澳門特別行政區

行政長官辦公室

第 69/2022 號行政長官批示

行政長官行使《澳門特別行政區基本法》第五十條賦予的職權，並根據經五月十八日第35/89/M號法令及八月二十三日第40/93/M號法令修改的五月二十日第15/78/M號法令第二條第一款c）項的規定，作出本批示。

一、委任郭曉明替代周江明擔任公開映、演甄審委員會的委員，直至被替代者的任期屆滿為止。

二、本批示自公佈翌日起產生效力。

二零二二年四月二十九日

行政長官　賀一誠

第 70/2022 號行政長官批示

行政長官行使《澳門特別行政區基本法》第五十條賦予的職權，並根據第8/2003號行政法規《工商業發展基金》第五條第二款及第四款的規定，作出本批示。

一、續任下列人士為工商業發展基金管理委員會（下稱“管理委員會”）成員：

（一）陳詠達；

（二）梁仕仁；

（三）羅鵲萍，為財政局代表。

二、續任雲大衛為上款（三）項所指成員的代任人。

三、委任謝永強為管理委員會成員。

四、委任林凱健、陳凱詩、陳祖榮分別為第一款（一）項及（二）項，以及上款所指成員的代任人。

五、管理委員會成員的任期為一年。

六、本批示自二零二二年五月十三日起產生效力。

二零二二年四月二十九日

行政長官　賀一誠

REGIÃO ADMINISTRATIVA ESPECIAL DE MACAU

GABINETE DO CHEFE DO EXECUTIVO

Despacho do Chefe do Executivo n.º 69/2022

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do disposto na alínea c) do n.º 1 do artigo 2.º do Decreto-Lei n.º 15/78/M, de 20 de Maio, com a redacção dada pelos Decretos-Leis n.º 35/89/M, de 18 de Maio, e n.º 40/93/M, de 23 de Agosto, o Chefe do Executivo manda:

1. É designado como vogal da Comissão de Classificação de Espectáculos Guo Xiaoming, em substituição de Zhou Jiangming, até ao termo do respectivo mandato.

2. O presente despacho produz efeitos no dia seguinte ao da sua publicação.

29 de Abril de 2022.

O Chefe do Executivo, *Ho Iat Seng.*

Despacho do Chefe do Executivo n.º 70/2022

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau e nos termos dos n.os 2 e 4 do artigo 5.º do Regulamento Administrativo n.º 8/2003 (Fundo de Desenvolvimento Industrial e de Comercialização), o Chefe do Executivo manda:

1. É renovada a nomeação dos seguintes membros do Conselho Administrativo do Fundo de Desenvolvimento Industrial e de Comercialização, adiante designado por Conselho Administrativo:

1) Chan Weng Tat;

2) Leung Antonio;

3) Lo Cheok Peng, representante da Direcção dos Serviços de Finanças.

2. É renovada a nomeação de Wan Tai Wai, como substituto do membro referido na alínea 3) do número anterior.

3. É nomeado Che Weng Keong, como membro do Conselho Administrativo.

4. São nomeados Lam Hoi Kin, Chan Hoi Si e Chan Chou Weng, como substitutos, respectivamente, dos membros referidos nas alíneas 1) e 2) do n.º 1 e no número anterior.

5. O mandato dos membros do Conselho Administrativo é de um ano.

6. O presente despacho produz efeitos a partir de 13 de Maio de 2022.

29 de Abril de 2022.

O Chefe do Executivo, *Ho Iat Seng.*

第 20/2022 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1822（2008）號、第1904（2009）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、第2368（2017）號、第2396（2017）號和第2462（2019）號決議；

安全理事會第1267（1999）號、第1989（2011）號和第2253（2015）號決議所設委員會〔“伊斯蘭國（達伊沙）和基地組織制裁委員會”〕於二零二二年三月七日更新了依照第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含蓋上述委員會至二零二二年三月七日作出的更新，並取代透過第18/2022號行政長官公告公佈的版本；

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第1267（1999）號、第1989（2011）號和第2253（2015）號決議所設委員會擬定並維持的名單的中文及英文正式文本。

二零二二年四月二十九日發佈。

行政長官　賀一誠

Aviso do Chefe do Executivo n.º 20/2022

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), 1822 (2008), 1904 (2009),1989 (2011), 2083 (2012), 2161 (2014), 2170 (2014), 2178 (2014), 2199 (2015), 2253 (2015), 2368 (2017), 2396 (2017) e 2462 (2019), relativas às ameaças à paz e segurança internacionais causadas por actos terroristas;

Considerando igualmente que, em 7 de Março de 2022, o Comité instituído nos termos das Resoluções n.os 1267 (1999), 1989 (2011) e 2253 (2015) do Conselho de Segurança (Comité de Sanções contra o ISIL (Daesh) e Al-Qaida) actualizou a Lista estabelecida e mantida nos termos das Resoluções 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 integra as actualizações efectuadas pelo referido Comité até 7 de Março de 2022 e substitui a versão publicada através do Aviso do Chefe do Executivo n.º 18/2022;

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 n.os 1267 (1999), 1989 (2011) e 2253 (2015) do Conselho de Segurança das Nações Unidas, nas suas versões autênticas em línguas chinesa e inglesa.

Promulgado em 29 de Abril de 2022.

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: 14 March 2022

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.430 名稱: 1: 埃朗 2: 阿里 3: 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 4 Jul. 1967 **出生地點:** Rio Claro, 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:** Abu Jihad TNT **國籍:** a) 特立尼達和多巴哥 b) 美利堅合眾國 **護照編號: a)** 特立尼達和多巴哥 號碼 TB162181 (簽發日期：27 January 2015，有效期至 26 January 2020) **b)** 美利堅合眾國 號碼 420985453 (有效期至 6 February 2017) **國內身份證編號:** 特立尼達和多巴哥 19670704052 **地址: a)** 美利堅合眾國 (在押中，聯邦拘留中心-邁阿密，登記號：10423-509) **b)** #12 Rio Claro Mayaro Road, Rio Claro, 特立尼達和多巴哥 (2008 年至 2015 年 3 月期間的前地點) **c)** #7 GUAYAGUAYARE Road, Rio Claro, 特立尼達和多巴哥 (約 2003 年的前地點) **d)** 美利堅合眾國 (1991 年 1 月至 2008 年 1 月期間的前地點) **列入名單日期:** 23 Nov. 2021 **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)的高級成員。他被伊黎伊斯蘭國所招募，負責通過在線視頻指使個人實施恐怖主義行為。體徵描述：身高 176 厘米，體重 73 公斤，中等身材，眼睛顏色為棕色，頭髮顏色為黑色/禿頭，膚色為棕色。講英文。 國際刑警組織-聯合國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.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.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:** 無 **地址:** 阿拉伯敍利亞共和國 (截至 2014 年 12 月所在地) **列入名單日期:** 23 Jan. 2015(修正日期 24 Nov. 2020, 23 Mar. 2021) **其他信息:** 截至 2012 年，是基地組織(QDe.004)成員，2014 年初以來是阿拉伯敍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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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)** 印度尼西亞 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(修正日期 24 Nov. 2020) **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)。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.229 名稱: 1: 阿里 2: 蘇萊曼 3: 馬赫德 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 號碼 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 號碼 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:** 巴基斯坦 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)** 阿拉伯敘利亞共和國 (之前確認為自 2012 年 9 月以來的地點))**列入名單日期:** 2 Oct. 2015 (修正日期 24 Nov. 2020) **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，在阿拉伯敘利亞共和國阿勒頗市和伊德利卜市外郊開展活動，對敘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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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)** 沙特阿拉伯 2135314355 **b)** 沙特阿拉伯 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:** 印度尼西亞 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 號碼 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 號碼 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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:** 科威特 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 Hoummam **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, 阿拉伯敘利亞共和國 **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，是敘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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 號碼 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.429 名稱: 1: 穆罕默德 2: 阿里 3: 哈博 4: 無
名稱 (原語文字): محمد علي الحبو
職稱: 無 **頭銜:** 無 **出生日期: a)** 1 Oct. 1983 **b)** 15 Mar. 1983 **c)** 1 Jan. 1980 **出生地點:** 拉卡, 阿拉伯敍利亞共和國 **足夠確認身份的別名: a)** Mohamad Abdulkarim **b)** Muhammad Abd-al-Karim **不足確認身份的別名: a)** Al-Hebo **b)** Al-Habu **c)** Alhobo **d)** Habo **e)** Hebbo **f)** Habu **國籍:** 阿拉伯敍利亞共和國 **護照編號:** 阿拉伯敍利亞共和國 號碼 00814L001424 **國內身份證編號: a)** 阿拉伯敍利亞共和國 10716775 **b)** 阿拉伯敍利亞共和國 2020316097 **c)** 阿拉伯敍利亞共和國 2020409266 **地址: a)** Gazantiep, 土耳其 (自 2016 年) **b)** Raqqa, 阿拉伯敍利亞共和國 **列入名單日期:** 17 Jun. 2021 **其他信息:** 駐土耳其協調人，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提供金融服務或支持。 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

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:** 沙特阿拉伯 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, 阿拉伯敍利亞共和國(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" 在阿拉伯敍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 (修正日期 24 Nov. 2020) **其他信息:**黎凡特人民努斯拉陣線（QDe.137）籌款人。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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 號碼 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 號碼 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)** 意大利 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 號碼 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:** 沙特阿拉伯 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.葉海亞.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。根據安全理事會第2368(2017)號決議進行的審查於 2021 年 11 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.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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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:** 卡塔爾 號碼 01016646, 發放在 卡塔爾 (2017 年 1 月 11 日失效) **國內身份證編號:** 卡塔爾 27763401255 **地址:** Al Rayyan, 卡塔爾 **列入名單日期:** 23 Jan. 2015 (修正日期 14 Nov. 2020, 24 Nov. 2020, 23 Mar. 2021) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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)** Abdullah 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:** 利比亞 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 號碼 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, Cremona, 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, 10 Sep. 2020) **其他信息:** 2008 年因國際恐怖主義行為被判六年徒刑。2013 年 2 月 10 日從意大利被驅逐到突尼斯。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:** 沙特阿拉伯 1089516791 **地址:** 也門 **列入名單日期:** 16 Jun. 2011 (修正日期 15 Apr. 2014, 24 Nov. 2020) **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.葉海亞.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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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: a)** 沙特阿拉伯 號碼 F800691 **b)** 1047503170 **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, 10 Sep.

2020) **其他信息:** 阿卜杜拉·阿札姆旅(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 號碼 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, 10 Sep. 2020) **其他信息:** 母親的名字是 Khamisah al-Kathiri。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。2015 年 5 月 6 日從意大利被驅逐到突尼斯。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): أبو 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: 薩德 2: 本·薩德 3: 穆罕默德·沙里安 4: 卡比
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 號碼 00966737 (2016 年 2 月 16 日失效) **國內身份證編號:** 27263401275 **地址:** 無 Umm Salal, 卡塔爾 **列入名單日期:** 21 Sep. 2015 (修正日期 1 May 2019, 23 Mar. 2021) **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:** 980 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 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 **d)** 卡塔爾 號碼 01538029 (2025 年 3 月 14 日到期) **國內身份證編號:** 卡塔爾 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, 23 Mar. 2021) **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 ارحيم الفياض) **b)** 伊拉克 伊拉克國籍證 540763, 發放於 13 Feb. 1984 (阿拉伯文姓名： عمر محمود إرحيم) **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 號碼 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 號碼 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 號碼 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 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 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 號碼 C389664, 發放於 15 Sep. 2000 (2005 年 9 月 15 日失效) **國內身份證編號:** 1024026187 **地址:** 無 **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019, 10 Sep. 2020) **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 المزبده
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)** 阿拉伯敘利亞共和國 **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 (修正日期 24 Nov. 2020) **其他信息:** 在敘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敘利亞共和國的簡易爆炸裝置。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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:** 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: a)**卡塔爾 號碼 01461558 (2024 年 1 月 20 日到期) **b)** Qatari passport number 00868774 (2014 年 4 月 27 日失效) **國內身份證編號: a)** 卡塔爾 25463400086 **b)** 卡塔爾 25463401784 (2019 年 12 月 6 日失效) **地址:**Al-Waab, 卡塔爾 **列入名單日期:** 23 Sep. 2014 (修正日期 15 Feb. 2017, 23 Mar.2021) **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.432 名稱: 1: 阿什拉夫 2: 齊札尼 3: 無 4: 無
名稱 (原語文字): أشرف القيزاني
職稱: 無 **頭銜:** 無 **出生日期:** 5 Oct. 1991 **出生地點:** Gouazine, Dahmani, 勒克夫省, 突尼斯 **足夠確認身份的別名: a)** Ashraf al-Gizani **b)** Abu 'Ubaydah al-Kafi **c)** Achref Ben Fethi Ben Mabrouk Guizani **d)** Achraf Ben Fathi Ben Mabrouk Guizani **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:** 突尼斯 13601334 **地址:** 無 **列入名單日期:** 29 Dec. 2021 **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)高級成員。 他被伊黎伊斯蘭國所招募，負責通過在線視頻指使個人實施恐怖主義行為。 國際刑警組織-聯合國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.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 號碼 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, 24 Nov. 2020) **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) 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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 號碼 01055336 **國內身份證編號:** 沙特阿拉伯 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 號碼 155454275 **國內身份證編號:** 科威特 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 號碼 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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, 24 Nov. 2020) **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 2020 年 11 月 24 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 號碼 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敍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, 18Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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 號碼 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:** 科威特 **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 (修正日期 23 Mar. 2021) **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黎凡特人民支持陣線(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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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: 赫萊曼 2: 賈西姆 3: 赫萊曼 4: 阿里 阿布 蓋斯
名稱（原語文字): سليمان جاسم سليمان علي أبو غيث
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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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) أبو 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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, 24 Nov. 2020) **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。 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.370 名稱: 1: 塔拉德 2: 穆罕默德 3: 努里·法里斯 4: 賈爾巴
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:** 1121628414 **地址:** 無 **列入名單日期:** 29 Sep. 2015 (修正日期 6 Dec. 2019, 10 Sep. 2020) **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札茲的旅舍。 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 علوی
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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 23 Jul. 2008, 10 Dec. 2015, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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)** 巴基斯坦 6110125312507 **b)** 巴基斯坦 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 號碼 出國旅遊護照號碼 620169661 **國內身份證編號:** 俄羅斯聯邦 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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.042 名稱: 1: 哈桑 2: 達希爾 3: 阿韋斯 4: 無
名稱 (原語文字): حسن ظاهر عويس
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，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) 。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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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:** 印度尼西亞 **列入名單日期:** 21 Apr. 2006 (修正日期 14 Oct. 2015, 24 Nov. 2020, 6 Apr. 2021) **其他信息:** 2008 年組建真主統一團(QDe.133)。2010 年因煽動實施恐怖主義和為印度尼西亞亞齊的一個訓練營籌資而被捕，2011 年被判處 15 年監禁。在依據印度尼西亞法律法規服刑後，巴西爾於 2021 年 1 月 8 日獲釋出獄。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 2020 年 11 月 24 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 (修正日期 24 Nov. 2020) **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)。 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.080 名稱: 1: 賽義德 2: 巴哈吉 3: 無 4: 無
名稱 (原語文字): سعيد باهاجى
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:** 德國 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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)** Bahaziq 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:** 沙特阿拉伯 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.055 名稱: 1: 馬哈茂德 2: 赫丹 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:** 09AL14455, 發放在 格魯吉亞(2019 年 6 月 26 日到期) **國內身份證編號:** 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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 (修正日期 24 Nov. 2020) **其他信息:** Leader of Ansar al Charia Derna (QDe.145). 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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 號碼 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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))。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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。 根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 號碼 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:** 馬來西亞 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:** 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: 費薩爾 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, 10 Sep. 2020) **其他信息:** 在意大利監禁至 2026 年 2 月 6 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 月 15 日結束。 国國際刑警組織-聯合國安全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: AKHMED 2: RAJAPOVICH 3: CHATAEV 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 30 Dec. 2015, 10 Dec. 2015, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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 號碼 BN 4196361,

發放於 28 Oct. 2008 (2013 年 10 月 27 日到期) **國內身份證編號:** 巴基斯坦 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 號碼 F46947 **國內身份證編號:** 摩洛哥 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 號碼 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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。 根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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, 24 Nov. 2020) **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。 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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)** 特立尼達和多巴哥 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)** 特立尼達和多巴哥 出生證 B394445, 發放於 23 Jan. 2007 **c)** 特立尼達和多巴哥 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.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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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:** 阿拉伯敍利亞共和國 (敍利亞(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，敍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: 葉海亞 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 號碼 H 236483 **國內身份證編號:** 摩洛哥 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 號碼 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)在阿拉伯敘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 號碼 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)** 意大利 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.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, 10 Sep. 2020) **其他信息:** 被意大利當局視為逃犯 (截至 2019 年 10 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)** 摩洛哥 E-189935 **b)** 摩洛哥 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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.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, 11 Feb. 2016, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.431 名稱: 1: 紹納拉赫 2: 賈法里 3: 無 4: 無
名稱 (原語文字): ثناء الله غفاری
職稱: 博士 **頭銜:** 無 **出生日期:** 28 Oct. 1994 **出生地點:** 阿富汗 **足夠確認身份的別名: a)** Dr. Shahab al Muhajir **b)** Shahab Muhajer **c)** Shahab Mohajir **d)** Shahab Mahajar **e)** Shihab al Muhajir **f)** Shihab Muhajer **g)** Shihab Mohajir **h)** Shihab Mahajar **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: a)** 阿富汗 (2021) **b)** Kunduz, 阿富汗 (之前地址) **列入名單日期:** 21 Dec. 2021 **其他信息:** 伊拉克和黎凡特伊斯蘭國-霍拉桑(伊黎伊斯蘭國-霍拉桑)領導人。信息技術專家。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

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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 號碼 出國旅遊護照號碼: 622641887 **國內身份證編號:** 俄羅斯聯邦 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 (修正日期 24 Nov. 2020) **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。 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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 號碼 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:** 法國 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 號碼 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 號碼 M408665, 發放於 4 Oct. 2000 (日到期 2005 年 10 月 3 日) **國內身份證編號: a)** 突尼斯 W334061, 發放於 9 Mar. 2011 **b)** 意大利 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, 24 Nov. 2020) **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。 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.378 名稱: 1: 馬克西姆 2: 奧沙爾 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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): رائد 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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 號碼 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(修正日期 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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)。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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:** 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:** 俄羅斯聯邦 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 (修正日期 24 Nov. 2020) **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。 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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:** 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)** 阿拉伯敘利亞共和國 (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(修正日期 24 Nov. 2020)**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，在阿拉伯敘利亞共和國。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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 號碼 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.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:** 阿拉伯敘利亞共和國 (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, 24 Nov. 2020) **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 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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, 24 Nov. 2020) **其他信息:** 黎凡特人民支持陣線(QDe.137)行政長官。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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 Ilangllang, 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 號碼 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)在阿拉伯敘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: 穆拉德 2: 拉布迪 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 號碼 UZ6430184 **國內身份證編號:** 摩洛哥 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，在阿拉伯敘利亞共和國。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 號碼 D-379312 **國內身份證編號:** 摩洛哥 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:** 突尼斯 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:** Pakistani 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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 號碼 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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.423 名稱: 1: 阿里 2: 邁舒 3: 無 4: 無
名稱 (原語文字): علي مايشو
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 號碼 V06359364 **國內身份證編號:** 摩洛哥 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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)** 偽造的丹麥簽照 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:** 科威特 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:** 巴基斯坦 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 號碼 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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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 號碼 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 (修正日期 24 Nov. 2020) **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。. 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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.427 名稱: 1: 努爾 2: 瓦利 3: 邁赫蘇德 4: 無
職稱: 教法官 **頭銜:** 無 **出生日期:** 26 Jun. 1978 **出生地點:** Gurguray, 巴基斯坦 **足夠確認身份的別名:** Abu Mansoor Asim **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:** 16 Jul. 2020 **其他信息:** 巴基斯坦塔利班運動(巴塔運動)(QDe.132)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.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 號碼 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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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 號碼 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:** 突尼斯 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 號碼 Z050399, 發放於 9 Dec. 2003 (過期 82008年12月) **國內身份證編號:** 突尼斯 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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。根

據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 月 15 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.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 號碼 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 (修正日期 24 Nov. 2020)**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) 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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 號碼 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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, 24 Nov. 2020) **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。 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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 號碼 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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 الأهدل
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:** 巴基斯坦 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, 24 Nov. 2020) **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 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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。 根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 號碼 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, 24 Nov. 2020) **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 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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 號碼 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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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 號碼 A2062513 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 13 Mar. 2015 (修正日期 24 Nov. 2020) **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). 根據安全理事會第 2368(2017) 號決議所做的審查 2020 年 11 月 24 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.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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 **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 (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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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 號碼 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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)) **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 號碼 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, 10 Sep. 2020) **其他信息:** 母親的名字是 Zina al-Zarkaoui。被意大利米蘭上訴法庭判處七年零一個月徒刑。2014 年 3 月 31 日提前釋放。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.428 名稱: 1: 賈邁勒 2:侯賽因 3: 哈桑 4: 扎伊尼耶
名稱 (原語文字): جمال حسين حسن زينيه
職稱: 無 **頭銜:** 無 **出生日期: a)** 17 Aug. 1972 **b)** 1 Jan. 1972 **出生地點: a)** Benghazi, 利比亞 **b)** Al Tall, 阿拉伯敘利亞共和國 **c)** Tell Mnin, 阿拉伯敘利亞共和國 **足夠確認身份的別名:** Jamal Husayn Zayniyah **不足確認身份的別名: a)** Abu Malek El Talleh **b)** Abu Hussein **c)** abu-Malik al-Ansari **d)** Abu-Malik al-Shami **e)** Abu-Malik al-Talli **國籍:** 阿拉伯敘利亞共和國 **護照編號:** 阿拉伯敘利亞共和國 號碼 3987189 **國內身份證編號: a)** 13080011550 **b)** 阿拉伯敘利亞共和國 Identification Card No. 5877002, 發放於 25 May 2011 **地址: a)** 阿拉伯敘利亞共和國 **b)** 阿爾薩勒, 貝卡, 黎巴嫩 **列入名單日期:** 8 Oct. 2020 **其他信息:** 黎凡特人民支持陣線(Qde.137)在阿拉伯敘利亞共和國西卡拉蒙的頭目。母親姓名為 Amina Tohmeh。國際刑警組織-聯合國安全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, 24 Nov. 2020) **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。 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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 click here

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:** 科威特 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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-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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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-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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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 2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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 2368(2017) 號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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 2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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 2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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 2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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。 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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 2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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: 黎凡特人民支持陣線
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，實施恐怖主義和游擊行動。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。根據安全理事會第2368(2017)號決議進行的審查於 2021 年 11 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-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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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 2020 年 11 月 24 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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-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)。為前往敍利亞、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。為前往敍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: 伊斯蘭輔士組織

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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。 click here

QDe.143 名稱: 突尼斯伊斯蘭教法輔士組織

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: 伊斯蘭捍衛者組織

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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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 (修正日期 24 Nov. 2020) **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 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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、索馬里及敍利亞。 (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(位於阿拉伯敍利亞共和國 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), 阿拉伯敍利亞共和國 **列入名單日期:** 20 Jul. 2017 **其他信息:** 該貨幣兌換商位於阿拉伯敍利亞共和國 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: 沙姆伊斯蘭運動
別名: a) Haraket Sham al-Islam **b)** Sham al-Islam **c)** Sham al-Islam Movement **又稱:** 無 **地址:** 阿拉伯敍利亞共和國 **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，在阿拉伯敍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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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): حركت الجهاد الاسلامى
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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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 (修正日期 24 Nov. 2020) **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，並協助他們前往敍利亞。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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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-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。根據安全理事會

第 2368(2017)號決議進行的審查於 2021 年 11 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-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, 24 Nov. 2020) **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 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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: 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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-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: 致力傳播先知教導及聖戰人民軍("博科聖地")
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: 神權游擊隊
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): جماعت 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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/ 根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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-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, 阿拉伯敍利亞共和國 **b)** 哈馬省, 阿拉伯敍利亞共和國 **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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.167 名稱: 突尼斯哈里發戰士組織
名稱 (原語文字): جند الخلافة في تونس
別名: a) ISIL-Tunisia **b)** ISIL-Tunisia Province **c)** Soldiers of the Caliphate **d)** Jund al-Khilafa **e)** Jund al Khilafah **f)** Jund al-Khilafah fi Tunis **g)** Soldiers of the Caliphate in Tunisia **h)** Tala I Jund al-Khilafah **i)** Vanguards of the Soldiers of the Caliphate **j)** Daesh Tunisia **k)** Ajnad **又稱:** 無 **地址:** 無 **列入名單日期:** 29 Dec. 2021 **其他信息:** 2014 年 11 月組建。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

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.168 名稱: 統一聖戰營
名稱 (原語文字): Катиба ат-Таухид валь-Джихад
別名: a) JANNAT OSHIKLARI **b)** Jama`at al-Tawhid wal-Jihad **又稱:** JANNAT OSHIKLARI **地址:** 無 **列入名單日期:** 7 Mar. 2022 **其他信息:** 統一聖戰營(曾用名 Jannat Oshiklari)是一個在國際恐怖組織黎凡特人民支持陣綫(QDe.137)傘下活動的恐怖組織。該團體主要在阿拉伯敍利亞共和國哈馬、伊德利卜和拉塔基亞等省活動，並在土耳其、吉爾吉斯斯坦、烏茲別克斯坦、俄羅斯聯邦、塔吉克斯坦、哈薩克斯坦、埃及、阿富汗、烏克蘭等國開展活動。統一聖戰營約有 500 名作戰人員。該團體還與伊瑪目布哈里戰鬥營(QDe.158)和伊斯蘭聖戰組織(QDe.119)等恐怖組織合作。國際刑警組織-聯合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

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. 根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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-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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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: 西非統一和聖戰運動

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。根據安全理事會第 2368(2017) 號決議進行的審查於 2021 年 11 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-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: 東印度尼西亞聖戰者組織("東印尼聖戰者")
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)。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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-Entities click here

QDe.021 名稱: 拉比塔信託基金
名稱 (原語文字): مجموعة الرابطة الاستئمانية
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, 24 Nov. 2020) **其他信息:** 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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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-薩利欣軍臣烈士偵察破壞營
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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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-Sabililah 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, 24 Nov. 2020) **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。根據安全理事會第2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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 گيدڑ 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: 巴基斯坦塔利班運動(巴塔運動)
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, 24 Nov. 2020) **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). 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.148 名稱: 遷士和輔士軍
名稱 (原語文字): تنظيم جيش المهاجرين و الانصار
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, 阿拉伯敘利亞共和國 **列入名單日期:** 6 Aug. 2015 (修正日期 24 Nov. 2020) **其他信息:** 由外國恐怖主義參戰人員成立於 2013年。地點：阿拉伯敘利亞共和國。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)。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24

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.014 名稱: 伊斯蘭馬格里布基地組織

名稱 (原語文字): تنظيم 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 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.圖費勒 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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-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)** 科威特 **c)** 阿拉伯聯合酋長國 (在列名時地址) **d)** 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, 10 Sep. 2020) **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: 14 March 2022

"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.430 Name: 1: EMRAAN 2: ALI 3: 4: na
Title: na **Designation:** na **DOB:** 4 Jul. 1967 **POB:** Rio Claro, Trinidad and Tobago **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Jihad TNT **Nationality: a)** Trinidad and Tobago **b)** United States of America **Passport no: a)** Trinidad and Tobago number TB162181 (issued on 27 January 2015, expired 26 January 2020) **b)** United States of America number 420985453 (expired 6 February 2017) **National identification no:** Trinidad and Tobago 19670704052 **Address: a)** United States of America (in detention, Federal Detention Center – Miami, Register Number: 10423-509) **b)** #12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago (previous location 2008-March 2015) **c)** #7 GUAYAGUAYARE Road, Rio Claro, Trinidad and Tobago (previous location circa 2003) **d)** United States of America (previous location- January 1991-2008) **Listed on:** 23 Nov. 2021 **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 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-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.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:** na **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 (amended on 24 Nov. 2020, 23 Mar. 2021) **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).Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 (amended on 24 Nov. 2020) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November

2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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 number 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 number CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) **National identification no:** Pakistan 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:** Russian Federation national passport number 8200203535 **Address: a)** Turkey (possible location) **b)** Syrian Arab Republic (previous confirmed location since Sep. 2012) **Listed on:** 2 Oct. 2015 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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)** Saudi Arabia 2135314355 **b)** Saudi Arabia 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:** Indonesia 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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 number A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014) **National identification no:** Mali 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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:** Kuwait 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 (amended on 24 Nov. 2020) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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.429 Name: 1: MOHAMMAD 2: ALI 3: AL HABBO 4: na
Name (original script): محمد علي الحبو
Title: na **Designation:** na **DOB: a)** 1 Oct. 1983 **b)** 15 Mar. 1983 **c)** 1 Jan. 1980 **POB:** Raqqa, Syrian Arab Republic **Good quality a.k.a.: a)** Mohamad Abdulkarim **b)** Muhammad Abd-al-Karim **Low quality a.k.a.: a)** Al-Hebo **b)** Al-Habu **c)** Alhobo **d)** Habo **e)** Hebbo **f)** Habu **Nationality:** Syrian Arab Republic **Passport no:** Syrian Arab Republic number 00814L001424 **National identification no: a)** Syrian Arab Republic 10716775 **b)** Syrian Arab Republic 2020316097 **c)** Syrian Arab Republic 2020409266 **Address: a)** Gazantiep, Turkey (since 2016) **b)** Raqqa, Syrian Arab Republic **Listed on:** 17 Jun. 2021 **Other information:** Turkey-based facilitator who provides financial services to, or in support of, 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

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:** Saudi Arabia 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 (amended on 24 Nov. 2020) **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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) **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 number F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **National identification no:** Saudi Arabia civil identification number 1028745097 **Address:** Yemen **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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:** Qatar number 01016646, issued in Qatar (expired on 11 Jan. 2017) **National identification no:** Qatar identification number 27763401255 **Address:** Al Rayyan, Qatar **Listed on:** 23 Jan. 2015 (amended on 14 Nov. 2020, 24 Nov. 2020, 23 Mar. 2021) **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 الدبيسكي
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:** Libya 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 number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) **National identification no:** na **Address:** Via Plebiscito 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, 10 Sep. 2020) **Other information:** Sentenced to six years of imprisonment for international terrorism in 2008. Deported from Italy to Tunisia on 10 Feb. 2013. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. 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:** Saudi Arabia National Identification Number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number F800691 **National identification no:** 1047503170 **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 10 Sep. 2020) **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 number P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) **National identification no:** na **Address: a)** Via Bertesi Number 27, Cremona, Italy **b)** Via Plebiscito Number 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020) **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. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. 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 number 00966737 (expired 16 Feb. 2016) **National identification no:** Qatar 27263401275 **Address:** Umm Salal, Qatar **Listed on:** 21 Sep. 2015 (amended on 1 May 2019, 23 Mar. 2021) **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:** rained 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 عبدالله 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 **d)** Qatar number 01538029 (expires 14 Mar. 2025) **National identification no:** Qatar 27363400684 **Address:** Al Kharaitiyat, Qatar **Listed on:** 21 Sep. 2015 (amended on 1 May 2019, 23 Mar. 2021) **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)** Iraq 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 number 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 number E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992) **National identification no:** na **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium **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 number A6489694, issued

on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد ال منصور) **National identification no: a)** Iraq national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: سالم مصطفى محمد ال منصور) **b)** Iraq 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 number C389664, issued on 15 Sep. 2000 **National identification no:** 1024026187 **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 10 Sep. 2020) **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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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: a)** Qatar number 01461558 (expiring 20 Jan. 2024) **b)** Qatari passport number 00868774 (expired on 27 Apr. 2014) **National identification no: a)** Qatar 25463400086 **b)** Qatar 25463401784 (expires on 6 Dec. 2019) **Address:** Al-Waab, Qatar **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 23 Mar. 2021) **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.432 Name: 1: ASHRAF 2: AL-QIZANI 3: na 4: na
Name (original script): أشرف القيزاني
Title: na **Designation:** na **DOB:** 5 Oct. 1991 **POB:** Gouazine, Dahmani, Governorate of Le Kef, Tunisia **Good quality a.k.a.: a)** Ashraf al-Gizani **b)** Abu 'Ubaydah al-Kafi **c)** Achref Ben Fethi Ben Mabrouk Guizani **d)** Achraf Ben Fathi Ben Mabrouk Guizani **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** Tunisia 13601334 **Address:** na **Listed on:** 29 Dec. 2021 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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 number 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, 24 Nov. 2020) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number 01055336 **National identification no:** Saudi Arabia 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 number 155454275 **National identification no:** Kuwait 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 number 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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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, 24 Nov. 2020) **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 24 November 2020. 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 number 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number 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:** Kuwait **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 (amended on 23 Mar. 2021) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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, 24 Nov. 2020) **Other information:** Left Kuwait for Pakistan in June 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 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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, 24 Nov. 2020) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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: Alnori Alfares 4: ALJARBA
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:** 1121628414 **Address:** na **Listed on:** 29 Sep. 2015 (amended on 6 Dec. 2019, 10 Sep. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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)** Pakistani 6110125312507 **b)** Pakistani 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:** Russian Federation 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 ظاهر عويس
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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 **Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015, 24 Nov. 2020, 6 Apr. 2021) **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. Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 (amended on 24 Nov. 2020) **Other information:** Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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:** Germany 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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:** Saudi Arabian 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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:** 09AL14455, issued in Georgia (expires on 26 Jun. 2019) **National identification no:** 08001007864, issued in Georgia **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 (amended on 24 Nov. 2020) **Other information:** Leader of Ansar al Charia Derna (QDe.145). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number G557170, issued on 16 Nov. 1989 **National identification no:** Tunisia 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 number A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015) **National identification no:** Malaysia National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin) **Address: a)** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) **b)** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) **c)** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) **d)** Syrian Arab Republic (location since 2014) **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:** 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 بو غانمي
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, 10 Sep. 2020) **Other information:** In prison in Italy until 6 February 2026. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. 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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no:** Pakistani 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 number F46947 **National identification no:** Morocco 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023) **National identification no:** na **Address:** London, United Kingdom of Great Britain and Northern Ireland **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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, 24 Nov. 2020, 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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)** Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) **b)** Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan. 2007 **c)** Trinidad and Tobago 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.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. Review pursuant to Security Council

resolution 2368 (2017) was concluded on 15 November 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.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 ريبس 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 أبواليزيد العياشي
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:** lltisstrasse 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): منير 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 number H 236483 **National identification no:** Morocco 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 السيد
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 number 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 number K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000) **National identification no: a)** 00319547, issued on 8 Dec. 1994 **b)** SSDSBN68B10Z352F (Italian Fiscal Code) **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **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.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, 10 Sep. 2020) **Other information:** Considered a fugitive from justice by the Italian authorities (as of Oct 2019). 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)** Morocco National Identity number E-189935 **b)** Morocco 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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.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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.431 Name: 1: SANAULLAH 2: GHAFARI 3: na 4: na
Name (original script): ثناء الله غفاری
Title: Dr. **Designation:** na **DOB:** 28 Oct. 1994 **POB:** Afghanistan **Good quality a.k.a.: a)** Dr. Shahab al Muhajir **b)** Shahab Muhajer **c)** Shahab Mohajir **d)** Shahab Mahajar **e)** Shihab al Muhajir **f)** Shihab Muhajer **g)** Shihab Mohajir **h)** Shihab Mahajar **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address: a)** Afghanistan (2021) **b)** Kunduz, Afghanistan (previous) **Listed on:** 21 Dec. 2021 **Other information:** Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Photo is 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

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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:** Russian Federation 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022) **National identification no:** France national identity card 070275Q007873, issued on 16 Feb. 2007 (valid until 15 Feb. 2017) **Address: a)** Grenoble, France (domicile from 1993 to 2012) **b)** Syrian Arab Republic (located in between 2012 and 2016) **c)** Turkey (from Jun. 2016 to Jan. 2017) **d)** France (in detention since Jan. 2017) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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)** AI-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 number 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 number M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005) **National identification no:** **a)** (Tunisian national identity number W334061 issued on 9 Mar. 2011) **b)** Italian Fiscal Code: BNSDLA70L14Z352B **Address:** Tunisia **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:** China 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, 24 Nov. 2020) **Other information:** Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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:** 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:** Russian Federation 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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:** 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15

November 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.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 number 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.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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 (amended on 24

Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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, 24 Nov. 2020) **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 IlangIlang, 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 number 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 number UZ6430184 **National identification no:** Morocco 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 number D-379312 **National identification no:** (Moroccan national identity card DE- 473900) **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:** Tunisia 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:** Pakistani 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number V06359364 **National identification no:** Morocco 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded

on 24 November 2020. 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:** Kuwait 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:** Pakistani 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): على 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 number 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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.427 Name: 1: Noor 2: Wali 3: Mehsud 4: na
Title: Mufti **Designation:** na **DOB:** 26 Jun. 1978 **POB:** Gurguray, Pakistan **Good quality a.k.a.:** Abu Mansoor Asim **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 Jul. 2020 **Other information:** Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132). 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 number 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016) **National identification no:** Tunisia National Identity Card number 08705184, issued on 24 Feb. 2011 **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 number Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) **National identification no:** Tunisia National Identification Number 04711809, issued on 13 Nov. 2003 **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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 number 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 (amended on 24 Nov. 2020) **Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number R512768 **National identification no:** na **Address: a)** (Afghanistan/Pakistan border region (previous address)) **b)** (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) **c)** Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) **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 of Pakistan authorities. Father's name is Fazal Ahmad. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) **National identification no:** 05258253 **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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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:** Pakistan 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 number 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, 24 Nov. 2020) **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 Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number 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 (amended on 24 Nov. 2020) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number A2062513 **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 (amended on 24 Nov. 2020) **Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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.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 number 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15

November 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.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)) **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 number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National identification no:** na **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 number M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004) **National identification no:** na **Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020) **Other information:** Mother's name is Zina al-Zarkaoui. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.428 Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE
Name (original script): جمال حسين حسن زينيه
Title: na **Designation:** na **DOB: a)** 17 Aug. 1972 **b)** 1 Jan. 1972 **POB: a)** Benghazi, Libya **b)** Al Tall, Syrian Arab Republic **c)** Tell Mnin, Syrian Arab Republic **Good quality a.k.a.:** Jamal Husayn Zayniyah **Low quality a.k.a.: a)** Abu Malek El Talleh **b)** Abu Hussein **c)** abu-Malik al-Ansari **d)** Abu-Malik al-Shami **e)** Abu-Malik al-Talli **Nationality:** Syrian Arab Republic **Passport no:** Syrian Arab Republic number 3987189 **National identification no: a)** 13080011550 **b)** Syrian Arab Republic Identification Card No. 5877002, issued on 25 May 2011 **Address: a)** Syrian Arab Republic **b)** Arsal, Bekaa, Lebanon **Listed on:** 8 Oct. 2020 **Other information:** Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 click here

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:** Kuwait 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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 -l 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **Other information:** 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 24 November 2020. 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, 24 Nov. 2020) **Other information:** 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 24

November 2020. 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, 24 Nov. 2020) **Other information:** 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 24 November 2020. 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, 24 Nov. 2020) **Other information:** 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 24 November 2020. 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, 24 Nov. 2020) **Other information:** 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 24 November 2020. 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, 24 Nov. 2020) **Other information:** 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 24 November 2020. 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, 24 Nov. 2020) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **Other information:** 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 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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, 24 Nov. 2020) **Other information:** 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 24 November 2020. 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, 24 Nov. 2020) **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 24 November 2020. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **Other information:** 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 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **Other information:** Active in China, South Asia and Central Asia. 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 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 (amended on 24 Nov. 2020) **Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 AI-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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 (amended on 24 Nov. 2020) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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/ Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.167 Name: JUND AL-KHILAFAH IN TUNISIA (JAK-T)
Name (original script): جند الخلافة في تونس
A.k.a.: a) ISIL-Tunisia **b)** ISIL-Tunisia Province **c)** Soldiers of the Caliphate **d)** Jund al-Khilafa **e)** Jund al Khilafah **f)** Jund al-Khilafah fi Tunis **g)** Soldiers of the Caliphate in Tunisia **h)** Tala I Jund al-Khilafah **i)** Vanguards of the Soldiers of the Caliphate **j)** Daesh Tunisia **k)** Ajnad **F.k.a.:** na **Address:** na **Listed on:** 29 Dec. 2021 **Other information:** Formed in November 2014.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

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.168 Name: KHATIBA AL-TAWHID WAL-JIHAD (KTJ)
Name (original script): Катиба ат-Таухид валь-Джихад
A.k.a.: a) JANNAT OSHIKLARI **b)** Jama`at al-Tawhid wal-Jihad **F.k.a.:** JANNAT OSHIKLARI **Address:** na **Listed on:** 7 Mar. 2022 **Other information:** Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant (QDe.137). The group mainly operates in the provinces of Hama, Idlib and Ladhiqiyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **Other information:** Absorbed into Al-Qaida (QDe.004). 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 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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, 24 Nov. 2020) **Other information:** Banned in Pakistan. 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 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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-Sabilillah 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 (amended on 24 Nov. 2020) **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 AI-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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)** Kuwait (at time of listing) **c)** United Arab Emirates (at time of listing) **d)** Afghanistan (at time of listing) **Listed on:** 6 Oct. 2001 (amended on 21 Mar. 2012, 6 Dec. 2019, 10 Sep. 2020) **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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二零二二年四月二十九日於行政長官辦公室

辦公室主任　許麗芳

Gabinete do Chefe do Executivo, aos 29 de Abril de 2022. — A Chefe do Gabinete, *Hoi Lai Fong.*

政 府 總 部 事 務 局

批 示 摘 錄

透過行政長官二零二二年三月二十五日批示：

根據現行第12/2015號法律《公共部門勞動合同制度》第六條第二款（一）項及第三款的規定，本局下列人員的行政任用合同修改為長期行政任用合同，為期三年，自下述日期起生效。

——容博燊，第一職階一等技術輔導員，自二零二二年二月二十三日；

——黃麗賢，第二職階技術工人，自二零二二年三月二日。

根據現行第12/2015號法律《公共部門勞動合同制度》第六條第二款（二）項及第三款的規定，本局下列人員的長期行政任

DIRECÇÃO DOS SERVIÇOS PARA OS ASSUNTOS DA SEDE DO GOVERNO

Extractos de despachos

Por despachos de S. Ex.ª o Chefe do Executivo, de 25 de Março de 2022:

O pessoal abaixo identificado, destes Serviços — alterados os respectivos contratos administrativos de provimento para contratos administrativos de provimento de longa duração, por prazo de três anos, nos termos da alínea *1)* do n.º 2 e do n.º 3 do artigo 6.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), em vigor, a partir das datas a seguir indicadas:

— Iong Pok San, adjunto-técnico de 1.ª classe, 1.º escalão, a partir de 23 de Fevereiro de 2022;

— Vong Lai In, operária qualificada, 2.º escalão, a partir de 2 de Março de 2022.

O pessoal abaixo identificado, destes Serviços — alterados os respectivos contratos administrativos de provimento de longa duração para contratos administrativos de provimento sem termo, nos termos da alínea *2)* do n.º 2 e do n.º 3 do ar-

用合同修改為不具期限的行政任用合同，自下述日期起生效。

——陸漢傑，第二職階首席技術員，自二零二二年三月十二日；

——李翠玲，第五職階勤雜人員，自二零二二年一月二十五日；

——黎鳳媚，第四職階勤雜人員，自二零二二年二月十三日。

二零二二年四月二十八日於政府總部事務局

局長　劉軍勵

tigo 6.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), em vigor, a partir das datas a seguir indicadas:

— Lok Hon Kit, técnico principal, 2.º escalão, a partir de 12 de Março de 2022;

— Lei Choi Leng, auxiliar, 5.º escalão, a partir de 25 de Janeiro de 2022;

— Lai Fong Mei, auxiliar, 4.º escalão, a partir de 13 de Fevereiro de 2022.

Direcção dos Serviços para os Assuntos da Sede do Governo, aos 28 de Abril de 2022. — A Directora dos Serviços, *Lao Kuan Lai da Luz*.

行政法務司司長辦公室

批示摘錄

摘錄自行政法務司司長於二零二二年四月二十九日作出的批示：

梁葆瑩——根據第15/2009號法律《領導及主管人員通則的基本規定》第五條及第26/2009號行政法規《領導及主管人員通則的補充規定》第八條的規定，因具備適當經驗及專業能力履行職務，其擔任印務局局長的定期委任，自二零二二年六月三十日起續期一年。

二零二二年五月三日於行政法務司司長辦公室

辦公室主任　林智龍

GABINETE DO SECRETÁRIO PARA A ADMINISTRAÇÃO E JUSTIÇA

Extracto de despacho

Por despacho do Ex.mo Senhor Secretário para a Administração e Justiça, de 29 de Abril de 2022:

Leong Pou Ieng — renovada a comissão de serviço, pelo período de um ano, como administradora da Imprensa Oficial, nos termos do artigo 5.º da Lei n.º 15/2009 «Disposições Fundamentais do Estatuto do Pessoal de Direcção e Chefia» e do artigo 8.º do Regulamento Administrativo n.º 26/2009 «Disposições complementares do estatuto do pessoal de direcção e chefia», a partir de 30 de Junho de 2022, por possuir experiência e capacidade profissionais adequadas para o exercício das suas funções.

Gabinete do Secretário para a Administração e Justiça, aos 3 de Maio de 2022. — O Chefe do Gabinete, *Lam Chi Long*.

保安司司長辦公室

批示摘錄

摘錄自保安司司長於二零二二年四月八日作出的批示：

根據第15/2009號法律《領導及主管人員通則的基本規定》第五條及第26/2009號行政法規《領導及主管人員通則的補充規定》第八條的規定，並維持先前有關委任的依據，以定期委任方

GABINETE DO SECRETÁRIO PARA A SEGURANÇA

Extracto de despacho

Por despacho do Ex.mo Senhor Secretário para a Segurança, de 8 de Abril de 2022:

Lao Wan Seong, superintendente n.º 110 960 — renovada a comissão de serviço, pelo período de um ano, como adjunta do comandante-geral no Centro de Análise de Informações dos Serviços de Polícia Unitários, nos termos dos artigos 5.º da Lei n.º 15/2009 e 8.º do Regulamento Adminis-

式續任劉運嫦副警務總監（編號110960）為警察總局局長助理，主管情報分析中心，自二零二二年五月二十五日起，為期一年。

二零二二年五月三日於保安司司長辦公室

辦公室主任　張玉英

trativo n.º 26/2009, a partir de 25 de Maio de 2022, por se manterem os fundamentos que prevaleceram à respectiva nomeação.

Gabinete do Secretário para a Segurança, aos 3 de Maio de 2022. — A Chefe do Gabinete, *Cheong Ioc Ieng.*

社會文化司司長辦公室

第 29/2022 號社會文化司司長批示

社會文化司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，並根據經第36/2021號行政法規重新公佈的十一月十五日第81/99/M號法令第十七條第四款的規定，作出本批示。

一、委任衛生局醫生職程家庭醫學科主治醫生林果為醫學專科學院協調員。

二、本批示自公佈翌日起產生效力。

二零二二年四月二十九日

社會文化司司長　歐陽瑜

第 30/2022 號社會文化司司長批示

社會文化司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，並根據經第2/2021號行政法規重新公佈的第6/1999號行政法規《政府部門及實體的組織、職權與運作》第七條，以及經第87/2021號行政命令修改的第183/2019號行政命令第五款的規定，作出本批示。

一、轉授予教育及青年發展局局長龔志明或其法定代任人一切所需權力，代表澳門特別行政區與鏡湖醫院慈善會簽署離島醫療綜合體護理教學大樓的設施租用協議書。

二、本批示自公佈翌日起產生效力。

二零二二年四月二十九日

社會文化司司長　歐陽瑜

二零二二年五月四日於社會文化司司長辦公室

辦公室主任　何鈺珊

GABINETE DA SECRETÁRIA PARA OS ASSUNTOS SOCIAIS E CULTURA

Despacho da Secretária para os Assuntos Sociais e Cultura n.º 29/2022

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do n.º 4 do artigo 17.º do Decreto-Lei n.º 81/99/M, de 15 de Novembro, republicado pelo Regulamento Administrativo n.º 36/2021, a Secretária para os Assuntos Sociais e Cultura manda:

1. É designada como coordenadora da Academia Médica Lam Kuo, médica assistente de medicina familiar da carreira médica dos Serviços de Saúde.

2. O presente despacho produz efeitos no dia seguinte ao da sua publicação.

29 de Abril de 2022.

A Secretária para os Assuntos Sociais e Cultura, *Ao Ieong U.*

Despacho da Secretária para os Assuntos Sociais e Cultura n.º 30/2022

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do artigo 7.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos) republicado pelo Regulamento Administrativo n.º 2/2021, e do n.º 5 da Ordem Executiva n.º 183/2019, alterada pela Ordem Executiva n.º 87/2021, a Secretária para os Assuntos Sociais e Cultura manda:

1. São subdelegados no director dos Serviços de Educação e de Desenvolvimento da Juventude, Kong Chi Meng, ou no seu substituto legal, todos os poderes necessários para celebrar, em representação da Região Administrativa Especial de Macau, com a Associação de Beneficência do Hospital Kiang Wu, o acordo de arrendamento do edifício pedagógico de enfermagem do Complexo de Cuidados de Saúde das Ilhas.

2. O presente despacho produz efeitos a partir do dia seguinte ao da sua publicação.

29 de Abril de 2022.

A Secretária para os Assuntos Sociais e Cultura, *Ao Ieong U.*

Gabinete da Secretária para os Assuntos Sociais e Cultura, aos 4 de Maio de 2022. — A Chefe do Gabinete, *Ho Ioc San.*

運輸工務司司長辦公室

第 21/2022 號運輸工務司司長批示

運輸工務司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，並根據第10/2013號法律《土地法》第一百三十九條的規定，作出本批示。

一、根據本批示組成部分的附件合同所載規定及條件，修改六幅以長期租借方式批出，總面積572平方米，位於氹仔島，鄰近買賣巷，其上建有買賣街18至24號、買賣巷14號及生央街11號房地產，分別標示於物業登記局第23245號、第4814號、第4641號、第4815號、第23244號及第23000號的土地的批給，用作興建一幢屬單一所有權制度，樓高六層，其中兩層為地庫，作商業用途的樓宇。

二、本批示即時生效。

二零二二年五月五日

運輸工務司司長　羅立文

附件

（土地工務運輸局第 6391.02 號案卷及土地委員會第 11/2022 號案卷）

合同協議方：

甲方——澳門特別行政區；及

乙方——豐盛置業有限公司

鑒於：

一、豐盛置業有限公司，依法在香港特別行政區設立及登記，通訊地址為澳門宋玉生廣場第411-417號皇朝廣場15樓D-H座，根據以其名義作出的第185924G號、第231111G號及第236484G號登錄，為六幅以長期租借方式批出，總面積572平方米，位於氹仔島，鄰近買賣巷，其上建有買賣街18至24號、買賣巷14號及生央街11號房地產，分別標示於物業登記局B21冊第173頁第23245號及第4814號、B21冊第85頁背頁第4641號、B21冊第173頁背頁第4815號、第23244號及第23000號土地的利用權的持有人。

GABINETE DO SECRETÁRIO PARA OS TRANSPORTES E OBRAS PÚBLICAS

Despacho do Secretário para os Transportes e Obras Públicas n.º 21/2022

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do artigo 139.º da Lei n.º 10/2013 (Lei de terras), o Secretário para os Transportes e Obras Públicas manda:

1. É revista, nos termos e condições constantes do contrato em anexo, que faz parte integrante do presente despacho, a concessão, por aforamento, de 6 terrenos com a área global de 572 m^2, situados na ilha da Taipa, junto à Travessa dos Mercadores e onde se encontram construídos os prédios n.os 18 a 24 da Rua dos Mercadores, n.º 14 da Travessa dos Mercadores e n.º 11 da Rua de S. João, descritos na Conservatória do Registo Predial, respectivamente, sob os n.os 23 245, 4 814, 4 641, 4 815, 23 244 e 23 000, para ser aproveitado com a construção de um edifício, em regime de propriedade única, compreendendo 6 pisos, sendo 2 em cave, afectado a comércio.

2. O presente despacho entra imediatamente em vigor.

5 de Maio de 2022.

O Secretário para os Transportes e Obras Públicas, *Raimundo Arrais do Rosário.*

ANEXO

(Processo n.º 6 391.02 da Direcção dos Serviços de Solos, Obras Públicas e Transportes e Processo n.º 11/2022 da Comissão de Terras)

Contrato acordado entre:

A Região Administrativa Especial de Macau, como primeira outorgante, e

A sociedade «First Star Properties Limited», como segunda outorgante.

Considerando que:

1. A Sociedade «First Star Properties Limited», legalmente constituída e registada na Região Administrativa Especial de Hong Kong, com domicílio de correspondência em Macau, na Alameda Dr. Carlos D'Assumpção, n.os 411-417, Edifício Dynasty Plaza, 15.º andar D-H, é titular do domínio útil de 6 terrenos concedidos por aforamento, com a área global de 572 m^2, situados na ilha da Taipa, junto à Travessa dos Mercadores e onde se encontram construídos os prédios com os n.os 18 a 24 da Rua dos Mercadores, n.º 14 da Travessa dos Mercadores e n.º 11 da Rua de S. João, descritos na Conservatória do Registo Predial, doravante designada por CRP, respectivamente sob o n.º 23 245, n.º 4 814 a fls. 173 do livro B21, n.º 4 641 a fls. 85v do livro B21, n.º 4 815 a fls. 173v do livro B21, n.º 23 244 e n.º 23 000, conforme inscrição a seu favor sob os n.os 185 924G, 231 111G e 236 484G.

二、上述土地的田底權以國家的名義登錄於FKK1冊第84頁第263號、FK1冊第84頁第262號、F1冊第183號及第28638F號。

三、鑒於土地工務運輸局為上述土地發出的規劃條件圖允許土地用作商業用途，因此承批公司合併及重新利用該等土地興建一幢屬單一所有權制度，樓高六層，其中兩層為地庫，作商業用途的樓宇，並於二零二一年二月十八日向土地工務運輸局遞交建築工程計劃的修改計劃。根據該局副局長於二零二一年六月二十二日作出的批示，該計劃被視為可予核准，但須遵守某些技術要件。

四、基於此，承批公司於二零二二年一月二十日根據第10/2013號法律《土地法》第一百三十九條的規定，請求批准按照上述計劃，更改由上述土地組成的地段的利用及修改批給合同。承批公司並於同年二月二十二日遞交放棄法院管轄聲明書。

五、在集齊組成案卷所需的文件後，土地工務運輸局計算了應得的回報，並編製修改批給合同擬本。該擬本已獲承批公司於二零二二年三月十一日遞交的聲明書表示同意。

六、合同標的土地的面積為572平方米，在地圖繪製暨地籍局於二零二二年一月十七日發出的第5034/1995號地籍圖中以字母“A”、“B”、“C”、“D”、“E”及“F”定界及標示。

七、案卷按一般程序送交土地委員會，該委員會於二零二二年三月二十四日舉行會議，同意批准有關申請。

八、運輸工務司司長透過行使第184/2019號行政命令第一款授予的執行權限作出二零二二年四月六日批示，根據土地委員會意見書上的建議，批准修改批給的申請。

九、已將由本批示作為憑證的合同條件通知承批公司，該公司透過於二零二二年四月二十二日遞交由João Carlos de Jesus Afonso，葡萄牙籍，已婚，職業住所位於氹仔告利雅施利華街53號瑞昌大廈地下A座，以豐盛置業有限公司的法定代表身分所簽署的聲明書，明確表示接納有關條件。根據載於該聲明書上的確認，其身分及權力已經私人公證員Manuela António核實。

十、承批公司已繳付以本批示作為憑證的合同第三條款第一款所訂定的經調整的利用權價金及第七條款（一）項規定的溢價金。

2. O domínio directo sobre os referidos terrenos acha-se inscrito a favor do Estado sob o n.º 263 a fls. 84 do livro FKK1, n.º 262 a fls. 84 do livro FK1, n.º 183 do livro F1 e n.º 28 638F.

3. Uma vez que a planta de condições urbanísticas emitida para os referidos terrenos pela Direcção dos Serviços de Solos, Obras Públicas e Transportes, doravante designada por DSSOPT, admite como finalidade do solo o uso comercial, a concessionária tendo em vista a sua anexação e reaproveitamento com a construção de um edifício, em regime de propriedade única, compreendendo 6 pisos, sendo 2 em cave, destinado à finalidade comercial, submeteu em 18 de Fevereiro de 2021, à DSSOPT, um projecto de alteração ao projecto de obra de construção que, por despacho do subdirector, de 22 de Junho de 2021 foi considerado passível de aprovação, condicionada ao cumprimento de alguns requisitos técnicos.

4. Nestas circunstâncias, em 20 de Janeiro de 2022, a concessionária solicitou autorização para modificar o aproveitamento do lote formado pelos mencionados terrenos, em conformidade com o referido projecto, e a consequente revisão do contrato de concessão, nos termos do artigo 139.º da Lei n.º 10/2013 (Lei de terras), bem como apresentou, em 22 de Fevereiro do mesmo ano, a declaração de renúncia de foro.

5. Reunidos os documentos necessários à instrução do procedimento, a DSSOPT procedeu ao cálculo das contrapartidas devidas e elaborou a minuta do contrato de revisão da concessão, que mereceu a concordância da concessionária, expressa em declaração apresentada em 11 de Março de 2022.

6. O terreno objecto do contrato, com a área de 572 m^2, encontra-se demarcado e assinalado com as letras «A», «B», «C», «D», «E» e «F» na planta cadastral n.º 5 034/1995, emitida em 17 de Janeiro de 2022, pela Direcção dos Serviços de Cartografia e Cadastro, doravante designada por DSCC.

7. O procedimento seguiu a sua tramitação normal, tendo o processo sido enviado à Comissão de Terras que, reunida em 24 de Março de 2022, emitiu parecer favorável ao deferimento do pedido.

8. Por despacho do Secretário para os Transportes e Obras Públicas, de 6 de Abril de 2022, proferido no uso das suas competências executivas delegadas pelo n.º 1 da Ordem Executiva n.º 184/2019, foi autorizado o pedido de revisão da concessão, de acordo com o proposto no parecer da Comissão de Terras.

9. As condições do contrato titulado pelo presente despacho foram notificadas à concessionária e por esta expressamente aceites, conforme declaração apresentada em 22 de Abril de 2022, assinada por João Carlos de Jesus Afonso, de nacionalidade portuguesa, casado, com domicílio profissional em Macau, na Rua Correia da Silva, n.º 53, Edifício Soi Cheong, r/c A, Taipa, na qualidade de representante legal da sociedade «First Star Properties Limited», qualidade e poderes verificados pela notária privada Manuela António, conforme reconhecimento exarado naquela declaração.

10. A concessionária pagou o preço actualizado do domínio útil e a prestação do prémio estipulados no n.º 1 da cláusula terceira e na alínea 1) da cláusula sétima, ambas do contrato titulado pelo presente despacho.

第一條款——合同標的

1. 本合同標的為修改六幅以長期租借制度批出，面積為93（玖拾叁）平方米、44（肆拾肆）平方米、11（拾壹）平方米、187（壹佰捌拾柒）平方米、193（壹佰玖拾叁）平方米及44（肆拾肆）平方米，位於氹仔島，其上曾建有買賣街18至24號、買賣巷14號、生央街11號及買賣巷無門牌樓宇，在地圖繪製暨地籍局於二零二二年一月十七日發出的第5034/1995號地籍圖中以字母“A”、“B”、“C”、“D”、“E”及“F”定界及標示，並標示於物業登記局B21冊第173頁背頁第4815號、第23244號、第23245號、B21冊第85頁背頁第4641號、B21冊第173頁第4814號及第23000號，其利用權以乙方名義登錄於第185924G號、第231111G號及第236484G號的土地的批給，以合併並組成一幅面積572（伍佰柒拾貳）平方米的地段。

2. 鑒於是次修改，上款所述地段，以下簡稱為土地，其批給轉由本合同的條款規範。

第二條款——土地的重新利用及批給用途

1. 根據該土地容許的用途，尤其是商業用途，土地重新利用作興建一幢屬單一所有權制度，樓高6（陸）層，其中2（貳）層為地庫，建築面積2,788（貳仟柒佰捌拾捌）平方米的商業用途樓宇。

2. 上款所述面積可在申請工程檢驗時作修改，以便發出使用准照。

3. 乙方須遵守土地所在地區內生效的城市規劃的規定。

第三條款——利用權價金及地租

1. 土地的利用權價金調整為$418,200.00（澳門元肆拾壹萬捌仟貳佰圓整）。

2. 當乙方按照第10/2013號法律第一百二十五條的規定接受本合同條件時，須一次性全數繳付上款訂定的經調整後的利用權價金。

3. 每年繳付的地租調整為$1,046.00（澳門元壹仟零肆拾陸圓整）。

4. 不準時繳付地租，將按照稅務執行程序的規定進行強制徵收。

第四條款——重新利用的期間

1. 土地重新利用的總期間為48（肆拾捌）個月，由作為本修改批給憑證的批示在《澳門特別行政區公報》公佈之日起計。

Cláusula primeira — Objecto do contrato

1. Constitui objecto do presente contrato a revisão da concessão, por aforamento, de seis terrenos com as áreas de 93 m^2 (noventa e três metros quadrados), 44 m^2 (quarenta e quatro metros quadrados), 11 m^2 (onze metros quadrados), 187 m^2 (cento e oitenta e sete metros quadrados), 193 m^2 (cento e noventa e três metros quadrados) e 44 m^2 (quarenta e quatro metros quadrados), os quais se destinam a ser anexados, formando um lote com a área de 572 m^2 (quinhentos e setenta e dois metros quadrados), situados na ilha da Taipa, onde se encontravam construídos os prédios n.^{os} 18 a 24 da Rua dos Mercadores, n.º 14 da Travessa dos Mercadores, n.º 11 da Rua de S. João e s/n da Travessa dos Mercadores, demarcados e assinalados com as letras «A», «B», «C», «D», «E» e «F» na planta n.º 5 034/1995, emitida pela DSCC, em 17 de Janeiro de 2022, descritos na CRP sob os n.º 4 815 a fls. 173v do livro B21, n.º 23 244, n.º 23 245, n.º 4 641 a fls. 85v do livro B21, n.º 4 814 a fls. 173 do livro B21 e n.º 23 000, cujos domínios úteis se acham inscritos sob os n.º 185 924G, n.º 231 111G e n.º 236 484G a favor da segunda outorgante.

2. Em consequência da presente revisão, a concessão do lote identificado no número anterior, de ora adiante designado simplesmente por terreno, passa a reger-se pelas cláusulas do presente contrato.

Cláusula segunda — Reaproveitamento do terreno e finalidade da concessão

1. Em conformidade com os usos de solos aí permitidos, designadamente o comercial, o terreno é reaproveitado com a construção de um edifício, em regime de propriedade única, compreendendo 6 (seis) pisos, dos quais 2 (dois) em cave, afectado à finalidade de comércio, com a área bruta de construção de 2 788 m^2 (dois mil, setecentos e oitenta e oito metros quadrados).

2. A área referida no número anterior pode ser sujeita a eventuais rectificações no momento do pedido de vistoria de obra para efeito de emissão da licença de utilização.

3. A segunda outorgante é obrigada a submeter-se às prescrições do plano urbanístico que vigore na zona onde o terreno se situa.

Cláusula terceira — Preço do domínio útil e foro

1. O preço do domínio útil do terreno é actualizado para $ 418 200,00 (quatrocentas e dezoito mil e duzentas patacas).

2. O preço actualizado do domínio útil, estipulado no número anterior, é pago integralmente e de uma só vez, aquando da aceitação das condições do presente contrato, a que se refere o artigo 125.º da Lei n.º 10/2013.

3. O foro anual a pagar é actualizado para $ 1 046,00 (mil e quarenta e seis patacas).

4. O não pagamento pontual do foro determina a cobrança coerciva nos termos do processo de execução fiscal.

Cláusula quarta — Prazo de reaproveitamento

1. O reaproveitamento do terreno deve operar-se no prazo global de 48 (quarenta e oito) meses, contados a partir da publicação no *Boletim Oficial da Região Administrativa Especial de Macau* do despacho que titula a presente revisão de concessão.

2. 上款所述的期間包括乙方遞交工程計劃、甲方審議該計劃及發出有關准照的時間。

3. 乙方應遵守以下期間：

1）由第1款所指的批示公佈之日起計180（壹佰捌拾）日內，編製和遞交工程計劃（地基、結構、供水、排水、供電及其他專業計劃）；

2）由通知工程計劃獲核准之日起計60（陸拾）日內，遞交發出工程准照的申請書；

3）由發出工程准照之日起計15（拾伍）日內，遞交動工申請。

4. 為適用上款的規定，計劃須完整及適當備齊所有資料，方視為確實完成遞交。

5. 如基於不可歸責於乙方且甲方認為充分的理由，則應乙方的申請，甲方可批准中止或延長本條款所指的任一期間。

6. 上款所指的申請須於相關期間屆滿前提出。

第五條款——特別負擔

1. 由乙方獨力承擔的特別負擔為：

1）騰空在地圖繪製暨地籍局於二零二二年一月十七日發出的第5034/1995號地籍圖中以字母“A”、“B”、“C”、“D”、“E”及“F”定界及標示的地塊，並移走其上倘有的全部建築物、物料及基礎設施；

2）根據乙方編制及經甲方核准的計劃，進行土地周圍區域的道路及基礎設施工程。

2. 對上款所述的道路及基礎設施工程，乙方保證優質施工及使用質量良好的材料，並負責維修及更正由臨時接收之日起計兩年內所出現的一切瑕疵。

第六條款——罰款

1. 基於乙方不遵守第四條款所訂的任一期間，每逾期一日，處以相當於溢價金0.1%（百分之零點一）的罰款，並以150（壹佰伍拾）日為限。

2. 基於不可歸責於乙方且為甲方認為充分的理由而批准中止或延長重新利用期間者，則免除乙方承擔上款所指的責任。

2. O prazo referido no número anterior inclui os prazos para a apresentação, pela segunda outorgante, e apreciação, pela primeira outorgante, do projecto de obra e para a emissão das respectivas licenças.

3. A segunda outorgante deve observar os seguintes prazos:

1) 180 (cento e oitenta) dias, contados da data da publicação do despacho mencionado no n.º 1, para a elaboração e apresentação do projecto de obra (projectos de fundações, estruturas, águas, esgotos, electricidade e demais projectos de especialidade);

2) 60 (sessenta) dias, contados da data da notificação da aprovação do projecto da obra, para a apresentação do pedido de emissão da licença de obras;

3) 15 (quinze) dias, contados da data de emissão da licença de obras, para a apresentação do pedido de início da obra.

4. Para efeitos do disposto no número anterior, os projectos só se consideram efectivamente apresentados, quando completa e devidamente instruídos com todos os elementos.

5. A requerimento da segunda outorgante, qualquer dos prazos referidos na presente cláusula pode ser suspenso ou prorrogado por autorização da primeira outorgante, por motivo não imputável à segunda outorgante e que a primeira outorgante considere justificativo.

6. O pedido referido no número anterior tem de ser apresentado antes do termo do respectivo prazo.

Cláusula quinta — Encargos especiais

1. Constituem encargos especiais, a suportar exclusivamente pela segunda outorgante:

1) A desocupação das parcelas de terreno demarcadas e assinaladas com as letras «A», «B», «C», «D», «E» e «F», na planta n.º 5 034/1995, emitida pela DSCC, em 17 de Janeiro de 2022, e remoção das mesmas de todas as construções, materiais e infra-estruturas, porventura, aí existentes;

2) A execução, de acordo com o projecto a elaborar pela segunda outorgante e a aprovar pela primeira outorgante, das obras de arruamentos e infra-estruturas da zona envolvente do terreno.

2. A segunda outorgante garante a boa execução e a qualidade dos materiais aplicados nas obras de arruamentos e infra-estruturas referidas no número anterior, durante o período de dois anos contados a partir da data da recepção provisória daquelas obras, obrigando-se a reparar e a corrigir todas as deficiências que vierem a manifestar durante aquele período.

Cláusula sexta — Multa

1. Pelo incumprimento de qualquer um dos prazos fixados na cláusula quarta, a segunda outorgante fica sujeita a multa no montante correspondente a 0,1% (zero vírgula um por cento) do prémio por cada dia de atraso, até 150 (cento e cinquenta) dias.

2. A segunda outorgante fica exonerada da responsabilidade referida no número anterior no caso da primeira outorgante ter autorizado a suspensão ou a prorrogação do prazo de reaproveitamento, por motivo não imputável à segunda outorgante e considerado justificativo pela primeira outorgante.

第七條款——合同溢價金

乙方須向甲方繳付總金額為$51,327,142.00（澳門元伍仟壹佰叁拾貳萬柒仟壹佰肆拾貳圓整）的合同溢價金，繳付方式如下：

1）$18,000,000.00（澳門元壹仟捌佰萬圓整），當乙方按照第10/2013號法律第一百二十五條的規定接受本合同條件時繳付；

2）餘款$33,327,142.00（澳門元叁仟叁佰叁拾貳萬柒仟壹佰肆拾貳圓整），連同年利率5%的利息分5（伍）期繳付，以半年為一期，每期金額相等，即本金連利息合共$7,173,563.00（澳門元柒佰壹拾柒萬叁仟伍佰陸拾叁圓整）。第一期須於作為本修改批給憑證的批示在《澳門特別行政區公報》公佈後6（陸）個月內繳付。

第八條款——移轉

1. 倘土地未被完全重新利用而將本批給所衍生的狀況移轉，須事先獲得甲方的許可，否則將導致該項移轉無效及不產生任何效力，且不影響第十二條款之規定。

2. 為適用上款的規定，下列情況亦視為移轉本批給所衍生的狀況：

1）一次或多次累計移轉乙方或其控權股東公司資本超過50%（百分之五十）；

2）按《民法典》第二百五十八條第三款的規定，設定未經利害關係人同意不可廢止的授權書或複授權書，且該等授權書賦予受權人對批給所衍生狀況的處分權或在程序中作出所有行為。

3. 在不影響上款的規定下，如乙方移轉其或其控權股東公司資本超過10%（百分之十），須在有關移轉事實發生後30（叁拾）日內將之通知土地工務局，否則於首次違反時，處以相當於溢價金1%（百分之一）的罰款，而屬第二次違反者則收回土地。

4. 受移轉人須受本合同修改後的條件約束，尤其有關重新利用的期間及附加溢價金方面。

5. 在完成重新利用前，按照第10/2013號法律第四十二條第五款的規定，乙方僅可將批給所衍生的權利向依法獲許可在澳門特別行政區經營的信貸機構作意定抵押。

6. 違反上款的規定而作出的抵押均屬無效。

Cláusula sétima — Prémio do contrato

A segunda outorgante paga à primeira outorgante, a título de prémio do contrato, o montante global de $ 51 327 142,00 (cinquenta e um milhões, trezentas e vinte e sete mil, cento e quarenta e duas patacas), da seguinte forma:

1) $ 18 000 000,00 (dezoito milhões de patacas), aquando da aceitação das condições do presente contrato, a que se refere o artigo 125.º da Lei n.º 10/2013;

2) O remanescente, no valor de $ 33 327 142,00 (trinta e três milhões, trezentas e vinte e sete mil, cento e quarenta e duas patacas), que vence juros à taxa anual de 5%, é pago em 5 (cinco) prestações semestrais, iguais de capital e juros, no montante de $ 7 173 563 (sete milhões, cento e setenta e três mil, quinhentas e sessenta e três patacas), cada uma, vencendo-se a primeira 6 (seis) meses após a publicação no *Boletim Oficial da Região Administrativa Especial de Macau* do despacho que titula a presente revisão de concessão.

Cláusula oitava — Transmissão

1. A transmissão de situações decorrentes desta concessão, enquanto o terreno não estiver integralmente reaproveitado, depende de prévia autorização da primeira outorgante, sob pena de nulidade e de nenhum efeito, sem prejuízo do disposto na cláusula décima segunda.

2. Para efeitos do disposto no número anterior, também se considera equivalente à transmissão de situações resultantes da presente concessão:

1) A transmissão, por uma ou várias vezes em acumulação, superior a 50% (cinquenta por cento) do capital social da segunda outorgante ou do capital social do seu sócio dominante;

2) A constituição de procuração ou substabelecimento que confira ao procurador poderes para a prática de todos os actos no procedimento ou a disposição das situações resultantes da concessão e que seja irrevogável sem o acordo do interessado, nos termos do n.º 3 do artigo 258.º do Código Civil.

3. Sem prejuízo do disposto no número anterior, quando se verifique a transmissão superior a 10% (dez por cento) do capital da segunda outorgante ou do capital social do seu sócio dominante, esta deve comunicar o facto à Direcção dos Serviços de Solos e Construção Urbana no prazo de 30 (trinta) dias a contar da sua ocorrência, sob pena de aplicação de multa no montante correspondente a 1% (um por cento) do prémio na primeira infracção e de devolução do terreno na segunda infracção.

4. A transmissão sujeita o transmissário à revisão das condições do presente contrato, designadamente das relativas ao prazo de reaproveitamento e ao pagamento do prémio adicional.

5. Antes da conclusão do reaproveitamento, a segunda outorgante só pode constituir hipoteca voluntária sobre o direito resultante da concessão a favor de instituições de crédito legalmente autorizadas a exercer actividade na Região Administrativa Especial de Macau, nos termos do disposto no n.º 5 do artigo 42.º da Lei n.º 10/2013.

6. A hipoteca constituída em violação do disposto no número anterior é nula.

第九條款——工程及使用准照

1. 工程准照僅在乙方遞交已按照本合同第七條款的規定繳付已到期溢價金的證明後，方予發出。

2. 使用准照僅在遞交已全數繳付第七條款訂定的溢價金的證明以及清繳倘有的罰款後，方予發出。

第十條款——監督

在批出土地的重新利用期間，乙方必須准許行政當局有關部門執行監督工作的代表進入土地及施工範圍，並向代表提供一切所需的協助，使其有效地執行任務。

第十一條款——失效

1. 本批給在下列情況下失效：

1）第六條款第1款規定的150（壹佰伍拾）日期間屆滿後仍未完成重新利用，且不論之前曾否被科處罰款；

2）連續或間斷中止重新利用土地超過90（玖拾）日，但有不可歸責於乙方且甲方認為充分的理由除外。

2. 批給的失效由行政長官以批示宣告，並在《澳門特別行政區公報》公佈。

3. 批給的失效導致已繳付的溢價金及以任何方式已在土地上作出的一切改善物歸甲方所有，乙方無權獲得任何賠償或補償，且不影響甲方有權徵收所欠繳的到期溢價金、地租或倘有的罰款。

4. 在不影響上款的規定下，如宣告本批給失效，乙方佔有土地而不加重新利用的年數乘以有關利用權價金的二十分之一的款項歸甲方所有，而該價金的餘額退還予乙方。

第十二條款——土地的收回

1. 倘發生下列任一事實時，甲方可宣告收回土地：

1）未經批准而修改批給用途或更改土地的重新利用；

2）不履行第五條款及第七條款訂定的義務；

3）違反第八條款第1款的規定，未經預先許可將批給所衍生的狀況移轉；

Cláusula nona — Licenças de obras e de utilização

1. A licença de obras só é emitida após a apresentação do comprovativo de que a segunda outorgante satisfez o pagamento das prestações do prémio já vencidas, em conformidade com o estabelecido na cláusula sétima do presente contrato.

2. A licença de utilização apenas é emitida após a apresentação do comprovativo de que o prémio fixado na cláusula sétima se encontra pago na sua totalidade e desde que as multas, se as houver, estejam pagas.

Cláusula décima — Fiscalização

Durante o período de reaproveitamento do terreno concedido, a segunda outorgante obriga-se a franquear o acesso ao mesmo e às obras aos representantes dos Serviços da Administração, que aí se desloquem no desempenho da sua acção fiscalizadora, prestando-lhes toda a assistência e meios para o bom desempenho da sua função.

Cláusula décima primeira — Caducidade

1. A presente concessão caduca nos seguintes casos:

1) Não conclusão do reaproveitamento, decorrido o prazo de 150 (cento e cinquenta) dias, previsto no n.º 1 da cláusula sexta, independentemente de ter sido aplicada ou não a multa;

2) Suspensão, consecutiva ou intercalada, do reaproveitamento do terreno por prazo superior a 90 (noventa) dias, salvo por motivo não imputável à segunda outorgante e que a primeira outorgante considere justificativo.

2. A caducidade da concessão é declarada por despacho do Chefe do Executivo, a publicar no *Boletim Oficial da Região Administrativa Especial de Macau*.

3. A caducidade da concessão determina a reversão para a primeira outorgante dos prémios pagos e de todas as benfeitorias por qualquer forma incorporadas no terreno, sem direito a qualquer indemnização ou compensação por parte da segunda outorgante, sem prejuízo da cobrança pela primeira outorgante, dos prémios vencidos, dos foros em dívida e das eventuais multas ainda não pagas.

4. Sem prejuízo do disposto no número anterior, no caso de declaração da caducidade da concessão, revertem para a primeira outorgante tantos vigésimos do respectivo preço do domínio útil quantos os anos em que o terreno esteve na posse da segunda outorgante sem reaproveitamento, sendo-lhe restituído o remanescente do preço.

Cláusula décima segunda — Devolução do terreno

1. A primeira outorgante pode declarar a devolução do terreno quando se verifique qualquer dos seguintes factos:

1) Alteração não autorizada da finalidade de concessão ou da modificação do reaproveitamento do terreno;

2) Incumprimento das obrigações estabelecidas nas cláusulas quinta e sétima;

3) Transmissão, sem autorização prévia, das situações resultantes da concessão, com violação do disposto no n.º 1 da cláusula oitava;

4）第二次違反第八條款第3款的規定；

5）土地的使用偏離批給目的，或該等目的從未實現；

6）當城市規劃變動後而無法開始或繼續對土地進行重新利用，且出現第10/2013號法律第一百四十條第二款所指的任一情況；

7）將長期租借轉租。

2. 土地的收回由行政長官以批示宣告，並在《澳門特別行政區公報》公佈。

3. 土地收回的宣告將產生以下效力：

1）土地的利用權消滅；

2）已繳付的溢價金、利用權價金及以任何方式已在土地上作出的一切改善物歸甲方所有，承批人有權收取由甲方訂定的賠償。

4. 本條款規定的土地的收回，不影響甲方有權徵收所欠繳的到期溢價金、地租及倘有的罰款。

5. 如基於本條款第1款6）項的規定收回土地，則乙方有權獲得第10/2013號法律第一百四十條第五款和第六款規定的賠償。

第十三條款——有權限法院

澳門特別行政區法院為有權解決由本合同所產生任何爭訟的法院。

第十四條款——適用法例

如有遺漏，本合同以第10/2013號法律和其他適用法例規範。

4) Segunda infracção ao disposto no n.º 3 da cláusula oitava;

5) Quando a utilização do terreno se afaste dos fins para que foi concedido ou estes não estejam, em qualquer momento, a ser prosseguidos;

6) Quando, no seguimento de alteração do planeamento urbanístico que implique a impossibilidade de iniciar ou continuar o reaproveitamento do terreno, se verifique qualquer uma das situações referidas no n.º 2 do artigo 140.º da Lei n.º 10/2013;

7) Subaforamento.

2. A devolução do terreno é declarada por despacho do Chefe do Executivo, a publicar no *Boletim Oficial da Região Administrativa Especial de Macau*.

3. A declaração de devolução do terreno produz os seguintes efeitos:

1) Extinção do domínio útil do terreno;

2) Reversão para a primeira outorgante dos prémios e do preço do domínio útil pagos, bem como de todas as benfeitorias por qualquer forma incorporadas no terreno, tendo a concessionária direito à indemnização a fixar por aquela.

4. A devolução do terreno nos termos da presente cláusula não prejudica a cobrança pela primeira outorgante, dos prémios vencidos, dos foros em dívida e das eventuais multas ainda não pagas.

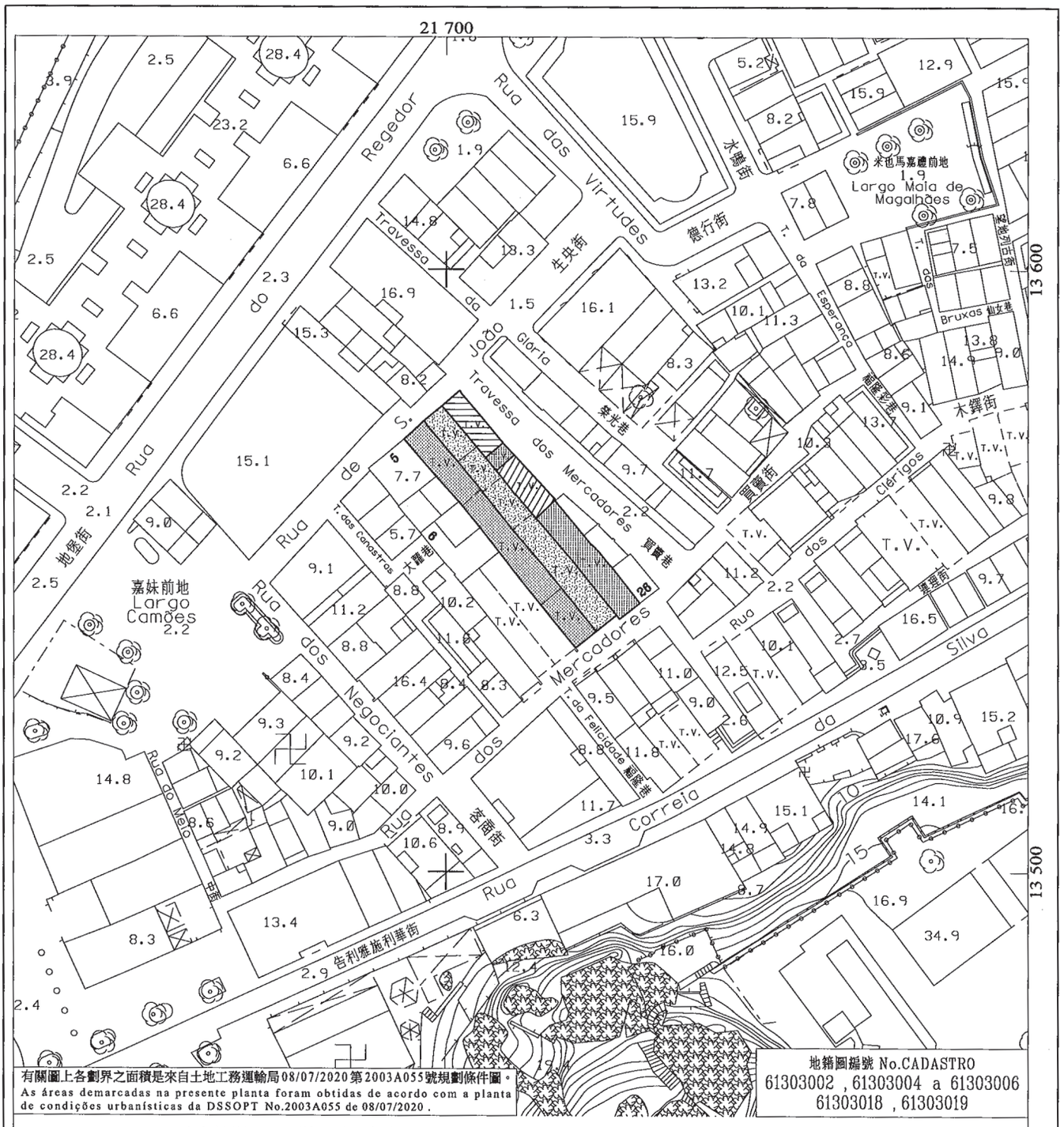
5. No caso de devolução com fundamento na alínea 6) do n.º 1 da presente cláusula, a segunda outorgante tem direito à indemnização prevista nos n.os 5 e 6 do artigo 140.º da Lei n.º 10/2013.

Cláusula décima terceira — Foro competente

Para efeitos de resolução de qualquer litígio emergente do presente contrato, o foro competente é o da Região Administrativa Especial de Macau.

Cláusula décima quarta — Legislação aplicável

O presente contrato rege-se, nos casos omissos, pela Lei n.º 10/2013 e demais legislação aplicável.



有關圖上各劃界之面積是來自土地工務運輸局08/07/2020第2003A055號規劃條件圖。
As áreas demarcadas na presente planta foram obtidas de acordo com a planta de condições urbanísticas da DSSOPT No.2003A055 de 08/07/2020 .

地籍圖編號 No.CADASTRO
61303002 , 61303004 a 61303006
61303018 , 61303019

買賣街18-24號，買賣巷14號，生央街11號及位於鄰近買賣巷之土地 -氹仔
Rua dos Mercadores nºs 18-24, Travessa dos Mercadores nº 14,
Rua de S. João nº 11 e terreno junto à Travessa dos Mercadores - Taipa

地 圖 繪 製 暨 地 籍 局
DIRECÇÃO DOS SERVIÇOS DE CARTOGRAFIA E CADASTRO

比 例 ESCALA 1:1000

10 0 10 20 30 40 50 60 70 80 90 公尺 metros

1公尺等高線距
A EQUIDISTÂNCIA DAS CURVAS É DE 1 METRO

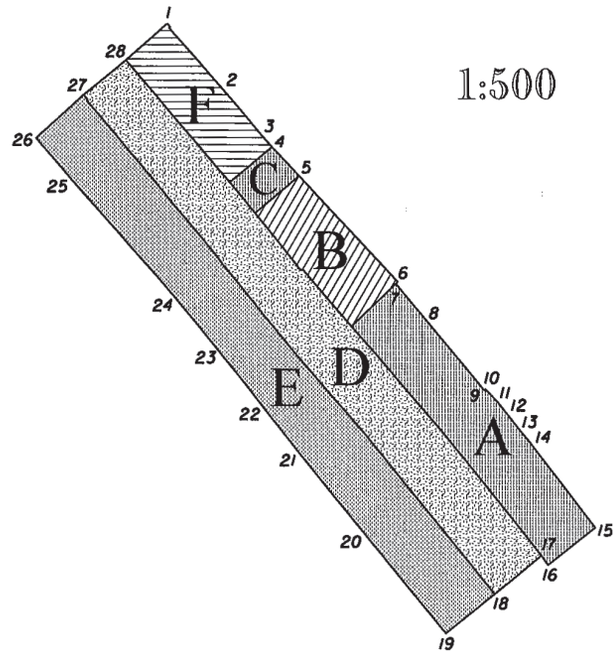
高程基準:平均海平面
Datum Vertical : NÍVEL MÉDIO DO MAR (MSL)

第 21 /2022 號運輸工務司司長批示
Despacho do STOP n.º 21 /2022

土地委員會意見書編號 30/2022 於 24/03/2022
Parecer da C.T. n.º 30/2022 de 24/03/2022

地圖編號 5034/1995 於 17/01/2022
Planta n.º 5034/1995 de 17/01/2022

N°	M (m)	P (m)
1	21 702.1	13 579.8
2	21 706.0	13 575.4
3	21 708.8	13 572.2
4	21 709.6	13 571.2
5	21 711.4	13 569.2
6	21 718.4	13 561.8
7	21 718.2	13 561.7
8	21 720.3	13 559.3
9	21 724.4	13 554.3
10	21 724.5	13 554.3
11	21 725.4	13 553.3
12	21 726.1	13 552.5
13	21 726.8	13 551.6
14	21 727.7	13 550.6
15	21 732.3	13 544.7
16	21 728.9	13 542.1
17	21 728.5	13 542.7
18	21 725.1	13 540.0
19	21 721.7	13 537.2
20	21 715.9	13 544.3
21	21 711.4	13 549.9
22	21 708.9	13 553.2
23	21 705.6	13 557.2
24	21 702.7	13 560.8
25	21 695.2	13 569.2
26	21 693.0	13 571.8
27	21 696.3	13 574.9
28	21 699.3	13 577.3



地塊 Parcela A	=	93	m^2	地塊 Parcela D	=	187	m^2
地塊 Parcela B	=	44	m^2	地塊 Parcela E	=	193	m^2
地塊 Parcela C	=	11	m^2	地塊 Parcela F	=	44	m^2

四至 Confrontações actuais：

- 地塊 Parcelas A+B+C+D+E+F:

東北 - 買賣街 26-28號(n°4823)及買賣巷;
NE - Rua dos Mercadores n°s26-28(n°4823) e Travessa dos Mercadores;
東南 - 買賣街;
SE - Rua dos Mercadores;
西南 - 生央街 5號(n°22997)，買賣街 16號(n°6067)，大蘿巷 6號及買賣街;
SW - Rua de S. João n°5(n°22997), Rua dos Mercadores n°16(n°6067), Travessa das Canastras n°6 e Rua dos Mercadores;
西北 - 生央街。
NW - Rua de S. João.

備註：
OBS：
- "A"地塊相應為標示編號 4815。(AF)
  A parcela "A" corresponde à descrição n°4815.(AF)
- "B"地塊相應為標示編號 23244。(AF)
  A parcela "B" corresponde à descrição n°23244.(AF)
- "C"地塊相應為標示編號 23245。(AF)
  A parcela "C" corresponde à descrição n°23245.(AF)
- "D"地塊相應為標示編號 4641。(AF)
  A parcela "D" corresponde à descrição n°4641.(AF)
- "E"地塊相應為標示編號 4814。(AF)
  A parcela "E" corresponde à descrição n°4814.(AF)
- "F"地塊相應為標示編號 23000。(AF)
  A parcela "F" corresponde à descrição n°23000.(AF)

地 圖 繪 製 暨 地 籍 局
DIRECÇÃO DOS SERVIÇOS DE CARTOGRAFIA E CADASTRO

地圖編號 5034/1995 於 17/01/2022 的附件
Anexo à Planta n.º 5034/1995 de 17/01/2022

二零二二年五月五日於運輸工務司司長辦公室

辦公室主任 張翠玲

Gabinete do Secretário para os Transportes e Obras Públicas, aos 5 de Maio de 2022. — A Chefe do Gabinete, *Cheong Chui Ling*.

海關

批示摘錄

摘錄自簽署人於二零二二年四月二十五日之批示：

應本部門第一職階二等技術輔導員編號220140——陳慧芬之申請，批准其自二零二二年五月二十三日起解除與本部門簽訂之行政任用合同。

二零二二年四月二十九日於海關

副關長　周見靄關務總監

SERVIÇOS DE ALFÂNDEGA

Extracto de despacho

Por despacho da signatária, de 25 de Abril de 2022:

Chan Wai Fan, n.º 220140, respectivamente, adjunta-técnica de 2.ª classe, 1.º escalão, dos Serviços de Alfândega — autorizada, a seu pedido, a rescisão do seu contrato administrativo de provimento celebrado com estes Serviços, a partir de 23 de Maio de 2022.

Serviços de Alfândega, aos 29 de Abril de 2022. — A Subdirectora-geral, *Chau Kin Oi,* superintendente-geral alfandegária.

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二零二二年四月二十八日作出的批示：

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、第3/GPTUI/2016號終審法院院長批示第一款（六）項、八月三日第14/2009號法律第十三條第一款（二）項、第四款，以及八月十七日第12/2015號法律第四條的規定，本辦公室第二職階顧問高級技術員劉覺威的不具期限的行政任用合同獲更改為第三職階，薪俸點650，自二零二二年四月二十五日起生效。

二零二二年五月四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

Extracto de despacho

Por despacho da chefe do Gabinete do Presidente do Tribunal de Última Instância, de 28 de Abril de 2022:

Lao Kok Wai, técnico superior assessor, 2.º escalão, em regime de contrato administrativo de provimento sem termo, deste Gabinete — alterado o seu índice salarial para o 3.º escalão, índice 650, 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, n.º 1, alínea *6)*, do Despacho do Presidente do Tribunal de Última Instância n.º 3/GPTUI/2016, e artigo 13.º, n.os 1, alínea *2)*, e 4, da Lei n.º 14/2009, de 3 de Agosto, conjugado com o artigo 4.º da Lei n.º 12/2015, de 17 de Agosto, desde 25 de Abril de 2022.

Gabinete do Presidente do Tribunal de Última Instância, aos 4 de Maio de 2022. — A Chefe do Gabinete, *Chan Iok Lin*.

新聞局

批示摘錄

摘錄自局長於二零二二年四月二十八日作出的批示：

胡建邦——根據第12/2015號法律《公共部門勞動合同制度》第四條第二款和第三款及第六條第四款的規定，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，自二零二二年六月二十六日起續期三年。

二零二二年五月三日於新聞局

局長　陳露

GABINETE DE COMUNICAÇÃO SOCIAL

Extracto de despacho

Por despacho da directora do Gabinete, de 28 de Abril de 2022:

Wu Kin Pong — renovado o contrato administrativo de provimento de longa duração, pelo período de três anos, como motorista de ligeiros, 2.º escalão, neste Gabinete, nos termos dos artigos 4.º, n.os 2 e 3, e 6.º, n.º 4, da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), a partir de 26 de Junho de 2022.

Gabinete de Comunicação Social, aos 3 de Maio de 2022. — A Directora do Gabinete, *Chan Lou*.

行 政 公 職 局

批 示 摘 錄

按行政法務司司長於二零二二年二月二十三日作出的批示：

根據現行第14/2009號法律第十二條第四款、第12/2015號法律第五條第三款二項及第六條第一款的規定，以行政任用合同任用招駿傑在本局擔任第一職階首席高級技術員（電機工程範疇），薪俸點540，為期一年，自二零二二年四月四日起生效。

根據現行第14/2009號法律第十二條第四款、第12/2015號法律第五條第三款二項及第六條第一款的規定，以行政任用合同任用梁啓康在本局擔任第一職階首席高級技術員（機械工程範疇），薪俸點540，為期一年，自二零二二年四月十九日起生效。

按行政法務司司長於二零二二年三月二十二日作出的批示：

根據第12/2015號法律第六條第二款（一）項的規定，洪綺敏在本局擔任第二職階二等高級技術員（人力資源管理範疇）的行政任用合同修改為長期行政任用合同，自二零二二年一月二十七日開始生效。

根據第12/2015號法律第六條第二款（一）項的規定，馮嘉寶在本局擔任第二職階首席行政技術助理員的行政任用合同修改為長期行政任用合同，自二零二二年三月十四日開始生效。

按局長於二零二二年三月二十三日作出的批示：

根據第12/2015號法律第四條第二款及第六條第一款的規定，黃家裕在本局擔任第二職階二等技術輔導員職務的行政任用合同，自二零二二年六月二日起續期兩年，薪俸點為275點。

按副局長於二零二二年三月二十四日作出的批示：

根據現行第14/2009號法律第十三條第一款（二）項、第四款及現行第12/2015號法律第四條第二款的規定，以附註形式修改鍾麗敏在本局擔任職務的長期行政任用合同第三條款，晉階為第二職階二等技術輔導員，薪俸點為275點，並自二零二二年三月二十三日起生效。

按局長於二零二二年三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》第二十二條第三款及第五款的規定，本局臨時委任第一職階二等翻譯員（中葡文）蘇樂兒，薪俸點440點，自二零二二年四月二十九日起轉為確定委任。

DIRECÇÃO DOS SERVIÇOS DE ADMINISTRAÇÃO E FUNÇÃO PÚBLICA

Extractos de despachos

Por despachos do Ex.mo Senhor Secretário para a Administração e Justiça, de 23 de Fevereiro de 2022:

Chio Chon Kit — contratado em regime de contrato administrativo de provimento, pelo período de um ano, como técnico superior principal, 1.º escalão, da carreira de técnico superior, área de engenharia electrotécnica, índice 540, nestes Serviços, nos termos do artigo 12.º, n.º 4, da Lei n.º 14/2009, em vigor, conjugado com os artigos 5.º, n.º 3, alínea *2)*, e 6.º, n.º 1, da Lei n.º 12/2015, a partir de 4 de Abril de 2022.

Leong Kai Hong — contratado em regime de contrato administrativo de provimento, pelo período de um ano, como técnico superior principal, 1.º escalão, da carreira de técnico superior, área de engenharia mecânica, índice 540, nestes Serviços, nos termos do artigo 12.º, n.º 4, da Lei n.º 14/2009, em vigor, conjugado com os artigos 5.º, n.º 3, alínea *2)*, e 6.º, n.º 1, da Lei n.º 12/2015, a partir de 19 de Abril de 2022.

Por despachos do Ex.mo Senhor Secretário para a Administração e Justiça, de 22 de Março de 2022:

Hong I Man, em regime de contrato administrativo de provimento, destes Serviços — alterado o seu contrato para contrato administrativo de provimento de longa duração, como técnica superior de 2.ª classe, 2.º escalão, área de gestão de recursos humanos, nos termos do artigo 6.º, n.º 2, alínea *1)*, da Lei n.º 12/2015, a partir de 27 de Janeiro de 2022.

Fong Ka Pou, em regime de contrato administrativo de provimento, destes Serviços — alterado o seu contrato para contrato administrativo de provimento de longa duração, como técnica administrativa principal, 2.º escalão, nos termos do artigo 6.º, n.º 2, alínea *1)*, da Lei n.º 12/2015, a partir de 14 de Março de 2022.

Por despacho do director, de 23 de Março de 2022:

Huang Jiayu — renovado o seu contrato administrativo de provimento, pelo período de dois anos, como adjunta-técnica de 2.ª classe, 2.º escalão, índice 275, 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 2 de Junho de 2022.

Por despacho da subdirectora, de 24 de Março de 2022:

Chong Lai Man — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento de longa duração, progredindo à categoria de adjunto-técnico de 2.ª classe, 2.º escalão, índice 275, nestes Serviços, nos termos do artigo 13.º, n.os 1, alínea *2)*, e 4, da Lei n.º 14/2009, em vigor, conjugado com o artigo 4.º, n.º 2, da Lei n.º 12/2015, em vigor, a partir de 23 de Março de 2022.

Por despacho do director, de 28 de Março de 2022:

Sou Lok I, intérprete-tradutora de 2.ª classe, 1.º escalão (nas línguas chinesa e portuguesa), índice 440, de nomeação provisória, destes Serviços — nomeada, definitivamente, para o mesmo lugar, nos termos dos n.os 3 e 5 do artigo 22.º do ETAPM, vigente, a partir de 29 de Abril de 2022.

按副局長於二零二二年四月一日作出的批示：

根據現行第14/2009號法律第十三條第二款（一）項、第四款及現行第12/2015號法律第四條第二款的規定，以附註形式修改劉武洪在本局擔任職務的行政任用合同第三條款，晉階為第二職階重型車輕司機，薪俸點為180點，並自二零二二年四月一日起生效。

按行政法務司司長於二零二二年四月十一日作出的批示：

根據第12/2015號法律第六條第二款（一）項的規定，劉武洪在本局擔任第二職階重型車輛司機的行政任用合同修改為長期行政任用合同，自二零二二年四月一日開始生效。

根據第12/2015號法律第六條第二款（二）項的規定，庄青青在本局擔任第一職階二等翻譯員（中葡文）的長期行政任用合同修改為不具期限的行政任用合同，自二零二二年三月十六日開始生效。

按局長於二零二二年四月二十六日作出的批示：

根據現行第14/2009號法律第十四條第一款（二）項及第二款、經第21/2021號行政法規修改並重新公佈的第14/2016號行政法規第五條，以及現行第12/2015號法律第四條的規定，以附註方式修改談偉明在本局擔任職務的行政任用合同第三條款，改為擔任資訊（網絡基礎建設）範疇高級技術員職程第一職階一等高級技術員，薪俸點485點，自本批示摘要於《澳門特別行政區公報》公佈日起生效。

二零二二年四月二十七日於行政公職局

局長　高炳坤

Por despacho da subdirectora, de 1 de Abril de 2022:

Lao Mou Hong — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento, progredindo à categoria de motorista de pesados, 2.º escalão, índice 180, nestes Serviços, nos termos do artigo 13.º, n.os 2, alínea *1)*, e 4, da Lei n.º 14/2009, em vigor, conjugado com o artigo 4.º, n.º 2, da Lei n.º 12/2015, em vigor, a partir de 1 de Abril de 2022.

Por despachos do Ex.mo Senhor Secretário para a Administração e Justiça, de 11 de Abril de 2022:

Lao Mou Hong, em regime de contrato administrativo de provimento, destes Serviços — alterado o seu contrato para contrato administrativo de provimento de longa duração, como motorista de pesados, 2.º escalão, nos termos do artigo 6.º, n.º 2, alínea *1)*, da Lei n.º 12/2015, a partir de 1 de Abril de 2022.

Chong Cheng Cheng, em regime de contrato administrativo de provimento de longa duração, destes Serviços — alterado o seu contrato para contrato administrativo de provimento sem termo, como intérprete-tradutor de 2.ª classe, 1.º escalão (nas línguas chinesa e portuguesa), nos termos do artigo 6.º, n.º 2, alínea *2)*, da Lei n.º 12/2015, a partir de 16 de Março de 2022.

Por despacho do director dos Serviços, de 26 de Abril de 2022:

Tam Pedro — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento para técnico superior de 1.ª classe, 1.º escalão, índice 485, área de informática (infraestruturas de redes), da carreira de técnico superior, nestes Serviços, nos termos dos artigos 14.º, n.os 1, alínea *2*), e 2, da Lei n.º 14/2009, em vigor, e 5.º do Regulamento Administrativo n.º 14/2016, alterado e republicado pelo Regulamento Administrativo n.º 21/2021, conjugados com o artigo 4.º da Lei n.º 12/2015, em vigor, a partir da data da sua publicação no *Boletim Oficial da RAEM*.

Direcção dos Serviços de Administração e Função Pública, aos 27 de Abril de 2022. — O Director dos Serviços, *Kou Peng Kuan*.

法 務 局

批 示 摘 錄

按簽署人於二零二二年四月一日作出之批示：

根據第12/2015號法律第六條第一款之規定，本局第一職階首席顧問高級技術員戴冰的行政任用合同續期一年，自二零二二年六月二十六日起生效。

DIRECÇÃO DOS SERVIÇOS DE ASSUNTOS DE JUSTIÇA

Extractos de despachos

Por despachos do signatário, de 1 de Abril de 2022:

Tai Peng, técnica superior assessora principal, 1.º escalão, provida em regime de contrato administrativo de provimento, destes Serviços — renovado o contrato, pelo período de um ano, nos termos do artigo 6.º, n.º 1, da Lei n.º 12/2015, a partir de 26 de Junho de 2022.

根據第14/2009號法律第十三條第二款（三）項、第三款及第四款之規定，本局第四職階輕型車輛司機李春勝的行政任用合同第三條款修改為同一職級第五職階，薪俸點200，自二零二二年三月二十九日起生效。

按行政法務司司長於二零二二年四月四日作出的批示：

根據第26/2009號行政法規第八條之規定，因具備合適的專業能力及才幹履行職務，本局第二職階首席顧問高級技術員劉國添在本局擔任資訊技術處處長的定期委任，自二零二二年六月二日起續期壹年。

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二零二二年五月四日於法務局

局長　劉德學

Lei Chon Seng, motorista de ligeiros, 4.º escalão, provido em regime de contrato administrativo de provimento, destes Serviços — alterada a cláusula 3.ª contratual para a mesma categoria, 5.º escalão, índice 200, nos termos do artigo 13.º, n.os 2, alínea *3*), 3 e 4, da Lei n.º 14/2009, a partir de 29 de Março de 2022.

Por despacho do Ex.mo Senhor Secretário para a Administração e Justiça, de 4 de Abril de 2022:

Lau Kuok Tim, técnico superior assessor principal, 2.º escalão, destes Serviços — renovada a comissão de serviço, por mais um ano, no cargo de chefe da Divisão de Informática destes Serviços, nos termos do artigo 8.º do Regulamento Administrativo n.º 26/2009, por possuir competência profissional e aptidão adequadas para o exercício das suas funções, a partir de 2 de Junho de 2022.

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Direcção dos Serviços de Assuntos de Justiça, aos 4 de Maio de 2022. — O Director dos Serviços, *Liu Dexue*.

市 政 署

批 示 摘 錄

按本署市政管理委員會副主席於二零二一年十一月十日作出之批示，並於同月十二日提交市政管理委員會會議知悉：

根據現行《澳門公共行政工作人員通則》第二百六十二條第一款a）項的規定，以行政任用合同方式於本署擔任第三職階特級行政技術助理員傅國華，因達至擔任公職年齡上限而強制退休，自二零二二年四月四日起生效。

按本署市政管理委員會副主席於二零二一年十一月十六日作出之批示，並於同月十九日提交市政管理委員會會議知悉：

根據現行《澳門公共行政工作人員通則》第二百六十二條第一款a）項的規定，以行政任用合同方式於本署擔任第一職階首席特級行政技術助理員林寶興，因達至擔任公職年齡上限而強制退休，自二零二二年四月二十六日起生效。

聲 明

根據現行《澳門公共行政工作人員通則》第四十四條第一款c）項及第二款，以及第12/2015號法律第十五條（一）項的規定，以行政任用合同任用的下列員工因達年齡上限而終止職務：

馮志明——第八職階重型車輛司機，自二零二二年四月二十日起生效；

INSTITUTO PARA OS ASSUNTOS MUNICIPAIS

Extractos de despachos

Por despacho do vice-presidente do Conselho de Administração para os Assuntos Municipais deste Instituto, de 10 de Novembro de 2021, e presente na sessão realizada em 12 do mesmo mês:

Fu Kuok Wa, assistente técnico administrativo especialista, 3.º escalão, em regime de contrato administrativo de provimento, deste Instituto — cessou as funções por ter atingido o limite de idade, para efeitos de aposentação obrigatória, nos termos da alínea *a*) do n.º 1 do artigo 262.º do ETAPM, em vigor, a partir de 4 de Abril de 2022.

Por despacho da vice-presidente do Conselho de Administração para os Assuntos Municipais deste Instituto, de 16 de Novembro de 2021, e presente na sessão realizada em 19 do mesmo mês:

Lam Pou Heng, assistente técnico administrativo especialista principal, 1.º escalão, em regime de contrato administrativo de provimento, deste Instituto — cessou as funções por ter atingido o limite de idade, para efeitos de aposentação obrigatória, nos termos da alínea *a*) do n.º 1 do artigo 262.º do ETAPM, em vigor, a partir de 26 de Abril de 2022.

Declaração

Os trabalhadores abaixo mencionados, contratados em regime de contrato administrativo de provimento, cessaram as funções por limite de idade, nos termos da alínea *c*) dos n.os 1 e 2 do artigo 44.º do ETAPM, em vigor, conjugado com a alínea *1*) do artigo 15.º da Lei n.º 12/2015:

Fong Chi Meng, motorista de pesados, 8.º escalão, a partir de 20 de Abril de 2022;

曹英強——第七職階輕型車輛司機，自二零二二年四月二十六日起生效；

歐陽國添——第十職階勤雜人員，自二零二二年四月十一日起生效；

鍾妙琼——第七職階勤雜人員，自二零二二年四月二十三日起生效。

二零二二年四月二十五日於市政署

市政管理委員會委員　杜淑儀

Chou Ieng Keong, motorista de ligeiros, 7.º escalão, a partir de 26 de Abril de 2022;

Ao Ieong Kuok Tim, auxiliar, 10.º escalão, a partir de 11 de Abril de 2022;

Chong Mio Keng, auxiliar, 7.º escalão, a partir de 23 de Abril de 2022.

Instituto para os Assuntos Municipais, aos 25 de Abril de 2022. — A Administradora do Conselho de Administração para os Assuntos Municipais, *To Sok I.*

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二零二二年四月二十六日作出的批示：

（一）海關第四職階副關務督察梁橋帶，退休及撫卹制度會員編號102920，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，以其三十二年工作年數作計算，由二零二二年四月二十日開始以相等於現行薪俸索引表內的340點訂出，並在有關金額上加上六個根據第2/2011號法律第七至九條及第1/2014號法律第一條所指附表規定的年資獎金。

（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二零二二年四月二十七日作出的批示：

（一）土地工務局第四職階首席特級行政技術助理員Herculano Henriques Sequeira，退休及撫卹制度會員編號28606，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，由二零二二年四月十九日開始以相等於現行薪俸索引表內的385點訂出，並在有關金額上加上七個根據第2/2011號法律第七至九條及第1/2014號法律第一條所指附表規定的年資獎金。

（二）有關所訂金額的支付，全數由澳門特別行政區政府負責。

FUNDO DE PENSÕES

Extractos de despachos

Fixação de pensões

Por despacho do Ex.mo Senhor Secretário para a Administração e Justiça, de 26 de Abril de 2022:

1. Leong Kiu Tai, subinspectora alfandegária, 4.º escalão, dos Serviços de Alfândega, com o número de subscritor 102920 do Regime de Aposentação e Sobrevivência, desligada 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 20 de Abril de 2022, uma pensão mensal correspondente ao índice 340 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 32 anos de serviço, acrescida do montante relativo a 6 prémios de antiguidade, nos termos dos artigos 7.º a 9.º da Lei n.º 2/2011 e da tabela a que se refere o artigo 1.º da Lei n.º 1/2014.

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 27 de Abril de 2022:

1. Herculano Henriques Sequeira, assistente técnico administrativo especialista principal, 4.º escalão, da Direcção dos Serviços de Solos e Construção Urbana, com o número de subscritor 28606 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 com início em 19 de Abril de 2022, uma pensão mensal correspondente ao índice 385 da tabela 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 dos artigos 7.º a 9.º da Lei n.º 2/2011 e da tabela a que se refere o artigo 1.º da Lei n.º 1/2014.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

按照行政法務司司長於二零二二年四月二十九日作出的批示：

（一）治安警察局第二職階首席警員吳國強，退休及撫卹制度會員編號109541，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b）項，而申請自願離職退休。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，以其三十年工作年數作計算，由二零二二年四月十五日開始以相等於現行薪俸索引表內的255點訂出，並在有關金額上加上六個根據第2/2011號法律第七至九條及第1/2014號法律第一條所指附表規定的年資獎金。

（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）以定期委任方式擔任處長之治安警察局第二職階副警務總長馮長全，退休及撫卹制度會員編號114383，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b）項，而申請自願離職退休。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，由二零二二年四月十四日開始以相等於現行薪俸索引表內的770點訂出，並在有關金額上加上六個根據第2/2011號法律第七至九條及第1/2014號法律第一條所指附表規定的年資獎金。

（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）治安警察局第四職階警長陳少君，退休及撫卹制度會員編號113646，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b）項，而申請自願離職退休。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，由二零二二年四月十九日開始以相等於現行薪俸索引表內的390點訂出，並在有關金額上加上六個根據第2/2011號法律第七至九條及第1/2014號法律第一條所指附表規定的年資獎金。

（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）司法警察局第三職階首席刑事偵查員潘德昌，退休及撫卹制度會員編號174327，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

Por despachos do Ex.mo Senhor Secretário para a Administração e Justiça, de 29 de Abril de 2022:

1. Ung Kuok Keong, guarda principal, 2.º escalão, do Corpo de Polícia de Segurança Pública, com o número de subscritor 109541 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com o artigo 263.º, n.º 1, alínea *b*), do ETAPM, em vigor, ou seja, aposentação voluntária por requerimento — 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 15 de Abril de 2022, uma pensão mensal correspondente ao índice 255 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 30 anos de serviço, acrescida do montante relativo a 6 prémios de antiguidade, nos termos dos artigos 7.º a 9.º da Lei n.º 2/2011 e da tabela a que se refere o artigo 1.º da Lei n.º 1/2014.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

1. Fong Cheong Chun, subintendente, 2.º escalão, do Corpo de Polícia de Segurança Pública, exercendo em comissão de serviço o cargo de chefe de divisão, com o número de subscritor 114383 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com o artigo 263.º, n.º 1, alínea *b*), do ETAPM, em vigor, ou seja, aposentação voluntária por requerimento — fixada com início em 14 de Abril de 2022, uma pensão mensal correspondente ao índice 770 da tabela 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 6 prémios de antiguidade, nos termos dos artigos 7.º a 9.º da Lei n.º 2/2011 e da tabela a que se refere o artigo 1.º da Lei n.º 1/2014.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

1. Chan Sio Kuan, chefe, 4.º escalão, do Corpo de Polícia de Segurança Pública, com o número de subscritor 113646 do Regime de Aposentação e Sobrevivência, desligada do serviço de acordo com o artigo 263.º, n.º 1, alínea *b*), do ETAPM, em vigor, ou seja, aposentação voluntária por requerimento — 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 19 de Abril de 2022, uma pensão mensal correspondente ao índice 390 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 prémios de antiguidade, nos termos dos artigos 7.º a 9.º da Lei n.º 2/2011 e da tabela a que se refere o artigo 1.º da Lei n.º 1/2014.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

1. Pun Tak Cheong, investigador criminal principal, 3.º escalão, da Polícia Judiciária, com o número de subscritor 174327 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 com início em 26 de Abril de 2022, uma pensão mensal correspondente ao índice 480 da tabela em

數作計算，由二零二二年四月二十六日開始以相等於現行薪俸索引表內的480點訂出，並在有關金額上加上六個根據第2/2011號法律第七至九條及第1/2014號法律第一條所指附表規定的年資獎金。

（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）治安警察局第二職階警長郭綺媚，退休及撫卹制度會員編號109029，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b）項，而申請自願離職退休。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，以其三十年工作年數作計算，由二零二二年四月十三日開始以相等於現行薪俸索引表內的335點訂出，並在有關金額上加上六個根據第2/2011號法律第七至九條及第1/2014號法律第一條所指附表規定的年資獎金。

（二）有關所訂金額的支付，全數由澳門特別行政區政府負責。

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 6 prémios de antiguidade, nos termos dos artigos 7.º a 9.º da Lei n.º 2/2011 e da tabela a que se refere o artigo 1.º da Lei n.º 1/2014.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

1. Kuok I Mei, chefe, 2.º escalão, do Corpo de Polícia de Segurança Pública, com o número de subscritor 109029 do Regime de Aposentação e Sobrevivência, desligada do serviço de acordo com o artigo 263.º, n.º 1, alínea *b*), do ETAPM, em vigor, ou seja, aposentação voluntária por requerimento — 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 Abril de 2022, uma pensão mensal correspondente ao índice 335 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 30 anos de serviço, acrescida do montante relativo a 6 prémios de antiguidade, nos termos dos artigos 7.º a 9.º da Lei n.º 2/2011 e da tabela a que se refere o artigo 1.º da Lei n.º 1/2014.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

權益歸屬比率的訂定

按照行政法務司司長於二零二二年四月二十七日作出的批示：

新聞局高級技術員盧貴妹，供款人編號3005029，根據現行第8/2006號法律第十三條第一款之規定，自二零二二年四月十九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二十七年，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。

財政局技術輔導員李淑媚，供款人編號3005444，根據現行第8/2006號法律第十三條第一款之規定，自二零二二年四月十九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八十五。

衛生局護理助理員賴麗儀，供款人編號6001279，根據現行第8/2006號法律第十三條第一款之規定，自二零二二年四月一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二十八年，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

Fixação das taxas de reversão

Por despachos do Ex.mo Senhor Secretário para a Administração e Justiça, de 27 de Abril de 2022:

Lou Kuai Mui, técnica superior do Gabinete de Comunicação Social, com o número de contribuinte 3005029, cancelada a inscrição no Regime de Previdência em 19 de Abril de 2022, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — 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 27 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Lee Sok Mei, adjunto-técnico da Direcção dos Serviços de Finanças, com o número de contribuinte 3005444, cancelada a inscrição no Regime de Previdência em 19 de Abril de 2022, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — 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 85% do saldo da «Conta das Contribuições da RAEM», por completar 20 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Lai Lai I, auxiliar de enfermagem dos Serviços de Saúde, com o número de contribuinte 6001279, cancelada a inscrição no Regime de Previdência em 1 de Abril de 2022, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — 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 Contribui-

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現行第25/96/M號法令第七條第一款之規定，根據第8/2006號法律第三十九條第六款之規定，訂定其無權取得「特別帳戶」的任何結餘。

政府總部事務局輕型車輛司機朱耀華，供款人編號6012645，根據現行第8/2006號法律第十三條第一款（一）項之規定，自二零二二年四月三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三十六年，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。

市政署勤雜人員歐陽國添，供款人編號6027820，根據現行第8/2006號法律第十三條第一款（一）項之規定，自二零二二年四月十一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三十三年，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。

文化局勤雜人員蔣秀芳，供款人編號6032964，根據現行第8/2006號法律第十三條第一款（一）項之規定，自二零二二年四月十三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十六年，根據同一法律第十四條第一款及第四十條第四款之規定，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七十三。

澳門保安部隊事務局勤雜人員梁妙霞，供款人編號6035408，根據現行第8/2006號法律第十三條第一款（一）項之規定，自二零二二年四月六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三十五年，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。

海關勤雜人員尹寶蓮，供款人編號6039128，根據現行第8/2006號法律第十三條第一款（一）項之規定，自二零二二年四月十五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

ções da RAEM», por completar 28 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 39.º, n.º 6, 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, em vigor.

Chu Io Wa, motorista de ligeiros da Direcção dos Serviços para os Assuntos da Sede do Governo, com o número de contribuinte 6012645, cancelada a inscrição no Regime de Previdência em 3 de Abril de 2022, nos termos do artigo 13.º, n.º 1, alínea *1*), da Lei n.º 8/2006, em vigor — 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 36 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.

Ao Ieong Kuok Tim, auxiliar do Instituto para os Assuntos Municipais, com o número de contribuinte 6027820, cancelada a inscrição no Regime de Previdência em 11 de Abril de 2022, nos termos do artigo 13.º, n.º 1, alínea *1*), da Lei n.º 8/2006, em vigor — 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 33 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.

Cheong Sao Fong, auxiliar do Instituto Cultural, com o número de contribuinte 6032964, cancelada a inscrição no Regime de Previdência em 13 de Abril de 2022, nos termos do artigo 13.º, n.º 1, alínea *1*), da Lei n.º 8/2006, em vigor — 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 73% do saldo da «Conta das Contribuições da RAEM», por completar 16 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1, e 40.º, n.º 4, do mesmo diploma.

Leung Miu Har, auxiliar da Direcção dos Serviços das Forças de Segurança de Macau, com o número de contribuinte 6035408, cancelada a inscrição no Regime de Previdência em 6 de Abril de 2022, nos termos do artigo 13.º, n.º 1, alínea *1*), da Lei n.º 8/2006, em vigor — 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 35 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.

Wan Pou Lin, auxiliar dos Serviços de Alfândega, com o número de contribuinte 6039128, cancelada a inscrição no Regime de Previdência em 15 de Abril de 2022, nos termos do artigo 13.º, n.º 1, alínea *1*), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do

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。

澳門保安部隊事務局勤雜人員林金鳳，供款人編號6041807，根據現行第8/2006號法律第十三條第一款（一）項之規定，自二零二二年四月四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二十六年，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。

教育及青年發展局中學教育一級教師梁杏煊，供款人編號6252530，根據現行第8/2006號法律第十三條第一款之規定，自二零二二年四月八日起註銷其在公積金制度之登記。根據上述法律第十五條第四款及第十四條第一款（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。

衛生局技術輔導員趙崇章，供款人編號6272981，根據現行第8/2006號法律第十三條第一款之規定，自二零二二年三月三十一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少於五年，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無權取得「澳門特別行政區供款帳戶」的任何結餘。

按行政管理委員會代主席於二零二二年四月二十九日作出的批示：

根據經第4/2017號法律及第2/2021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）項及第二款，以及經第2/2021號法律修改的第12/2015號法律《公共部門勞動合同制度》第四條的規定，以附註方式修改郭錦文在本會擔任職務之不具期限的行政任用合同第三條款，改為擔任第一職階首席技術員，薪俸點為450點，自本批示摘要於《澳門特別行政區公報》公佈日起生效。

根據經第4/2017號法律及第2/2021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）項及第二款，以及經第2/2021號法律修改的第12/2015號法律《公共部門勞動合同制度》第四條的規定，以附註方式修改楊詩敏在本會擔任職務之不具期限的行政任用合同第三條款，改為擔任第一職階

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.

Lam Kam Fong, auxiliar da Direcção dos Serviços das Forças de Segurança de Macau, com o número de contribuinte 6041807, cancelada a inscrição no Regime de Previdência em 4 de Abril de 2022, nos termos do artigo 13.º, n.º 1, alínea *1*), da Lei n.º 8/2006, em vigor — 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 26 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.

Leong Hang Hun, docente do ensino secundário de nível 1 da Direcção dos Serviços de Educação e de Desenvolvimento da Juventude, com o número de contribuinte 6252530, cancelada a inscrição no Regime de Previdência em 8 de Abril de 2022, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — 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 dos artigos 15.º, n.º 4, e 14.º, n.º 1, alínea *1*), da lei acima referida.

Chio Song Cheong, adjunto-técnico dos Serviços de Saúde, com o número de contribuinte 6272981, cancelada a inscrição no Regime de Previdência em 31 de Março de 2022, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — 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» e sem direito ao saldo da «Conta das Contribuições da RAEM», por contar menos de 5 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Por despachos da presidente do Conselho de Administração, substituta, de 29 de Abril de 2022:

Kuok Kam Man — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo para técnico principal, 1.º escalão, índice 450, neste Fundo, nos termos dos artigos 14.º, n.ºs 1, alínea *2*), e 2, da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos), alterada pelas Leis n.ºs 4/2017 e 2/2021, e 4.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), alterada pela Lei n.º 2/2021, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

Ieong Si Man — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo para adjunta-técnica especialista, 1.º escalão, índice 400, neste Fundo, nos termos dos artigos 14.º, n.ºs 1, alínea *2*), e 2, da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos), alterada pelas Leis n.ºs 4/2017 e 2/2021, e 4.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho

特級技術輔導員，薪俸點為400點，自本批示摘要於《澳門特別行政區公報》公佈日起生效。

根據經第4/2017號法律及第2/2021號法律修改的第14/2009號法律《公務人員職程制度》的第十三條第一款（二）項、第四款，以及經第2/2021號法律修改的第12/2015號法律《公共部門勞動合同制度》第四條的規定，以附註方式修改陸逸威在本會擔任職務之長期行政任用合同第三條款，自二零二二年四月二十二日起轉為第二職階首席技術員，薪俸點為470。

根據經第2/2021號法律修改的第12/2015號法律《公共部門勞動合同制度》第四條及第六條第四款之規定，林雅靜在本會擔任第一職階特級技術員的長期行政任用合同，自二零二二年七月三日起續期三年。

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二零二二年五月四日於退休基金會

行政管理委員會代主席　高舒婷

nos Serviços Públicos), alterada pela Lei n.º 2/2021, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

Lok Iat Wai — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento de longa duração para técnico principal, 2.º escalão, índice 470, neste Fundo, nos termos dos artigos 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos), alterada pelas Leis n.os 4/2017 e 2/2021, e 4.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), alterada pela Lei n.º 2/2021, a partir de 22 de Abril de 2022.

Lam Nga Cheng — renovado o contrato administrativo de provimento de longa duração, pelo período de três anos, como técnica especialista, 1.º escalão, neste Fundo, nos termos dos artigos 4.º e 6.º, n.º 4, da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), alterada pela Lei n.º 2/2021, a partir de 3 de Julho de 2022.

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Fundo de Pensões, aos 4 de Maio de 2022. — A Presidente do Conselho de Administração, substituta, *Diana Maria Vital Costa*.

印 務 局

批 示 摘 錄

按照行政法務司司長於二零二二年三月二十四日之批示：

區建華，行政公職局人員編制第二職階首席顧問高級技術員——根據現行《澳門公共行政工作人員通則》第三十四條的規定，延長徵用該人員於本局擔任第二職階首席顧問高級技術員的職務，為期一年，由二零二二年五月二十二日起生效。

按照行政法務司司長於二零二二年四月二十九日的批示：

陳日鴻——根據第15/2009號法律《領導及主管人員通則的基本規定》第五條及第26/2009號行政法規《領導及主管人員通則的補充規定》第八條的規定，因具備合適的管理能力及專業經驗，其擔任印務局副局長的定期委任，自二零二二年六月三十日起續期一年。

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二零二二年五月四日於印務局

局長　梁葆瑩

IMPRENSA OFICIAL

Extractos de despachos

Por despacho do Ex.mo Senhor Secretário para a Administração e Justiça, de 24 de Março de 2022:

Ao Kin Va, técnico superior assessor principal, 2.º escalão, do quadro do pessoal, dos Serviços de Administração e Função Pública — prorrogada a requisição para desempenhar funções nesta Imprensa, na categoria de técnico superior assessor principal, 2.º escalão, pelo período de um ano, nos termos do artigo 34.º do ETAPM, vigente, a partir de 22 de Maio de 2022.

Por despacho do Ex.mo Senhor Secretário para a Administração e Justiça, de 29 de Abril de 2022:

Chan Iat Hong — renovada a comissão de serviço, pelo período de um ano, como administrador-adjunto da Imprensa Oficial, nos termos dos artigos 5.º da Lei n.º 15/2009 «Disposições Fundamentais do Estatuto do Pessoal de Direcção e Chefia», e 8.º do Regulamento Administrativo n.º 26/2009 «Disposições complementares do estatuto do pessoal de direcção e chefia», por possuir capacidade de gestão e experiência profissional adequadas para o exercício das suas funções, a partir de 30 de Junho de 2022.

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Imprensa Oficial, aos 4 de Maio de 2022. — A Administradora, *Leong Pou Ieng*.

經 濟 及 科 技 發 展 局

批 示 摘 錄

按照經濟財政司司長於二零二二年四月四日之批示：

鄭曉敏——根據第26/2009號行政法規第八條之規定，因具備適當經驗及專業能力履行職務，故其在經濟及科技發展局擔任知識產權廳廳長之定期委任獲續期一年，自二零二二年六月一日起生效。

嚴飛——根據第26/2009號行政法規第八條之規定，因具備適當經驗及專業能力履行職務，故其在經濟及科技發展局擔任工商業稽查處處長之定期委任獲續期一年，自二零二二年六月一日起生效。

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二零二二年五月三日於經濟及科技發展局

局長　戴建業

DIRECÇÃO DOS SERVIÇOS DE ECONOMIA E DESENVOLVIMENTO TECNOLÓGICO

Extractos de despachos

Por despachos do Ex.mo Senhor Secretário para a Economia e Finanças, de 4 de Abril de 2022:

Cheang Hio Man — renovada a comissão de serviço, pelo período de um ano, como chefe do Departamento da Propriedade Intelectual da Direcção dos Serviços de Economia e Desenvolvimento Tecnológico, nos termos do artigo 8.º do Regulamento Administrativo n.º 26/2009, a partir de 1 de Junho de 2022, por possuir competência profissional e experiência adequadas para o exercício das suas funções.

Im Fei — renovada a comissão de serviço, pelo período de um ano, como chefe da Divisão de Inspecção da Indústria e Comércio da Direcção dos Serviços de Economia e Desenvolvimento Tecnológico, nos termos do artigo 8.º do Regulamento Administrativo n.º 26/2009, a partir de 1 de Junho de 2022, por possuir competência profissional e experiência adequadas para o exercício das suas funções.

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Direcção dos Serviços de Economia e Desenvolvimento Tecnológico, aos 3 de Maio de 2022. — O Director dos Serviços, *Tai Kin Ip*.

財 政 局

批 示 摘 錄

按照本局副局長於二零二二年四月十一日之批示：

林宇杰——根據第12/2015號法律《公共部門勞動合同制度》第四條及第六條第四款之規定，其在本局擔任第三職階顧問高級技術員職務的長期行政任用合同獲續期三年，自二零二二年七月一日起，職級和職階維持不變。

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：

陳偉基，第一職階二等高級技術員，自二零二二年六月二十二日起續期兩年；

林曉詩及陳帆，第一職階二等技術輔導員，自二零二二年五月十七日起續期兩年；

梁綺文，第一職階二等技術輔導員，自二零二二年五月二十二日起續期兩年；

李嘉賢，第一職階二等技術輔導員，自二零二二年六月二十三日起續期兩年；

DIRECÇÃO DOS SERVIÇOS DE FINANÇAS

Extractos de despachos

Por despachos da subdirectora dos Serviços, de 11 de Abril de 2022:

Lam U Kit — renovado o contrato administrativo de provimento de longa duração, pelo período de três anos, como técnico superior assessor, 3.º escalão, nestes Serviços, nos termos dos artigos 4.º e 6.º, n.º 4, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», a partir de 1 de Julho de 2022.

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 Wai Kei, técnico superior de 2.ª classe, 1.º escalão, pelo período de dois anos, a partir de 22 de Junho de 2022;

Lam Hio Si e Chan Fan, adjuntos-técnicos de 2.ª classe, 1.º escalão, pelo período de dois anos, a partir de 17 de Maio de 2022;

Leong I Man, adjunto-técnico de 2.ª classe, 1.º escalão, pelo período de dois anos, a partir de 22 de Maio de 2022;

Lei Ka In, adjunto-técnico de 2.ª classe, 1.º escalão, pelo período de dois anos, a partir de 23 de Junho de 2022;

麥偉傑、胡振明、譚擎峰及李國興，第一職階技術工人，自二零二二年五月一日起續期一年；

蕭榮達、李玄旭及霍宗雄，第一職階技術工人，自二零二二年五月二十二日起續期一年。

按本簽署人於二零二二年四月二十七日之批示：

賴慧欣——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長期行政任用合同第三條款，轉為第一職階首席特級督察，薪俸點為480。

Mak Wai Kit, Vu Chan Meng, Tam Keng Fong e Lei Kuok Heng, operários qualificados, 1.º escalão, pelo período de um ano, a partir de 1 de Maio de 2022;

Sio Weng Tat, Lei Un Iok e Fok Chong Hong, operários qualificados, 1.º escalão, pelo período de um ano, a partir de 22 de Maio de 2022.

Por despacho do signatário, de 27 de Abril de 2022:

Lai Wai Ian — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento de longa duração com referência à categoria de inspector especialista principal, 1.º escalão, índice 480, 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
Extracto

保安司司長辦公室——部門預算
Gabinete do Secretário para a Segurança — Orçamento do Serviço

二零二二年財政年度第一次預算修改
1.ª alteração orçamental do ano económico de 2022

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/二零二二）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/2022):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
10600100			**保安司司長辦公室－部門預算** **Gabinete do Secretário para a Segurança - Orçamento do Serviço**		
	1-01-1	32-02-01-01-00	設施及設備 Instalações e equipamentos		14,800.00
	1-01-1	32-02-01-02-00	軟件及資訊網絡 Software e rede informática		1,000.00
	1-01-1	32-02-04-00-00	衛生及清潔 Higiene e limpeza	30,000.00	
	1-01-1	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	1,000.00	
	1-01-1	32-02-16-00-00	文康活動 Actividades culturais e recreativas		15,200.00
			總額 Total	31,000.00	31,000.00
核准依據: Referente à autorização :			20/04/2022之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 20/04/2022		

摘要
Extracto

地圖繪製暨地籍局——部門預算
Direcção dos Serviços de Cartografia e Cadastro — Orçamento do Serviço

二零二二年財政年度第一次預算修改
1.ª alteração orçamental do ano económico de 2022

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/二零二二）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/2022):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
20600100			**地圖繪製暨地籍局－部門預算** **Direcção dos Serviços de Cartografia e Cadastro - Orçamento do Serviço**		
	7-05-0	31-01-01-01-00	編制人員 Pessoal dos quadros		230,000.00
	7-05-0	31-02-01-04-00	超時工作 Horas extraordinárias	100,000.00	
	7-05-0	31-02-01-07-00	職務終止補償 Compensação em cessação definitiva de funções	130,000.00	
			總額 Total	230,000.00	230,000.00
核准依據: Referente à autorização :			27/04/2022之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 27/04/2022		

摘要

Extracto

經濟及科技發展局——部門預算

Direcção dos Serviços de Economia e Desenvolvimento Tecnológico — Orçamento do Serviço

二零二二年財政年度第一次預算修改

1.ª alteração orçamental do ano económico de 2022

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/二零二二）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/2022):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
22600100			**經濟及科技發展局－部門預算** **Direcção dos Serviços de Economia e Desenvolvimento Tecnológico - Orçamento do Serviço**		
	8-01-0	32-01-08-00-00	宣傳品及獎品 Materiais promocionais e ofertas		300,000.00
	8-01-0	32-02-01-02-00	軟件及資訊網絡 Software e rede informática	180,000.00	
	8-01-0	32-02-04-00-00	衛生及清潔 Higiene e limpeza		90,000.00
	8-01-0	32-02-05-00-00	管理費及保安 Condomínio e segurança	200,000.00	
	8-01-0	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	3,000.00	
	8-01-0	32-02-08-01-00	不動產 Bens imóveis	110,000.00	
	8-01-0	32-02-14-00-00	會議 Congressos	195,000.00	
	8-01-0	32-02-18-00-00	公務訪問及交流活動 Visitas e actividades de intercâmbio em missão oficial de serviços	312,000.00	
	8-01-0	32-02-19-00-00	研究及顧問 Estudos e consultadoria		150,000.00
	8-01-0	32-02-20-01-00	人員 Pessoal	20,000.00	
	8-01-0	32-05-04-00-00	會費及分擔 Comparticipações e quotas		480,000.00
			總額 Total	1,020,000.00	1,020,000.00
核准依據: Referente à autorização :			01/04/2022之經濟財政司司長批示 Despacho do Exm.º Sr. Secretário para a Economia e Finanças de 01/04/2022		

摘要
Extracto

文化局——部門預算
Instituto Cultural — Orçamento do Serviço

二零二二年財政年度第三次預算修改
3.ª alteração orçamental do ano económico de 2022

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/二零二二）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/2022):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
50100100			**文化局－部門預算** **Instituto Cultural - Orçamento do Serviço**		
	7-01-0	32-01-05-00-00	食品及飲品 Alimentos e bebidas	220,000.00	
	7-01-0	32-01-99-00-00	其他－非耐用品 Outros - Bens não duradouros	240,000.00	
	7-01-0	32-02-01-01-00	設施及設備 Instalações e equipamentos	5,550,000.00	
	7-01-0	32-02-03-00-00	水費 Consumo de água	1,200,000.00	
	7-01-0	32-02-09-01-00	公幹交通費 Passagens para missão oficial		2,660,000.00
	3-03-0	32-02-12-00-00	教學及培訓 Ensino e formação	150,000.00	
	7-01-0	32-02-14-00-00	會議 Congressos	800,000.00	
	7-01-0	32-02-16-00-00	文康活動 Actividades culturais e recreativas		11,520,000.00
	7-01-0	32-02-19-00-00	研究及顧問 Estudos e consultadoria	4,310,000.00	
	7-01-0	32-02-20-99-00	其他－保險 Outros - Seguros	60,000.00	
	7-01-0	32-02-99-00-00	其他－勞務的取得 Outras - Aquisição de serviços	1,580,000.00	

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
	7-01-0	32-05-01-99-00	其他一返還 Outras - Restituições	70,000.00	
	7-01-0	41-02-10-00-00	資訊及系統設備 Equipamentos informáticos e sistemáticos		1,010,000.00
	7-01-0	41-02-12-00-00	書刊 Livros	80,000.00	
	7-01-0	41-02-99-00-00	其他一動產 Outros - Bens móveis		620,000.00
	7-01-0	41-03-01-00-00	軟件及版權 Software e direitos	1,550,000.00	
			總額 Total	15,810,000.00	15,810,000.00
核准依據: Referente à autorização :			22/04/2022之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 22/04/2022		

摘要
Extracto

懲教管理局——部門預算
Direcção dos Serviços Correccionais — Orçamento do Serviço

二零二二年財政年度第一次預算修改
1.ª alteração orçamental do ano económico de 2022

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/二零二二）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/2022):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
50800100			**懲教管理局－部門預算** **Direcção dos Serviços Correccionais - Orçamento do Serviço**		
	2-06-0	32-02-01-01-00	設施及設備 Instalações e equipamentos		312,000.00
	2-06-0	32-02-04-00-00	衛生及清潔 Higiene e limpeza	312,000.00	
	2-06-0	41-02-03-00-00	保安用品 Material de segurança		133,000.00
	2-06-0	41-02-07-00-00	住所用品 Artigos de habitação		65,000.00
	2-06-0	41-02-08-00-00	工場及餐廳用品 Material fabril e de restaurante		82,000.00
	2-06-0	41-02-99-00-00	其他一動產 Outros - Bens móveis	280,000.00	
			總額 Total	592,000.00	592,000.00
核准依據: Referente à autorização :			26/04/2022之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 26/04/2022		

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

2022年財政年度
Ano Económico de 2022

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/二零二二）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/2022):

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			
60150800				**懲教管理局** **Direcção dos Serviços Correccionais**		
	2-06-0	05001031	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos		1,216,000.00
	2-06-0	05001043	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos	1,216,000.00	
				總額 Total	1,216,000.00	1,216,000.00
核准依據: Referente à autorização :				07/04/2022之保安司司長批示 Despacho do Exm.º Sr. Secretário para a Segurança de 07/04/2022		

摘要
Extracto

共用開支——共用預算
Despesas Comuns — Orçamentos Comuns

預算修改
Alteração orçamental

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/二零二二）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/2022):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
61200100			**共用開支－共用預算** **Despesas Comuns - Orçamentos Comuns**		
	1-01-2	32-01-04-00-00	辦事處消耗品 Material de consumo de consumíveis de secretaria		3,000.00
	1-01-3	32-02-01-02-00	軟件及資訊網絡 Software e rede informática	3,000.00	
			總額 Total	3,000.00	3,000.00
核准依據: Referente à autorização :			20/04/2022之經濟財政司司長批示 Despacho do Exm.º Sr. Secretário para a Economia e Finanças de 20/04/2022		

二零二二年五月四日於財政局——局長　容光亮

Direcção dos Serviços de Finanças, aos 4 de Maio de 2022. — O Director dos Serviços, *Iong Kong Leong.*

博彩監察協調局

批示摘錄

摘錄自經濟財政司司長於二零二二年三月二十三日作出的批示：

根據第12/2015號法律第六條第二款一項及第三款的規定，本局下列工作人員之行政任用合同修改為長期行政任用合同，為期三年，並自相應之日期開始生效：

自二零二二年一月二十日起：

序號	姓名	職級及職階
1	梁志威	第二職階二等督察
2	陳永鴻	第二職階二等督察
3	黃桂亮	第二職階二等督察
4	吳少偉	第二職階二等督察
5	施展裕	第二職階二等督察
6	何嘉儀	第二職階二等督察
7	陳沛鋒	第二職階二等督察
8	廖曉蔥	第二職階二等督察

自二零二二年一月二十一日起：

序號	姓名	職級及職階
1	張麒發	第二職階二等督察
2	關志洪	第二職階二等督察
3	高志榮	第二職階二等督察
4	何沛賢	第二職階二等督察
5	李卓賢	第二職階二等督察

自二零二二年一月二十八日起：

序號	姓名	職級及職階
1	馬偉基	第三職階首席特級督察

自二零二二年一月三十一日起：

序號	姓名	職級及職階
1	張炳禧	第二職階二等督察
2	馮偉文	第二職階二等督察
3	黃志豪	第二職階二等督察
4	余振宏	第二職階二等督察
5	關姍紅	第二職階二等督察

DIRECÇÃO DE INSPECÇÃO E COORDENAÇÃO DE JOGOS

Extractos de despachos

Por despachos do Ex.mo Senhor Secretário para a Economia e Finanças, de 23 de Março de 2022:

O seguinte pessoal desta Direcção de Serviços, em regime de contrato administrativo de provimento — alterados os respectivos contratos para contratos administrativos de provimento de longa duração, pelo período de três anos, nos termos do artigo 6.º, n.os 2, alínea *1*), e 3, da Lei n.º 12/2015, a partir das datas seguintes:

A partir de 20 de Janeiro de 2022:

Ordem	Nome	Escalão e carreira
1	Leong Chi Wai	inspector de 2.ª classe, 2.º escalão
2	Chan Weng Hong	inspector de 2.ª classe, 2.º escalão
3	Wong Kuai Leong	inspector de 2.ª classe, 2.º escalão
4	Wu Shaowei	inspector de 2.ª classe, 2.º escalão
5	Shih Chan Yu	inspector de 2.ª classe, 2.º escalão
6	Ho Ka I	inspector de 2.ª classe, 2.º escalão
7	Chan Pui Fong	inspector de 2.ª classe, 2.º escalão
8	Lio Hio Chong	inspector de 2.ª classe, 2.º escalão

A partir de 21 de Janeiro de 2022:

Ordem	Nome	Escalão e carreira
1	Zhang Qifa	inspector de 2.ª classe, 2.º escalão
2	Kuan Chi Hong	inspector de 2.ª classe, 2.º escalão
3	Kou Chi Weng	inspector de 2.ª classe, 2.º escalão
4	Ho Pui In	inspector de 2.ª classe, 2.º escalão
5	Lei Cheok In	inspector de 2.ª classe, 2.º escalão

A partir de 28 de Janeiro de 2022:

Ordem	Nome	Escalão e carreira
1	Ma Vai Kei	inspector especialista principal, 3.º escalão

A partir de 31 de Janeiro de 2022:

Ordem	Nome	Escalão e carreira
1	Cheong Peng Hei	inspector de 2.ª classe, 2.º escalão
2	Raimundo Miguel Ritchie Fong	inspector de 2.ª classe, 2.º escalão
3	Wong Chi Hou	inspector de 2.ª classe, 2.º escalão
4	U Chan Wang	inspector de 2.ª classe, 2.º escalão
5	Kuan San Hong	inspector de 2.ª classe, 2.º escalão

序號	姓名	職級及職階
6	譚偉諾	第二職階二等督察
7	吳嘉謙	第二職階二等督察
8	陳啟盛	第二職階二等督察

摘錄自簽署人於二零二二年五月三日作出的批示：

根據現行第14/2009號法律第十四條第一款二項、第二款，以及第12/2015號法律第四條第二款之規定，以附註形式修改張炳禧、馮偉文、黃志豪、余振宏、何沛賢、李卓賢、關姍紅、廖曉蔥、譚偉諾及吳嘉謙，在本局擔任職務的長期行政任用合同第三條款，轉為第一職階一等督察，薪俸點325點，自本批示摘錄公佈日起生效。

二零二二年五月四日於博彩監察協調局

局長　何浩瀚

Ordem	Nome	Escalão e carreira
6	Tam Wai Lok	inspector de 2.ª classe, 2.º escalão
7	Ng Ka Him	inspector de 2.ª classe, 2.º escalão
8	Chan Kai Seng	inspector de 2.ª classe, 2.º escalão

Por despachos do signatário, de 3 de Maio de 2022:

Cheong Peng Hei, Raimundo Miguel Ritchie Fong, Wong Chi Hou, U Chan Wang, Ho Pui In, Lei Cheok In, Kuan San Hong, Lio Hio Chong, Tam Wai Lok e Ng Ka Him – alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento de longa duração com referência à categoria de inspector de 1.ª classe, 1.º escalão, índice 325, nesta Direcção de Serviços, nos termos do artigo 14.º, n.os 1, alínea *2*), e 2, da Lei n.º 14/2009, vigente, conjugado com o artigo 4.º, n.º 2, da Lei n.º 12/2015, a partir da data da publicação do presente extracto de despacho.

Direcção de Inspecção e Coordenação de Jogos, aos 4 de Maio de 2022. — O Director, *Adriano Marques Ho.*

勞 工 事 務 局

批 示 摘 錄

摘錄自本人於二零二二年三月二十八日作出的批示：

根據第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，以附註方式修改鄭文杰在本局擔任職務的不具期限的行政任用合同第三條款，改為第二職階首席技術輔導員，薪俸點365點，由二零二二年三月二十五日起生效。

摘錄自本人於二零二二年四月十四日作出的批示：

根據第12/2015號法律第四條及第六條第一款的規定，下列工作人員在本局擔任第一職階勤雜人員的行政任用合同續期一年，生效日期如下：

盧小青，自二零二二年六月十一日起生效；

劉健文，自二零二二年六月二十八日起生效。

摘錄自本人於二零二二年五月四日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項及第二款，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，第二職階二等督察徐永豪及任雪華，獲確定委任為勞工事務局人員編制第一職階一等督察。

DIRECÇÃO DOS SERVIÇOS PARA OS ASSUNTOS LABORAIS

Extractos de despachos

Por despacho do signatário, de 28 de Março de 2022:

Chiang Man Kit — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo para adjunto-técnico principal, 2.º escalão, índice 365, nestes Serviços, nos termos do artigo 13.º, n.º 1, alínea *2*), da Lei n.º 14/2009, conjugado com o artigo 4.º da Lei n.º 12/2015, a partir de 25 de Março de 2022.

Por despachos do signatário, de 14 de Abril de 2022:

Os trabalhadores abaixo mencionados — renovados os seus contratos administrativos de provimento, pelo período de um ano, como auxiliares, 1.º escalão, nestes Serviços, nos termos dos artigos 4.º e 6.º, n.º 1, da Lei n.º 12/2015, a partir das datas seguintes:

Lou Sio Cheng, a partir de 11 de Junho de 2022;

Lau Kin Man, a partir de 28 de Junho de 2022.

Por despachos do signatário, de 4 de Maio de 2022:

Choi Weng Hou e Iam Sut Wa, inspectores de 2.ª classe, 2.º escalão — nomeados, definitivamente, inspectores de 1.ª classe, 1.º escalão, do quadro do pessoal destes 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, e 22.º, n.º 8, alínea *a*), do ETAPM, vigente.

聲 明

為著有關效力，茲聲明，本局以不具期限的行政任用合同方式任用的第七職階勤雜人員謝月紅，因達擔任公共職務的年齡上限，根據現行《澳門公共行政工作人員通則》第四十四條第一款c）項及第12/2015號法律第十五條（一）項的規定，自二零二二年四月二十六日起終止其在本局之職務。

二零二二年五月四日於勞工事務局

局長　黃志雄

Declaração

Para os devidos efeitos se declara que Che Ut Hong, auxiliar, 7.º escalão, em regime de contrato administrativo de provimento sem termo, nestes Serviços, cessa funções, por atingir o limite de idade, nos termos do artigo 44.º, n.º 1, alínea *c)*, do ETAPM, vigente, conjugado com o artigo 15.º, alínea *1)*, da Lei n.º 12/2015, a partir de 26 de Abril de 2022.

Direcção dos Serviços para os Assuntos Laborais, aos 4 de Maio de 2022. — O Director dos Serviços, *Wong Chi Hong.*

統 計 暨 普 查 局

批 示 摘 錄

摘錄自本人於二零二二年四月七日作出的批示：

黃杏回，為本局第三職階勤雜人員，屬行政任用合同——根據第4/2017號法律及第2/2021號法律修改的第14/2009號法律第十三條第二款（二）項及第四款的規定，以及第2/2021號法律修改的第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，轉為第四職階勤雜人員，薪俸點為140，自二零二二年三月三十一日起生效。

吳家棋，為本局第一職階二等高級技術員，屬行政任用合同——根據第4/2017號法律及第2/2021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2/2021號法律修改的第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，轉為第二職階二等高級技術員，薪俸點為455，自二零二二年四月一日起生效。

胡權釗，為本局第一職階首席特級普查暨調查員，屬行政任用合同——根據第4/2017號法律及第2/2021號法律修改的第14/2009號法律第十三條第一款（一）項、第三款及第四款的規定，以及第2/2021號法律修改的第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，轉為第二職階首席特級普查暨調查員，薪俸點為355，自二零二二年四月三日起生效。

聲 明

為著有關效力，茲聲明本局第四職階首席特級行政技術助理員Carla Maria Leite Dinis，屬不具期限的行政任用合同，現應其要求，自二零二二年五月三日起，終止在本局的職務。

二零二二年五月三日於統計暨普查局

局長　楊名就

DIRECÇÃO DOS SERVIÇOS DE ESTATÍSTICA E CENSOS

Extractos de despachos

Por despachos do signatário, de 7 de Abril de 2022:

Wong Hang Wui, auxiliar, 3.º escalão, em regime de contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do referido contrato com referência à mesma categoria, 4.º escalão, índice 140, nos termos dos artigos 13.º, n.os 2, alínea *2*), e 4, da Lei n.º 14/2009, com as alterações introduzidas pelas Leis n.os 4/2017 e 2/2021, e 4.º, n.º 2, da Lei n.º 12/2015, alterada pela Lei n.º 2/2021, a partir de 31 de Março de 2022.

Ng Ka Kei, técnico superior de 2.ª classe, 1.º escalão, em regime de contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do referido contrato com referência à mesma categoria, 2.º escalão, índice 455, nos termos dos artigos 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, com as alterações introduzidas pelas Leis n.os 4/2017 e 2/2021, e 4.º, n.º 2, da Lei n.º 12/2015, alterada pela Lei n.º 2/2021, a partir de 1 de Abril de 2022.

Wu Kun Chio, agente de censos e inquéritos especialista principal, 1.º escalão, em regime de contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do referido contrato com referência à mesma categoria, 2.º escalão, índice 355, nos termos dos artigos 13.º, n.os 1, alínea *1*), 3 e 4, da Lei n.º 14/2009, com as alterações introduzidas pelas Leis n.os 4/2017 e 2/2021, e 4.º, n.º 2, da Lei n.º 12/2015, alterada pela Lei n.º 2/2021, a partir de 3 de Abril de 2022.

Declaração

Para os devidos efeitos se declara que Carla Maria Leite Dinis, assistente técnica administrativa especialista principal, 4.º escalão, contratada por contrato administrativo de provimento sem termo, destes Serviços, cessará funções, a seu pedido, a partir de 3 de Maio de 2022.

Direcção dos Serviços de Estatística e Censos, aos 3 de Maio de 2022. — O Director dos Serviços, *Ieong Meng Chao.*

治安警察局

批示摘錄

根據保安司司長於二零二二年四月十三日所作出之第027/SS/2022號批示，對第018/2022號紀律程序行使經第86/2021號行政命令修改的第182/2019號行政命令所賦予的權限，按照《保安部隊及保安部門人員通則》第七十八條第二款紀律懲戒權所指附件五，按照同一《通則》第一百三十五條二項（2）、第一百四十條、第一百五十三條第二款九項及第一百五十五條三項的規定，決定對治安警察局警員編號253081陳建成，處以撤職處分，由二零二二年四月二十八日起執行。

摘錄自保安司司長於二零二二年四月二十日作出的第45/2022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，以及第13/2021號法律《保安部隊及保安部門人員通則》第四十三條之規定，下列四名治安警察局人員於下述日期起由“附於編制”狀況轉為“編制內”狀況：

職位	編號	姓名	日期
副警長	244930	李詠思	07/03/2022
一等警員	137961	陳德平	08/03/2022
一等警員	191991	陳永雄	07/03/2022
警員	231991	林家豪	07/03/2022

摘錄自保安司司長於二零二二年四月二十一日作出的第46/2022號批示：

根據《行政程序法典》第一百二十二條第二款c）項及第一百二十三條的規定，宣告本人於二零二一年三月三日對一等警員編號191991陳永雄，於二零二零年二月十五日晉升為基礎職程之普通職程一等警員職級的第20/2021號批示無效。

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、第2/2008號法律第五條第一款、第八條第四款（一）項和（二）項及《澳門保安部隊軍事化人員通則》第一百一十一條第一款、第一百一十四條第三款、第一百一十五條、第一百一十六條第一款及第三款、第一百一十七條b）項及第一百一十九條，以及《行政程序法典》第一百一十八條第一款b）項的規定，於二零一九年五月二十九日提升治安警察局警員編號191991陳永雄為基礎職程之普通職程一等警員職級，並由同日起與其職級相稱的薪俸及年資開始生效。

CORPO DE POLÍCIA DE SEGURANÇA PÚBLICA

Extractos de despachos

Por Despacho do Ex.mo Senhor Secretário para a Segurança n.º 027/SS/2022, de 13 de Abril de 2022, no uso dos poderes executivos conferidos pela Ordem Executiva n.º 182/2019, alterada pela Ordem Executiva n.º 86/2021, com referência à competência disciplinar atribuída pelo Anexo V ao artigo 78.º, n.º 2, do Estatuto dos agentes das Forças e Serviços de Segurança, respeitante ao Processo Disciplinar n.º 018/2022, pune o guarda n.º 253081 Chan Kin Seng, do CPSP, com a pena de demissão, nos termos das disposições conjugadas dos artigos 135.º, alínea *2*), (2), 140.º, 153.º, n.º 2, alínea *9*), e 155.º, alínea *3*), do mesmo Estatuto, a partir do dia 28 de Abril de 2022.

Por Despacho do Secretário para a Segurança n.º 45/2022, de 20 de Abril de 2022:

Os agentes do Corpo de Polícia de Segurança Pública — passam da situação de «adido ao quadro» para a situação de «no 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 43.º da Lei n.º 13/2021, Estatuto dos agentes das Forças e Serviços de Segurança, em vigor, a partir das datas que a cada um se indica:

Posto	Número	Nome	A partir de
Subchefe	244930	Lee Wing Sze	07/03/2022
Guarda de Primeira	137961	Chan Tak Peng	08/03/2022
Guarda de Primeira	191991	Chan Weng Hong	07/03/2022
Guarda	231991	Lam Ka Hou	07/03/2022

Por Despacho do Secretário para a Segurança n.º 46/2022, de 21 de Abril de 2022:

De acordo com o estipulado nos artigos 122.º, n.º 2, alínea *c*), e 123.º do Código de Procedimento Administrativo, declaro sem efeito o meu Despacho n.º 20/2021, de 3 de Março de 2021, respeitante à promoção do guarda n.º 191991, Chan Weng Hong, ao posto do guarda de primeira da carreira ordinária, em 15 de Fevereiro de 2020, mantendo-o no posto de guarda.

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, 5.º, n.º 1, 8.º, n.º 4, alíneas *1*) e *2*), da Lei n.º 2/2008 e 111.º, n.º 1, 114.º, n.º 3, 115.º, 116.º, n.os 1 e 3, 117.º, alínea *b*), e 119.º do EMFSM, e da alínea *b*) do n.º 1 do artigo 118.º do «Código do Procedimento Administrativo», determina a promoção do guarda n.º 191991, Chan Weng Hong, ao posto de guarda de primeira da carreira ordinária da carreira de base do CPSP, em 29 de Maio de 2019, para efeitos de antiguidade e vencimento devidos no posto, a partir da mesma data da promoção.

摘錄自保安司司長於二零二二年四月二十五日作出的第48/2022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，以及第13/2021號法律《保安部隊及保安部門人員通則》第四十三條之規定，治安警察局警員編號184161陳浩源，自二零二二年二月七日起，由“附於編制”狀況轉為“編制內”狀況。

摘錄自局長於二零二二年四月二十八日所作之第13/CPSP/2022P號批示：

下列所指之115名治安警察局警員，於二零二二年五月十七日完結為期一年之臨時委任服務；

鑑於該等警員具備第13/2021號法律《保安部隊及保安部門人員通則》第二十四條第一款之訂定之條件；

根據第136/2021號批示，由保安司司長轉授予本人之權限，又根據第13/2021號法律《保安部隊及保安部門人員通則》第二十四條第一款及《澳門公共行政工作人員通則》第二十二條第二款之規定，本人決定由二零二二年五月十八日起，下列警員，在其擔任之職位上，續任一年。

序號	職位	編號	姓名
1	警員	100210	葉穎雪
2	警員	101210	趙雪兒
3	警員	102211	何梓烺
4	警員	103210	吳麗莎
5	警員	105210	郭泳盈
6	警員	106210	羅敏嫻
7	警員	107211	李俊賢
8	警員	108210	陳嘉寶
9	警員	109210	黃敏
10	警員	110210	張淑貞
11	警員	111211	許詠輝
12	警員	112210	符晶晶
13	警員	113211	何家立
14	警員	114210	程思慧
15	警員	115211	江寶進
16	警員	116211	鍾沛榮
17	警員	117210	區翠欣
18	警員	118211	陳家豪
19	警員	119211	施偉鵬
20	警員	120211	趙永鋒
21	警員	121210	黃嘉露

Por Despacho do Secretário para a Segurança n.º 48/2022, de 25 de Abril de 2022:

Chan Hou Un, guarda n.º 184161, do Corpo de Polícia de Segurança Pública — passa da situação de «adido ao quadro» para a situação de «no 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 43.º da Lei n.º 13/2021, Estatuto dos agentes das Forças e Serviços de Segurança, vigente, a partir de 7 de Fevereiro de 2022.

Por Despacho do Comandante do CPSP n.º 13/CPSP/2022P, de 28 de Abril de 2022:

Os 115 agentes abaixo indicados do Corpo de Polícia de Segurança Pública, completam em 17 de Maio de 2022, um ano de serviço na situação de nomeação provisória;

Considerando que os mesmos reúnem as condições estipuladas pelo artigo 24.º, n.º 1, da Lei n.º 13/2021, Estatuto dos agentes das Forças e Serviços de Segurança;

Determino, ao abrigo da competência que me foi subdelegada pelo Secretário para a Segurança, conferida pelo Despacho n.º 136/2021, que o seguinte pessoal seja reconduzido no cargo que desempenham por mais um ano, nos termos do artigo 24.º, n.º 1, da Lei n.º 13/2021, Estatuto dos agentes das Forças e Serviços de Segurança, conjugado com o artigo 22.º, n.º 2, do ETAPM, a partir de 18 de Maio de 2022:

Ordem	Posto	Número	Nome
1	Guarda	100210	IP WENG SUT
2	Guarda	101210	CHIO SUT I
3	Guarda	102211	HO CHI LONG
4	Guarda	103210	NG LAI SA
5	Guarda	105210	KUOK WENG IENG
6	Guarda	106210	LO MAN HAN
7	Guarda	107211	LEI CHON IN
8	Guarda	108210	CHAN KA POU
9	Guarda	109210	HUANG MIN
10	Guarda	110210	CHEONG SOK CHENG
11	Guarda	111211	HOI WENG FAI
12	Guarda	112210	FU CHENG CHENG
13	Guarda	113211	HO KA LAP
14	Guarda	114210	CHENG SI WAI
15	Guarda	115211	JIANG BAOJIN
16	Guarda	116211	CHONG PUI WENG
17	Guarda	117210	AO CHOI IAN
18	Guarda	118211	CHAN KA HOU
19	Guarda	119211	SHI WEIPENG
20	Guarda	120211	CHIO WENG FONG
21	Guarda	121210	WONG KA LOU

序號	職位	編號	姓名
22	警員	122210	黃嘉瑩
23	警員	123210	鍾敏華
24	警員	124210	梁敏儀
25	警員	125210	陳世芳
26	警員	126211	李煒誠
27	警員	127211	李峻斌
28	警員	128210	何嘉儀
29	警員	129210	葉詠琪
30	警員	130211	劉嘉智
31	警員	131210	凌慧芳
32	警員	132211	胡友恆
33	警員	133211	鄭高豪
34	警員	134211	郭思朗
35	警員	135211	黃家興
36	警員	136211	姚家俊
37	警員	137211	楊兆業
38	警員	139210	謝宛姍
39	警員	140210	林靜宜
40	警員	141210	林子君
41	警員	142211	陳耀華
42	警員	143210	曾卉蕘
43	警員	144211	范偉捷
44	警員	145211	曾鑫輝
45	警員	146211	楊鎧銘
46	警員	147210	李沛珊
47	警員	148211	余智豐
48	警員	149211	陳錦成
49	警員	150211	鄧丞亨
50	警員	151210	許嘉敏
51	警員	152211	薛遠達
52	警員	153211	鄧俊杰
53	警員	154210	趙梓欣
54	警員	155211	歐陽鍵機
55	警員	156211	許子謙
56	警員	157210	容嘉慧
57	警員	158211	陳嘉星
58	警員	159210	洪曉媚
59	警員	160210	鄭栩翹
60	警員	161211	何梓豪
61	警員	162211	陳梓健
62	警員	163211	梁文武
63	警員	164211	李雁鴻

Ordem	Posto	Número	Nome
22	Guarda	122210	WONG KA IENG
23	Guarda	123210	ZHONG MAN WA
24	Guarda	124210	LEONG MAN I
25	Guarda	125210	CHAN SAI FONG
26	Guarda	126211	LEI WAI SENG
27	Guarda	127211	LEI CHON PAN
28	Guarda	128210	HO KA I
29	Guarda	129210	IP WENG KEI
30	Guarda	130211	LAO KA CHI
31	Guarda	131210	LENG WAI FONG
32	Guarda	132211	WU IAO HANG
33	Guarda	133211	CHEANG KOU HOU
34	Guarda	134211	KUOK SI LONG
35	Guarda	135211	HUANG JIAXING
36	Guarda	136211	YIU KA CHON
37	Guarda	137211	YEONG SIO IP
38	Guarda	139210	CHE UN SAN
39	Guarda	140210	LAM CHENG I
40	Guarda	141210	LAM CHI KUAN
41	Guarda	142211	CHAN IO WA
42	Guarda	143210	CHANG WAI IO
43	Guarda	144211	FAN WAI CHIT
44	Guarda	145211	CHANG KAM FAI
45	Guarda	146211	IEONG HOI MENG
46	Guarda	147210	LEI PUI SAN
47	Guarda	148211	U CHI FONG
48	Guarda	149211	CHAN KAM SENG
49	Guarda	150211	TANG SENG HANG
50	Guarda	151210	HOI KA MAN
51	Guarda	152211	SIT UN TAT
52	Guarda	153211	TANG CHON KIT
53	Guarda	154210	CHIO CHI IAN
54	Guarda	155211	AO IEONG KIN KEI
55	Guarda	156211	HOI CHI HIM
56	Guarda	157210	IONG KA WAI
57	Guarda	158211	CHAN KA SENG
58	Guarda	159210	HONG HIO MEI
59	Guarda	160210	CHEANG HOI KIO
60	Guarda	161211	HO CHI HOU
61	Guarda	162211	CHAN CHI KIN
62	Guarda	163211	LEUNG MAN MOU
63	Guarda	164211	LEI NGAN HONG

序號	職位	編號	姓名
64	警員	165211	梁穎安
65	警員	166211	梁嘉維
66	警員	167211	王建聰
67	警員	168210	伍詠茵
68	警員	169210	黃萍萍
69	警員	170211	梁國明
70	警員	171211	吳嘉駿
71	警員	172211	林藝達
72	警員	173211	陳樂文
73	警員	174211	彭瀚文
74	警員	175211	黃偉鋒
75	警員	176211	何文俊
76	警員	177211	麥順華
77	警員	178211	姚嘉成
78	警員	179211	陳立文
79	警員	180211	張宇山
80	警員	181211	林永峰
81	警員	182211	李杰成
82	警員	183211	黃偉光
83	警員	184211	黎俊傑
84	警員	185211	霍健麟
85	警員	186211	陳耀賢
86	警員	187211	古連德
87	警員	188211	蕭耀威
88	警員	189210	楊曉汶
89	警員	190210	王詩慧
90	警員	191211	趙家威
91	警員	192210	梁彩顏
92	警員	193210	馮志玲
93	警員	194210	洪冰倩
94	警員	195211	林紹榮
95	警員	196211	鄭敬聰
96	警員	197211	陳杰輝
97	警員	198211	張振山
98	警員	199211	鄭業明
99	警員	200211	黃德恩
100	警員	201211	曾享昇
101	警員	202211	蕭文竣
102	警員	203211	吳家陞
103	警員	204211	麥浩麟
104	警員	205211	胡家村

Ordem	Posto	Número	Nome
64	Guarda	165211	LEONG WENG ON
65	Guarda	166211	LEUNG KA WAI
66	Guarda	167211	WONG KIN CHONG
67	Guarda	168210	NG WENG IAN
68	Guarda	169210	HUANG PINGPING
69	Guarda	170211	LEONG KUOK MENG
70	Guarda	171211	NG KA CHON
71	Guarda	172211	LAM NGAI TAT
72	Guarda	173211	CHAN LOK MAN
73	Guarda	174211	PANG HON MAN
74	Guarda	175211	HUANG WEIFENG
75	Guarda	176211	HO MAN CHON
76	Guarda	177211	MAK SON WA
77	Guarda	178211	IO KA SENG
78	Guarda	179211	CHAN LAP MAN
79	Guarda	180211	CHEONG U SAN
80	Guarda	181211	LAM WENG FONG
81	Guarda	182211	LEI KIT SENG
82	Guarda	183211	WONG WAI KUONG
83	Guarda	184211	LAI CHON KIT
84	Guarda	185211	FOK KIN LON
85	Guarda	186211	CHAN IO IN
86	Guarda	187211	KU LIN TAK
87	Guarda	188211	SIO IO WAI
88	Guarda	189210	IEONG HIO MAN
89	Guarda	190210	VONG SI WAI
90	Guarda	191211	CHIO KA WAI
91	Guarda	192210	LEONG CHOI NGAN
92	Guarda	193210	FONG CHI LENG
93	Guarda	194210	HONG PENG SIN
94	Guarda	195211	LAM SIO WENG
95	Guarda	196211	CHEANG KENG CHONG
96	Guarda	197211	CHEN JIEHUI
97	Guarda	198211	CHEONG CHAN SAN
98	Guarda	199211	CHEANG IP MENG
99	Guarda	200211	HUANG DEEN
100	Guarda	201211	CHANG HEONG SENG
101	Guarda	202211	SIO MAN CHON
102	Guarda	203211	NG KA SENG
103	Guarda	204211	MAK HOU LON
104	Guarda	205211	HU JIACUN

序號	職位	編號	姓名
105	警員	206211	佘子浩
106	警員	207210	蔡姍宏
107	警員	208211	盧裕謙
108	警員	209210	呂凱茜
109	警員	210211	郭穎毅
110	警員	211211	孫永鴻
111	警員	212211	容展豪
112	警員	213211	甘健文
113	警員	214211	李嘉豪
114	警員	215211	鄺晴暉
115	警員	216211	曾伯源

二零二二年五月三日於治安警察局

局長　吳錦華警務總監

Ordem	Posto	Número	Nome
105	Guarda	206211	SE CHI HOU
106	Guarda	207210	CAI SHANHONG
107	Guarda	208211	LOU U HIM
108	Guarda	209210	LOI HOI SIN
109	Guarda	210211	KUOK WENG NGAI
110	Guarda	211211	SUN WENG HONG
111	Guarda	212211	IONG CHIN HOU
112	Guarda	213211	KAM KIN MAN
113	Guarda	214211	LEI KA HOU
114	Guarda	215211	KONG CHENG FAI
115	Guarda	216211	CHANG PAK UN

Corpo de Polícia de Segurança Pública, aos 3 de Maio de 2022. — O Comandante, *Ng Kam Wa*, superintendente-geral.

司 法 警 察 局

批 示 摘 錄

摘錄自保安司司長於二零二二年四月一日作出的批示：

陳君誠、林柏康、梁德昕、冼永豪、梁浩、王嘉俊、葉偉俊、郭家盛、馬艷文、楊傑、鄧俊賢、周啓豪、羅志強、卓偉傑、吳健樂、許翩翩、陳達盛、樂約翰、林悅兒、戴俊朗、蔡偉杰、周志雄、莫劍基、何泳洋、梁景輝、賴棟成、鄧偉華、陳潤平、麥嘉華、張玉兒、吳敬恩、葉浩南、曾浩森、廖俊傑、蕭政宇、朱杰鴻、陳家偉、鄒敏聰、李家華、張健民及蘇章彥，司法警察局確定委任之第二職階二等刑事偵查員，於二零二二年三月十四日在本局網頁內公佈的晉級開考最後成績名單中分別名列第一名至第四十一名，根據第17/2020號法律第十條第六款、經第21/2021號行政法規修改並重新公佈的第14/2016號行政法規第三十九條第一款，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）項及第二十二條第八款a）項，聯同經第14/2020號法律修改的第5/2006號法律第十一條第一款、第二款及第二十條，以及第35/2020號行政法規第三十八條第一款（二）項、第二款及第三十九條之規定，獲確定委任為本局編制內刑事偵查人員組別之第一職階一等刑事偵查員。

摘錄自本局副局長於二零二二年四月一日作出的批示：

根據現行第14/2009號法律第十三條第一款（二）項及第四款，現行第12/2015號法律《公共部門勞動合同制度》第四條，經

POLÍCIA JUDICIÁRIA

Extractos de despachos

Por despachos do Ex.mo Senhor Secretário para a Segurança, de 1 de Abril de 2022:

Chan Kuan Seng, Lam Pak Hong, Leong Tak Ian, Sin Weng Hou, Leong Hou, Wong Ka Chon, Ip Wai Chon, Michael Kwok, Ma Im Man, Ieong Kit, Tang Chon In, Chao Kai Hou, Lo Chi Keong, Cheok Wai Kit, Ng Kin Lok, Hoi Pin Pin, Chen Dasheng, Lok Ieok Hon, Lam Ut I, Tai Chon Long, Choi Wai Kit, Chao Chi Hong, Mok Kim Kei, Ho Weng Ieong, Leong Keng Fai, Lai Tong Seng, Tang Wai Wa, Chan Ion Peng, Mak Ka Wa, Cheong Iok I, Ng Keng Ian, Ip Hou Nam, Chang Hou Sam, Liu Chon Kit, Sio Cheng U, Chu Kit Hong, Chan Ka Wai, Chao Man Chong, Lei Ka Wa, Cheong Kin Man e Sou Cheong In, investigadores criminais de 2.ª classe, 2.º escalão, de nomeação definitiva, da Polícia Judiciária, classificados do 1.º ao 41.º lugares, respectivamente, no concurso a que se refere a lista de classificação final publicada na página electrónica desta Polícia, de 14 de Março de 2022 — nomeados, definitivamente, investigadores criminais de 1.ª classe, 1.º escalão, do grupo de pessoal de investigação criminal do quadro desta Polícia, nos termos dos artigos 10.º, n.º 6, da Lei n.º 17/2020, 39.º, n.º 1, do Regulamento Administrativo n.º 14/2016, alterado e republicado pelo Regulamento Administrativo n.º 21/2021, e 19.º, 20.º, n.º 1, alínea *a)*, e 22.º, n.º 8, alínea *a)*, todos do ETAPM, vigente, conjugados com os artigos 11.º, n.os 1 e 2, e 20.º da Lei n.º 5/2006, alterada pela Lei n.º 14/2020, e 38.º, n.os 1, alínea *2)*, e 2, e 39.º do Regulamento Administrativo n.º 35/2020.

Por despachos do subdirector desta Polícia, de 1 de Abril de 2022:

Sou Un Fong — alterada, por averbamento, a cláusula 3.ª do respectivo contrato administrativo de provimento sem ter-

第14/2020號法律修改的第5/2006號法律第十一條第一款，並聯同第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a）項，以及公佈於二零二零年一月三十日第五期第二組《澳門特別行政區公報》的第1/DIR-PJ/2020號司法警察局局長批示第二款（二）項第8點之規定，以附註形式修改本局與蘇苑楓簽訂的不具期限的行政任用合同第三條款，自二零二二年三月二十八日起晉階為第三職階特級技術輔導員，薪俸點為430點。

根據現行第14/2009號法律第十三條第一款（二）項及第四款，現行第12/2015號法律《公共部門勞動合同制度》第四條，經第14/2020號法律修改的第5/2006號法律第十一條第一款，並聯同第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a）項，以及公佈於二零二零年一月三十日第五期第二組《澳門特別行政區公報》的第1/DIR-PJ/2020號司法警察局局長批示第二款（二）項第8點之規定，以附註形式修改本局與潘錕濤簽訂的不具期限的行政任用合同第三條款，自二零二二年三月二十八日起晉階為第三職階特級行政技術助理員，薪俸點為330點。

摘錄自本局副局長於二零二二年四月四日作出的批示：

根據現行第14/2009號法律第十三條第一款（二）項及第四款，現行第12/2015號法律《公共部門勞動合同制度》第四條，經第14/2020號法律修改的第5/2006號法律第十一條第一款，並聯同第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a）項，以及公佈於二零二零年一月三十日第五期第二組《澳門特別行政區公報》的第1/DIR-PJ/2020號司法警察局局長批示第一款（二）項第8點之規定，以附註形式修改本局與朱紹傑簽訂的不具期限的行政任用合同第三條款，自二零二二年三月二十八日起晉階為第三職階特級技術輔導員，薪俸點為430點。

摘錄自本人於二零二二年四月十二日作出的批示：

馬狄倫及王華，司法警察局確定委任之第二職階二等技術輔導員。根據現行第14/2009號法律第十四條第一款（二）項及第二款，經第21/2021號行政法規修改並重新公佈的第14/2016號行政法規第五條，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）項及第二十二條第八款a）項，並聯同經第14/2020號法律修改的第5/2006號法律第十一條第一款及第二十條，以及第35/2020號行政法規第三十八條第一款（八）項、第二款及第三十九條之規定，獲確定委任為本局人員編制內技術輔導員職程之第一職階一等技術輔導員，薪俸點為305點，自本批示摘錄公佈日起生效。

二零二二年四月二十九日於司法警察局

局長　薛仲明

mo progredindo para adjunta-técnica especialista, 3.º escalão, índice 430, nesta Polícia, nos termos dos artigos 13.º, n.os 1, alínea *2)*, e 4, da Lei n.º 14/2009, vigente, 4.º da Lei n.º 12/2015, Regime do Contrato de Trabalho nos Serviços Públicos, vigente, conjugados com o artigo 11.º, n.º 1, da Lei n.º 5/2006, alterada pela Lei n.º 14/2020, bem como o artigo 118.º, n.º 2, alínea *a)*, do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, e com referência ao disposto no n.º 2, alínea *2)*, ponto (8) do Despacho do director da Polícia Judiciária n.º 1/DIR-PJ/2020, publicado no *Boletim Oficial* n.º 5/2020, II Série, de 30 de Janeiro, a partir de 28 de Março de 2022.

Pun Kuan Tou — alterada, por averbamento, a cláusula 3.ª do respectivo contrato administrativo de provimento sem termo, progredindo para assistente técnico administrativo especialista, 3.º escalão, índice 330, nesta Polícia, nos termos dos artigos 13.º, n.os 1, alínea *2)*, e 4, da Lei n.º 14/2009, vigente, 4.º da Lei n.º 12/2015, Regime do Contrato de Trabalho nos Serviços Públicos, vigente, conjugados com o artigo 11.º, n.º 1, da Lei n.º 5/2006, alterada pela Lei n.º 14/2020, bem como o artigo 118.º, n.º 2, alínea *a)*, do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, e com referência ao disposto no n.º 2, alínea *2)*, ponto (8) do Despacho do director da Polícia Judiciária n.º 1/DIR-PJ/2020, publicado no *Boletim Oficial* n.º 5/2020, II Série, de 30 de Janeiro, a partir de 28 de Março de 2022.

Por despacho da subdirectora desta Polícia, de 4 de Abril de 2022:

Chu Sio Kit — alterada, por averbamento, a cláusula 3.ª do respectivo contrato administrativo de provimento sem termo progredindo para adjunto-técnico especialista, 3.º escalão, índice 430, nesta Polícia, nos termos dos artigos 13.º, n.os 1, alínea *2)*, e 4, da Lei n.º 14/2009, vigente, 4.º da Lei n.º 12/2015, Regime do Contrato de Trabalho nos Serviços Públicos, vigente, conjugados com o artigo 11.º, n.º 1, da Lei n.º 5/2006, alterada pela Lei n.º 14/2020, bem como o artigo 118.º, n.º 2, alínea *a)*, do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, e com referência ao disposto no n.º 1, alínea *2)*, ponto (8) do Despacho do director da Polícia Judiciária n.º 1/DIR-PJ/2020, publicado no *Boletim Oficial* n.º 5/2020, II Série, de 30 de Janeiro, a partir de 28 de Março de 2022.

Por despachos do signatário, de 12 de Abril de 2022:

Ma Tek Lon e Wong Wa, adjuntos-técnicos de 2.ª classe, 2.º escalão, de nomeação definitiva da Polícia Judiciária — nomeados, definitivamente, adjuntos-técnicos de 1.ª classe, 1.º escalão, índice 305, da carreira de adjunto-técnico do quadro do pessoal desta Polícia, nos termos dos artigos 14.º, n.os 1, alínea *2)*, e 2, da Lei n.º 14/2009, vigente, 5.º do Regulamento Administrativo n.º 14/2016, alterado e republicado pelo Regulamento Administrativo n.º 21/2021, e 19.º, 20.º, n.º 1, alínea *a)*, e 22.º, n.º 8, alínea *a)*, do ETAPM, vigente, conjugados com os artigos 11.º, n.º 1, e 20.º da Lei n.º 5/2006, alterada pela Lei n.º 14/2020, e os artigos 38.º, n.os 1, alínea *8)*, e 2, e 39.º do Regulamento Administrativo n.º 35/2020, a partir da data da publicação do presente extracto de despacho.

Polícia Judiciária, aos 29 de Abril de 2022. — A Director, *Sit Chong Meng.*

懲 教 管 理 局

批 示 摘 錄

摘錄自人力資源處處長於二零二二年二月二十三日作出的批示：

孫潞昕——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、第二十二條第三款的規定，其在本局擔任第一職階二等技術輔導員的臨時委任，自二零二二年四月二十二日起轉為確定委任。

摘錄自保安司司長於二零二二年三月九日作出的批示：

梁志強——根據第12/2015號法律第三條第二款、第四條第一款及第五條第一款，以及經第23/2017號行政法規修改的第14/2016號行政法規第三十七條的規定，在二零二零年七月二十九日第三十一期《澳門特別行政區公報》第二組公佈的統一管理制度之專業或職務能力評估對外開考的最後成績名單中，排名第五名的男性合格投考人，以行政任用合同制度獲聘用為第一職階二等技術輔導員（輔導及監管範疇），薪俸點為260點，自二零二二年四月二十日起生效，試用期為期六個月。

周宛螢及陳婉薇——根據第12/2015號法律第三條第二款、第四條第一款及第五條第一款，以及經第23/2017號行政法規修改的第14/2016號行政法規第三十七條的規定，在二零二零年七月二十九日第三十一期《澳門特別行政區公報》第二組公佈的統一管理制度之專業或職務能力評估對外開考的最後成績名單中，分別排名第三名及第五名的女性合格投考人，以行政任用合同制度獲聘用為第一職階二等技術輔導員（輔導及監管範疇），薪俸點為260點，自二零二二年四月二十日起生效，試用期為期六個月。

摘錄自保安司司長於二零二二年四月十一日作出的批示：

黃家媛，公共關係及新聞處處長，屬定期委任——根據第15/2009號法律第五條及第26/2009號行政法規第七條及第八條的規定，因具備適當經驗及專業能力履行職務，其定期委任獲得續期一年，自二零二二年八月一日起生效。

摘錄自人力資源處處長於二零二二年四月十三日作出的批示：

盧思敏及袁少環，第一職階一等技術輔導員，屬不具期限的行政任用合同——根據現行第14/2009號法律第十三條第一款（二）項及第四款，配合現行第12/2015號法律第四條第二款的

DIRECÇÃO DOS SERVIÇOS CORRECCIONAIS

Extractos de despachos

Por despacho do chefe da Divisão de Recursos Humanos, de 23 de Fevereiro de 2022:

Sun Lou Ian, adjunto-técnico de 2.ª classe, 1.º escalão, de nomeação provisória, destes Serviços — nomeado, definitivamente, para o mesmo lugar, nos termos dos artigos 20.º, n.º 1, alínea *a),* e 22.º, n.º 3, do ETAPM, vigente, a partir de 22 de Abril de 2022.

Por despachos do Ex.mo Senhor Secretário para a Segurança, de 9 de Março de 2022:

Leung Chi Keong, candidato classificado em 5.º lugar no concurso de avaliação de competências profissionais ou funcionais, externo, do regime de gestão uniformizada, a que se refere a lista classificativa final do sexo masculino inserta no *Boletim Oficial da RAEM* n.º 31/2020, II Série, de 29 de Julho — contratado em regime de contrato administrativo de provimento, pelo período experimental de seis meses, como adjunto-técnico de 2.ª classe, 1.º escalão, área de aconselhamento e vigilância, índice 260, nos termos dos artigos 3.º, n.º 2, 4.º, n.º 1, e 5.º, n.º 1, da Lei n.º 12/2015, conjugado com os artigos 37.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, a partir de 20 de Abril de 2022.

Chao Un Ieng e Chan Un Mei, candidatas classificadas em 3.º e 5.º lugares, respectivamente, no concurso de avaliação de competências profissionais ou funcionais, externo, do regime de gestão uniformizada, a que se refere a lista classificativa final do sexo feminino inserta no *Boletim Oficial da RAEM* n.º 31/2020, II Série, de 29 de Julho — contratadas em regime de contrato administrativo de provimento, pelo período experimental de seis meses, como adjuntas-técnicas de 2.ª classe, 1.º escalão, área de aconselhamento e vigilância, índice 260, nos termos dos artigos 3.º, n.º 2, 4.º, n.º 1, e 5.º, n.º 1, da Lei n.º 12/2015, conjugado com os artigos 37.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, a partir de 20 de Abril de 2022.

Por despacho do Ex.mo Senhor Secretário para a Segurança, de 11 de Abril de 2022:

Vong Ka Nun — renovada a comissão de serviço, por mais um ano, como chefe da Divisão de Relações Públicas e Imprensa, nos termos dos artigos 5.º da Lei n.º 15/2009, 7.º e 8.º do Regulamento Administrativo n.º 26/2009, por possuir competência profissional e experiência adequadas para o exercício das suas funções, a partir de 1 de Agosto de 2022.

Por despachos do chefe da Divisão de Recursos Humanos, de 13 de Abril de 2022:

Lou Si Man e Un Sio Wan, adjuntas-técnicas de 1.ª classe, 1.º escalão, em regime de contrato administrativo de provimento sem termo — alterada, por averbamento, a cláusula 3.ª dos referidos contratos com referência à mesma categoria, 2.º escalão, índice 320, nos termos do artigo 13.º, n.os 1,

規定，以附註方式修改其合同第三條款，晉階至第二職階一等技術輔導員，薪俸點為320點，自二零二二年四月一日起生效。

黎煥森，第二職階特級行政技術助理員，屬長期行政任用合同——根據現行第14/2009號法律第十三條第一款（二）項及第四款，配合現行第12/2015號法律第四條第二款的規定，以附註方式修改其合同第三條款，晉階至第三職階特級行政技術助理員，薪俸點為330點，自二零二二年四月三日起生效。

二零二二年四月二十七日於懲教管理局

局長　趙崇遠副局長代行

alínea *2)*, e 4, da Lei n.º 14/2009, vigente, conjugado com o artigo 4.º, n.º 2, da Lei n.º 12/2015, vigente, a partir de 1 de Abril de 2022.

Lai Wun Sam, assistente técnico administrativo especialista, 2.º escalão, em regime de contrato administrativo de provimento de longa duração — alterada, por averbamento, a cláusula 3.ª do referido contrato com referência à mesma categoria, 3.º escalão, índice 330, nos termos do artigo 13.º, n.ºs 1, alínea *2)*, e 4, da Lei n.º 14/2009, vigente, conjugado com o artigo 4.º, n.º 2, da Lei n.º 12/2015, vigente, a partir de 3 de Abril de 2022.

Direcção dos Serviços Correccionais, aos 27 de Abril de 2022. — Pel'O Director dos Serviços, *Chio Song Un*, subdirector.

澳門保安部隊事務局

批示摘錄

摘錄自簽署人於二零二二年四月七日之批示：

根據第12/2015號法律第六條第四款之規定，自下指相應日期起，以合同附註形式與本局下述人員之長期行政任用合同續期三年，以擔任相關職務：

自二零二二年五月二日起：

劉江華續聘為第二職階重型車輛司機，薪俸點為180。

根據第12/2015號法律第六條第一款之規定，自下指相應日期起，以合同附註形式與本局下述人員之行政任用合同續期兩年，以擔任相關職務：

自二零二二年五月十七日起：

余玉鳳續聘為第五職階勤雜人員，薪俸點為150。

摘錄自簽署人於二零二二年四月二十一日之批示：

根據現行第14/2009號法律第十四條、第2/2021號法律第五條及現行《澳門公共行政工作人員通則》第二十二條第八款a）項之規定，確定委任潘少鋒擔任本局文職人員編制內行政技術助理員職程第一職階特級行政技術助理員，薪俸點為305，並自本批示摘錄於《澳門特別行政區公報》公佈之日起生效。

根據現行第14/2009號法律第十四條及第12/2015號法律第四條之規定，本局與黃鏡濠簽訂之行政任用合同，以附註方式修

DIRECÇÃO DOS SERVIÇOS DAS FORÇAS DE SEGURANÇA DE MACAU

Extractos de despachos

Por despachos da signatária, de 7 de Abril de 2022:

O trabalhador abaixo mencionado — renovado o CAP de longa duração para exercer as funções indicadas, na DSFSM, pelo período de três anos, a partir da data indicada, nos termos do artigo 6.º, n.º 4, da Lei n.º 12/2015:

A partir de 2 de Maio de 2022:

Lao Kong Wa como motorista de pesados, 2.º escalão, índice 180.

O trabalhador abaixo mencionado — renovado o contrato administrativo de provimento, para exercer as funções indicadas, na DSFSM, pelo período de dois anos, a partir da data indicada, nos termos do artigo 6.º, n.º 1, da Lei n.º 12/2015:

A partir de 17 de Maio de 2022:

U Iok Fong como auxiliar, 5.º escalão, índice 150.

Por despachos da signatária, de 21 de Abril de 2022:

Pun Sio Fong — nomeado, definitivamente, assistente técnico administrativo especialista, 1.º escalão, índice 305, da carreira de assistente técnico administrativo do quadro do pessoal civil da Direcção dos Serviços das Forças de Segurança de Macau, nos termos dos artigos 14.º da Lei n.º 14/2009, e 5.º da Lei n.º 2/2021, vigente, conjugado com o artigo 22.º, n.º 8, alínea *a*), do ETAPM, vigente, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

Wong Keang Hou — alterada, por averbamento, a cláusula 3.ª do seu CAP ascendendo a adjunto-técnico especialista, 1.º escalão, índice 400, nestes Serviços, nos termos dos artigos 14.º

改第三條款，晉級至第一職階特級技術輔導員，薪俸點為400，並自本批示摘錄於《澳門特別行政區公報》公佈之日起生效。

更 正

鑑於公佈於二零二二年四月二十日第十六期《澳門特別行政區公報》第二組內第8047頁之批示摘錄的中文文本存在不準確之處，現更正如下：

原文為：“……湯福如……”

應改為：“……湯福如……”。

———

二零二二年四月二十八日於澳門保安部隊事務局

局長　郭鳳美關務總監

da Lei n.º 14/2009, vigente, 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*.

Rectificação

Tendo-se verificado uma inexactidão na versão chinesa do extracto de despacho, publicado no *Boletim Oficial da RAEM* n.º 16/2022, II Série, de 20 de Abril, a páginas 8047, procede-se à seguinte rectificação:

Onde se lê:《.....湯福如.....》

deve ler-se:《.....湯福如.....》.

———

Direcção dos Serviços das Forças de Segurança de Macau, aos 28 de Abril de 2022. — A Directora dos Serviços, *Kok Fong Mei*, superintendente-geral alfandegária.

澳 門 保 安 部 隊 高 等 學 校

批 示 摘 錄

摘錄自保安司司長於二零二二年四月十三日作出之批示：

根據第15/2009號法律第五條第一款及第26/2009號行政法規第八條之規定，並維持先前有關委任的依據，以定期委任方式續任劉小俠警務總長，編號106971，為本校總務廳廳長，自二零二二年六月八日起，為期一年。

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二零二二年四月二十八日於澳門保安部隊高等學校

校長　黃子暉警務總監

ESCOLA SUPERIOR DAS FORÇAS DE SEGURANÇA DE MACAU

Extracto de despacho

Por despacho do Ex.mo Senhor Secretário para a Segurança, de 13 de Abril de 2022:

Lao Sio Hap, intendente, n.º 106971 — renovada a sua comissão de serviço, pelo período de um ano, como chefe do Departamento dos Serviços Gerais desta Escola, nos termos do n.º 1 do artigo 5.º da Lei n.º 15/2009 e do artigo 8.º do Regulamento Administrativo n.º 26/2009, por se manterem os fundamentos que prevaleceram à respectiva nomeação, a partir de 8 de Junho de 2022.

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Escola Superior das Forças de Segurança de Macau, aos 28 de Abril de 2022. — O Director, *Wong Chi Fai,* superintendente-geral.

教 育 及 青 年 發 展 局

批 示 摘 錄

摘錄自本局行政廳廳長二零二二年四月八日批示：

根據經第4/2017號法律及第2/2021號法律修改的第14/2009號法律《公務人員職程制度》第十三條及附件一表二，以及經第2/2021號法律修改的第12/2015號法律《公共部門勞動合同制

DIRECÇÃO DOS SERVIÇOS DE EDUCAÇÃO E DE DESENVOLVIMENTO DA JUVENTUDE

Extractos de despachos

Por despachos do chefe do Departamento de Administração, destes Serviços, de 8 de Abril de 2022:

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento para as carreiras, categorias, escalões, índices e datas a cada um indicados, para exercerem funções nestes

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、職級、職階及薪俸點如下：

程美珍及Liliana Miguel Pires，自二零二二年三月十八日起轉為第二職階特級技術員，薪俸點為525；

吳寶珠及蕭兆霞，自二零二二年三月十八日起轉為第二職階首席技術員，薪俸點為470；

林君榮，自二零二二年三月十八日起轉為第二職階一等技術員，薪俸點為420；

陳瑋倩、朱家杰、李錦棠、梁懿雯及吳慧瑜，自二零二二年三月十八日起轉為第二職階首席技術輔導員，薪俸點為365；

鄧美娟，自二零二二年三月三十日起轉為第九職階技術工人，薪俸點為280；

何潔珍、梁良雪、麥廣源、杜惠卿及王立苑，自二零二二年三月八日起轉為第四職階技術工人，薪俸點為180；

陳愛寧、楊麗華及陳錦榮，分別自二零二二年三月十日、二零二二年三月十五日及二零二二年三月三十日起轉為第四職階技術工人，薪俸點為180；

黎愛玲及林瑞歡，自二零二二年三月二十二日起轉為第四職階技術工人，薪俸點為180；

陳桂英、陳麗娟、李綺荷、吳帶好及黃細妹，自二零二二年三月八日起轉為第四職階勤雜人員，薪俸點為140；

梁妙賢，自二零二二年三月三十日起轉為第四職階勤雜人員，薪俸點為140。

摘錄自本局副局長二零二二年四月十一日批示：

根據經第4/2017號法律及第2/2021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，以及經第2/2021號法律修改的第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一年：

馮家豪，第一職階一等技術員，薪俸點為400，自二零二二年五月四日起生效；

謝漢文，第一職階二等技術員，薪俸點為350，自二零二二年五月三日起生效；

梁祺健，第一職階特級技術輔導員，薪俸點為400，自二零二二年五月二十二日起生效；

關卿好及譚靄茹，第二職階技術工人，薪俸點為160，自二零二二年五月二十二日起生效；

Serviços, nos termos dos artigos 13.º e do mapa 2 do anexo I da Lei n.º 14/2009 «Regime das Carreiras dos Trabalhadores dos Serviços Públicos», alterada pelas Leis n.os 4/2017 e 2/2021, e 4.º da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», alterada pela Lei n.º 2/2021:

Cheng Mei Chan e Liliana Miguel Pires, para técnicas especialistas, 2.º escalão, índice 525, a partir de 18 de Março de 2022;

Ng Pou Chu e Sio Sio Ha, para técnicas principais, 2.º escalão, índice 470, a partir de 18 de Março de 2022;

Lam Kuan Weng, para técnico de 1.ª classe, 2.º escalão, índice 420, a partir de 18 de Março de 2022;

Chan Wai Sin, Chu Ka Kit, Lei Kam Tong, Leong I Man e Ng Wai U, para adjuntos-técnicos principais, 2.º escalão, índice 365, a partir de 18 de Março de 2022;

Tang Mei Kun Vicente, para operária qualificada, 9.º escalão, índice 280, a partir de 30 de Março de 2022;

Ho Kit Chan, Liang Liangxue, Mak Kuong Un, Tou Wai Heng e Wong Lap Un, para operários qualificados, 4.º escalão, índice 180, a partir de 8 de Março de 2022;

Chan Oi Neng, Ieong Lai Va e Chan Kam Weng, para operários qualificados, 4.º escalão, índice 180, a partir de 10 de Março de 2022, de 15 de Março de 2022 e de 30 de Março de 2022, respectivamente;

Lai Oi Leng e Lam Soi Fun, para operárias qualificadas, 4.º escalão, índice 180, a partir de 22 de Março de 2022;

Chan Kuai Ieng, Chan Lai Kun, Lei I Ho, Ng Tai Hou e Wong Sai Mui, para auxiliares, 4.º escalão, índice 140, a partir de 8 de Março de 2022;

Leong Mio In, para auxiliar, 4.º escalão, índice 140, a partir de 30 de Março de 2022.

Por despachos da subdirectora, destes Serviços, de 11 de Abril de 2022:

Os trabalhadores abaixo mencionados — renovados os contratos administrativos de provimento, pelo período de um ano, para o exercício das funções abaixo 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 pelas Leis n.os 4/2017 e 2/2021, e dos artigos 4.º e 6.º da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», alterada pela Lei n.º 2/2021:

Fong Ka Hou, como técnico de 1.ª classe, 1.º escalão, índice 400, a partir de 4 de Maio de 2022;

Che Hon Man, como técnico de 2.ª classe, 1.º escalão, índice 350, a partir de 3 de Maio de 2022;

Leung Kei Kin, como adjunto-técnico especialista, 1.º escalão, índice 400, a partir de 22 de Maio de 2022;

Kuan Heng Hou e Tam Oi U, como operárias qualificadas, 2.º escalão, índice 160, a partir de 22 de Maio de 2022;

羅佩健、戴天恩及楊文濠，第一職階技術工人，薪俸點為150，自二零二二年五月二十五日起生效；

畢業嫻、陳鳳惠、周子微、周碧雲、蔡新式、鍾豪、鍾秀英、方家宜、何志鵬、孔慧婭、容燕儀、葉敏結、高思慧、關銀好、賴玉珍、劉智凝、李祖耀、梁國邦、李淑卿、梁潤枝、盧順金、呂志遠、呂順要、吳月娥、唐達翔及尹寶玲，第一職階勤雜人員，薪俸點為110，自二零二二年五月二十五日起生效。

根據經第4/2017號法律及第2/2021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，以及經第2/2021號法律修改的第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六個月：

胡俊朗及黃幗瑜，第一職階二等高級技術員，薪俸點為430，分別自二零二二年五月九日及二零二二年五月十一日起生效。

摘錄自社會文化司司長二零二二年四月十九日批示：

蘇智敏，本局不具期限的行政任用合同特級技術員，根據第40/2020號行政法規《教育及青年發展局的組織及運作》第二十八條及第三十二條第二款（三）項的規定，其作為親職教育中心主任獲續期一年，自二零二二年五月十五日起生效。

陳煥珊，本局不具期限的行政任用合同顧問高級技術員，根據第40/2020號行政法規《教育及青年發展局的組織及運作》第二十八條及第三十二條第二款（六）項的規定，其作為外港活動中心主任獲續期一年，自二零二二年七月五日起生效。

摘錄自本局副局長二零二二年四月二十二日批示：

黃志勇，本局確定委任首席文案，根據經第4/2017號法律及第2/2021號法律修改的第14/2009號法律《公務人員職程制度》第十四條及附件一表八、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21/2021號行政法規重新公佈及重新編號的第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文案職程第一職階主任文案，薪俸點為540，自本批示摘錄公佈日起生效。

Lo Pui Kin, Tai Tin Ian e Yeung Man Hou, como operários qualificados, 1.º escalão, índice 150, a partir de 25 de Maio de 2022;

Bi Yexian, Chan Fong Wai, Chao Chi Mei, Chao Pek Wan, Choi San Sek, Chong Hou, Chong Sau Ieng, Fong Ka I, Ho Chi Pang, Hung Wai Ieng, Iong In I, Ip Man Kit, Kou Si Wai, Kuan Ngan Hou, Lai Iok Chan, Lau Chi Ying, Lee Chou Io, Leong Kuok Pong, Li Shuqing, Liang Runzhi, Lo Shun Kam, Loi Chi Un, Loi Son Io, Ng Ut Ngo, Tong Tat Cheong e Van Pou Leng, como auxiliares, 1.º escalão, índice 110, a partir de 25 de Maio de 2022.

Os trabalhadores abaixo mencionados — renovados os contratos administrativos de provimento, pelo período de seis meses, para o exercício das funções abaixo 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 pelas Leis n.os 4/2017 e 2/2021, e dos artigos 4.º e 6.º da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», alterada pela Lei n.º 2/2021:

Wu Chon Long e Vong Kuok U, como técnicos superiores de 2.ª classe, 1.º escalão, índice 430, a partir de 9 de Maio de 2022 e de 11 de Maio de 2022, respectivamente.

Por despachos da Ex.ma Senhora Secretária para os Assuntos Sociais e Cultura, de 19 de Abril de 2022:

Sou Chi Man, técnica especialista, contratada por contrato administrativo de provimento sem termo, destes Serviços — renovado o cargo, por mais um ano, como directora do Centro de Educação Parental, nos termos dos artigos 28.º e 32.º, n.º 2, alínea *3)*, do Regulamento Administrativo n.º 40/2020 «Organização e funcionamento da Direcção dos Serviços de Educação e de Desenvolvimento da Juventude», a partir de 15 de Maio de 2022.

Chan Wun San, técnica superior assessora, contratada por contrato administrativo de provimento sem termo, destes Serviços — renovado o cargo, por mais um ano, como directora do Centro de Actividades do Porto Exterior, nos termos dos artigos 28.º e 32.º, n.º 2, alínea *6)*, do Regulamento Administrativo n.º 40/2020 «Organização e funcionamento da Direcção dos Serviços de Educação e de Desenvolvimento da Juventude», a partir de 5 de Julho de 2022.

Por despachos da subdirectora destes Serviços, de 22 de Abril de 2022:

Wong Chi Iong, letrado principal, de nomeação definitiva, destes Serviços — nomeado, definitivamente, letrado chefe, 1.º escalão, índice 540, da carreira de letrado do quadro do pessoal, destes Serviços, nos termos dos artigos 14.º e do mapa 8 do anexo I da Lei n.º 14/2009 «Regime das Carreiras dos Trabalhadores dos Serviços Públicos», alterada pelas Leis n.os 4/2017 e 2/2021, 22.º, n.º 8, alínea *a)*, do «Estatuto dos Trabalhadores da Administração Pública de Macau», vigente, e 5.º do Regulamento Administrativo n.º 14/2016 «Recrutamento, selecção e formação para efeitos de acesso dos trabalhadores dos serviços públicos», republicado e reordenado pelo Regulamento Administrativo n.º 21/2021, a partir da data da publicação do presente extracto de despacho.

方杏華，本局確定委任首席行政技術助理員，根據經第4/2017號法律及第2/2021號法律修改的第14/2009號法律《公務人員職程制度》第十四條、第十五條及第2/2021號法律第五條第一款（二）項、第二款、第十二條及其附件二表二、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21/2021號行政法規重新公佈及重新編號的第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行政技術助理員職程第一職階特級行政技術助理員，薪俸點為305，自本批示摘錄公佈日起生效。

根據經第4/2017號法律及第2/2021號法律修改的第14/2009號法律《公務人員職程制度》第十四條、第十五條及附件一表二，經第2/2021號法律修改的第12/2015號法律《公共部門勞動合同制度》第四條，以及經第21/2021號行政法規重新公佈及重新編號的第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，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，職程、職級、職階及薪俸點如下，自本批示摘錄公佈日起生效：

鄺子欣、吳寶珠及蕭兆霞，轉為第一職階特級技術員，薪俸點為505；

林君榮、林邦妮及劉景仲，轉為第一職階首席技術員，薪俸點為450；

陳瑋倩、朱家杰、李錦棠、梁懿雯及吳慧瑜，轉為第一職階特級技術輔導員，薪俸點為400；

黃家榮，轉為第一職階首席技術輔導員，薪俸點為350。

二零二二年五月四日於教育及青年發展局

局長　龔志明

Fong Hang Wa, assistente técnica administrativa principal, de nomeação definitiva, destes Serviços — nomeada, definitivamente, assistente técnica administrativa especialista, 1.º escalão, índice 305, da carreira de assistente técnico administrativo do quadro do pessoal, destes Serviços, nos termos dos artigos 14.º e 15.º da Lei n.º 14/2009 «Regime das Carreiras dos Trabalhadores dos Serviços Públicos», alterada pelas Leis n.os 4/2017 e 2/2021, 5.º, n.os 1, alínea *2)*, e 2, 12.º e do mapa 2 do anexo II da Lei n.º 2/2021, 22.º, n.º 8, alínea *a)*, do «Estatuto dos Trabalhadores da Administração Pública de Macau», vigente, e 5.º do Regulamento Administrativo n.º 14/2016 «Recrutamento, selecção e formação para efeitos de acesso dos trabalhadores dos serviços públicos», republicado e reordenado pelo Regulamento Administrativo n.º 21/2021, a partir da data da publicação do presente extracto de despacho.

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento para as carreiras, categorias, escalões e índices a cada um indicados, para exercerem funções nestes Serviços, nos termos dos artigos 14.º e 15.º e do mapa 2 do anexo I da Lei n.º 14/2009 «Regime das Carreiras dos Trabalhadores dos Serviços Públicos», alterada pelas Leis n.os 4/2017 e 2/2021, 4.º da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», alterada pela Lei n.º 2/2021, e 5.º do Regulamento Administrativo n.º 14/2016 «Recrutamento, selecção e formação para efeitos de acesso dos trabalhadores dos serviços públicos», republicado e reordenado pelo Regulamento Administrativo n.º 21/2021, a partir da data da publicação do presente extracto de despacho:

Kuong Chi Ian, Ng Pou Chu e Sio Sio Ha, para técnicos especialistas, 1.º escalão, índice 505;

Lam Kuan Weng, Lam Pong Nei e Lao Keng Chong, para técnicos principais, 1.º escalão, índice 450;

Chan Wai Sin, Chu Ka Kit, Lei Kam Tong, Leong I Man e Ng Wai U, para adjuntos-técnicos especialistas, 1.º escalão, índice 400;

Wong Ka Weng, para adjunto-técnico principal, 1.º escalão, índice 350.

Direcção dos Serviços de Educação e de Desenvolvimento da Juventude, aos 4 de Maio de 2022. — O Director dos Serviços, *Kong Chi Meng.*

文化局

批示摘錄

摘錄自社會文化司司長於二零二二年三月三十日作出的批示：

根據經第2/2021號法律修改的第12/2015號法律第三條、第四條及第五條第一款，經第4/2017號法律及第2/2021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

INSTITUTO CULTURAL

Extractos de despachos

Por despacho da Ex.ma Senhora Secretária para os Assuntos Sociais e Cultura, de 30 de Março de 2022:

Wan Im Ian — 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,

款的規定，以行政任用合同方式聘請尹艷欣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，自二零二二年五月三日起生效。

摘錄自社會文化司司長於二零二二年四月二十六日作出的批示：

根據第15/2009號法律第五條第一款及第26/2009號行政法規第八條的規定，本局澳門博物館館長盧可茵因具備適當經驗及專業能力履行職務，故其定期委任獲續期一年，自二零二二年五月十二日起生效。

摘錄自簽署人於二零二二年四月二十六日作出的批示：

根據第156/2018號社會文化司司長批示核准《澳門演藝學院內部規章》第七條的規定，何軍妮擔任本局澳門演藝學院舞蹈學校校長職務續期一年，並有權收取相當於公職薪俸表100點的附加報酬，自二零二二年五月十六日起生效。

摘錄自簽署人於二零二二年四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21/2021號行政法規重新公佈的第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：

李庭恩，轉為第一職階特級技術員，薪俸點為505；

呂思慧、楊曉彤及黃雪敏，轉為第一職階首席技術員，薪俸點為450；

林健成、區家祺、譚碧韻、蘇鴻珊及李美玉，轉為第一職階特級技術輔導員，薪俸點為400；

余玉霞，轉為第一職階首席行政技術助理員，薪俸點為265。

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二零二二年五月四日於文化局

局長　梁惠敏

alterada pela Lei n.º 2/2021, 12.º da Lei n.º 14/2009, alterada pelas Lei n.º 4/2017 e Lei n.º 2/2021, e n.º 1 da Ordem Executiva n.º 183/2019, a partir de 3 de Maio de 2022.

Por despacho da Ex.ma Senhora Secretária para os Assuntos Sociais e Cultura, de 26 de Abril de 2022:

Lou Ho Ian — renovada a comissão de serviço, pelo período de um ano, como directora do Museu de Macau deste Instituto, nos termos dos artigos 5.º, n.º 1, da Lei n.º 15/2009 e 8.º do Regulamento Administrativo n.º 26/2009, por possuir competência profissional e experiência adequadas para o exercício das suas funções, a partir de 12 de Maio de 2022.

Por despacho da signatária, de 26 de Abril de 2022:

He Junni — renovada a função, pelo período de um ano, como directora da Escola de Dança do Conservatório de Macau deste Instituto, nos termos do artigo 7.º do «Regulamento interno do Conservatório de Macau», aprovado por Despacho do Secretário para os Assuntos Sociais e Cultura n.º 156/2018, com direito a uma remuneração acessória mensal de montante correspondente ao índice 100 da tabela indiciária da Função Pública, a partir de 16 de Maio de 2022.

Por despachos da signatária, de 29 de Abril de 2022:

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, republicado pelo Regulamento Administrativo n.º 21/2021, a partir da data da publicação do presente extracto de despacho:

Lei Teng Ian, para técnica especialista, 1.º escalão, índice 505;

Loi Si Wai, Ieong Hio Tong e Wong Sut Man, para técnicas principais, 1.º escalão, índice 450;

Lam Kin Seng, António Ao, Tam Pek Wan, Sou Hong San e Lei Mei Iok, para adjuntos-técnicos especialistas, 1.º escalão, índice 400;

Iu Iok Ha, para assistente técnica administrativa principal, 1.º escalão, índice 265.

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Instituto Cultural, aos 4 de Maio de 2022. — A Presidente do Instituto, *Leong Wai Man*.

衛生局

批示摘錄

摘錄自局長於二零二一年十一月十日作出的批示：

Bruno Alexandre, Terleira Camacho da Côrte，為本局個人勞動合同第三職階首席高級衛生技術員，自二零二二年三月一

SERVIÇOS DE SAÚDE

Extractos de despachos

Por despacho do director dos Serviços, de 10 de Novembro de 2021:

Bruno Alexandre, Terleira Camacho da Côrte, técnico superior de saúde principal, 3.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mes-

日起獲續約一年。

摘錄自局長於二零二一年十一月二十四日作出的批示：

于江，為本局個人勞動合同第三職階主治醫生，自二零二二年三月一日起獲續約一年。

摘錄自社會文化司司長於二零二一年十二月一日之批示：

根據經第2/2021號法律修改的第12/2015號法律第四條、第六條第二款（一）項及第三款之規定，本局下列行政任用合同人員獲以附註形式修改合同第二條款，將合同修改為長期行政任用合同，為期三年：

第一職階一級護士黃浩然和董穎珊，自二零二一年十月七日起生效；

第一職階一般服務助理員劉偉亮，自二零二一年十月七日起生效；

第二職階普通科醫生梁文康，自二零二一年十月八日起生效；

第一職階一級護士陳家豪，自二零二一年十月八日起生效；

專科培訓的實習醫生陳琳琳、陳曉彤、李宗煜、梁慧開、王美鴻、廖俊夫、李樹森、陳葆坊、朱永權、侯仲鳴、林文達、梁志宇、譚志峰及吳一恆，自二零二一年十月十一日起生效；

第二職階普通科醫生李子祥，自二零二一年十月十一日起生效；

第二職階二等護理助理員毛凱英，自二零二一年十月十二日起生效；

第一職階二等診療技術員郭家宜，自二零二一年十月十二日起生效；

第二職階二等高級技術員馮艷如，自二零二一年十月十八日起生效；

第一職階一級護士梁敏惠，自二零二一年十月二十一日起生效。

根據經第2/2021號法律修改的第12/2015號法律第四條、第六條第二款（二）項及第三款之規定，本局下列行政任用合同人員獲以附註形式修改行政任用合同第二條款，將合同修改為不具期限的行政任用合同：

專科培訓的實習醫生邢倩雯和林小婷，自二零二一年十月四日起生效；

第四職階技術工人陳家興，自二零二一年十月四日起生效；

mo contrato, pelo período de um ano, a partir de 1 de Março de 2022.

Por despacho do director dos Serviços, de 24 de Novembro de 2021:

Yu Jiang, médico assistente, 3.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 1 de Março de 2022.

Por despachos da Ex.ma Senhora Secretária para os Assuntos Sociais e Cultura, de 1 de Dezembro de 2021:

Os trabalhadores abaixo mencionados, contratados por contratos administrativos de provimento destes Serviços — alterada, por averbamento, a cláusula 2.ª dos seus contratos para contratos administrativos de provimento de longa duração, pelo período de três anos, nos termos dos artigos 4.º e 6.º, n.os 2, alínea *1)*, e 3, da Lei n.º 12/2015, alterada pela Lei n.º 2/2021:

Wong Hou In e Tong Weng Ian, como enfermeiros de grau I, 1.º escalão, a partir de 7 de Outubro de 2021;

Lao Wai Leong, como auxiliar de serviços gerais, 1.º escalão, a partir de 7 de Outubro de 2021;

Leong Man Hong, como médico geral, 2.º escalão, a partir de 8 de Outubro de 2021;

Chan Ka Hou, como enfermeiro de grau I, 1.º escalão, a partir de 8 de Outubro de 2021;

Chan Lam Lam, Chan Hio Tong, Lei Chong Iok, Leong Wai Hoi, Wong Mei Hong, Lio Chon Fu, Li Shu Sen Sam, Chan Pou Fong, Tjie Nelson, Hao Chong Meng, Lam Man Tat, Leong Chi U, Tam Chi Fong e Ng Iat Hang, como internos do internato complementar, a partir de 11 de Outubro de 2021;

Lei Chi Cheong, como médico geral, 2.º escalão, a partir de 11 de Outubro de 2021;

Mao Kaiying, como auxiliar de enfermagem de 2.ª classe, 2.º escalão, a partir de 12 de Outubro de 2021;

Kuok Ka I, como técnico de diagnóstico e terapêutica de 2.ª classe, 1.º escalão, a partir de 12 de Outubro de 2021;

Fong Im U, como técnico superior de 2.ª classe, 2.º escalão, a partir de 18 de Outubro de 2021;

Leong Man Wai, como enfermeiro de grau I, 1.º escalão, a partir de 21 de Outubro de 2021.

Os trabalhadores abaixo mencionados, contratados por contratos administrativos de provimento destes Serviços — alterada, por averbamento, a cláusula 2.ª dos seus contratos para contratos administrativos de provimento sem termo, nos termos dos artigos 4.º e 6.º, n.os 2, alínea *2)*, e 3, da Lei n.º 12/2015, alterada pela Lei n.º 2/2021:

Ieng Sin Man e Lam Sio Teng, como internos do internato complementar, a partir de 4 de Outubro de 2021;

Chan Ka Heng, como operário qualificado, 4.º escalão, a partir de 4 de Outubro de 2021;

第二職階一等技術輔導員袁慶恩，自二零二一年十月八日起生效；

第二職階一般服務助理員陳鳳蓮，自二零二一年十月八日起生效；

第一職階一等高級衛生技術員劉穎心，自二零二一年十月十二日起生效；

第三職階一般服務助理員阮國護，自二零二一年十月十五日起生效；

第一職階一等高級技術員甄曉澄，自二零二一年十月十六日起生效；

第四職階技術工人林永雄，自二零二一年十月二十三日起生效。

摘錄自局長於二零二一年十二月二日作出的批示：

Mónica Cristina Pon Nunes，為本局個人勞動合同第三職階主治醫生，自二零二二年三月十四日起獲續約一年。

摘錄自本局代局長於二零二一年十二月三十日作出的批示：

根據經第2/2021號法律修改的第12/2015號法律第六條第一款的規定，本局下列人員的行政任用合同獲續期兩年：

第一職階二等診療技術員何嘉諾和梁志峰，自二零二二年一月二十二日起生效；

第二職階二等診療技術員陳晶、廖美英及盧振然，自二零二二年一月二十二日起生效；

第三職階一級護士李惠芬、鄧少瑜及梁考欣，自二零二二年一月十八日起生效。

根據經第2/2021號法律修改的第12/2015號法律第六條第一款的規定，本局下列人員的行政任用合同獲續期一年：

第一職階二等診療技術員張燕清和梁穎旋，自二零二二年一月二十七日起生效；

第三職階一級護士馮永珊、李敏橋、鄭芷堯及李能明，自二零二二年一月十八日起生效；

第一職階一般服務助理員陳有明，自二零二二年一月二十二日起生效；

第一職階二等護理助理員李婉萍、譚寶智、曾金菊及陳玉蘭，自二零二二年一月十五日起生效；

第二職階二等護理助理員陳志滿，自二零二二年一月七日起生效；

Un Heng Ian, como adjunto-técnico de 1.ª classe, 2.º escalão, a partir de 8 de Outubro de 2021;

Chan Fong Lin, como auxiliar de serviços gerais, 2.º escalão, a partir de 8 de Outubro de 2021;

Lau Weng Sam, como técnico superior de saúde de 1.ª classe, 1.º escalão, a partir de 12 de Outubro de 2021;

Un Kuok Wu, como auxiliar de serviços gerais, 3.º escalão, a partir de 15 de Outubro de 2021;

Ian Hio Cheng, como técnico superior de 1.ª classe, 1.º escalão, a partir de 16 de Outubro de 2021;

Lam Weng Hong, como operário qualificado, 4.º escalão, a partir de 23 de Outubro de 2021.

Por despacho do director dos Serviços, de 2 de Dezembro de 2021:

Mónica Cristina Pon Nunes, médico assistente, 3.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 14 de Março de 2022.

Por despachos do director dos Serviços, substituto, de 30 de Dezembro de 2021:

Os trabalhadores abaixo mencionados destes Serviços — renovados os contratos administrativos de provimento, pelo período de dois anos, nos termos do artigo 6.º, n.º 1, da Lei n.º 12/2015, alterada pela Lei n.º 2/2021:

Ho Ka Lok e Leong Chi Fong, como técnicos de diagnóstico e terapêutica de 2.ª classe, 1.º escalão, a partir de 22 de Janeiro de 2022;

Chan Cheng, Lio Mei Ieng e Lou Chan In, como técnicos de diagnóstico e terapêutica de 2.ª classe, 2.º escalão, a partir de 22 de Janeiro de 2022;

Li Wai Fan, Deng Shaoyu e Leong Hao Ian, como enfermeiros de grau I, 3.º escalão, a partir de 18 de Janeiro de 2022.

Os trabalhadores abaixo mencionados destes Serviços — renovados os contratos administrativos de provimento, pelo período de um ano, nos termos do artigo 6.º, n.º 1, da Lei n.º 12/2015, alterada pela Lei n.º 2/2021:

Cheong In Cheng e Leong Weng Sun, como técnicos de diagnóstico e terapêutica de 2.ª classe, 1.º escalão, a partir de 27 de Janeiro de 2022;

Fong Weng San, Lei Man Kio, Cheang Chi Io e Lei Nang Meng, como enfermeiros de grau I, 3.º escalão, a partir de 18 de Janeiro de 2022;

Chan Iao Meng, como auxiliar de serviços gerais, 1.º escalão, a partir de 22 de Janeiro de 2022;

Lei Un Peng, Tam Pou Chi, Chang Kam Kok e Chan Iok Lan, como auxiliares de enfermagem de 2.ª classe, 1.º escalão, a partir de 15 de Janeiro de 2022;

Chan Chi Mun, como auxiliar de enfermagem de 2.ª classe, 2.º escalão, a partir de 7 de Janeiro de 2022;

第二職階二等護理助理員吳丹妮、梁妹、區淑梅、曾金玉及李麗文，自二零二二年一月十五日起生效；

第一職階技術工人林杰龍，自二零二二年一月十三日起生效。

根據經第2/2021號法律修改的第12/2015號法律第六條第四款之規定，本局下列人員的行政任用合同獲續期三年：

第一職階一等診療技術員戴碧霞和關劍銘，自二零二二年一月四日起生效；

第三職階二等護理助理員馮志豪，自二零二二年一月十一日起生效；

第三職階一級護士庄翠紅、古詠琪、李靜儀、吳佩瑩、杜雪盈、梁詠潔及梁穎瑜，自二零二二年一月四日起生效；

第三職階一級護士楊綺華，自二零二二年一月三日起生效；

第三職階一級護士梁嘉儀，自二零二二年一月八日起生效；

第四職階一級護士梁美芳，自二零二二年一月八日起生效。

摘錄自社會文化司司長於二零二二年一月二十日作出的批示：

徐小麗，根據第12/2015號法律第十八條的規定，由二零二二年二月二十五日起，以個人勞動合同方式獲聘用為第三職階主治醫生，為期一年，薪俸點為780點。

摘錄自局長於二零二二年一月二十日作出的批示：

房鋒俊，為本局個人勞動合同第二職階顧問醫生，自二零二二年一月二十六日起獲續約一年。

摘錄自本局局長於二零二二年一月三十一日作出的批示：

根據經第2/2021號法律修改的第12/2015號法律第六條第四款之規定，本局下列人員的行政任用合同獲續期三年：

第一職階首席行政技術助理員劉嘉莉，自二零二二年二月十六日起生效；

第三職階二等護理助理員霍文英，自二零二二年二月十八日起生效；

第三職階一般服務助理員李林艷，自二零二二年二月二十日起生效；

第三職階一般服務助理員歐陽珍寶和何彩霞，自二零二二年二月十五日起生效；

Ng Tan Nei, Leong Mui, Ao Sok Mui, Chang Kam Iok e Lei Lai Man, como auxiliares de enfermagem de 2.ª classe, 2.º escalão, a partir de 15 de Janeiro de 2022;

Lam Kit Long, como operário qualificado, 1.º escalão, a partir de 13 de Janeiro de 2022.

Os trabalhadores abaixo mencionados destes Serviços — renovados os contratos administrativos de provimento, pelo período de três anos, nos termos do artigo 6.º, n.º 4, da Lei n.º 12/2015, alterada pela Lei n.º 2/2021:

Tai Pek Ha e Kuan Kim Meng, como técnicos de diagnóstico e terapêutica de 1.ª classe, 1.º escalão, a partir de 4 de Janeiro de 2022;

Fong Chi Hou, como auxiliar de enfermagem de 2.ª classe, 3.º escalão, a partir de 11 de Janeiro de 2022;

Chong Choi Hong, Ku Weng Kei, Lei Cheng I, Ng Pui Ieng, Tou Sut Ieng, Leong Weng Kit e Leong Weng U, como enfermeiros de grau I, 3.º escalão, a partir de 4 de Janeiro de 2022;

Ieong I Wa, como enfermeiro de grau I, 3.º escalão, a partir de 3 de Janeiro de 2022;

Leong Ka I, como enfermeiro de grau I, 3.º escalão, a partir de 8 de Janeiro de 2022;

Leong Mei Fong, como enfermeiro de grau I, 4.º escalão, a partir de 8 de Janeiro de 2022.

Por despacho da Ex.ma Senhora Secretária para os Assuntos Sociais e Cultura, de 20 de Janeiro de 2022:

Xu Xiaoli — admitido por contrato individual de trabalho, pelo período de um ano, como médico assistente, 3.º escalão, índice 780, ao abrigo do artigo 18.º da Lei n.º 12/2015, a partir de 25 de Fevereiro de 2022.

Por despacho do director dos Serviços, de 20 de Janeiro de 2022:

Fang Fengjun, médico consultor, 2.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 26 de Janeiro de 2022.

Por despachos do director dos Serviços, de 31 de Janeiro de 2022:

Os trabalhadores abaixo mencionados destes Serviços — renovados os contratos administrativos de provimento, pelo período de três anos, nos termos do artigo 6.º, n.º 4, da Lei n.º 12/2015, alterada pela Lei n.º 2/2021:

Lao Ka Lei, como assistente técnico administrativo principal, 1.º escalão, a partir de 16 de Fevereiro de 2022;

Fok Man Ieng, como auxiliar de enfermagem de 2.ª classe, 3.º escalão, a partir de 18 de Fevereiro de 2022;

Li Linyan, como auxiliar de serviços gerais, 3.º escalão, a partir de 20 de Fevereiro de 2022;

Ao Ieong Chan Pou e Ho Choi Ha, como auxiliares de serviços gerais, 3.º escalão, a partir de 15 de Fevereiro de 2022;

第三職階一般服務助理員劉桂芳，自二零二二年二月十八日起生效；

第四職階普通科醫生羅金亮，自二零二二年二月十三日起生效；

第四職階一級護士陳興耀、陳水珍及梁嘉欣，自二零二二年三月一日起生效；

第六職階一般服務助理員朱對英，自二零二二年三月一日起生效；

第一職階首席技術員曾淑華，自二零二二年二月十八日起生效。

摘錄自社會文化司司長於二零二二年二月七日作出的批示：

Shee Va，為本局個人勞動合同第四職階顧問醫生，自二零二二年三月十一日起獲續約六個月。

摘錄自本局局長於二零二二年二月十五日作出的批示：

根據經第2/2021號法律修改的第12/2015號法律第六條第四款的規定，本局下列人員的行政任用合同獲續期三年：

第一職階首席技術員黃銘希，自二零二二年三月十三日起生效；

第一職階一等高級衛生技術員梁鍵燊、何妍欣、陸倩凝、鄭斌、陳幼綿、陳翠碧、彭智濠、吳穎思及何善為，自二零二二年三月十三日起生效；

第一職階一等高級衛生技術員黃達洋，自二零二二年三月二十六日起生效；

第一職階一等高級衛生技術員楊斯惠，自二零二二年三月十四日起生效；

第三職階一般服務助理員陳慕銀，自二零二二年三月十二日起生效；

第三職階一般服務助理員龐麗珍，自二零二二年三月十一日起生效；

第四職階一般服務助理員鍾泳聰，自二零二二年三月十四日起生效；

第四職階一般服務助理員甘武娟和梁少芳，自二零二二年三月十三日起生效；

第五職階勤雜人員容勝強，自二零二二年三月十一日起生效；

第三職階一級護士羅綺薇和鍾杏桃，自二零二二年三月十一日起生效；

第三職階一級護士何文意，自二零二二年三月十三日起生效；

Lao Kuai Fong, como auxiliar de serviços gerais, 3.º escalão, a partir de 18 de Fevereiro de 2022;

Lo Kam Leong, como médico geral, 4.º escalão, a partir de 13 de Fevereiro de 2022;

Chan Heng Io, Chan Soi Chan e Leong Ka Ian, como enfermeiros de grau I, 4.º escalão, a partir de 1 de Março de 2022;

Chu Toi Ieng, como auxiliar de serviços gerais, 6.º escalão, a partir de 1 de Março de 2022;

Chang Selina, como técnico principal, 1.º escalão, a partir de 18 de Fevereiro de 2022.

Por despacho da Ex.ma Senhora Secretária para os Assuntos Sociais e Cultura, de 7 de Fevereiro de 2022:

Shee Va, médico consultor, 4.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de seis meses, a partir de 11 de Março de 2022.

Por despachos do director dos Serviços, de 15 de Fevereiro de 2022:

Os trabalhadores abaixo mencionados destes Serviços — renovados os contratos administrativos de provimento, pelo período de três anos, nos termos do artigo 6.º, n.º 4, da Lei n.º 12/2015, alterada pela Lei n.º 2/2021:

Wong Meng Hei, como técnico principal, 1.º escalão, a partir de 13 de Março de 2022;

Leong Carlos Alberto, Ho In Ian, Lok Sin Ieng, Cheang Pang, Chan Iao Min, Chan Choi Pek, Pang Chi Hou, Ng Veng Si e Ho Sin Wai, como técnicos superiores de saúde de 1.ª classe, 1.º escalão, a partir de 13 de Março de 2022;

Vong Tat Ieong, como técnico superior de saúde de 1.ª classe, 1.º escalão, a partir de 26 de Março de 2022;

Ieong Si Wai, como técnico superior de saúde de 1.ª classe, 1.º escalão, a partir de 14 de Março de 2022;

Chan Mou Ngan, como auxiliar de serviços gerais, 3.º escalão, a partir de 12 de Março de 2022;

Pong Lai Chan, como auxiliar de serviços gerais, 3.º escalão, a partir de 11 de Março de 2022;

Chong Weng Chong, como auxiliar de serviços gerais, 4.º escalão, a partir de 14 de Março de 2022;

Kam Mou Kun e Leong Sio Fong, como auxiliares de serviços gerais, 4.º escalão, a partir de 13 de Março de 2022;

Iong Seng Keong, como auxiliar, 5.º escalão, a partir de 11 de Março de 2022;

Lo I Mei e Chong Hang Tou, como enfermeiros de grau I, 3.º escalão, a partir de 11 de Março de 2022;

Ho Man I, como enfermeiro de grau I, 3.º escalão, a partir de 13 de Março de 2022;

第一職階首席行政技術助理員李明麗和郭惠平，自二零二二年三月九日起生效。

摘錄自社會文化司司長於二零二二年二月二十五日作出的批示：

簡俊文，根據第12/2015號法律第十九條的規定，由二零二二年三月一日起，以個人勞動合同方式獲聘用為醫生，為期一年。

摘錄自社會文化司司長於二零二二年三月九日作出的批示：

Dias Duarte, Carlos Manuel，為本局個人勞動合同第四職階顧問醫生，自二零二二年三月二十九日起獲續約一年。

摘錄自局長於二零二二年三月二十五日的批示：

張淑明、譚麗雯、葉利詩、莫麗君及劉子彤——根據第12/2015號法律第三條第二款和第五條第一款的規定，從二零二二年五月三日起，以行政任用合同方式獲聘用為第一職階二等技術輔導員，試用期六個月。

摘錄自局長於二零二二年四月七日的批示：

根據現行《澳門公共行政工作人員通則》第二十二條第三款、第四款及第五款的規定，本局臨時委任第一職階二等高級技術員陳童彬，獲確定委任出任該職位，自二零二一年六月十日起生效。

根據現行《澳門公共行政工作人員通則》第二十二條第二款的規定，本局第一職階二等技術輔導員盧慧恩，其臨時委任自二零二一年五月二十日起續任一年。

摘錄自局長於二零二二年四月二十七日的批示：

根據經第2/2021號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、經第21/2021號行政法規重新公佈和重新編號的第14/2016號行政法規第五條以及現行《澳門公共行政工作人員通則》第二十二條第八款a）項的規定，第二職階首席高級技術員朱俊波和梁嘉蒨，獲確定委任為本局人員編制內高級技術員職程第一職階顧問高級技術員，自本批示摘錄於《澳門特別行政區公報》公佈的日期起生效。

根據經第2/2021號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、經第21/2021號行政法規重新公佈及重新編號的第14/2016號行政法規第五條以及經第2/2021號法律修改的第12/2015號法律第四條的規定，梁佩華、伍威俊、蘇詠妍、黃優嫻、鍾巧儀、陳雅媛、楊歡歡、王燕盈及簡凝聳在本局擔任行

Lei Meng Lai e Kuok Wai Peng, como assistentes técnicos administrativos principais, 1.º escalão, a partir de 9 de Março de 2022.

Por despacho da Ex.ma Senhora Secretária para os Assuntos Sociais e Cultura, de 25 de Fevereiro de 2022:

Kan Chon Man, admitido por contrato individual de trabalho, pelo período de um ano, com referência à categoria de médico, ao abrigo do artigo 19.º da Lei n.º 12/2015, a partir de 1 de Março de 2022.

Por despacho da Ex.ma Senhora Secretária para os Assuntos Sociais e Cultura, de 9 de Março de 2022:

Dias Duarte, Carlos Manuel, médico consultor, 4.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 29 de Março de 2022.

Por despachos do director dos Serviços, de 25 de Março de 2022:

Cheung Shuk Ming, Tam Lai Man, Ip Lei Si, Mok Lai Kuan e Lao Chi Tong — contratados por contratos administrativos de provimento, pelo período experimental de seis meses, como adjuntos-técnicos de 2.ª classe, 1.º escalão, ao abrigo dos artigos 3.º, n.º 2, e 5.º, n.º 1, da Lei n.º 12/2015, a partir de 3 de Maio de 2022.

Por despachos do director dos Serviços, de 7 de Abril de 2022:

Chan Tong Pan, técnico superior de 2.ª classe, 1.º escalão, de nomeação provisória, destes Serviços — nomeado, definitivamente, para o mesmo lugar, nos termos do artigo 22.º, n.os 3, 4 e 5, do ETAPM vigente, a partir de 10 de Junho de 2021.

Lou Wai Ian, adjunto-técnico de 2.ª classe, 1.º escalão, destes Serviços — autorizada a recondução da nomeação provisória, pelo período de um ano, nos termos do artigo 22.º, n.º 2, do ETAPM vigente, a partir de 20 de Maio de 2021.

Por despachos do director dos Serviços, de 27 de Abril de 2022:

Chu Chon Po e Leong Ka Sin, técnicos superiores principais, 2.º escalão — nomeados, definitivamente, técnicos superiores assessores, 1.º escalão, da carreira de técnico superior do quadro destes 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 2/2021, 5.º do Regulamento Administrativo n.º 14/2016, republicado e renumerado pelo Regulamento Administrativo n.º 21/2021, e 22.º, n.º 8, alínea *a),* do ETAPM, vigente, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

Leong Pui Wa, Ng Wai Chon, So Wing Yin, Wong Yew Hian, Chong Hau I, Chan Nga Wun, Ieong Fun Fun, Vong In Ieng e Jian Ning Song, técnicos principais, 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 técnico especialista, 1.º escalão, nos termos dos artigos 14.º, n.os 1, alínea *2)*, e 2, da Lei n.º 14/2009, alterada pela Lei n.º 2/2021, 5.º do Regulamento Administrativo n.º 14/2016, republicado e renume-

政任用合同第二職階首席技術員，以附註形式修改合同第三條款，轉為第一職階特級技術員，自本批示摘錄於《澳門特別行政區公報》公佈的日期起生效。

根據經第2/2021號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、經第21/2021號行政法規重新公佈及重新編號的第14/2016號行政法規第五條以及經第2/2021號法律修改的第12/2015號法律第四條的規定，陳啓頤、鄭家恆、林威及余家驥在本局擔任行政任用合同第二職階首席技術輔導員，以附註形式修改合同第三條款，轉為第一職階特級技術輔導員，自本批示摘錄於《澳門特別行政區公報》公佈的日期起生效。

根據經第2/2021號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、經第21/2021號行政法規重新公佈及重新編號的第14/2016號行政法規第五條以及經第2/2021號法律修改的第12/2015號法律第四條的規定，陳嘉玲、陳莉嘉及羅鳳平在本局擔任行政任用合同第二職階首席行政技術助理員，以附註形式修改合同第三條款，轉為第一職階特級行政技術助理員，自本批示摘錄於《澳門特別行政區公報》公佈的日期起生效。

rado pelo Regulamento Administrativo n.º 21/2021, e 4.º da Lei n.º 12/2015, alterada pela Lei n.º 2/2021, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

Chan Kai I, Cheang Ka Hang, Lam Wai e U Ka Kei, adjuntos-técnicos principais, 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 adjunto-técnico especialista, 1.º escalão, nos termos dos artigos 14.º, n.ºs 1, alínea *2)*, e 2, da Lei n.º 14/2009, alterada pela Lei n.º 2/2021, 5.º do Regulamento Administrativo n.º 14/2016, republicado e renumerado pelo Regulamento Administrativo n.º 21/2021, e 4.º da Lei n.º 12/2015, alterada pela Lei n.º 2/2021, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

Chan Ka Leng, Chan Lei Ka e Law Fung Ping, assistentes técnicos administrativos principais, 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 assistente técnico administrativo especialista, 1.º escalão, nos termos dos artigos 14.º, n.ºs 1, alínea *2)*, e 2, da Lei n.º 14/2009, alterada pela Lei n.º 2/2021, 5.º do Regulamento Administrativo n.º 14/2016, republicado e renumerado pelo Regulamento Administrativo n.º 21/2021, e 4.º da Lei n.º 12/2015, alterada pela Lei n.º 2/2021, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

聲明書
Declaração

摘要
Extrato

二零二二年財政年度第三次預算修改
3.ª alteração orçamental do ano económico de 2022

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/二零二二）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/2022):

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	31-01-01-02-00	行政任用合同人員 Pessoal do contrato administrativo de provimento		2,000,000.00
	4-01-0	31-01-05-04-00	醫務人員 Pessoal médico		2,000,000.00
	4-01-0	31-02-01-07-00	職務終止補償 Compensação em cessação definitiva de funções	3,000,000.00	
	4-01-0	31-02-02-07-00	結婚、出生、死亡及喪葬津貼 Subsídio de casamento, nascimento, por morte e funeral	1,000,000.00	
	4-02-0	32-01-01-00-00	原料、工場及餐廳消耗品 Matérias-primas, oficinas e material de consumo de restaurante	30,000,000.00	
	4-01-0	32-01-04-00-00	辦事處消耗品 Material de consumo de consumíveis de secretaria	2,300,000.00	
	4-02-0	32-01-09-00-00	清潔用品 Material de limpeza	1,000,000.00	
	4-01-0	32-01-99-00-00	其他—非耐用品 Outros - Bens não duradouros	10,000,000.00	
	4-02-0	32-02-07-01-00	由澳門特別行政區實體提供的服務 Serviços prestados por entidades da RAEM	115,000,000.00	

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	職能 Func.	經濟 Económica			
	4-02-0	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		33,300,000.00
	4-03-0	38-02-01-99-00	其他—財團、社團及組織 Outras - Fundações, associações e organizações	28,000,000.00	
	4-01-0	39-01-00-00-00	備用撥款 Dotação provisional		153,000,000.00
			總額 Total	190,300,000.00	190,300,000.00
核准依據: Referente à autorização :			25/04/2022之社會文化司司長批示 Despacho da Exm.ª Sra. Secretária para os Assuntos Sociais e Cultura, de 25/04/2022		

二零二二年五月三日於衛生局——行政管理委員會主席　羅奕龍

Serviços de Saúde, aos 3 de Maio de 2022. — O Presidente do Conselho Administrativo, *Lo Iek Long*.

更 正

因本局文誤，使刊登於二零二二年四月二十日《澳門特別行政區公報》第十六期第二組內第8056頁的批示摘錄中文版本有不正確之處，現更正如下：

原文：“……王彩虹……”

應為：“……王彩紅……”。

二零二二年五月五日於衛生局

局長　羅奕龍

Rectificação

Por ter saído inexacta, por lapso destes Serviços, a versão chinesa do extracto de despacho publicado no *Boletim Oficial da Região Administrativa Especial de Macau* n.º 16/2022, II Série, de 20 de Abril de 2022, a páginas 8056, se rectifica:

Onde se lê: «……王彩虹……»

deve ler-se: «……王彩紅……».

Serviços de Saúde, aos 5 de Maio de 2022. — O Director dos Serviços, *Lo Iek Long.*

藥 物 監 督 管 理 局

批 示 摘 錄

按照局長於二零二二年四月二十九日之批示：

核准准照編號為第282號的藥物產品出入口及批發商號“奧強行”的東主——奧強有限公司總辦事處的變更，新址位於澳門工業園大馬路306號4樓。

（是項刊登費用為 $386.00）

按照局長於二零二二年五月三日之批示：

核准向駿隆有限公司發給“恆昇藥房II”准照，編號為第400號以及其營業地點為澳門氹仔埃武拉街445號麗駿軒地下O座，總辦事處位於澳門船澳街18號海擎天第一座52樓E座。

（是項刊登費用為 $363.00）

二零二二年五月三日於藥物監督管理局

局長　蔡炳祥

INSTITUTO PARA A SUPERVISÃO E ADMINISTRAÇÃO FARMACÊUTICA

Extractos de despachos

Por despacho do presidente do Instituto, de 29 de Abril de 2022:

Foi autorizada a mudança da sede da Companhia O Keung, Limitada, titular do alvará n.º 282 pertencente à firma de importação, exportação e venda por grosso de produtos farmacêuticos «O Keung». O novo endereço da sede está situado na Avenida do Parque Industrial, n.º 306, 4.º andar, Macau.

(Custo desta publicação $ 386,00)

Por despacho do presidente do Instituto, de 3 de Maio de 2022:

Autorizada a emissão do alvará n.º 400 da Farmácia «Hang Seng II», com o local de funcionamento na Rua de Évora, n.º 445, Lai Chun Hin, r/c «O», Taipa-Macau, à Companhia de Jong Long Limitada, com sede na Rua da Doca Seca, n.º 18, Edifício The Praia, Bloco 1, 52.º andar «E», Macau.

(Custo desta publicação $ 363,00)

Instituto para a Supervisão e Administração Farmacêutica, aos 3 de Maio de 2022. — O Presidente do Instituto, *Choi Peng Cheong.*

社 會 工 作 局

批 示 摘 錄

摘錄自社會工作局行政及財政廳廳長於二零二二年五月四日作出的批示：

根據經第2/2021號法律修改的第12/2015號法律第四條，以及經第4/2017號法律及第2/2021號法律修改的第14/2009號法律

INSTITUTO DE ACÇÃO SOCIAL

Extracto de despacho

Por despachos da chefe do Departamento Administrativo e Financeiro do Instituto de Acção Social, de 4 de Maio de 2022:

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento, nos termos do artigo 4.º da Lei n.º 12/2015,

第十四條第一款（二）項及第二款的規定，以附註形式修改下列人員的行政任用合同第三條款，自本批示摘錄公佈日起生效：

不具期限的行政任用合同：

姓名	職級	職階	薪俸點
陳嘉汶	特級技術員	1	505
鄭亮池			
鄭燕蕊			
陳詠詩			
林瑞卿			
黃慧英			

長期行政任用合同：

姓名	職級	職階	薪俸點
何毅楒	首席行政技術助理員	1	265

二零二二年五月五日於社會工作局

局長　韓衛

alterada pela Lei n.º 2/2021, conjugado com a alínea *2)* do n.º 1 e n.º 2 do artigo 14.º da Lei n.º 14/2009, alterada pelas Leis n.os 4/2017 e 2/2021, a partir da data da publicação do presente extracto de despacho:

Contratos administrativos de provimento sem termo:

Nome	Categoria	Escalão	Índice
Chan Ka Man	técnico especialista	1	505
Chiang Leong Chi			
Chiang In Ioi			
Chan Weng Si			
Lam Soi Heng			
Wong Wai Ieng			

Contrato administrativo de provimento de longa duração:

Nome	Categoria	Escalão	Índice
He Yigang	assistente técnico administrativo principal	1	265

Instituto de Acção Social, aos 5 de Maio de 2022. — O Presidente do Instituto, *Hon Wai*.

社 會 保 障 基 金

批 示 摘 錄

摘錄自簽署人於二零二二年四月二十九日作出的批示：

根據第12/2015號法律第四條第二款、第三款及第六條第一款的規定，張珀在本基金擔任第二職階輕型車輛司機的行政任用合同自二零二二年七月二日起續期一年，薪俸點為160點。

根據第12/2015號法律第四條第二款、第三款及第六條第一款的規定，曹嘉豪在本基金擔任第一職階勤雜人員的行政任用合同自二零二二年七月四日起續期一年，薪俸點為110點。

二零二二年四月二十九日於社會保障基金

行政管理委員會主席　容光耀

FUNDO DE SEGURANÇA SOCIAL

Extractos de despachos

Por despachos do signatário, de 29 de Abril de 2022:

Cheong Pak — renovado o contrato administrativo de provimento, pelo período de um ano, como motorista de ligeiros, 2.º escalão, índice 160, neste FSS, 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 2 de Julho de 2022.

Chou Ka Hou — renovado o contrato administrativo de provimento, pelo período de um ano, como auxiliar, 1.º escalão, índice 110, neste FSS, 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 4 de Julho de 2022.

Fundo de Segurança Social, aos 29 de Abril de 2022. — O Presidente do Conselho de Administração, *Iong Kong Io*.

公 共 建 設 局

批 示 摘 錄

摘錄自簽署人於二零二二年四月十一日作出的批示：

馬雄杰、梁澤武、湯家明及王偉鵬——根據現行第14/2009號法律第十三條第一款（二）項及第四款，以及第12/2015號法律

DIRECÇÃO DOS SERVIÇOS DE OBRAS PÚBLICAS

Extracto de despacho

Por despachos do signatário, de 11 de Abril de 2022:

Ma Xiongjie, Leong Chak Mou, Tong Ka Meng e Wong Wai Pang — alterada, por averbamento, a cláusula 3.ª dos seus

第四條第二款及第三款的規定，以附註形式修改其在本局的行政任用合同第三條款，晉階至第二職階二等高級技術員，薪俸點455，自二零二二年四月一日起生效。

聲 明

為著有關效力，茲聲明，本局長期行政任用合同第一職階一等高級技術員湯家明，應其要求，自二零二二年四月二十七日起終止其在本局之職務。

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二零二二年五月三日於公共建設局

局長　林煒浩

contratos administrativos de provimento progredindo para técnicos superiores de 2.ª classe, 2.º escalão, índice 455, nestes Serviços, nos termos dos artigos 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, vigente, e 4.º, n.os 2 e 3, da Lei n.º 12/2015, a partir de 1 de Abril de 2022.

Declaração

Para os devidos efeitos se declara que Tong Ka Meng, técnico superior de 1.ª classe, 1.º escalão, provido por contrato administrativo de provimento de longa duração, destes Serviços, cessou as suas funções, a seu pedido, a partir de 27 de Abril de 2022.

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Direcção dos Serviços de Obras Públicas, aos 3 de Maio de 2022. — O Director dos Serviços, *Lam Wai Hou*.

海 事 及 水 務 局

聲 明

為著有關效力，茲聲明，本局人員編制內第三職階首席顧問高級技術員吳德龍自二零二二年四月六日起以同一職級及職階調任到藥物監督管理局人員編制。

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二零二二年五月三日於海事及水務局

局長　黃穗文

DIRECÇÃO DOS SERVIÇOS DE ASSUNTOS MARÍTIMOS E DE ÁGUA

Declaração

Para os devidos efeitos se declara que Ng Tak Long, técnico superior assessor principal, 3.º escalão, do quadro do pessoal destes Serviços — transferido para o quadro do pessoal do Instituto para a Supervisão e Administração Farmacêutica, na mesma categoria e escalão, a partir de 6 de Abril de 2022.

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Direcção dos Serviços de Assuntos Marítimos e de Água, aos 3 de Maio de 2022. — A Directora dos Serviços, *Wong Soi Man*.

環 境 保 護 局

批 示 摘 錄

摘錄自運輸工務司司長於二零二二年三月二十八日的批示：

葉擴林——根據第15/2009號法律第五條及第26/2009號行政法規第八條的規定，並維持先前有關委任的依據，自二零二二年六月二十九日起，以定期委任方式續任為環境保護局副局長，為期一年。

陳國浩——根據第15/2009號法律第五條及第26/2009號行政法規第八條的規定，並因具備適當經驗及專業能力履行職務，以定期委任方式續任為本局環保基建管理中心主任，為期一年，自二零二二年六月二十九日起生效。

DIRECÇÃO DOS SERVIÇOS DE PROTECÇÃO AMBIENTAL

Extractos de despachos

Por despachos do Ex.mo Senhor Secretário para os Transportes e Obras Públicas, de 28 de Março de 2022:

Ip Kuong Lam — renovada a comissão de serviço, pelo período de um ano, como subdirector dos Serviços de Protecção Ambiental, nos termos dos artigos 5.º da Lei n.º 15/2009 e 8.º do Regulamento Administrativo n.º 26/2009, por se manterem os fundamentos que prevaleceram à respectiva nomeação, a partir de 29 de Junho de 2022.

Chan Kwok Ho — renovada a comissão de serviço, pelo período de um ano, como chefe do Centro de Gestão de Infra-estruturas Ambientais destes Serviços, nos termos dos artigos 5.º da Lei n.º 15/2009 e 8.º do Regulamento Administrativo n.º 26/2009, por possuir experiência e capacidade profissional adequadas para o exercício das suas funções, a partir de 29 de Junho de 2022.

摘錄自環境保護局局長於二零二二年四月二十八日作出的批示：

根據第12/2015號法律第四條第二款、第六條第二款（一）項及第三款之規定，蔡鬻晟於本局擔任第一職階一等高級技術員的行政任用合同修改為長期行政任用合同，為期三年，由二零二二年三月二十三日起生效。

二零二二年五月三日於環境保護局

局長　譚偉文

Por despacho do director da Direcção dos Serviços de Protecção Ambiental, de 28 de Abril de 2022:

Choi Hok Seng, categoria de técnico superior de 1.ª classe, 1.º escalão, em regime de contrato administrativo de provimento, destes Serviços — alterado o seu contrato para contrato administrativo de provimento de longa duração, pelo período de três anos, nos termos do 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 23 de Março de 2022.

Direcção dos Serviços de Protecção Ambiental, aos 3 de Maio de 2022. — O Director dos Serviços, *Tam Vai Man*.

房 屋 局

批 示 摘 錄

摘錄自簽署人於二零二二年四月二十九日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（一）項、第二款及第四款、經第21/2021號行政法規修改並重新公佈的第14/2016號行政法規第五條，以及第12/2015號法律第四條的規定，以附註形式修改黃祖強在房屋局擔任職務之不具期限的行政任用合同第三條款，晉升為第一職階首席顧問高級技術員，薪俸點660，自本批示摘錄公佈日起生效。

二零二二年四月二十九日於房屋局

代局長　郭惠嫻

INSTITUTO DE HABITAÇÃO

Extracto de despacho

Por despacho da signatária, de 29 de Abril de 2022:

Wong Chou Keong — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo, ascendendo a técnico superior assessor principal, 1.º escalão, índice 660, para exercer funções no Instituto de Habitação, nos termos da alínea *1*) do n.º 1, n.os 2 e 4 do artigo 14.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, do artigo 5.º do Regulamento Administrativo n.º 14/2016, alterado e republicado pelo Regulamento Administrativo n.º 21/2021, e do artigo 4.º da Lei n.º 12/2015, a partir da data da publicação do presente extracto de despacho.

Instituto de Habitação, aos 29 de Abril de 2022. — A Presidente do Instituto, substituta, *Kuoc Vai Han*.

地 球 物 理 暨 氣 象 局

批 示 摘 錄

摘錄自地球物理暨氣象局局長於二零二二年四月二十五日作出之批示：

根據第12/2015號法律第四條第二款及第六條第二款（二）項的規定，以附註形式修改第一職階二等氣象高級技術員林智偉的長期行政任用合同的第二條款，修改為不具期限的行政任用合同，自二零二二年四月十四日起生效。

DIRECÇÃO DOS SERVIÇOS METEOROLÓGICOS E GEOFÍSICOS

Extractos de despachos

Por despacho do director da Direcção dos Serviços Meteorológicos e Geofísicos, de 25 de Abril de 2022:

Lam Chi Wai, meteorologista de 2.ª classe, 1.º escalão — alterada, por averbamento, a cláusula 2.ª do seu contrato administrativo de provimento de longa duração para regime de contrato administrativo de provimento sem termo, nos termos dos artigos 4.º, n.º 2, e 6.º, n.º 2, alínea *2*), da Lei n.º 12/2015, a partir de 14 de Abril de 2022.

摘錄自地球物理暨氣象局局長於二零二二年四月二十六日作出之批示：

根據現行第14/2009號法律第十四條第一款（二）項及第二款、第12/2015號法律第四條第二款及經第21/2021號行政法規重新公佈的第14/2016號行政法規第五條規定，以附註形式修改第二職階首席技術輔導員黃江萍之不具期限的行政任用合同第三條款，轉為第一職階特級技術輔導員，薪俸點為400點，自本批示摘要公佈日起生效。

二零二二年四月二十八日於地球物理暨氣象局

局長　梁永權

Por despacho do director da Direcção dos Serviços Meteorológicos e Geofísicos, de 26 de Abril de 2022:

Wong Kong Peng, adjunta-técnica principal, 2.º escalão — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo progredindo para adjunta-técnica especialista, 1.º escalão, índice 400, nos termos dos artigos 14.º, n.os 1, alínea *2)*, e 2, da Lei n.º 14/2009, em vigor, e 4.º, n.º 2, da Lei n.º 12/2015, e 5.º do Regulamento Administrativo n.º 14/2016, republicado pelo Regulamento Administrativo n.º 21/2021, a partir da data da publicação do presente extracto de despacho.

Direcção dos Serviços Meteorológicos e Geofísicos, aos 28 de Abril de 2022. — O Director dos Serviços, *Leong Weng Kun*.

下一頁 Página seguinte