

陳翊智——根據第12/2015號法律第四條、第六條第二款（二）項及第三款的規定，其在本會擔任第一職階首席技術輔導

CONSELHO DE CONSUMIDORES

Extracto de despacho

Por despacho do Ex.mo Senhor Secretário para a Economia e Finanças, de 26 de Junho de 2020:

Chan Iek Chi, adjunta-técnica principal, 1.º escalão, índice 350, provida em regime de contrato administrativo de provimento de longa duração deste Conselho — alterado para con-

員的長期行政任用合同修改為不具期限的行政任用合同，薪俸點為350，自二零二零年六月十七日起生效。

二零二零年七月二日於消費者委員會

執行委員會主席　黃翰寧

trato administrativo de provimento sem termo, nos termos dos artigos 4.º e 6.º, n.º 2, alínea *2),* e 3, da Lei n.º 12/2015, a partir de 17 de Junho de 2020.

Conselho de Consumidores, aos 2 de Julho de 2020. — O Presidente da Comissão Executiva, *Wong Hon Neng.*

澳門保安部隊事務局

批示摘錄

摘錄自簽署人於二零二零年四月二十二日之批示：

應陳德彬之申請，其在本局擔任第一職階首席技術員的長期行政任用合同自二零二零年六月二十六日起予以解除。

摘錄自保安司司長於二零二零年五月二十五日之批示：

根據第14/2009號法律第十二條及第12/2015號法律第五條之規定，自二零二零年七月一日起，與劉偉源簽訂為期六個月試用期之行政任用合同，以擔任第一職階二等高級技術員之職務，薪俸點為430。

摘錄自保安司司長於二零二零年六月十八日作出之批示：

根據現行《澳門公共行政工作人員通則》第三十四條之規定，自二零二零年六月二十六日起徵用行政公職局編制內第一職階首席翻譯員蘇天娜在本局擔任職務，為期一年，薪俸點為540。

聲明

為有關效力，茲聲明，本局編制內第三職階首席顧問高級技術員顏穎，根據現行《澳門公共行政工作人員通則》第二百六十三條第一款a）項規定，自二零二零年六月二十四日起因自願退休而脫離公職。

二零二零年七月一日於澳門保安部隊事務局

局長　郭鳳美

DIRECÇÃO DOS SERVIÇOS DAS FORÇAS DE SEGURANÇA DE MACAU

Extractos de despachos

Por despacho da signatária, de 22 de Abril de 2020:

Chan Tak Pan — rescindido, a seu pedido, o CAP de longa duração como técnico principal, 1.º escalão, nesta Direcção de Serviços, a partir de 26 de Junho de 2020.

Por despacho do Ex.mo Senhor Secretário para a Segurança, de 25 de Maio de 2020:

Lao Wai Un — contratado por contrato administrativo de provimento como técnico superior de 2.ª classe, 1.º escalão, índice 430, por um período experimental de seis meses, nos termos do artigo 12.º da Lei n.º 14/2009, conjugado com o artigo 5.º da Lei n.º 12/2015, a partir de 1 de Julho de 2020.

Por despacho do Ex.mo Senhor Secretário para a Segurança, de 18 de Junho de 2020:

Diamantina dos Santos, intérprete-tradutora principal, 1.º escalão, índice 540, do quadro da Direcção dos Serviços de Administração e Função Pública — requisitada para desempenhar funções nesta Direcção dos Serviços das Forças de Segurança de Macau, pelo período de um ano, nos termos do artigo 34.º do Estatuto dos Trabalhadores da Administração Pública de Macau, vigente, a partir de 26 de Junho de 2020.

Declaração

Para os devidos efeitos se declara que Ngan Weng, técnica superior assessora principal, 3.º escalão, do quadro destes Serviços, desligar-se-á do serviço para efeitos de aposentação voluntária, nos termos do artigo 263.º, n.º 1, alínea *a*), do ETAPM, vigente, a partir de 24 de Junho de 2020.

Direcção dos Serviços das Forças de Segurança de Macau, 1 de Julho de 2020. — A Directora dos Serviços, *Kok Fong Mei.*

治安警察局

批示摘錄

摘錄自保安司司長於二零二零年六月十九日作出的第75/2020號批示：

根據第14/2018號法律第十三條及第十六條、經第98/2019號行政命令修改的第34/2018號行政法規第四十五條及第四十六條，以及現行《澳門保安部隊軍事化人員通則》第九十八條（e）項及第一百條之規定，治安警察局副警長編號173981陸國輝，由二零二零年五月一日起處於“附於編制”狀況。

摘錄自保安司司長於二零二零年六月二十四日作出的批示：

根據《澳門保安部隊軍事化人員通則》第三百條第七款和第二百三十九條第二款以及《澳門公共行政工作人員通則》第三百四十九條第一款、第二款、第三款d項和第六款以及第三百一十五條第三款之規定批准治安警察局前警員編號247981勞其樂的恢復權利申請，把撤職處分轉為強迫退休。

二零二零年七月一日於治安警察局

局長　吳錦華警務總監

CORPO DE POLÍCIA DE SEGURANÇA PÚBLICA

Extractos de despachos

Por Despacho do Secretário para a Segurança n.º 75/2020, de 19 de Junho de 2020:

Lok Kuok Fai, subchefe n.º 173 981, do Corpo de Polícia de Segurança Pública — passa à situação de «adido ao quadro», nos termos dos artigos 13.º e 16.º da Lei n.º 14/2018, 45.º e 46.º do Regulamento Administrativo n.º 34/2018, na redacção da Ordem Executiva n.º 98/2019, e 98.º, alínea *e*), e 100.º do EMFSM, vigente, a partir de 1 de Maio de 2020.

Por despacho do Ex.mo Senhor Secretário para a Segurança, de 24 de Junho de 2020:

Lo Ki Lok, ex-guarda n.º 247 981, do Corpo de Polícia — autorizado o seu pedido de reabilitação e é convertida a pena de demissão em aposentação compulsiva, nos termos dos artigos 300.º, n.º 7, e 239.º, n.º 2, do EMFSM, com referência aos artigos 349.º, n.os 1, 2, 3, alínea *d*), e 6, e 315.º, n.º 3, do ETAPM.

Corpo de Polícia de Segurança Pública, 1 de Julho de 2020. — O Comandante, *Ng Kam Wa,* superintendente-geral.

懲教管理局

批示摘錄

摘錄自懲教管理局局長於二零二零年四月二日作出的批示：

Bir Bahadur Gurung，第四職階警員，屬行政任用合同——應其要求自二零二零年六月十七日起終止其合同。

摘錄自保安司司長於二零二零年六月三日作出的第57/SS/2020號批示：

根據現行《澳門公共行政工作人員通則》第三百一十五條第一款、第二款o）項及第三百一十六條的規定，決定對懲教管理局第一職階警長黃表成科處撤職處分，自二零二零年六月十日起執行。

摘錄自保安司司長於二零二零年六月十一日作出的第59/SS/2020號批示：

根據現行《澳門公共行政工作人員通則》第三百零五條、第三百一十五條第三款及第三百一十六條的規定，決定對懲教管理局第三職階技術工人何浩標科處撤職處分，自二零二零年六月十七日起執行。

DIRECÇÃO DOS SERVIÇOS CORRECCIONAIS

Extractos de despachos

Por despacho do director da DSC, de 2 de Abril de 2020:

Bir Bahadur Gurung, guarda, 4.º escalão, em regime de contrato administrativo de provimento — rescindido, a seu pedido, o referido contrato, a partir de 17 de Junho de 2020.

Por Despacho do Secretário para a Seguranca n.º 57/SS/2020, de 3 de Junho de 2020:

Vong Pio Seng, chefe, 1.º escalão, da DSC — punido com a pena de demissão, nos termos dos artigos 315.º, n.os 1 e 2, alínea *o*), e 316.º do ETAPM, vigente, a partir de 10 de Junho de 2020.

Por Despacho do Secretário para a Seguranca n.º 59/SS/2020, de 11 de Junho de 2020:

Ho Hou Pio, operário qualificado, 3.º escalão, da DSC — punido com a pena de demissão, nos termos dos artigos 305.º, 315.º, n.º 3, e 316.º do ETAPM, vigente, a partir de 17 de Junho de 2020.

摘錄自保安司司長於二零二零年六月十二日作出的批示：

劉玉波及譚國雄——懲教管理局第四職階警員，屬確定委任，根據第2/2008號法律第八條第四款（一）、（三）項及第六款之規定，以及現行《澳門公共行政工作人員通則》第二十條第一款a）項及第二十二條第八款a）項的規定，獲確定委任為懲教管理局編制內第一職階一等警員，分別自二零二零年七月十一日及二零二零年七月十二日起生效。

二零二零年六月三十日於懲教管理局

局長　呂錦雲副局長代行

Por despachos do Ex.mo Senhor Secretário para a Segurança, de 12 de Junho de 2020:

Lao Iok Po e Tam Kuok Hong, guardas, 4.º escalão, de nomeação definitiva, destes Serviços — nomeados, definitivamente, guardas de primeira, 1.º escalão, do quadro do pessoal destes Serviços, nos termos dos artigos 8.º, n.os 4, alíneas *1*) e *3*), e 6, da Lei n.º 2/2008, 20.º, n.º 1, alínea *a*), e 22.º, n.º 8, alínea *a*), do ETAPM, vigente, a partir de 11 de Julho de 2020 e 12 de Julho de 2020, respectivamente.

Direcção dos Serviços Correccionais, aos 30 de Junho de 2020. — Pel'O Director dos Serviços, *Loi Kam Wan*, subdirectora.

消 防 局

批 示 摘 錄

按照二零二零年六月十六日第71/2020號保安司司長批示：

根據現行《澳門保安部隊軍事化人員通則》第一百一十一條、第一百一十四條至第一百一十六條，以及第2/2008號法律第八條之規定，將下列1名人員晉升至消防局人員編制基礎職程之第一職階一等消防員職位：

消防員　　編號407921　　李富華

上述所指之晉升，與其新職位相應的薪俸和年資，追溯自二零二零年五月二十日開始生效。

二零二零年六月三十日於消防局

局長　梁毓森消防總監

CORPO DE BOMBEIROS

Extracto de despacho

Por Despacho do Secretário para a Segurança n.º 71/2020, de 16 de Junho de 2020:

Ao abrigo das disposições conjugadas dos artigos 111.º, 114.º a 116.º do Estatuto dos Militarizados das Forças de Segurança de Macau, em vigor, e do artigo 8.º da Lei n.º 2/2008, o seguinte pessoal é promovido ao posto de bombeiro de primeira, 1.º escalão, da carreira de base do quadro do pessoal do Corpo de Bombeiros:

Bombeiro　　n.º 407 921　　Lei Fu Wa

A promoção constante do parágrafo anterior, para efeitos de antiguidade e vencimento devidos ao novo posto, produz efeitos rectroactivos a partir de 20 de Maio de 2020.

Corpo de Bombeiros, aos 30 de Junho de 2020. — O Comandante, *Leong Iok Sam*, chefe-mor.

衛 生 局

批 示 摘 錄

摘錄自局長於二零二零年二月二十一日的批示：

陳潔瑜——根據第12/2015號法律《公共部門勞動合同制度》第三條第二款及第五條第一款的規定，自二零二零年五月十一日起，以長期行政任用合同方式獲聘用為第一職階二等高級技術員，試用期六個月。

SERVIÇOS DE SAÚDE

Extractos de despachos

Por despacho do director dos Serviços, de 21 de Fevereiro de 2020:

Chan Kit U — contratado por contrato administrativo de provimento de longa duração, pelo período experimental de seis meses, como técnico superior de 2.ª classe, 1.º escalão, nos termos dos artigos 3.º, n.º 2, e 5.º, n.º 1, da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), a partir de 11 de Maio de 2020.

摘錄自局長於二零二零年四月二十八日的批示：

根據現行《澳門公共行政工作人員通則》第二十條第一款a）項、第二十二條第一款、第二款及第三款之規定，在二零一九年十二月十八日第五十一期《澳門特別行政區公報》第二組內公佈的統一管理對外開考專業或職務能力評估程序的最後成績名單中分別排名第四十六名及第五十九名之合格投考人翁家俊及楊穎瑩，獲臨時委任方式聘用為本局人員編制內技術輔導員職程第一職階二等技術輔導員（一般行政技術輔助範疇），為期一年。

摘錄自局長於二零二零年五月十四日的批示：

根據現行《澳門公共行政工作人員通則》第二十條第一款a）項、第二十二條第一款、第二款及第三款之規定，在二零一九年十二月十八日第五十一期《澳門特別行政區公報》第二組內公佈的統一管理對外開考專業或職務能力評估程序的最後成績名單中排名第一百一十五名之合格投考人雷榮熙，獲臨時委任方式聘用為本局人員編制內技術輔導員職程第一職階二等技術輔導員（一般行政技術輔助範疇），為期一年。

按照二零二零年六月十日本局一般衛生護理副局長的批示：

許可准照第AL-0252號，及營業地點位於澳門同安街3-B號華強大廈地下C座之原中文名稱為世龍綜合康復中心，葡文名稱為Centro de Reabilitação Integrado Sai Long更改中文名稱為靖世醫療中心，葡文名稱為Centro Médico Cheng Sai。

（是項刊登費用為 $408.00）

摘錄自社會文化司司長於二零二零年六月二十二日之批示：

根據經第4/2017號法律修改的第14/2009號法律第十四條第二款、第8/2010號法律第九條第一款（二）項及第二款、經第23/2017號行政法規修改的第14/2016號行政法規第三十七條第一款以及第12/2015號法律第四條的規定，何玉梅、梁勛、陳惠敏、張棟練、黃麗梅、劉偉業、馮慧婷、陳嘉賢、譚絢麗、林梅清、譚麗容、吳華新、何穎芝、黃志明、梁耀光、莊仕海、林愛蓮、趙葉歡、李棣華及楊麗霞在本局擔任行政任用合同第二職階特級衛生督察，以附註形式修改合同第三條款，轉為第一職階首席特級衛生督察，自本批示摘錄於《澳門特別行政區公報》公佈的日期起生效。

按照局長於二零二零年六月二十二日之批示：

核准向黎宏添先生發給“永添養生堂中藥房”准照，編號為第246號以及其營業地點為澳門菜園路486號永添新村（第一、

Por despachos do director dos Serviços, de 28 de Abril de 2020:

Iong Ka Chon e Ieong Weng Ieng, classificados em 46.º e 59.º lugares, respectivamente, na lista da classificação final da etapa de avaliação de competências profissionais ou funcionais do concurso de gestão uniformizada externo, publicada no *Boletim Oficial da RAEM* n.º 51/2019, II Série, de 18 de Dezembro — nomeados, provisoriamente, pelo prazo de um ano, adjuntos-técnicos de 2.ª classe, 1.º escalão, área de apoio técnico-administrativo geral, da carreira de adjunto-técnico do quadro do pessoal destes Serviços, nos termos dos artigos 20.º, n.º 1, alínea *a)*, e 22.º, n.ºs 1, 2 e 3, do ETAPM, vigente.

Por despacho do director dos Serviços, de 14 de Maio de 2020:

Loi Weng Hei, classificado em 115.º lugar na lista da classificação final da etapa de avaliação de competências profissionais ou funcionais do concurso de gestão uniformizada externo, publicada no *Boletim Oficial da RAEM* n.º 51/2019, II Série, de 18 de Dezembro — nomeado, provisoriamente, pelo prazo de um ano, adjunto-técnico de 2.ª classe, 1.º escalão, área de apoio técnico-administrativo geral, da carreira de adjunto-técnico do quadro do pessoal destes Serviços, nos termos dos artigos 20.º, n.º 1, alínea *a)*, e 22.º, n.ºs 1, 2 e 3, do ETAPM, vigente.

Por despacho do subdirector dos Serviços para os CSG, de 10 de Junho de 2020:

Autoriza-se que no alvará n.º AL-0252 do estabelecimento com a designação em língua chinesa e em língua portuguesa de 世龍綜合康復中心 e Centro de Reabilitação Integrado Sai Long, situado na Rua da Entena, n.º 3-B, Wa Keong, r/c C, Macau, a designação seja alterada respectivamente para 靖世醫療中心 e Centro Médico Cheng Sai.

(Custo desta publicação $ 408,00)

Por despachos da Ex.ma Senhora Secretária para os Assuntos Sociais e Cultura, de 22 de Junho de 2020:

Ho Iok Mui, Leong Fan, Chan Vai Man, Cheong Tong Lin, Wong Lai Mui, Lau Vai Ip, Fong Wai Teng, Chan Ka In, Tam Hun Lai, Lam Mui Cheng, Tam Lai Iong, Ng Va San, Ho Weng Chi, Vong Chi Ming Domingos, Leong Io Kuong, Chong Si Hoi, Lam Oi Lin Irene, Chio Ip Fun, Lei Tai Va e Ieong Lai Ha, inspectores sanitários especialistas, 2.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos com referência à categoria de inspector sanitário especialista principal, 1.º escalão, nos termos dos artigos 14.º, n.º 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 9.º, n.ºs 1, alínea *2*), e 2, da Lei n.º 8/2010, 37.º, n.º 1, do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, e 4.º da Lei n.º 12/2015, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

Por despachos do director dos Serviços, de 22 de Junho de 2020:

Autorizada a emissão do alvará n.º 246 da Farmácia Chinesa «Veng Tim Ieong Sang Tong», com o local de funcionamento na Rua dos Hortelãos, n.º 486, Weng Tim San Chun (Blo-

二座）地下AF座，東主地址位於澳門黑沙環中街海名居第三座31樓O座。

（是項刊登費用為 $408.00）

應准照持有人國泰藥業有限公司的申請，取消編號為第285號以及商號名稱為“國泰藥房V”的准照，該商號的登記營業地點為澳門十月一號前地109號及廣州街112號怡景閣Q座地下及一樓。

（是項刊登費用為 $386.00）

按照副局長於二零二零年六月二十二日作出的批示：

核准以下成藥之註冊：

“Levasyn Eye Drops”5毫升眼用滴劑，其註冊編號為MAC-00343

上述成藥之製造商及註冊證書持有人為“安福化藥廠有限公司”。

（是項刊登費用為 $431.00）

按照副局長於二零二零年六月二十四日之批示：

核准准照編號為第173號的藥物產品出入口及批發商號“誠光貿易有限公司”搬遷，新址位於澳門福安街20-22號華蘭台第二座地下A座，總辦事處位於澳門氹仔信安馬路433-467B號北安第六段。

（是項刊登費用為 $408.00）

按照二零二零年六月二十四日本局一般衛生護理副局長的批示：

楊曉楓——應其要求，中止第T-0487號治療師（職業治療）執業牌照之許可，為期兩年。

（是項刊登費用為 $329.00）

盧學文——恢復第T-0673號治療師（物理治療）執業牌照之許可。

（是項刊登費用為 $318.00）

按照局長於二零二零年六月二十六日之批示：

應准照持有人蔡其東先生的申請，取消編號為第225號以及商號名稱為“運通藥房VII”的准照，該商號的登記營業地點為澳門關閘廣場16號海南花園（第一座）地下D座。

（是項刊登費用為 $363.00）

cos I, II), r/c «AF», Macau, a Lai Wang Tim, com residência na Rua Central da Areia Preta, Edifício La Baie Du Noble (Bloco 3), 31.º andar «O», Macau.

(Custo desta publicação $ 408,00)

Conforme o pedido do portador da titularidade, Kuok Tai Farmacêuticos Limitada, é cancelado o alvará n.º 285 da Farmácia «Qualipharm V», com local de funcionamento registado na Praceta de Um de Outubro, n.º 109 e Rua de Cantão, n.º 112, Edifício I Keng, «Q», r/c com 1.º andar, Macau.

(Custo desta publicação $ 386,00)

Por despacho do subdirector dos Serviços, de 22 de Junho de 2020:

Autorizado o registo da especialidade farmacêutica seguinte:

Levasyn Eye Drops, colírio de 5mL, com o número de registo MAC-00343

Sendo o laboratório fabricante e titular do registo, os «Laboratórios Ashford, Lda.».

(Custo desta publicação $ 431,00)

Por despacho do subdirector dos Serviços, de 24 de Junho de 2020:

Autorizada a mudança de instalações da firma de importação, exportação e venda por grosso de produtos farmacêuticos «Agência Comercial Seng Kuong da Vittório Limitada», alvará n.º 173, para a Rua da Harmonia, n.ºs 20-22, Edifício Orchid Tower, Bloco II, r/c «A», Macau, com sede na Avenida Son On, n.ºs 433-467B, Pac On, Lote 6, r/c, Taipa-Macau.

(Custo desta publicação $ 408,00)

Por despachos do subdirector dos Serviços para os CSG, de 24 de Junho de 2020:

Ieong Hio Fong — suspenso, a seu pedido, por dois anos, o exercício privado da profissão de terapeuta (terapia ocupacional), licença n.º T-0487.

(Custo desta publicação $ 329,00)

Lou Hok Man — concedida autorização para o reinício da profissão de terapeuta (fisioterapia), licença n.º T-0673.

(Custo desta publicação $ 318,00)

Por despacho do director dos Serviços, de 26 de Junho de 2020:

Conforme o pedido do portador da titularidade, Choi Kei Tong, é cancelado o alvará n.º 225 da Farmácia «Wan Tung VII», com o local de funcionamento registado na Praça das Portas do Cerco, n.º 16, Jardins do Mar do Sul, Bloco 1, r/c «D», Macau.

(Custo desta publicação $ 363,00)

按照二零二零年六月二十六日本局一般衛生護理副局長的批示：

秦應中——應其要求，取消第C-0309號中醫師執業牌照之許可。

（是項刊登費用為 $329.00）

姚森——應其要求，中止第D-0061號牙科醫生執業牌照之許可，為期兩年。

（是項刊登費用為 $318.00）

黃華——應其要求，中止第W-0700號中醫生執業牌照之許可，為期兩年。

（是項刊登費用為 $329.00）

陳曦朗——應其要求，取消第T-0351號治療師（職業治療）執業牌照之許可。

（是項刊登費用為 $329.00）

何安兒——應其要求，中止第T-0383號治療師（職業治療）執業牌照之許可，為期兩年。

（是項刊登費用為 $329.00）

Por despachos do subdirector dos Serviços para os CSG, de 26 de Junho de 2020:

Chon Ieng Chong — cancelada, a seu pedido, a autorização para o exercício da profissão de mestre de medicina tradicional chinesa, licença n.º C-0309.

(Custo desta publicação $ 329,00)

Yao Sen — suspenso, a seu pedido, por dois anos, o exercício privado da profissão de médico dentista, licença n.º D-0061.

(Custo desta publicação $ 318,00)

Wong Wa — suspenso, a seu pedido, por dois anos, o exercício privado da profissão de médico de medicina tradicional chinesa, licença n.º W-0700.

(Custo desta publicação $ 329,00)

Chan Hei Long — cancelada, a seu pedido, a autorização para o exercício da profissão de terapeuta (terapia ocupacional), licença n.º T-0351.

(Custo desta publicação $ 329,00)

Ho On I — suspenso, a seu pedido, por dois anos, o exercício privado da profissão de terapeuta (terapia ocupacional), licença n.º T-0383.

(Custo desta publicação $ 329,00)

聲明書
Declaração

摘要
Extrato

二零二零年財政年度第六次預算修改
6.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos dos artigos 52.º e 53.º, n.º 5, do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	職能 Func.	經濟 Económica			
70100100			衛生局 **Serviços de Saúde**		
	4-01-0	31-01-05-04-00	醫務人員 Pessoal médico		500,000.00
	4-01-0	31-02-03-01-00	錯算補助 Abono para falhas	500,000.00	
	4-01-0	32-02-04-00-00	衛生及清潔 Higiene e limpeza	4,000,000.00	
	4-01-0	32-02-05-00-00	管理費及保安 Condomínio e segurança	6,000,000.00	
	4-01-0	32-02-06-00-00	通訊、郵政及速遞 Comunicações, serviço postal e correio expresso	4,000,000.00	
	4-02-0	32-02-07-02-00	由澳門特別行政區以外實體提供的服務 Serviços prestados por entidades fora da RAEM		5,200,000.00
	4-01-0	32-02-08-01-00	不動產 Bens imóveis	2,000,000.00	
	4-01-0	32-02-09-01-00	公幹交通費 Passagens para missão oficial	17,640,000.00	
	4-01-0	32-02-09-99-00	其他—交通負擔 Outras - Encargos de transportes		17,640,000.00
	4-01-0	32-02-17-00-00	財務手續費 Despesas financeiras de expediente	500,000.00	
	4-01-0	32-02-99-00-00	其他—勞務的取得 Outras - Aquisição de serviços	10,000,000.00	
	4-01-0	32-05-01-99-00	其他—返還 Outras - Restituições	200,000.00	

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	職能 Func.	經濟 Económica			
	4-01-0	32-99-00-00-00	其他 Outras	500,000.00	
	4-01-0	39-01-00-00-00	備用撥款 Dotação provisional		22,000,000.00
			總額 Total	45,340,000.00	45,340,000.00
核准依據: Referente à autorização :			26/06/2020之社會文化司司長批示 Despacho do Exm.ª Sra. Secretária para os Assuntos Sociais e Cultura, de 26/06/2020		

二零二零年七月二日於衛生局——行政管理委員會主席　李展潤

Serviços de Saúde, aos 2 de Julho de 2020. — O Presidente do Conselho Administrativo, *Lei Chin Ion*.

二零二零年七月二日於衛生局 ——局長　李展潤

Serviços de Saúde, aos 2 de Julho de 2020. — O Director dos Serviços, *Lei Chin Ion*.

教育暨青年局

批示摘錄

摘錄自社會文化司司長二零二零年四月二十九日批示：

林冠安——根據經第4/2017號法律修改的第14/2009號法律《公務人員職程制度》附件一表二，以及第12/2015號法律《公共部門勞動合同制度》第四條及第五條第一款的規定，以長期行政任用合同制度聘用為本局第一職階二等技術輔導員（一般行政技術輔助範疇），薪俸點為260，為期三年，試用期六個月，自二零二零年七月十三日起生效。

根據經第4/2017號法律修改的第14/2009號法律《公務人員職程制度》附件一表二，以及第12/2015號法律《公共部門勞動合同制度》第四條及第五條第一款的規定，下列工作人員以行政任用合同制度聘用，擔任本局如下職務，為期半年，自二零二零年七月十三日起生效：

彭凱晴、黃俊宇及黃嘉賢，第一職階二等技術輔導員（一般行政技術輔助範疇），薪俸點為260。

摘錄自本局學校管理暨行政廳廳長二零二零年五月十四日批示：

根據第12/2010號法律《非高等教育公立學校教師及教學助理員職程制度》第七條和附件表一及表四，以及第12/2015號法律《公共部門勞動合同制度》第四條的規定，下列工作人員在本局擔任如下職務的行政任用合同，以附註形式修改合同第三條款，日期、職程、職階及薪俸點如下：

陳家敏，自二零二零年八月二十六日起轉為第二職階中學教育一級教師，薪俸點為455；

吳家慧，自二零二零年八月二十七日起轉為第七職階幼兒教育及小學教育一級教師（小學），薪俸點為590。

摘錄自本人二零二零年五月二十一日批示：

根據第12/2010號法律《非高等教育公立學校教師及教學助理員職程制度》附件表一及表四，以及第12/2015號法律《公共部門勞動合同制度》第四條及第六條的規定，下列工作人員在本局擔任職務的行政任用合同續期二年，自二零二零年九月一日起生效：

DIRECÇÃO DOS SERVIÇOS DE EDUCAÇÃO E JUVENTUDE

Extractos de despachos

Por despachos da Ex.ma Senhora Secretária para os Assuntos Sociais e Cultura, de 29 de Abril de 2020:

Lam Kun On — contratado em regime de contrato administrativo de provimento de longa duração, pelo período de três anos, pelo período experimental de seis meses, como adjunto-técnico de 2.ª classe, 1.º escalão (área de apoio técnico-administrativo geral), índice 260, nestes Serviços, nos termos do mapa 2 do anexo I da Lei n.º 14/2009 «Regime das Carreiras dos Trabalhadores dos Serviços Públicos», alterada pela Lei n.º 4/2017, e dos artigos 4.º e 5.º, n.º 1, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», a partir de 13 de Julho de 2020.

Os trabalhadores abaixo mencionados — contratados em regime de contrato administrativo de provimento, pelo período de seis meses, para exercerem as funções a cada um indicadas, nestes Serviços, nos termos do mapa 2 do anexo I da Lei n.º 14/2009 «Regime das Carreiras dos Trabalhadores dos Serviços Públicos», alterada pela Lei n.º 4/2017, e dos artigos 4.º e 5.º, n.º 1, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», a partir de 13 de Julho de 2020:

Pang Hoi Cheng, Wong Chon U e Wong Ka In, como adjuntos-técnicos de 2.ª classe, 1.º escalão (área de apoio técnico-administrativo geral), índice 260.

Por despachos da chefe do Departamento de Gestão e Administração Escolar destes Serviços, de 14 de Maio de 2020:

As trabalhadoras abaixo mencionadas — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento para as carreiras, escalões, índices e datas a cada uma indicados, para exercerem funções nestes Serviços, nos termos dos artigos 7.º e dos mapas I e IV anexos à Lei n.º 12/2010 «Regime das Carreiras dos Docentes e Auxiliares de Ensino das Escolas Oficiais do Ensino Não Superior» e 4.º da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos»:

Chan Ka Man, para docente do ensino secundário de nível 1, 2.º escalão, índice 455, a partir de 26 de Agosto de 2020;

Ng Ka Vai, para docente dos ensinos infantil e primário de nível 1 (primário), 7.º escalão, índice 590, a partir de 27 de Agosto de 2020.

Por despachos do signatário, de 21 de Maio de 2020:

Os trabalhadores abaixo mencionados — renovados os contratos administrativos de provimento, pelo período de dois anos, para o exercício das funções abaixo indicadas, nestes Serviços, nos termos dos mapas I e IV anexos à Lei n.º 12/2010 «Regime das Carreiras dos Docentes e Auxiliares de Ensino das Escolas Oficiais do Ensino Não Superior», e dos artigos 4.º e 6.º da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», a partir de 1 de Setembro de 2020:

Maria Benedita Cordes Valente Candeias Aniceto Martins，第十一職階中學教育一級教師，薪俸點為765；

凌永申，第七職階中學教育一級教師，薪俸點為615；

陳家敏，第二職階中學教育一級教師，薪俸點為455；

黃烈，第八職階幼兒教育及小學教育一級教師（小學），薪俸點為625；

吳家慧，第七職階幼兒教育及小學教育一級教師（小學），薪俸點為590。

摘錄自社會文化司司長二零二零年五月二十二日批示：

許高鵬——根據經第4/2017號法律修改的第14/2009號法律《公務人員職程制度》附件一表二，以及第12/2015號法律《公共部門勞動合同制度》第四條及第五條第一款的規定，以不具期限的行政任用合同制度聘用為本局第一職階二等高級技術員（土木工程範疇），薪俸點為430，試用期六個月，自二零二零年六月二十九日起生效。

根據經第4/2017號法律修改的第14/2009號法律《公務人員職程制度》附件一表二，以及第12/2015號法律《公共部門勞動合同制度》第四條及第五條第一款的規定，下列工作人員以行政任用合同制度聘用，擔任本局如下職務，為期半年，自二零二零年六月二十九日起生效：

李銘光、盧毓源、林劍航及黃美娜，第一職階二等高級技術員（土木工程範疇），薪俸點為430。

摘錄自社會文化司司長二零二零年六月十六日批示：

根據第46/2011號行政命令第二條的規定，陳家敏，本局行政任用合同中學教育一級教師，續任為鄭觀應公立學校校長，為期二年，自二零二零年八月一日起生效。

根據三月六日第13/95/M號法令第二條第三款及第三條第二款的規定，凌永申，本局行政任用合同中學教育一級教師，續任為高美士中葡中學副校長，為期二年，自二零二零年八月一日起生效。

根據九月二十八日第213/98/M號訓令第三條第三款及第四條第二款的規定，陳英倫，本局行政任用合同中學教育一級教師，續任為中葡職業技術學校校長，為期一年，自二零二零年八月一日起生效。

Maria Benedita Cordes Valente Candeias Aniceto Martins, como docente do ensino secundário de nível 1, 11.º escalão, índice 765;

Leng Weng San, como docente do ensino secundário de nível 1, 7.º escalão, índice 615;

Chan Ka Man, como docente do ensino secundário de nível 1, 2.º escalão, índice 455;

Wong Lit, como docente dos ensinos infantil e primário de nível 1 (primário), 8.º escalão, índice 625;

Ng Ka Vai, como docente dos ensinos infantil e primário de nível 1 (primário), 7.º escalão, índice 590.

Por despachos da Ex.ma Senhora Secretária para os Assuntos Sociais e Cultura, de 22 de Maio de 2020:

Hoi Kou Pang — contratado em regime de contrato administrativo de provimento sem termo, pelo período experimental de seis meses, como técnico superior de 2.ª classe, 1.º escalão (área de engenharia civil), índice 430, nestes Serviços, nos termos do mapa 2 do anexo I da Lei n.º 14/2009 «Regime das Carreiras dos Trabalhadores dos Serviços Públicos», alterada pela Lei n.º 4/2017, e dos artigos 4.º e 5.º, n.º 1, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», a partir de 29 de Junho de 2020.

Os trabalhadores abaixo mencionados — contratados em regime de contrato administrativo de provimento, pelo período de seis meses, para exercerem as funções a cada um indicadas, nestes Serviços, nos termos do mapa 2 do anexo I da Lei n.º 14/2009 «Regime das Carreiras dos Trabalhadores dos Serviços Públicos», alterada pela Lei n.º 4/2017, e dos artigos 4.º e 5.º, n.º 1, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», a partir de 29 de Junho de 2020:

Lei Meng Kuong, Lou Iok Un, Lin Kim Hong e Wong Mei Na, como técnicos superiores de 2.ª classe, 1.º escalão (área de engenharia civil), índice 430.

Por despachos da Ex.ma Senhora Secretária para os Assuntos Sociais e Cultura, de 16 de Junho de 2020:

Chan Ka Man, docente do ensino secundário de nível 1, contratado por contrato administrativo de provimento, destes Serviços — renovada a designação, pelo período de dois anos, como directora da Escola Oficial Zheng Guanying, nos termos do artigo 2.º da Ordem Executiva n.º 46/2011, a partir de 1 de Agosto de 2020.

Leng Weng San, docente do ensino secundário de nível 1, contratado por contrato administrativo de provimento, destes Servicos — renovada a designação, pelo período de dois anos, como subdirector da Escola Secundária Luso-Chinesa de Luís Gonzaga Gomes, nos termos dos artigos 2.º, n.º 3, e 3.º, n.º 2, do Decreto-Lei n.º 13/95/M, de 6 de Março, a partir de 1 de Agosto de 2020.

Chan Ieng Lon, docente do ensino secundário de nível 1, contratado por contrato administrativo de provimento, destes Serviços — renovada a designação, pelo período de um ano, como director da Escola Luso-Chinesa Técnico-Profissional, nos termos dos artigos 3.º, n.º 3, e 4.º, n.º 2, da Portaria n.º 213/98/M, de 28 de Setembro, a partir de 1 de Agosto de 2020.

根據五月八日第20/95/M號法令第三條，以及七月二十七日第41/92/M號法令第一條的規定，黃烈，本局行政任用合同幼兒教育及小學教育一級教師（小學），續任為氹仔中葡學校校長，為期一年，自二零二零年八月一日起生效。

根據五月八日第20/95/M號法令第三條，以及七月二十七日第41/92/M號法令第一條的規定，吳家慧，本局行政任用合同幼兒教育及小學教育一級教師（小學），續任為何東中葡小學副校長，為期二年，自二零二零年八月一日起生效。

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二零二零年七月二日於教育暨青年局

局長　老柏生

Wong Lit, docente dos ensinos infantil e primário de nível 1 (primário), contratado por contrato administrativo de provimento, destes Serviços — renovada a designação, pelo período de um ano, como director da Escola Primária Oficial Luso-Chinesa da Taipa, nos termos dos artigos 3.º do Decreto-Lei n.º 20/95/M, de 8 de Maio, e 1.º do Decreto-Lei n.º 41/92/M, de 27 de Julho, a partir de 1 de Agosto de 2020.

Ng Ka Vai, docente dos ensinos infantil e primário de nível 1 (primário), contratado por contrato administrativo de provimento, destes Serviços — renovada a designação, pelo período de dois anos, como subdirectora da Escola Primária Oficial Luso-Chinesa «Sir Robert Ho Tung», nos termos dos artigos 3.º do Decreto-Lei n.º 20/95/M, de 8 de Maio, e 1.º do Decreto-Lei n.º 41/92/M, de 27 de Julho, a partir de 1 de Agosto de 2020.

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Direcção dos Serviços de Educação e Juventude, aos 2 de Julho de 2020. — O Director dos Serviços, *Lou Pak Sang.*

文 化 局

批 示 摘 錄

摘錄自社會文化司司長於二零二零年六月十一日作出的批示：

根據第12/2015號法律第三條、第四條及第五條第一款，經第4/2017號法律修改的第14/2009號法律第十二條，以及第183/2019號行政命令第一款的規定，以行政任用合同方式聘請劉娟娟在本局擔任第一職階二等技術輔導員，薪俸點為260，試用期六個月，自二零二零年七月一日起生效。

摘錄自本局局長於二零二零年六月十九日作出的批示：

根據第12/2015號法律第四條，以及第14/2009號法律第十三條的規定，以附註形式修改本局下列工作人員的行政任用合同第三條款，晉升至緊接職階，自下指日期起生效：

自二零二零年六月三十日起生效：

李沛輝——第十職階輕型車輛司機，薪俸點為300。

自二零二零年七月一日起生效；

羅俊豪——第二職階二等技術員，薪俸點為370。

自二零二零年七月十日起生效。

陸雁婷——第二職階二等技術員，薪俸點為370。

自二零二零年七月十三日起生效：

郭惠思——第四職階勤雜人員，薪俸點為140。

INSTITUTO CULTURAL

Extractos de despachos

Por despacho da Ex.ma Senhora Secretária para os Assuntos Sociais e Cultura, de 11 de Junho de 2020:

Lao Kun Kun — contratada por contrato administrativo de provimento, pelo período experimental de seis meses, como adjunta-técnica de 2.ª classe, 1.º escalão, índice 260, neste Instituto, nos termos dos artigos 3.º, 4.º e 5.º, n.º 1, da Lei n.º 12/2015, 12.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e n.º 1 da Ordem Executiva n.º 183/2019, a partir de 1 de Julho de 2020.

Por despachos da presidente deste Instituto, de 19 de Junho de 2020:

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento progredindo para escalão imediato, neste Instituto, nos termos dos artigos 4.º da Lei n.º 12/2015 e 13.º da Lei n.º 14/2009, a partir das datas indicadas:

A partir de 30 de Junho de 2020:

Lei Pui Fai, para motorista de ligeiros, 10.º escalão, índice 300.

A partir de 1 de Julho de 2020:

Lo Chon Hou, para técnico de 2.ª classe, 2.º escalão, índice 370.

A partir de 10 de Julho de 2020:

Lok Ngan Teng, para técnica de 2.ª classe, 2.º escalão, índice 370.

A partir de 13 de Julho de 2020:

Kuok Wai Si, para auxiliar, 4.º escalão, índice 140.

自二零二零年七月十五日起生效：

關泓峻、馬希雯及鍾嘉怡——第二職階二等技術員，薪俸點為370。

自二零二零年七月十七日起生效：

沈浩然——第二職階首席高級技術員，薪俸點為565；

江月婷及梁麗珊 — 第二職階首席技術員，薪俸點為470；

黃景進——第二職階首席技術輔導員，薪俸點為365；

蔡榮祺——第二職階首席攝影師及視聽器材操作員，薪俸點為275。

摘錄自簽署人於二零二零年六月二十九日作出的批示：

根據第12/2015號法律第四條第二款、經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項及第二款、以及經第23/2017號行政法規修改的第14/2016號行政法規第五條的規定，以附註形式修改本局下列人員的行政任用合同第三條款，晉級為如下職位，自本批示摘錄公佈日起生效：

彭穎及張漪彤，轉為第一職階一等技術員，薪俸點為400；

陳曉慧，轉為第一職階一等行政技術助理員，薪俸點為230。

二零二零年七月二日於文化局

代局長　梁惠敏

A partir de 15 de Julho de 2020:

Kuan Wang Chon, Ma Hei Man e Chong Ka I, para técnicos de 2.ª classe, 2.º escalão, índice 370.

A partir de 17 de Julho de 2020:

Sam Hou In, para técnico superior principal, 2.º escalão, índice 565;

Kong Ut Teng e Leong Lai San, para técnicas principais, 2.º escalão, índice 470;

Wong Keng Chon, para adjunto-técnico principal, 2.º escalão, índice 365;

Choi Weng Kei, para fotógrafo e operador de meios audiovisuais principal, 2.º escalão, índice 275.

Por despachos da signatária, de 29 de Junho de 2020:

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento ascendem às categorias a seguir indicadas, neste Instituto, nos termos dos artigos 4.º, n.º 2, da Lei n.º 12/2015, 14.º, n.os 1, alínea *2*), e 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, a partir da data da publicação do presente extracto de despacho:

Pang Weng e Cheong I Tong, para técnicas de 1.ª classe, 1.º escalão, índice 400;

Chan Hiu Wai, para assistente técnica administrativa de 1.ª classe, 1.º escalão, índice 230.

Instituto Cultural, aos 2 de Julho de 2020. — A Presidente do Instituto, substituta, *Leong Wai Man*.

旅 遊 局

批 示 摘 錄

摘錄自本局局長於二零二零年七月一日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、第三款和第四款，及第十七條和第十八條，以及第12/2015號法律第四條第二款，結合經第23/2017號行政法規修改的第14/2016號行政法規第五條之規定，以附註形式修改黃志萍在本局擔任職務的行政任用合同第三條款，晉級為第一職階特級技術輔導員，薪俸點為400點，自本批示摘錄公佈日起生效。

二零二零年七月二日於旅遊局

局長　文綺華

DIRECÇÃO DOS SERVIÇOS DE TURISMO

Extracto de despacho

Por despacho da directora dos Serviços, de 1 de Julho de 2020:

Wong Chi Peng — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento ascendendo a adjunta-técnica especialista, 1.º escalão, índice 400, nestes Serviços, nos termos do artigo 14.º, n.os 1, alínea *2*), 2, 3 e 4, dos artigos 17.º e 18.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e artigo 4.º, n.º 2, da Lei n.º 12/2015, conjugado com o artigo 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, a partir da data da publicação do presente extracto de despacho.

Direcção dos Serviços de Turismo, aos 2 de Julho de 2020. — A Directora dos Serviços, *Maria Helena de Senna Fernandes*.

體 育 局

批 示 摘 錄

摘錄自本件簽署人於二零二零年六月十七日作出的批示：

根據現行《澳門公共行政工作人員通則》第二十二條第三款的規定，本局臨時委任第一職階二等技術員鮑曉彤及陳藹儀，自二零二零年六月二十日起獲確定委任出任該職位。

摘錄自本件簽署人於二零二零年六月二十六日作出的批示：

根據第4/2017號法律修改的第14/2009號法律第十三條第一款（二）項及第12/2015號法律第四條的規定，以附註方式修改何淑娟在本局擔任職務的行政任用合同第三條款，晉階至第二職階二等技術員，薪俸點為370點，自二零二零年七月一日起生效。

根據第12/2015號法律第四條及第六條第一款的規定，施旺雄在本局擔任第一職階重型車輛司機的行政任用合同，自二零二零年七月二日起續期一年。

根據第12/2015號法律第四條及第六條第一款的規定，廖家榮在本局擔任第一職階重型車輛司機的行政任用合同，自二零二零年七月十五日起續期一年。

根據第12/2015號法律第四條及第六條第一款的規定，阮富華在本局擔任第一職階二等高級技術員的行政任用合同，自二零二零年七月十五日起續期一年。

根據第4/2017號法律修改的第14/2009號法律第十三條及第12/2015號法律第四條的規定，以附註方式修改下列工作人員在本局擔任職務的不具期限的行政任用合同第三條款，生效日期如下：

何旅邁，晉階至第六職階技術工人，薪俸點為220點，自二零二零年六月二十八日起生效；

梁祐斌，晉階至第五職階輕型車輛司機，薪俸點為200點，自二零二零年六月二十九日起生效；

張俊逸、莊德建、林護斌、Maria de Lurdes Lopes、鄧瑞玲、黃紫霞及黃偉鋒，晉階至第五職階勤雜人員，薪俸點為150點，自二零二零年六月二十九日起生效。

摘錄自本件簽署人於二零二零年七月一日作出的批示：

根據第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項、第二款和第四款，以及現行《澳門公共行政工作人員通則》第二十二條第八款a）項的規定，二等技術員陳藹儀及鮑曉彤獲確定委任為本局人員編制技術員職程第一職階一等技術員，自公佈日起生效。

INSTITUTO DO DESPORTO

Extractos de despachos

Por despachos do signatário, de 17 de Junho de 2020:

Pao Hio Tong e Chan Oi I, técnicas de 2.ª classe, 1.º escalão, de nomeação provisória, deste Instituto — nomeadas, definitivamente, para o mesmo lugar, nos termos do artigo 22.º, n.º 3, do ETAPM, em vigor, a partir de 20 de Junho de 2020.

Por despachos do signatário, de 26 de Junho de 2020:

Ho Sok Kun — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento, progride para técnica de 2.ª classe, 2.º escalão, índice 370, neste Instituto, nos termos dos artigos 13.º, n.º 1, alínea *2*), da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 4.º da Lei n.º 12/2015, a partir de 1 de Julho de 2020.

Si Wong Hong — renovado o contrato administrativo de provimento, pelo período de um ano, como motorista de pesados, 1.º escalão, neste Instituto, nos termos dos artigos 4.º e 6.º, n.º 1, da Lei n.º 12/2015, a partir de 2 de Julho de 2020.

Lio Ka Weng — renovado o contrato administrativo de provimento, pelo período de um ano, como motorista de pesados, 1.º escalão, neste Instituto, nos termos dos artigos 4.º e 6.º, n.º 1, da Lei n.º 12/2015, a partir de 15 de Julho de 2020.

Un Fu Wa — renovado o contrato administrativo de provimento, pelo período de um ano, como técnico superior de 2.ª classe, 1.º escalão, neste Instituto, nos termos dos artigos 4.º e 6.º, n.º 1, da Lei n.º 12/2015, a partir de 15 de Julho de 2020.

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento sem termo para o exercício de funções neste Instituto, nos termos dos artigos 13.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 4.º da Lei n.º 12/2015, a partir das datas abaixo indicadas:

Ho Loi Mai, progride para operário qualificado, 6.º escalão, índice 220, a partir de 28 de Junho de 2020;

Leong Iao Pan, progride para motorista de ligeiros, 5.º escalão, índice 200, a partir de 29 de Junho de 2020;

Cheong Chon Iat, Chong Tak Kim, Lam Wu Pan, Maria de Lurdes Lopes, Tang Soi Leng, Wong Chi Ha e Wong Wai Fong, progridem para auxiliares, 5.º escalão, índice 150, a partir de 29 de Junho de 2020.

Por despachos do signatário, de 1 de Julho de 2020:

Chan Oi I e Pao Hio Tong, técnicas de 2.ª classe — nomeadas, definitivamente, técnicas de 1.ª classe, 1.º escalão, da carreira de técnico do quadro do pessoal deste Instituto, nos termos do artigo 14.º, n.os 1, alínea *2*), 2 e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conjugado com o artigo 22.º, n.º 8, alínea *a*), do ETAPM, em vigor, a partir da data da publicação.

根據第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項、第二款和第四款，以及第12/2015號法律第四條的規定，以附註方式修改李麗萍在本局擔任職務的長期行政任用合同第三條款，晉升為第一職階一等技術員，薪俸點為400點，自公佈日起生效。

根據第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項、第二款和第四款，以及第12/2015號法律第四條的規定，以附註方式修改許秋龍在本局擔任職務的行政任用合同第三條款，晉升為第一職階一等技術員，薪俸點為400點，自公佈日起生效。

根據第4/2017號法律修改的第14/2009號法律第十三條及第12/2015號法律第四條的規定，以附註方式修改下列工作人員在本局擔任職務的不具期限的行政任用合同第三條款，生效日期如下：

譚偉國，晉階至第三職階顧問高級技術員，薪俸點為650點，自二零二零年七月五日起生效；

薛慧冰，晉階至第三職階特級技術輔導員，薪俸點為430點，自二零二零年七月五日起生效；

湯永泉，晉階至第四職階重型車輛司機，薪俸點為200點，自二零二零年七月十四日起生效。

聲 明

為著有關之效力，茲聲明本局不具期限的行政任用合同第一職階顧問高級技術員羅雁玲，根據第12/2015號法律第九條的規定，自二零二零年七月一日調職至立法會輔助部門之日起，終止在本局的職務。

二零二零年七月二日於體育局

局長　潘永權

Lei Lai Peng — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento de longa duração ascende a técnica de 1.ª classe, 1.º escalão, índice 400, neste Instituto, nos termos dos artigos 14.º, n.os 1, alínea *2*), 2 e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 4.º da Lei n.º 12/2015, a partir da data da publicação.

Hoi Chao Long — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento ascende a técnica de 1.ª classe, 1.º escalão, índice 400, neste Instituto, nos termos dos artigos 14.º, n.os 1, alínea *2*), 2 e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 4.º da Lei n.º 12/2015, a partir da data da publicação.

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento sem termo para o exercício de funções neste Instituto, nos termos dos artigos 13.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 4.º da Lei n.º 12/2015, a partir das datas abaixo indicadas:

Tam Wai Kuok, progride para técnico superior assessor, 3.º escalão, índice 650, a partir de 5 de Julho de 2020;

Sit Wai Peng, progride para adjunta-técnica especialista, 3.º escalão, índice 430, a partir de 5 de Julho de 2020;

Tong Weng Chun, progride para motorista de pesados, 4.º escalão, índice 200, a partir de 14 de Julho de 2020.

Declaração

Para os devidos efeitos se declara que Manuela Mendes Rodrigues, técnica superior assessora, 1.º escalão, em regime de contrato administrativo de provimento sem termo, cessou as suas funções neste Instituto, nos termos do artigo 9.º da Lei n.º 12/2015, a partir de 1 de Julho de 2020, data em que iniciou funções nos Serviços de Apoio à Assembleia Legislativa, em caso de mobilidade.

Instituto do Desporto, aos 2 de Julho de 2020. — O Presidente do Instituto, *Pun Weng Kun*.

澳 門 大 學
UNIVERSIDADE DE MACAU

聲 明 書
Declaração

摘要
Extrato

二零二零財政年度第二次預算修改
2.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
70800100			**澳門大學** **Universidade de Macau**		
	3-02-4	31-01-05-03-00	職務主管及秘書 Chefias funcionais e pessoal de secretariado	232,000.00	
	3-02-4	31-02-02-02-00	家庭津貼 Subsídio de família	230,000.00	
	3-02-4	31-02-99-00-00	其他—其他報酬、津貼、補助及獎賞 Outros - Outras remunerações, subsídios, abonos e prémios	4,535,400.00	
	5-02-0	31-03-03-00-00	社會保障基金(僱主方) Fundo de Segurança Social (parte patronal)	228,000.00	
	5-02-0	31-03-99-00-00	其他—保障制度供款 Outros — Contribuições para os regimes de protecção social	700,000.00	
	3-02-4	32-01-02-00-00	燃料及潤滑劑 Combustíveis e lubrificantes	325,000.00	
	3-02-4	32-01-05-00-00	食品及飲品 Alimentos e bebidas		17,238,861.00
	3-02-4	32-01-06-00-00	服裝 Vestuário	100,000.00	
	3-02-4	32-01-08-00-00	宣傳品及獎品 Materiais promocionais e ofertas		218,200.00
	3-02-4	32-01-09-00-00	清潔用品 Material de limpeza	813,000.00	
	3-02-4	32-01-10-00-00	禮品 Dádivas		90,800.00

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
	3-02-4	32-02-01-01-00	設施及設備 Instalações e equipamentos	439,941.00	
	3-02-4	32-02-01-02-00	軟件及資訊網絡 Software e rede informática	2,721,700.00	
	3-02-4	32-02-05-00-00	管理費及保安 Condomínio e segurança	271,300.00	
	3-02-4	32-02-06-00-00	通訊、郵政及速遞 Comunicações, serviço postal e correio expresso	183,645.00	
	3-02-4	32-02-08-01-00	不動產 Bens imóveis		779,200.00
	3-02-4	32-02-09-01-00	公幹交通費 Passagens para missão oficial		1,162,100.00
	3-02-4	32-02-10-00-00	招待費 Representação		544,140.00
	3-02-4	32-02-11-02-00	宣傳活動 Actividades de propaganda	120,000.00	
	3-02-4	32-02-15-00-00	臨時工作 Trabalhos pontuais		3,153,485.00
	3-02-4	32-02-17-00-00	財務手續費 Despesas financeiras de expediente	123,300.00	
	3-02-4	32-02-19-00-00	研究及顧問 Estudos e consultadoria		571,600.00
	3-02-4	32-02-20-99-00	其他—保險 Outros - Seguros	66,100.00	
	3-02-4	32-02-99-00-00	其他—勞務的取得 Outras - Aquisição de serviços	1,926,400.00	
	3-02-4	32-05-01-99-00	其他—返還 Outras - Restituições	15,081,500.00	
	3-02-4	32-05-04-00-00	會費及分擔 Comparticipações e quotas	2,371,500.00	
	3-02-4	39-01-00-00-00	備用撥款 Dotação provisional		7,993,200.00
	3-02-4	41-02-07-00-00	住所用品 Artigos de habitação		345,600.00
	3-02-4	41-02-08-00-00	工場及餐廳用品 Material fabril e de restaurante		878,500.00
	3-02-4	41-02-10-00-00	資訊及系統設備 Equipamentos informáticos e sistemáticos		1,214,700.00

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
	3-02-4	41-02-99-00-00	其他—動產 Outros - Bens móveis	521,400.00	
	3-02-4	41-03-01-00-00	軟件及版權 Software e direitos	3,200,200.00	
			總額 Total	34,190,386.00	34,190,386.00
核准依據: Referente à autorização :			校董會常設委員會於2020年6月29日通過。 Proposta aprovada pela Comissão Permanente do Conselho da Universidade a 29 de Junho de 2020.		

二零二零年六月二十九日於澳門大學——校董會常設委員會——主席：林金城——委員：李沛霖、王宗發、劉永年、宋永華、馬志毅、蘇朝暉

Universidade de Macau, aos 29 de Junho de 2020. — A Comissão Permanente do Conselho da Universidade. — O Presidente, *Lam Kam Seng.* — Os Membros, *Lei Pui Lam — Wong Chong Fat — Lau Veng Lin — Yonghua Song — Ma Chi Ngai Frederico — Sou Chio Fai.*

社會保障基金

批示摘錄

摘錄自簽署人於二零二零年七月二日作出的批示：

根據第12/2015號法律第四條第二款，經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、第三款及第四款，以及經第23/2017號行政法規修改的第14/2016號行政法規第二條（三）項及第五條的規定，以附註形式修改蘇湖山及韓英麟在本基金擔任職務的不具期限的行政任用合同第三條款，自公佈日起任用為高級技術員職程第一職階顧問高級技術員，薪俸點為600點。

根據第12/2015號法律第四條第二款，經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、第三款及第四款，以及經第23/2017號行政法規修改的第14/2016號行政法規第二條（三）項及第五條的規定，以附註形式修改謝艷雅在本基金擔任職務的不具期限的行政任用合同第三條款，自公佈日起任用為技術輔導員職程第一職階特級技術輔導員，薪俸點為400點。

根據第12/2015號法律第四條第二款，經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、第三款及第四款，以及經第23/2017號行政法規修改的第14/2016號行政法規第二條（三）項及第五條的規定，以附註形式修改譚詠儀在本基金擔任職務的長期行政任用合同第三條款，自公佈日起任用為技術輔導員職程第一職階首席技術輔導員，薪俸點為350點。

二零二零年七月二日於社會保障基金

行政管理委員會主席　容光耀

FUNDO DE SEGURANÇA SOCIAL

Extractos de despachos

Por despachos do signatário, de 2 de Julho de 2020:

Sou Wu San e Hon Ieng Lon — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento sem termo para técnicos superiores assessores, 1.º escalão, índice 600, da carreira de técnico superior, neste FSS, nos termos dos artigos 4.º, n.º 2, da Lei n.º 12/2015, 14.º, n.os 1, alínea *2)*, 2, 3 e 4, da Lei n.º 14/2009, na redacção da Lei n.º 4/2017, 2.º, alínea *3)*, e 5.º do Regulamento Administrativo n.º 14/2016, na redacção do Regulamento Administrativo n.º 23/2017, a partir da data da sua publicação.

Che Im Nga — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo para adjunta-técnica especialista, 1.º escalão, índice 400, da carreira de adjunto-técnico, neste FSS, nos termos dos artigos 4.º, n.º 2, da Lei n.º 12/2015, 14.º, n.os 1, alínea *2)*, 2, 3 e 4, da Lei n.º 14/2009, na redacção da Lei n.º 4/2017, 2.º, alínea *3)*, e 5.º do Regulamento Administrativo n.º 14/2016, na redacção do Regulamento Administrativo n.º 23/2017, a partir da data da sua publicação.

Tam Weng I — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento de longa duração para adjunta-técnica principal, 1.º escalão, índice 350, da carreira de adjunto-técnico, neste FSS, nos termos dos artigos 4.º, n.º 2, da Lei n.º 12/2015, 14.º, n.os 1, alínea *2)*, 2, 3 e 4, da Lei n.º 14/2009, na redacção da Lei n.º 4/2017, 2.º, alínea *3)*, e 5.º do Regulamento Administrativo n.º 14/2016, na redacção do Regulamento Administrativo n.º 23/2017, a partir da data da sua publicação.

Fundo de Segurança Social, aos 2 de Julho de 2020. — O Presidente do Conselho de Administração, *Iong Kong Io.*

體育基金
FUNDO DO DESPORTO

聲明書
Declaração

摘要
Extrato

二零二零年財政年度第四次預算修改
4.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	職能 Func.	經濟 Económica			
804001			**體育基金** **Fundo do Desporto**		
	7-02-0	32-02-04-00-00	衛生及清潔 Higiene e limpeza	2,750,000.00	
	7-02-0	32-02-07-01-00	由澳門特別行政區實體提供的服務 Prestada por entidades da RAEM	250,000.00	
	7-02-0	32-02-17-00-00	財務手續費 Despesas financeiras de expediente	100,000.00	
	7-02-0	39-01-00-00-00	備用撥款 Dotação provisional		3,100,000.00
			總額 Total	3,100,000.00	3,100,000.00
核准依據: Referente à autorização :			23/6/2020之社會文化司司長批示 Despacho do Ex.ma Sra. Secretária para os Assuntos Sociais e Cultura, de 23/6/2020		

二零二零年七月一日於體育基金——行政管理委員會主席　潘永權

Fundo do Desporto, 1 de Julho de 2020. — O Presidente do Conselho Administrativo, *Pun Weng Kun.*

旅 遊 基 金

聲 明 書

摘要

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

FUNDO DE TURISMO

Declaração

Extrato

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

二零二零年財政年度第九次預算修改
9.ª alteração orçamental do ano económico de 2020

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ /Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
80600100			**旅遊基金——部門預算** **Fundo de Turismo — Orçamento do Serviço**		
	8-08-0	32-02-09-01-00	公幹交通費 Encargos de transportes		$ 479,300.00
	8-08-0	32-02-11-01-00	廣告費用 Encargos com anúncios		$ 206,000.00
	8-08-0	32-02-11-02-00	宣傳活動 Actividades de propaganda		$ 1,600,000.00
	8-08-0	32-02-15-00-00	臨時工作 Trabalhos pontuais	$ 907,000.00	
	8-08-0	32-02-19-00-00	研究及顧問 Estudos e consultadoria		$ 161,700.00
	8-08-0	32-02-99-00-00	其他——勞務的取得 Outras — Aquisição de serviços		$ 60,000.00
80600300			**旅遊基金——旅遊危機處理辦公室** **Fundo de Turismo — Gabinete de Gestão de Crises do Turismo**		
	8-08-0	32-02-99-00-00	其他——勞務的取得 Outras — Aquisição de serviços	$ 1,600,000.00	
			總額 *Total*	*$ 2,507,000.00*	*$ 2,507,000.00*
核准依據： Referente à autorização:			22/06/2020之社會文化司司長批示 Despacho da Ex.ma Sr.ª Secretária para os Assuntos Sociais e Cultura, de 22/06/2020		

二零二零年六月二十三日於旅遊局——旅遊基金行政管理委員會——主席：文綺華——委員：程衛東，許耀明，方丹妮，柯超航

Direcção dos Serviços de Turismo, aos 23 de Junho de 2020. — O Conselho Administrativo do Fundo de Turismo. — A Presidente, *Maria Helena de Senna Fernandes.* — Os Vogais, *Cheng Wai Tong — Hoi Io Meng — Daniela de Souza Fão — O Chio Hong.*

文化產業基金

決議摘錄

摘錄自行政委員會於二零二零年六月十二日會議作出的決議：

根據經第4/2017號法律修改的第14/2009號法律第十三條第一款（二）項及第四款，第12/2015號法律第四條第二款及第三款之規定，以附註形式修改梁瑞琪在本基金擔任職務的長期行政任用合同第三條款，晉階為第三職階顧問高級技術員，自二零二零年六月二十二日起生效。

根據經第4/2017號法律修改的第14/2009號法律第十三條第一款（二）項及第四款，第12/2015號法律第四條第二款及第三款之規定，以附註形式修改黃藹苓在本基金擔任職務的長期行政任用合同第三條款，晉階為第二職階一等技術員，自二零二零年六月二十六日起生效。

批示摘錄

摘錄自簽署人於二零二零年六月九日作出的批示：

根據第12/2015號法律第四條第二款及第三款，以及第六條第一款的規定，蔡曉婷在本基金擔任第二職階二等高級技術員的行政任用合同續期兩年，自二零二零年七月二十日起生效。

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二零二零年六月三十日於文化產業基金

行政委員會委員　王勁秋

FUNDO DAS INDÚSTRIAS CULTURAIS

Extractos de deliberações

Por deliberações do Conselho de Administração, na sessão realizada em 12 de Junho de 2020:

Leong Soi Kei — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento de longa duração progredindo para técnica superior assessora, 3.º escalão, neste Fundo, nos termos dos artigos 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 4.º, n.os 2 e 3, da Lei n.º 12/2015, a partir de 22 de Junho de 2020.

Wong Oi Leng — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento de longa duração progredindo para técnica de 1.ª classe, 2.º escalão, neste Fundo, nos termos dos artigos 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 4.º, n.os 2 e 3, da Lei n.º 12/2015, a partir de 26 de Junho de 2020.

Extracto de despacho

Por despacho da signatária, de 9 de Junho de 2020:

Choi Hio Teng — renovado o contrato administrativo de provimento, pelo período de dois anos, como técnica superior de 2.ª classe, 2.º escalão, neste Fundo, nos termos dos artigos 4.º, n.os 2 e 3, e 6.º, n.º 1, da Lei n.º 12/2015, a partir de 20 de Julho de 2020.

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Fundo das Indústrias Culturais, aos 30 de Junho de 2020. — O Membro do Conselho de Administração, *Wong Keng Chao*.

土地工務運輸局

批示摘錄

摘錄自運輸工務司司長於二零二零年六月三日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十條第二款、第12/2015號法律第四條第一款和第三款、第五條第一款和第四款及第六條第一款，以及經第23/2017號行政法規修改的第14/2016號行政法規第四十八條至第五十條的規定，以行政任用合同方式聘用Fernando Pedro Quaresma在本局擔任第一職階首席顧問高級技術員，薪俸點為660，為期一年（包括六個月試用期），自二零二零年七月一日起生效。

DIRECÇÃO DOS SERVIÇOS DE SOLOS, OBRAS PÚBLICAS E TRANSPORTES

Extractos de despachos

Por despacho do Ex.mo Senhor Secretário para os Transportes e Obras Públicas, de 3 de Junho de 2020:

Fernando Pedro Quaresma — contratado em regime de contrato administrativo de provimento, pelo período de um ano (incluindo o período experimental de seis meses), como técnico superior assessor principal, 1.º escalão, índice 660, nestes Serviços, nos termos dos artigos 10.º, n.º 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 4.º, n.os 1 e 3, 5.º, n.os 1 e 4, e 6.º, n.º 1, da Lei n.º 12/2015, 48.º a 50.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, a partir de 1 de Julho de 2020.

摘錄自簽署人於二零二零年六月十六日作出的批示：

根據第12/2015號法律第四條第二款及第三款、第二十四條第三款（二）項之規定，本局第一職階一等技術輔導員陳家明及第二職階一等技術輔導員伍家濠之長期行政任用合同修改為不具期限的行政任用合同，自二零二零年六月十三日起生效。

聲 明

為著有關效力，茲聲明，根據第15/2009號法律第十七條第一款（一）項的規定，Fernando Pedro Quaresma擔任本局研究暨文件處處長的定期委任因期限屆滿而終止，自二零二零年七月一日起生效。

二零二零年七月二日於土地工務運輸局

局長　陳寶霞

Por despachos da signatária, de 16 de Junho de 2020:

Chan Ka Man, adjunto-técnico de 1.ª classe, 1.º escalão, e Ng Ka Hou, adjunto-técnico de 1.ª classe, 2.º escalão, destes Serviços — alterados os seus contratos administrativos de provimento de longa duração para contratos administrativos de provimento sem termo, nos termos dos artigos 4.º, n.os 2 e 3, e 24.º, n.º 3, alínea *2)*, da Lei n.º 12/2015, a partir de 13 de Junho de 2020.

Declaração

Para os devidos efeitos se declara que, nos termos do artigo 17.º, n.º 1, alínea *1)*, da Lei n.º 15/2009, Fernando Pedro Quaresma, cessou a comissão de serviço, no termo do seu prazo, como chefe da Divisão de Estudos e Documentação destes Serviços, a partir de 1 de Julho de 2020.

Direcção dos Serviços de Solos, Obras Públicas e Transportes, aos 2 de Julho de 2020. — A Directora dos Serviços, *Chan Pou Ha*.

地球物理暨氣象局

聲 明

應謝國鋒的請求，其在本局擔任第二職階輕型車輛司機職務的長期行政任用合同，自二零二零年七月一日起予以終止。

二零二零年七月二日於地球物理暨氣象局

局長　梁永權

DIRECÇÃO DOS SERVIÇOS METEOROLÓGICOS E GEOFÍSICOS

Declaração

Che Kuok Fong — cessou, a seu pedido, o contrato administrativo de provimento de longa duração, como motorista de ligeiros, 2.º escalão, nestes Serviços, a partir de 1 de Julho de 2020.

Direcção dos Serviços Meteorológicos e Geofísicos, aos 2 de Julho de 2020. — O Director dos Serviços, *Leong Weng Kun*.

房 屋 局

批 示 摘 錄

摘錄自簽署人於二零二零年六月三日作出的批示：

根據第12/2015號法律第四條、第五條及第六條第一款的規定，以附註形式修改蔡淑儀及梁麗霞在本局擔任職務之行政任用合同（試用期）第二條款，自二零二零年六月二十六日起續期一年。

根據第12/2015號法律第四條、第五條及第六條第二款（一）項及第三款的規定，以附註形式修改徐紫欣及游裕賢在本局擔

INSTITUTO DE HABITAÇÃO

Extractos de despachos

Por despachos do signatário, de 3 de Junho de 2020:

Choi Sok I e Leong Lai Ha — alterada, por averbamento, a cláusula 2.ª dos seus contratos administrativos de provimento (período experimental), pelo período de um ano, para o exercício de funções neste Instituto, nos termos do artigo 4.º, do artigo 5.º e do n.º 1 do artigo 6.º da Lei n.º 12/2015, a partir de 26 de Junho de 2020.

Choi Chi Ian e Iao U In — alterada, por averbamento, a cláusula 2.ª dos seus contratos administrativos de provimento (período experimental), para a continuação dos contratos administrativos de provimento de longa duração, para o

任職務之行政任用合同（試用期）第二條款，自二零二零年六月二十六日起繼續以長期行政任用合同擔任職務。

根據十月十一日第57/99/M號法令核准之《行政程序法典》第一百一十八條第二款a）項、第12/2015號法律第四條、第五條及第六條第二款（一）項及第三款的規定，以附註形式修改馮靜子在本局擔任職務之行政任用合同（試用期）第二條款，轉為長期行政任用合同，為期三年，追溯自二零二零年三月十五日起生效。

摘錄自簽署人於二零二零年六月十一日的批示：

應甘小玲要求，免除其在房屋局編制內第一職階首席顧問高級技術員職位，自二零二零年七月一日起生效。

摘錄自運輸工務司司長於二零二零年六月二十二日作出的批示：

根據第15/2009號法律第五條及第26/2009號行政法規第八條之規定，本局人員擔任下列部門主管，因具備合適的管理能力及專業經驗，故其定期委任獲續期一年，自二零二零年七月一日起生效：

陳華強擔任公共房屋廳廳長；

胡俊華擔任樓宇管理廳廳長；

鄭錫林擔任准照及監察廳廳長；

李潔如擔任資訊及輔助廳廳長；

繆燦成擔任經濟房屋及援助處處長；

伍祿梅擔任公共房屋監管處處長；

蘇喜添擔任樓宇管理事務處處長；

劉綺玲擔任樓宇管理支援處處長；

伍蘭興擔任准照處處長；

卓景賢擔任業務監察處處長；

張東遠擔任行政及財政處處長。

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二零二零年七月二日於房屋局

局長　山禮度

exercício de funções neste Instituto, nos termos do artigo 4.º, do artigo 5.º e da alínea *1)* do n.º 2 e n.º 3 do artigo 6.º da Lei n.º 12/2015, a partir de 26 de Junho de 2020.

Fong Cheng Chi — alterada, por averbamento, a cláusula 2.ª do seu contrato administrativo de provimento (período experimental), para contrato administrativo de provimento de longa duração, pelo período de três anos, para o exercício de funções neste Instituto, nos termos da alínea *a)* do n.º 2 do artigo 118.º do Código do Procedimento Administrativo, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro, e do artigo 4.º, do artigo 5.º e da alínea *1)* do n.º 2 e n.º 3 do artigo 6.º da Lei n.º 12/2015, com efeitos retroactivos a partir de 15 de Março de 2020.

Por despacho do signatário, de 11 de Junho de 2020:

Kam Sio Leng — exonerada, a seu pedido, do cargo de técnico superior assessor principal, 1.º escalão, do quadro do pessoal do Instituto de Habitação, a partir de 1 de Julho de 2020.

Por despachos do Ex.mo Senhor Secretário para os Transportes e Obras Públicas, de 22 de Junho de 2020:

O pessoal abaixo mencionado — renovadas as comissões de serviço, pelo período de um ano, a partir de 1 de Julho de 2020, para exercerem os cargos de chefia das seguintes subunidades deste Instituto, nos termos do artigo 5.º da Lei n.º 15/2009 e do artigo 8.º do Regulamento Administrativo n.º 26/2009, por possuírem capacidade de gestão e experiência profissional adequadas:

Chan Wa Keong, como chefe do Departamento de Habitação Pública;

Vu Chon Va, como chefe do Departamento de Administração de Edifícios;

Cheang Sek Lam, como chefe do Departamento de Licenciamento e Fiscalização;

Lei Kit U, como chefe do Departamento de Informática e Apoio;

Mio Chan Seng, como chefe da Divisão de Habitação Económica e de Apoio;

Ng Lok Mui, como chefe da Divisão de Fiscalização de Habitação Pública;

Sou Hei Tim, como chefe da Divisão de Assuntos de Administração de Edifícios;

Lau I Leng, como chefe da Divisão de Apoio à Administração de Edifícios;

Ng Lan Heng, como chefe da Divisão de Licenciamento;

Chuck King Yin, como chefe da Divisão de Fiscalização de Actividades;

Cheong Tong In, como chefe da Divisão de Administração e Finanças.

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Instituto de Habitação, aos 2 de Julho de 2020. — O Presidente do Instituto, *Arnaldo Santos*.

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