

澳門特別行政區

REGIÃO ADMINISTRATIVA ESPECIAL
DE MACAU

行政長官辦公室

GABINETE DO CHEFE DO EXECUTIVO

第 61/2025 號行政長官批示

Despacho do Chefe do Executivo n.º 61/2025

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20/2024號行政法規《招商投資促進局的組織及運作》第十一條第一款及第二款的規定，作出本批示。

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau e nos termos dos n.ºs 1 e 2 do artigo 11.º do Regulamento Administrativo n.º 20/2024 (Organização e funcionamento do Instituto de Promoção do Comércio e do Investimento), o Chefe do Executivo manda:

- 一、委任馮炳傑為招商投資促進局監察委員會主席。
- 二、委任陸丹青及財政局代表羅鵲萍為招商投資促進局監察委員會委員。
- 三、監察委員會成員的任期為一年。
- 四、本批示自公佈翌日起產生效力。

1. É nomeado, Fong Peng Kit, como presidente da Comissão de Fiscalização do Instituto de Promoção do Comércio e do Investimento.
2. São nomeadas, Lok Tan Cheng e Lo Cheok Peng, representante da Direcção dos Serviços de Finanças, como vogais da Comissão de Fiscalização do Instituto de Promoção do Comércio e do Investimento.
3. O mandato dos membros da Comissão de Fiscalização é de um ano.
4. O presente despacho produz efeitos a partir do dia seguinte ao da sua publicação.

二零二五年三月二十四日

24 de Março de 2025.

行政長官 岑浩輝

O Chefe do Executivo, *Sam Hou Fai*.

第 62/2025 號行政長官批示

Despacho do Chefe do Executivo n.º 62/2025

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15/2009號法律《領導及主管人員通則的基本規定》第一條第二款、第二條第一款及第四條，以及第20/2024號行政法規《招商投資促進局的組織及運作》第六條第一款和第二款的規定，作出本批示。

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do n.º 2 do artigo 1.º, do n.º 1 do artigo 2.º e do artigo 4.º da Lei n.º 15/2009 (Disposições Fundamentais do Estatuto do Pessoal de Direcção e Chefia), bem como dos n.ºs 1 e 2 do artigo 6.º do Regulamento Administrativo n.º 20/2024 (Organização e funcionamento do Instituto de Promoção do Comércio e do Investimento), o Chefe do Executivo manda:

- 一、委任李藻森為招商投資促進局行政管理委員會委員，自二零二五年四月二日起，為期一年。
- 二、以附件形式公佈委任理由及獲委任人的學歷及專業簡歷。

1. É nomeado Luiz Jacinto para exercer o cargo de vogal do Conselho Administrativo do Instituto de Promoção do Comércio e do Investimento, pelo período de um ano, a partir de 2 de Abril de 2025.
2. É publicada, em anexo, a nota relativa aos fundamentos da respectiva nomeação e ao currículo académico e profissional do nomeado.

二零二五年三月二十四日

24 de Março de 2025.

行政長官 岑浩輝

O Chefe do Executivo, *Sam Hou Fai*.

附件

Anexo

委任李藻森擔任招商投資促進局行政管理委員會委員的理由如下：

——職位出缺；

——李藻森的個人履歷顯示其具備專業能力及才幹擔任招商投資促進局行政管理委員會委員一職。

學歷

——澳門東亞大學工商管理學士（市場學）；

——澳門大學歐洲事務碩士。

專業簡歷

——2001年6月至2004年3月，澳門貿易投資促進局研究暨資料處經理；

——2004年4月至2006年2月，澳門貿易投資促進局投資者服務廳高級經理；

——2006年2月至2017年12月，澳門貿易投資促進局推廣活動廳高級經理；

——2018年1月至2018年4月，澳門貿易投資促進局會展發展及活動推廣廳高級經理；

——2018年4月至2024年6月，澳門貿易投資促進局行政管理委員會執行委員；

——2024年7月至今，招商投資促進局行政管理委員會委員。

第 63/2025 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15/2009號法律《領導及主管人員通則的基本規定》第一條第二款、第二條第一款及第四條，以及第20/2024號行政法規《招商投資促進局的組織及運作》第六條第一款和第二款的規定，作出本批示。

一、委任梁華峰為招商投資促進局行政管理委員會委員，自二零二五年四月十日起，為期一年。

Fundamentos da nomeação de Luiz Jacinto para o cargo de vogal do Conselho Administrativo do Instituto de Promoção do Comércio e do Investimento:

— Vacatura do cargo;

— Luiz Jacinto possui competência profissional e aptidão para o exercício do cargo de vogal do Conselho Administrativo do Instituto de Promoção do Comércio e do Investimento, que se demonstra pelo *curriculum vitae*.

Currículo académico:

— Licenciatura em Gestão de Empresas (*Marketing*) pela Universidade da Ásia Oriental;

— Mestrado em Assuntos Europeus pela Universidade de Macau.

Currículo profissional:

— De Junho de 2001 a Março de 2004, director-adjunto do Gabinete de Estudos e Documentação do Instituto de Promoção do Comércio e do Investimento de Macau;

— De Abril de 2004 a Fevereiro de 2006, director do Departamento de Apoio ao Investidor do Instituto de Promoção do Comércio e do Investimento de Macau;

— De Fevereiro de 2006 a Dezembro de 2017, director do Departamento de Actividades Promocionais do Instituto de Promoção do Comércio e do Investimento de Macau;

— De Janeiro de 2018 a Abril de 2018, director do Departamento de Actividades Promocionais e de Desenvolvimento de Convenções e Exposições do Instituto de Promoção do Comércio e do Investimento de Macau;

— De Abril de 2018 a Junho de 2024, vogal executivo do Conselho de Administração do Instituto de Promoção do Comércio e do Investimento de Macau;

— De Julho de 2024 até à presente data, vogal do Conselho Administrativo do Instituto de Promoção do Comércio e do Investimento.

Despacho do Chefe do Executivo n.º 63/2025

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do n.º 2 do artigo 1.º, do n.º 1 do artigo 2.º e do artigo 4.º da Lei n.º 15/2009 (Disposições Fundamentais do Estatuto do Pessoal de Direcção e Chefia), bem como dos n.ºs 1 e 2 do artigo 6.º do Regulamento Administrativo n.º 20/2024 (Organização e funcionamento do Instituto de Promoção do Comércio e do Investimento), o Chefe do Executivo manda:

1. É nomeado Leong Wa Fong para exercer o cargo de vogal do Conselho Administrativo do Instituto de Promoção do Comércio e do Investimento, pelo período de um ano, a partir de 10 de Abril de 2025.

二、以附件形式公佈委任理由及獲委任人的學歷及專業簡歷。

二零二五年三月二十四日

行政長官 岑浩輝

附件

委任梁華峰擔任招商投資促進局行政管理委員會委員的理由如下：

——職位出缺；

——梁華峰的個人履歷顯示其具備專業能力及才幹擔任招商投資促進局行政管理委員會委員一職。

學歷

——復旦大學經濟學學士（國際金融專業）；

——北京大學管理學碩士（企業管理專業）；

——北京大學管理學博士（行政管理專業）。

專業簡歷

——2001年1月至2002年1月，澳門貿易投資促進局助理技術員；

——2002年1月至2003年5月，澳門貿易投資促進局技術員；

——2003年6月至2017年12月，澳門貿易投資促進局高級技術員；

——2018年1月至2018年5月，澳門貿易投資促進局內地事務處代經理；

——2018年6月至2018年11月，澳門貿易投資促進局研究及資料代經理；

——2018年12月至2024年4月，澳門貿易投資促進局研究及資料處經理；

——2024年4月至2024年6月，澳門貿易投資促進局行政管理委員會執行委員；

——2024年7月至今，招商投資促進局行政管理委員會委員。

2. É publicada, em anexo, a nota relativa aos fundamentos da respectiva nomeação e ao currículo académico e profissional do nomeado.

24 de Março de 2025.

O Chefe do Executivo, *Sam Hou Fai*.

Anexo

Fundamentos da nomeação de Leong Wa Fong para o cargo de vogal do Conselho Administrativo do Instituto de Promoção do Comércio e do Investimento:

— Vacatura do cargo;

— Leong Wa Fong possui competência profissional e aptidão para o exercício do cargo de vogal do Conselho Administrativo do Instituto de Promoção do Comércio e do Investimento, que se demonstra pelo *curriculum vitae*.

Curriculum académico:

— Licenciatura em Economia (na área de Finanças Internacionais) pela Universidade de Fudan;

— Mestrado em Gestão (na área de Gestão Empresarial) pela Universidade de Pequim;

— Doutorado em Gestão (na área de Administração) pela Universidade de Pequim.

Curriculum profissional:

— De Janeiro de 2001 a Janeiro de 2002, adjunto-técnico do Instituto de Promoção do Comércio e do Investimento de Macau;

— De Janeiro de 2002 a Maio de 2003, técnico do Instituto de Promoção do Comércio e do Investimento de Macau;

— De Junho de 2003 a Dezembro de 2017, técnico superior do Instituto de Promoção do Comércio e do Investimento de Macau;

— De Janeiro de 2018 a Maio de 2018, director-adjunto, substituto, da Divisão para os Assuntos do Interior da China do Instituto de Promoção do Comércio e do Investimento de Macau;

— De Junho de 2018 a Novembro de 2018, director-adjunto, substituto, do Gabinete de Estudos e Documentação do Instituto de Promoção do Comércio e do Investimento de Macau;

— De Dezembro de 2018 a Abril de 2024, director-adjunto do Gabinete de Estudos e Documentação do Instituto de Promoção do Comércio e do Investimento de Macau;

— De Abril de 2024 a Junho de 2024, vogal executivo do Conselho de Administração do Instituto de Promoção do Comércio e do Investimento de Macau;

— De Julho de 2024 até à presente data, vogal do Conselho Administrativo do Instituto de Promoção do Comércio e do Investimento.

第 64/2025 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16/2023號法律《公共資本企業法律制度》第二十條第一款、第二款（二）項及第三款，以及《澳門國際機場專營股份有限公司章程》第二十六條第二款及第三款的規定，作出本批示。

獨一款 — 委任下列人士以兼任方式擔任澳門國際機場專營股份有限公司監事會成員，任期自二零二五年的股東會平常會議之翌日起至二零二六年的股東會平常會議之日：

（一）何燕梅，並由其擔任主席；

（二）李匡祺。

二零二五年三月二十四日

行政長官 岑浩輝

Despacho do Chefe do Executivo n.º 64/2025

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do n.º 1, da alínea 2) do n.º 2 e do n.º 3 do artigo 20.º da Lei n.º 16/2023 (Regime jurídico das empresas de capitais públicos) e dos n.ºs 2 e 3 do artigo 26.º dos Estatutos da CAM - Sociedade do Aeroporto Internacional de Macau S.A.R.L., o Chefe do Executivo manda:

Único — São nomeados, em regime de acumulação de funções, os seguintes como membros do Conselho Fiscal da CAM - Sociedade do Aeroporto Internacional de Macau S.A.R.L., desde o dia seguinte à assembleia geral ordinária de 2025 até ao dia da assembleia geral ordinária de 2026:

1) Ho Silvestre In Mui, como presidente;

2) Lei Hon Kei.

24 de Março de 2025.

O Chefe do Executivo, *Sam Hou Fai*.

第 65/2025 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，並根據十二月二十一日第87/89/M號法令核准的《澳門公共行政工作人員通則》第三十條第一款b) 項、第二款、第七款及第八款，第16/2023號法律《公共資本企業法律制度》第二十條第一款及第二款（一）項，以及《澳門科學館股份有限公司章程》第十七條及第二十五條的規定，作出本批示。

一、以臨時定期委任方式委任新聞局人員穆欣欣擔任澳門科學館股份有限公司董事會董事長。

二、續任黃嘉祺以兼任方式擔任澳門科學館股份有限公司董事會副董事長。

三、續任邵漢彬、譚錦榮、麥沛然及鄭杰釗擔任澳門科學館股份有限公司董事會董事。

四、以臨時定期委任方式續任教育及青年發展局人員余漢生擔任澳門科學館股份有限公司董事會董事。

五、續任關可穎擔任澳門科學館股份有限公司監事會主席。

六、續任孔兆偉擔任澳門科學館股份有限公司監事會監事。

七、委任秦斌以兼任方式擔任澳門科學館股份有限公司監事會監事。

Despacho do Chefe do Executivo n.º 65/2025

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau e nos termos da alínea b) do n.º 1 e dos n.ºs 2, 7 e 8 do artigo 30.º do Estatuto dos Trabalhadores da Administração Pública de Macau, aprovado pelo Decreto-Lei n.º 87/89/M, de 21 de Dezembro, do n.º 1 e da alínea 1) do n.º 2 do artigo 20.º da Lei n.º 16/2023 (Regime jurídico das empresas de capitais públicos), e dos artigos 17.º e 25.º dos Estatutos do Centro de Ciência de Macau, S.A., o Chefe do Executivo manda:

1. É nomeada, em regime de comissão eventual de serviço, Mok Ian Ian, pessoal do Gabinete de Comunicação Social, para desempenhar o cargo de presidente do Conselho de Administração do Centro de Ciência de Macau, S.A..

2. É renovada a nomeação, em regime de acumulação de funções, de Wong Ka Ki como vice-presidente do Conselho de Administração do Centro de Ciência de Macau, S.A..

3. São renovadas as nomeações de Sio Hon Pan, Tam Kam Weng, Mak Pui In e Zheng Jiezhao como membros do Conselho de Administração do Centro de Ciência de Macau, S.A..

4. É renovada a nomeação, em regime de comissão eventual de serviço, de U Hon Sang, pessoal da Direcção dos Serviços de Educação e de Desenvolvimento da Juventude, para desempenhar o cargo de membro do Conselho de Administração do Centro de Ciência de Macau, S.A..

5. É renovada a nomeação de Kuan Ho Weng como presidente do Conselho Fiscal do Centro de Ciência de Macau, S.A..

6. É renovada a nomeação de Kong Zhaowei como membro do Conselho Fiscal do Centro de Ciência de Macau, S.A..

7. É nomeado, em regime de acumulação de funções, Qin Bin como membro do Conselho Fiscal do Centro de Ciência de Macau, S.A..

八、擔任本批示第一款及第四款所指職務的報酬由澳門科學館股份有限公司的股東會訂定及由該公司承擔。

九、本批示第一款及第四款所指人員繼續為醫療福利及退休及撫卹制度作出的扣除，以原薪俸為計算基礎；屬僱主實體負擔的部分，由澳門科學館股份有限公司承擔。

十、本批示第一款至第七款所指的成員任期為一年，自二零二五年四月一日起產生效力。

十一、應吳志強的請求，自二零二四年十二月二十日起，免除其擔任澳門科學館股份有限公司監事會監事的職務。

二零二五年三月二十五日

行政長官 岑浩輝

第 8/2025 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”〕於二零二五年二月二十一日更新了依照第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二零二五年二月二十一日作出的更新，並取代透過第5/2025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。

二零二五年三月二十四日發佈。

行政長官 岑浩輝

8. A remuneração pelo exercício das funções referidas nos n.ºs 1 e 4 do presente despacho é a que se encontra fixada pela Assembleia Geral do Centro de Ciência de Macau, S.A. e é por este suportada.

9. Os descontos que os trabalhadores referidos nos n.ºs 1 e 4 do presente despacho continuam a proceder para efeitos de assistência na doença e do regime de aposentação e sobrevivência são calculados com base no vencimento de origem, sendo os encargos relativos à entidade patronal suportados pelo Centro de Ciência de Macau, S.A..

10. Os mandatos dos membros referidos nos n.ºs 1 a 7 do presente despacho têm a duração de um ano e produzem efeitos a partir de 1 de Abril de 2025.

11. É exonerado, a seu pedido, Ung Chi Keong do cargo de membro do Conselho Fiscal do Centro de Ciência de Macau, S.A., a partir de 20 de Dezembro de 2024.

25 de Março de 2025.

O Chefe do Executivo, *Sam Hou Fai*.

Aviso do Chefe do Executivo n.º 8/2025

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 21 de Fevereiro de 2025, 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 21 de Fevereiro de 2025 e substitui a versão publicada através do Aviso do Chefe do Executivo n.º 5/2025;

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 pelo Comité instituído 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 24 de Março de 2025.

O Chefe do Executivo, *Sam Hou Fai*.

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: 24 February 2025

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.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:** 15 Apr. 1939 **出生地點:** 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, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 據報已死亡。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 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.154 名稱: 1: 蘇萊曼 2: 賈西姆 3: 蘇萊曼 4: 阿里 阿布 蓋斯

名稱 (原語文字): سليمان جاسم سليمان علي أبوغيث

職稱: 無 **頭銜:** 無 **出生日期:** 14 Dec. 1965 **出生地點:** 科威特 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abo Ghaith **國籍:** 科威特 **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.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, 8 Nov. 2022, 2 Feb. 2023) **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。截至 2021 年 8 月, 他都一直在阿富汗。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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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, 15 Nov. 2021) **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.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:** 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, 8 Nov. 2022) **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。根據安全理事會第2610(2021)號決議所做的審查 2022年11月8日結束。

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, 15 Nov. 2021) **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.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.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:** Sharqiyah, 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, 15 Nov. 2021) **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.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.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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 印度尼西亞 號碼 T710219 (印發於 Sukoharjo, Central Java, 印度尼西亞) **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, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** Jemaah Islamiyah (QDe.092) 的高級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 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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.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 Belmokhtar **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, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 據報已於 2016 年 11 月死亡。父親的名字是 Mohamed。母親的名字是 Zohra Chemkha。伊斯蘭馬格里布基地組織(QDe.014) (AQIM) 委員會的委員。以血簽名者"戰鬥隊 (QDe.139)、穆拉薩蒙營(QDe.140) 和穆拉比通組織(QDe.141) 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 8 Nov. 2022) 其他信息: BGHFL66R28Z352G. 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 15 Nov. 2021) **其他信息:** 意大利財政編碼: SSBK62T26Z336L. 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.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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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-Muhaman 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 14 May 2007, 27 Jul. 2007, 10 Dec. 2015, 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。由美利堅合眾國關押, 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.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:** Rouiba, 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: أبو بكر 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) 巴勒斯坦國 **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:** 11 Jan. 2002 (修正日期 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017, 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **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 月和 2022 年 5 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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 ([object Object]) b) 19820215 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 25 Jan. 2001 (修正日期 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015, 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 1 May 1972 **出生地點:** 哈德拉毛, Hadramawt, 也門 **足夠確認身份的別名:** a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shihb, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshihb Ramzi Mohammed Abdullah f) Ramzi Binalshihb g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshihb 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.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 الالفى

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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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.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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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 کنابی احمد

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) Kawa 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 8 Nov. 2022) **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。在馬里堅合眾國關押至 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.114 名稱: 1: 薩利姆 伊薩穆丁 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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.080 名稱: 1: 賽義德 2: 巴哈吉 3: 無 4: 無

名稱 (原語文字): سعيد باهاجي

職稱: 無 頭銜: 無 出生日期: 15 Jul. 1975 出生地點: 下薩克森, 哈瑟呂訥, 德國 足夠確認身份的別名: Zouheir Al Maghribi 不足確認身份的別名: a) Mohamed Abbattay b) Abderrahmane Al Maghribi 國籍: a) 德國 b) 摩洛哥 護照編號: a) 德國 號碼 臨時護照號碼: 28642163, 發放在 Hamburg b) 摩洛哥 號碼 954242, 發放在 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, 15 Nov. 2021) 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.055 名稱: 1: 馬哈茂德 2: 蘇丹 3: 巴希爾 烏丁 4: 無

職稱: 無 頭銜: 無 出生日期: 1937 出生地點: 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, 8 Nov. 2022) 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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.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 أبوالبزید 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, 8 Nov. 2022) 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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, 發放在 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, 15 Nov. 2021) 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.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:** 18 Mar. 1966 **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, 8 Nov. 2022, 2 Feb. 2023) **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。據報於 2017 年死亡。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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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 حجازي) **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.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) Dawood 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.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) Djamel Mostafa 出生於 31 Dec. 1979 於 Maskara, 阿爾及利亞 j) Djamel Mostafa 出生於 10 Jun. 1982 k) Djamel Mostafa 出生於 31 Dec. 1979 於 Maskara, 阿爾及利亞 l) Djamel Mostafa 出生於 31 Dec. 1979 於 Algiers, 阿爾及利亞 m) Fjamel Moustfa 出生於 28 Sep. 1973 於 Tiaret, 阿爾及利亞 n) Djamel Mustafa 出生於 31 Dec. 1979 o) Ali Barkani 出生於 22 Aug. 1973 於 摩洛哥 p) Djamel Mustafa 出生於 31 Dec. 1979 於 Mascara, 阿爾及利亞 不足確認身份的別名: Mustafa 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: a) 偽造的丹麥駕照 號碼 20645897(發給 1973年8月22 日生於摩洛哥的 Ali Barkani) b) 阿爾及利亞出生證(發給 1973年9月25日生於阿爾及利亞, 提亞雷特省, 馬赫迪耶 的 Djamel Mostefa 國內身份證編號: 無 地址: 阿爾及利亞) 地址: 阿爾及利亞 列入名單日期: 23 Sep. 2003 (修正日 期 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 1 May 2019, 8 Nov. 2022) 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。根 據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈 接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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.119 名稱: 1: 阿里斯 2: 穆南達爾 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 1 Jan. 1971 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 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, 8 Nov. 2022, 2 Feb. 2023) 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 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 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會 特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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): على السيد محمد مصطفى بكرى

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, 8 Nov. 2022) 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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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) Toriquuddin 國籍: 無 護照編號: 無 國內身份證編號: 印度尼西亞 1608600001 地址: 無 列入名單日期: 16 May 2005 (修正日期 12 Dec. 2014, 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) 其他信息: 2021 年在印度尼西亞被捕。被捕前是 Jemaah Islamiyah(JI, QDe.092)的代理埃米爾, 目前仍是 JI 的高級人物。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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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:** 11 Apr. 1963 **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) Muhammad 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 25 Apr. 1957 **出生地點:** 印度尼西亞 **足夠確認身份的別名:** a) Siregar, Parlin b) Siregar, Saleh Parindungan **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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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) Muhammad Mubarak 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) Mubarak **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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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.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.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.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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 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, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 曾擔任 Ummah Tameer e-Nau (UTN) (QDe.068)的主管。據報已死亡。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 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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.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:** 19 Apr. 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:** a) Murshid b) Daud c) Pak Ud d) Mbah Zul e) Zainal Arifin f) Zul g) Abdullah Abdurrahman h) Abdul i) Abdurrahman **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, 印度尼西亞 b) Desa Taman Fajar, Kecamatan Probolinggo,

Kabupaten Lampung Timur, Lampung, 印度尼西亞 列入名單日期: 16 May 2005 (修正日期 17 Apr. 2019, 15 Nov. 2021, 27 May 2022) 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.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 زغبى

職稱: 無 **頭銜:** 無 **出生日期:** 4 Apr. 1969 **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 Albdefattah Zgbye 出生於 4 Jun. 1960 於 Bendasi, 利比亞 c) Zoghbi 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 Zoghbi (曾以此名被列入名單, 阿拉伯文: مرعي زغبى) **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, 8 Nov. 2022, 2 Jun. 2023) **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。母親的名字是: Wanisa Abdessalam。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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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.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, 阿拉伯敘利亞共和國 **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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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:** 7 Jul. 1956 **出生地點:** Olaqlou 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.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, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 據報已於 2020 年 6 月死亡。伊斯蘭馬格里布基地組織 (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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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 الديبكي

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, 利比亞 **列入名單日期:** 8 Jun. 2007 (修正日期 13 Dec. 2011, 1 May 2019, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.229 名稱: 1: 阿里 2: 蘇萊曼 3: 馬蘇德 4: 阿卜杜勒 賽義德

職稱: 無 **頭銜:** 無 **出生日期:** 1969 **出生地點:** 的黎波里, 利比亞 **足夠確認身份的別名:** a) Ibn El Qaim b) Mohamed Osman **不足確認身份的別名:** Adam **國籍:** 利比亞 **護照編號:** 利比亞 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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 (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, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 2018 年 8 月 24 日被科威特判處監禁。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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 科威特 260012001546 **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, 8 Nov. 2022, 2 Feb. 2023) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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 الجلامه

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.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.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, 15 Nov. 2021) **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.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, 15 Nov. 2021, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 據報已於 2022 年 2 月死亡。曾是 伊斯蘭馬格里布基地組織 (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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 15 Nov. 2021) **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.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:**

Ittisstrasse 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, 15 Nov. 2021) **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.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:** 巴基斯坦 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.265 名稱: 1: 哈吉 2: 穆罕默德 3: 阿什拉夫 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 1 Mar. 1965 **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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 1943 **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:** 沙特阿拉伯 **列入名單日期:** 10 Dec. 2008 (修正日期 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.268 名稱: 1: 阿卜杜勒 2: 哈克 3: 無 4: 無

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) German 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.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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 約 1967 **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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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): اکرم ترکی هاشم المزید

職稱: 無 **頭銜:** 無 **出生日期:** 1974 **出生地點:** 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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 المزید

職稱: 無 **頭銜:** 無 **出生日期:** 1974 **出生地點:** 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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 الرمي

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.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:** 21 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) 也門 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, 15 Nov. 2021, 8 Nov. 2022) 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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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: 13 Apr. 1964 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) former Soviet Union 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, 15 Nov. 2021) 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.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: 19 Apr. 1982 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 (2010 年 3 月 7 日期到 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, 15 Nov. 2021, 8 Nov. 2022, 2 Feb. 2023) 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。被沙特阿拉伯通緝。據報已故。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) (已故)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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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 Omairah。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: 16 Nov. 1977 出生地點: 梭羅, 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) Abdurrochim Ba'asyir k) Abdurrochim 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.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, 15 Nov. 2021) **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.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:** 28 May 1984 **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 Pesangrahan, South Petukanan, 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, 15 Nov. 2021) **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.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 علي 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, 8 Nov. 2022, 2 Feb. 2023) **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。據報已死亡。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 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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 البدرى 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 القرشي (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) 阿拉伯敘利亞共和國 **列入名單日期:** 5 Oct. 2011 (修正日期 20 Jul. 2012, 10 Dec. 2015, 24 Nov. 2020, 15 Nov. 2021) **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。目前以伊拉克和敘利亞為基地。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.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 (修正日期 15 Nov. 2021) **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.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 (修正日期 15 Nov. 2021) **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.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 (修正日期 15 Nov. 2021) **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.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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** (Between Aug. and Sep. 1977) **出生地點:** 麥地那, 沙特阿拉伯 **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 (修正日期 15 Nov. 2021) **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.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:** 5 Jan. 1974 **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 (修正日期 15 Nov. 2021) **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.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:** 4 May 1948 **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:** a) 印度尼西亞 3573010405480001 b) 印度尼西亞國內身份證 353010405480001 **地址:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, 瑪琅, 65127, 印度尼西亞 **列入名單日期:** 12 Mar. 2012 (修正日期 15 Nov. 2021, 27 May 2022) **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.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:** 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, 護照簿號碼 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束 國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 1966 **出生地點:** 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, 15 Nov. 2021) **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持工作。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.312 名稱: 1: 阿米爾 2: 阿里 3: 喬杜里 4: 無

名稱 (原語文字): عامر علي چوہدری

職稱: 無 **頭銜:** 無 **出生日期:** 3 Aug. 1986 **出生地點:** 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, 8 Nov. 2022, 2 Feb. 2023) **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。據報已死亡。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 2610 (2021)號決議

議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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, 8 Nov. 2022, 2 Feb. 2023) **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。據報已於 2019 年 2 月死亡。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 據報已於 2014 年 12 月死亡。西非統一和聖戰運動 (QDe.134) 的領導人。伊斯蘭馬格里布基地組織 (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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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:** 1 Jan. 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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): عبد الحميد المصلي

職稱: 無 **頭銜:** 無 **出生日期:** 1976 **出生地點:** 德爾納, 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 Dimawi 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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-Khatib 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, 15 Nov. 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 Mohammed Sebib al-Ajmi c) Hajaj 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.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.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, 15 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:** 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:** 科威特 273030601222 **地址:** 阿拉伯敘利亞共和國 (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, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 2015 年 7 月 30 日, 科威特缺席判處他 15 年監禁。向基地組織(QDe.004)及向在敘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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** **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, 15 Nov. 2021) **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.333 名稱: 1: 賽義法赫赫 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.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.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, 阿拉伯敘利亞共和國 **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:** 阿拉伯敘利亞共和國 **護照編號:**

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.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:** 阿拉伯敘利亞共和國(敘利亞(自 2013 年在其境內)。)) **列入名單日期:** 23 Sep. 2014 (修正日期 24 Jun. 2016, 15 Nov. 2021) **其他信息:** 法國恐怖主義戰鬥人員, 前往敘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.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) 阿拉伯敘利亞共和國(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, 15 Nov. 2021) **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敘利亞。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.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:** 阿拉伯敘利亞共和國(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 年初以來是阿拉伯敘利亞共和國內戰鬥人員。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.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 'Issa Haji al-Bakar c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakar **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.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:** 11 Jan. 1986 **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 1000 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.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:** 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.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.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.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) 阿拉伯敘利亞共和國 (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, 15 Nov. 2021) **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) 阿拉伯敘利亞共和國 (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, 15 Nov. 2021) **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, 還在敘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 月在敘利亞被殺死。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.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.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 عبد الله صالح محمد الكواري

職稱: 無 **頭銜:** 無 **出生日期:** 28 Sep. 1973 **出生地點:** **足夠確認身份的別名:** a) Abd-al-Latif Abdallah Salih al- Kawari b) Abd-al-Latif Abdallah Salih al-Kuwari c) Abd-al-Latif Abdallah al-Kawwari d) Abd-al-Latif Abdallah al-Kawari e) Abu Ali al-Kawari **不足確認身份的別名:** 無 **國籍:** 卡塔爾 **護照編號:** a) 卡塔爾 號碼 01020802 b) 卡塔爾 號碼 00754833, 發放於 20 May 2007 c) 卡塔爾 號碼 00490327, 發放於 28 Jul. 2001 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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.382 名稱: 1: 薩德 2: 本·薩德 3: 穆罕默德·沙里安 4: 卡比

職稱: 無 **頭銜:** 無 **出生日期:** 15 Feb. 1972 **出生地點:** **足夠確認身份的別名:** a) Sa'd bin Sa'd Muhammad Shiryān al-Ka'bi b) Sa'd Sa'd Muhammad Shiryān al-Ka'bi c) Sa'd al-Sharyān 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.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) 阿拉伯敘利亞共和國 (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, 在阿拉伯敘利亞共和國境內, 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.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) 阿拉伯敘利亞共和國 (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, 在阿拉伯敘利亞共和國。被聯合國當局通緝。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>

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) 阿拉伯敘利亞共和國 (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, 在阿拉伯敘利亞共和國。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.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 年之前所在地點) **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.361 名稱: 1: AMRU 2: AL-ABSI 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 約 1979 **出生地點:** 沙特阿拉伯 **足夠確認身份的別名:** a) Amr al Absi b) Abu al Athir Amr al Absi **不足確認身份的別名:** a) Abu al-Athir b) Abu al-Asir c) Abu Asir d) Abu Amr al Shami e) Abu al-Athir al-Shami f) Abu-Umar al-Absi **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Homs, 阿拉伯敘利亞共和國 (location as at Sep. 2015) **列入名單日期:** 29 Sep. 2015 (修正日期 1 May 2019, 8 Nov. 2022) **其他信息:** 伊拉克和黎凡特伊斯蘭國(按伊拉克基地組織(QDe.115)列名)舒拉委員會成員, 負責“伊斯蘭國”的媒體部門。2014 年年中擔任“伊斯蘭國”在阿拉伯敘利亞共和國霍姆斯省的領導人。被稱為“伊斯蘭國”的“綁架司令”。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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:** 阿拉伯敘利亞共和國 (as at Sep. 2015) **列入名單日期:** 29 Sep. 2015 (修正日期 24 Jun. 2016, 15 Nov. 2021) **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.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

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, 15 Nov. 2021) 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.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: 阿拉伯敘利亞共和國 (截至 2015 年 9 月) 列入名單日期: 29 Sep. 2015 (修正日期 24 Jun. 2016, 15 Nov. 2021) 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.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) 阿拉伯敘利亞共和國 (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)]在阿拉伯敘利亞共和國的外國恐怖主義戰鬥人員。被聯合國當局通緝。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.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: Khadzhalma 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.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: 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) 阿拉伯敘利亞共和國 (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敘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>

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:** Odnoruki (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 Vedenskiy District, Republic of Chechnya, 俄羅斯聯邦 (由內務部頒發) **地址:** **a)** 阿拉伯敘利亞共和國(截至 2015 年 8 月的地點) **b)** 伊拉克(截至 2015 年 8 月的另一可能地點) **列入名單日期:** 2 Oct. 2015 (修正日期 10 Dec. 2015, 30 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.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 Oduiev (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)** 阿拉伯敘利亞共和國(截至 2015 年 8 月的地點) **b)** 伊拉克(截至 2015 年 8 月的另一可能地點) **列入名單日期:** 2 Oct. 2015 (修正日期 10 Dec. 2015, 6 Sep. 2016, 15 Nov. 2021) **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.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:** Abdul Aziz (Абул Азиз) **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)** 阿拉伯敘利亞共和國(截至 2015 年 8 月的地點) **b)** 伊拉克(截至 2015 年 8 月的另一可能地點) **列入名單日期:** 2 Oct. 2015 (修正日期 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.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 Измаилов

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.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。 [click here](#)

QDi.372 名稱: 1: GULMUROD 2: KHALIMOV 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 14 May 1975 **出生地點:** 瓦爾佐布地區, 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 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) 設在敘利亞的軍事專家、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.374 名稱: 1: NUSRET 2: IMAMOVIC 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 26 Sep. 1971 **出生地點:** 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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.377 名稱: 1: MUHANNAD 2: AL-NAJDI 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 19 May 1984 **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.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 (修正日期 15 Nov. 2021) **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.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 (修正日期 15 Nov. 2021) **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.386 名稱: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

職稱: 無 **頭銜:** 無 **出生日期:** 10 May 1983 **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:** 08619445 **地址:** Amria Ben Guerdane, Medenine, 突尼斯 **列入名單日期:** 29 Feb. 2016 (修正日期 15 Nov. 2021, 27 May 2022) **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敘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))。職業: 農場工人。母親姓名:

Mbarka Helali. 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.387 名稱: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH

職稱: 無 **頭銜:** 無 **出生日期:** 22 Sep. 1988 **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 (修正日期 15 Nov. 2021) **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.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:** 阿拉伯敘利亞共和國(截至 2015 年 9 月) **列入名單日期:** 29 Feb. 2016 (修正日期 15 Nov. 2021) **其他信息:** 是一個以敘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.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 (修正日期 15 Nov. 2021) **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.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:** **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, 8 Nov. 2022) **其他信息:** 截至 2015 年 5 月, 是列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)石油和天然氣部門主管阿拉伯敘利亞共和國巴拉卡省的頭號官員。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。 [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, 巴勒斯坦國 **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 Muhammad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini **不足確認身份的別名:** Abu Muath al-Juaitni **國籍:** 巴勒斯坦國 **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, 巴勒斯坦國 **列入名單日期:** 20 Apr. 2016 (修正日期 15 Nov. 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)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。 [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 Ibrahim 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:** a) 印度尼西亞 3311092409580002 b) 印度尼西亞 3311092409580003 **地址:** a) Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah 57572, 印度尼西亞 b) Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah, 印度尼西亞 **列入名單日期:** 20 Apr. 2016 (修正日期 15 Nov. 2021, 27 May 2022) **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)。職業：講師/私人教師。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。[click here](#)

QDI.396 名稱：1: 阿斯蘭 2: 阿夫加扎羅維奇 3: 拜烏士加耶夫 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 (修正日期 15 Nov. 2021) **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(RSRBCM)(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。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 (修正日期 15 Nov. 2021) **其他信息:** 可能使用假的敘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>

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

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: Мухаммадмухтар) **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, 15 Nov. 2021) **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.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:** 1 Jan. 1969 **出生地點:** Qalamun, Damascus Province, 阿拉伯敘利亞共和國 **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) 阿拉伯敘利亞共和國 b) 巴勒斯坦國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敘利亞共和國(南部。截至 2016 年 7 月所在地) **列入名單日期:** 22 Feb. 2017 (修正日期 8 Nov. 2022) **其他信息:** 自 2016 年 7 月以來為黎凡特人民支持陣線(QDe.137)負責阿拉伯敘利亞共和國南部的頭目。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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:** 阿拉伯敘利亞共和國 **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:** 阿拉伯敘利亞共和國(沿海地區。截至 2016 年 4 月所在地) **列入名單日期:** 22 Feb. 2017 (修正日期 8 Nov. 2022) **其他信息:** 自 2016 年 3 月以來為黎凡特人民支持陣線(QDe.137)負責阿拉伯敘利亞共和國沿海地區的頭目。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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 (修正日期 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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:** 蘇拉卡爾塔, 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, 阿拉伯敘利亞共和國 b) 拉卡省, 阿拉伯敘利亞共和國 **列入名單日期:** 20 Jul. 2017 (修正日期 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 在敘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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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 (修正日期 8 Nov. 2022) **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)。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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 (修正日期 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.407 名稱: 1: 奧曼 2: 羅赫曼 3: 無 4: 無

職稱: Ustadz **頭銜:** 無 **出生日期:** 5 Jan. 1972 **出生地點:** 蘇木當, 印度尼西亞 **足夠確認身份的別名:** a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabili c) Aman Abdul Rahman d) Aman Abdurrahman e) Aman Abdurrahman 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 (修正日期 8 Nov. 2022, 2 Feb. 2023) **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。被印度尼西亞最高法院判處死刑。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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) Alexandra 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, 發放在 5 Mar. 2005 **國內身份證編號:** 無 **地址:** 美利堅合眾國 **列入名單日期:** 20 Jul. 2017 (修正日期 8 Nov. 2022, 2 Feb. 2023) **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。2022 年 4 月 29 日在美利堅合眾國被判處無期徒刑, 聯邦監獄管理局犯人編號 11685-509。相貌描述: 眼睛: 棕色; 頭髮: 黑色; 皮膚: 黑色。識別特徵: 蓄有鬍鬚。族裔背景: 加納裔塞浦路斯人。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際

刑警組織-聯合國安全理事會特別通告鏈接 <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 美利堅合眾國 **列入名單日期:** 20 Jul. 2017 (修正日期 8 Nov. 2022, 2 Feb. 2023) **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。2022年8月19日在美利堅合眾國被判處無期徒刑, 聯邦監獄管理局犯人編號 11698-509。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。根據安全理事會第 2610(2021)號決議所做的審查 2022年11月8日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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-Trinidad 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局 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局 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) 阿拉伯敘利亞共和國(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 (修正日期 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022年11月8日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** **足夠確認身份的別名:** a) Lahbib Idrissiould Sidi Abdiould Saidould 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 (修正日期 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 據報已死亡。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。2015年5月宣誓效忠於伊拉克基地組織(QDe.115)被列名的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。根據安全理事會第 2610 (2021)號決議所做的審查 2022年11月8日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.420 名稱: 1: 塔哈 2: 易卜拉欣 3: 阿卜杜拉·貝克爾 4: 胡韋特

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 c) Hajji 'Abd Al-Nasir (曾以此名被列入名單) **不足確認身份的別名:** a) Taha al-Khuwayt b) Mullah Taha c) Mullah Khuwayt **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:** 19 Nov. 2018 (修正日期 27 May 2022) **其他信息:** 阿拉伯敘利亞共和國的伊黎伊斯蘭國軍事領導人 前伊黎伊斯蘭國賈茲拉省省長、在阿拉伯敘利亞共和國的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。自 2019 年以來拘押在伊拉克。有照片可供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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.422 名稱: 1: 穆罕默德 2: 馬蘇德 3: 愛茲哈爾 4: 阿爾維

職稱: 無 **頭銜:** 無 **出生日期:** 10 Jul. 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.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。 [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:** 1 Jan. 1958 **出生地點:** 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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。 [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。 [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:** 17 Aug. 1972 **出生地點:** Benghazi, 利比亞 **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.426 名稱: 1: 阿米爾 2: 穆罕默德·賽義德 3: 阿卜杜勒-拉赫曼 4: 薩勒比

名稱 (原語文字): أمير محمد سعيد عبد الرحمن السليبي

職稱: 無 **頭銜:** 無 **出生日期:** 5 Oct. 1976 **出生地點:** Tall' Afar, 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 k) Amir Muhammad Sa'id Abdal-Rahman al-Mawla (曾以此名被列入名單) **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:** a) House 110, Street 704, District 704, Tall 'Afar, 伊拉克 (先前地址) b) 靠近 Shahid Mazen 清真寺和 al-Khansa 醫院, 摩蘇爾, 伊拉克 (先前地址) c) 伊德利卜, 阿拉伯敘利亞共和國 **列入名單日期:** 21 May 2020 (修正日期 27 May 2022) **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。母親姓名: Samira Shareef (سميرة شريف) 或 Sahra Sharif Abd al-Qader (سهره شريف عبد القادر)。身高 170 厘米, 右腿截

肢。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。伊拉克於 2018 年簽發逮捕令。據報 2022 年 2 月 3 日已死亡。國際刑警組織-聯合國安全理事會特別通告鏈接：<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:** 1 Oct. 1983 **出生地點:** 拉卡, 阿拉伯敘利亞共和國 **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:** 阿拉伯敘利亞共和國 **護照編號:** 阿拉伯敘利亞共和國 號碼 00814L001424 **國內身份證編號:** a) 阿拉伯敘利亞共和國 10716775 b) 阿拉伯敘利亞共和國 2020316097 c) 阿拉伯敘利亞共和國 2020409266 **地址:** a) Gazantiep, 土耳其 (自 2016 年) b) Raqqa, 阿拉伯敘利亞共和國 **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> [click here](#)

QDi.430 名稱: 1: 埃朗 2: 阿里 3: 無 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> [click here](#)

QDi.432 名稱: 1: 阿什拉夫 2: 齊扎尼 3: 無 4: 無

名稱 (原語文字): أشرف الغيزاني

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> [click here](#)

QDi.433 名稱: 1: 阿卜杜勒 2: 拉赫曼 3: 馬基 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 10 Dec. 1954 **出生地點:** Bahawalpur, 旁遮普省, 巴基斯坦 **足夠確認身份的別名:** a) Abdur Rehman Makki b) Abdur Rahman Makki c) Abdul Rahman Makki d) Hafiz Abdul Rahman Makki e) Hafiz Abdul Rehman Makki f) Hafiz Abdul Rehman **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 CG9153881, 發放於 2 Nov. 2007 b) 巴基斯坦 號碼 A5199819 **國內身份證編號:** a) 巴基斯坦 6110111883885 b) 巴基斯坦 34454009709 **地址:** Tayyiba Markaz, Muridke, 旁遮普省, 巴基斯坦 **列入名單日期:** 16 Jan. 2023 **其他信息:** 他是虔誠軍(QDe.118)(別名: 達瓦慈善會)的副埃米爾/負責人, 也是達瓦慈善會/虔誠軍政治事務部負責人。他還曾擔任過虔誠軍對外關係部門負責人和協商委員會(管理機構)成員。他是達瓦慈善會/虔誠軍負責人哈菲茲·穆罕默德·賽義德(QDi.263)的連襟。父親名為 Hafiz Abdullah Bahwalpuri。有照片可供列入國際刑警組織——聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.434 名稱: 1: 毛拉維 2: 拉杰卜 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 1976 **出生地點:** 阿富汗 **足夠確認身份的別名:** Maulawi Rajab Salahudin **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:** 喀布爾省帕格曼縣, 阿富汗 **列入名單日期:** 26 Apr. 2023 **其他信息:** 伊拉克和黎凡特伊斯蘭國-呼羅珊(伊黎伊斯蘭國-呼羅珊) (QDe.161)的高級頭目。

QDi.435 名稱: 1: 蘇丹·阿齊茲 2: 阿扎姆 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 1985 **出生地點:** 阿富汗 **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

照編號: 無 **國內身份證編號:** 無 **地址:** 阿富汗 **列入名單日期:** 26 Apr. 2023 **其他信息:** 伊拉克和黎凡特伊斯蘭國-呼羅珊(伊黎伊斯蘭國-呼羅珊)(QDe.161)的發言人。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.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, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023) **其他信息:** 在意大利受行政管制措施管制, 管制措施於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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 5 Feb. 1981 **出生地點:** 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, 8 Nov. 2022, 14 Nov. 2023) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.316 名稱: 1: 伊亞德 2: 阿格 加利 3: 無 4: 無

名稱 (原語文字): اياد اغ عالي

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 (有效期至 31 Dec. 2014) **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, 8 Nov. 2022, 14 Nov. 2023) **其他信息:** 根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 阿拉伯敘利亞共和國 **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 阿拉伯敘利亞共和國 (母親姓名: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) **不足確認身份的別名:** a) شيخ الفاتح , الفاتح (音譯: Shaykh al-Fatih; Al Fatih) (翻譯: 征服者) (假名)) b) ABU ASHRAF **國籍:** 阿拉伯敘利亞共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** (2013 年 6 月之前活躍在敘利亞) **列入名單日期:** 24 Jul. 2013 (修正日期 2 Jun. 2014, 10 Dec. 2015, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023) **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 月被列名的一個敘利亞團體, 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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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 Bhattvi 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 (修正日期 15 Nov. 2021, 19 Dec. 2023) 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。證實已亡故。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.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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.028 名稱: 1: 艾哈邁德 2: 哈勒凡 3: 蓋拉尼 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 14 Mar. 1974 **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) Fopie 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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 Aweys 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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 h) ABU-KHALIL 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, 30 Oct. 2023, 14 Dec. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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:** (日到期 2001 年 2 月 27 日) **國內身份證編號:** a) b) (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, 23 Feb. 2016, 6 Dec. 2019, 7 May 2020, 30 Oct. 2023) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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 لكل

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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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) 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, 30 Oct. 2023) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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 (formerly listed as) **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 (日期 2005 年 10 月 3 日) **國內身份證編號:** a) b) BNSDLA70L14Z352B **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, 30 Oct. 2023) **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。根據安全理事會第2610(2021)號決議所做的審查2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 كعون

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, 30 Oct. 2023) **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。根據安全理事會第2610(2021)號決議所做的審查2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 المعروف

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, 30 Oct. 2023) **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。根據安全理事會第2610(2021)號決議所做的審查2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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:** 1972 **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, 30 Oct. 2023) **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。根據安全理事會第2610(2021)號決議所做的審查2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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:** 17 Aug. 1957 **出生地點:** Korleko-Lombok Timur, 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, 30 Oct. 2023) **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。根據安全理事會第2610(2021)號決議所做的審查2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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) Mehrez Hamdouni f) Amdouni Mehrez ben Tah 出生於 14 Jul. 1969 於 突尼斯 g) Mehrez 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, 30 Oct. 2023) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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) Abdelrahman 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, 30 Oct. 2023) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 30 Oct. 2023) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 30 Oct. 2023) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<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 21 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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<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): حمادي 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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<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 Nouredine **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 日) **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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<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) 23 Apr. 1968 **出生地點:** Kef Rih, 阿爾及利亞 **足夠確認身份的別名:** a) El PARA (COMBAT NAME) b) ABDERREZAK LE PARA (nombre de guerra) c) ABOU HAIDARA d) EL OURASSI e) ABDERREZAK ZAIMECHE f) ABDUL RASAK AMMANE ABU HAIDRA g) ABDALARAK **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:** Commune of Bouhechana, Daïra de Lakhezara, Guelma, 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, 30 Oct. 2023, 14 Dec. 2023) **其他信息:** 自 2004 年 10 月起關押在阿爾及利亞。自 2011 年 3 月 7 日起監禁在阿爾及利亞。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。父親姓名: Abdellah。母親姓名: Drahm Belanchi。有照片和指紋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 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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:** Sidi Argis village, Oum El-Bouaghi, 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, 30 Oct. 2023, 14 Dec. 2023) **其他信息:** 截至 2023 年 11 月關押於阿爾及利亞。因從事恐怖活動, 於 2023 年 1 月 25 日被阿爾及爾刑事法院判處 18 年監禁。德國當局於 2003 年 10 月 9 日以參與綁架罪、2018 年 7 月 18 日以搶劫勒索罪分別簽發逮捕證。伊斯蘭馬格里布基地(QDe.014)塔里克·伊本·齊亞德黨前黨員。父親姓名: Sliman。母親姓名: Oum Hani Djermane。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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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:** 01817002 **地址:** a) Salam Marnaq Ben Arous 區, Sidi Mesoud, 突尼斯 b) 阿富汗 **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, 30 Oct. 2023, 19 Dec. 2023) **其他信息:** 意大利財政編碼: LBR HBB 61S17 Z352F。截至 2009 年 12 月時仍關押在突尼斯。據報於 2014 年 6 月逃至阿富汗。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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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

名稱 (原語文字): عبد القادر لاغوب

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:** 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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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:** 1 Mar. 1961 **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) Hani Yousseff 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, 30 Oct. 2023) **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.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) Abdukahil 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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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

名稱 (原語文字): **فلسيانو سمبوريو ديلوس ريبس الابن**

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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 30 Oct. 2023) 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。根據安全理事會第 2610 (2021)號決議所做的審查 2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 30 Oct. 2023) **其他信息:** 拉賈·索拉伊曼運動(QDe.128)的精神領袖。與卡扎菲·阿巴巴卡爾·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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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:** a) Abou Mohamed Salah b) ABOU MALEK **不足確認身份的別名:** a) Bounouadher b) BOUNOUADER **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** No. 7250 Zeribat El Oued, Biskra, 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, 30 Oct. 2023, 14 Dec. 2023) **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(QDi.232, 據報已於 2020 年 6 月死亡。)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。截至 2023 年 11 月監禁於阿爾及利亞 Blida 監獄。有照片和指紋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 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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

職稱: 無 **頭銜:** 無 **出生日期:** 4 Nov. 1978 **出生地點:** 巴伊布爾特, Türkiye **足夠確認身份的別名:** 無 **不足確認身份的別名:** Talha **國籍:** Türkiye **護照編號:** Türkiye 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) Südliche Ringstrasse 133, Langen, 63225, 德國 (先前地址) b) Türkiye **列入名單日期:** 27 Oct. 2008 (修正日期 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) **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。2019 年 2 月從德國驅逐回土耳其。截至 2023 年 11 月時司法程序仍在進行中。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 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 30 Oct. 2023, 19 Dec. 2023) **其他信息:** Muhammad Saeed 是虔誠軍 (QDe.118) 的領導人。因在七起資助恐怖主義案件中被定罪而被巴基斯坦政府監禁, 自 2020 年 2 月 12 日起服刑 78 年。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 بلڪلام

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:** a) 馬里 b) Cité Djenane Mabrouk, 阿爾及爾, 阿爾及利亞 **列入名單日期:** 22 Apr. 2010 (修正日期 15 Apr. 2014, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) **其他信息:** 據報, 截至 2023 年 11 月時他仍是“支持伊斯蘭與穆斯林”組織(QDe.159)的成員。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 Saoudi。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。有照片和指紋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 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 نابل

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:** a) 馬里 b) Cité Feradj Lakhdar, Merine, Sidi Bel Abbès, 阿爾及利亞 **列入名單日期:** 22 Apr. 2010 (修正日期 15 Apr. 2014, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) **其他信息:** 據報, 截至 2023 年 11 月時他仍是“支持伊斯蘭與穆斯林”組織(QDe.159)的成員。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。有照片和指紋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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 oud Mohamed el Houcein oud 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:** 毛里塔尼亞 **列入名單日期:** 15 Sep. 2011 (修正日期 24 Nov. 2020, 30 Oct. 2023, 14 Dec. 2023) **其他信息:** 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。自 2014 年從巴基斯坦被引渡以來一直在毛里塔尼亞。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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. 1969 c) 12 May 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 g) ABOU SOULEIMAN **不足確認身份的別名:** a) ABDULLAH b) ABDALLAH c) ABU ABDULLAH **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) 78 Boulevard Bezghoud Mustapha, Oran, 阿爾及利亞 b) No. 12 Rue Lyonnais, Ain Turk, Oran, 阿爾及利亞 **列入名單日期:** 15 Aug. 2014 (修正日期 6 Dec. 2019, 30 Oct. 2023,

14 Dec. 2023) **其他信息:** 據報已於 2015 年 5 月 25 日在敘利亞的一次空襲中身亡。“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。父親姓名: Mohamed。母親姓名: Saliha Boukhari。有照片和指紋可供列入國際刑警組織-聯合國安全理事會特別通告。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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.327 名稱: 1: 阿卜杜勒-拉赫曼 2: 穆罕默德 扎菲爾 3: 達比迪 4: 賈哈尼

職稱: 無 **頭銜:** 無 **出生日期:** 4 Dec. 1971 **出生地點:** Kharij, 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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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-KHOZMARI **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, 30 Oct. 2023, 14 Dec. 2023) **其他信息:** 基地組織(QDe.004)高級成員。據報已於 2020 年 1 月在也門被殺。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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 **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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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:** **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:** 挪威 **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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 Hblan **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, 30 Oct. 2023) **其他信息:** 阿卜杜拉·阿扎姆旅(AAB)(QDe.144)的爆炸物專家和特工人員。因從事恐怖主義活動被沙特阿拉伯政府通緝。身體描述: 眼睛顏色: 黑色; 頭髮顏色: 黑色; 膚色: 黃褐色。說阿拉伯語。可提供照片放在國際刑警組織-聯合國安全理事會特別通告裏。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 Shaykhilari 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, 30 Oct. 2023, 14 Dec. 2023) **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。據報已於 2016 年在敘利亞被殺。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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.342 名稱: 1: 奧馬爾 2: 迪亞比 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 5 Aug. 1975 **出生地點:** 達喀爾, 塞內加爾 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Omsen b) Oumar Omsen **國籍:** 塞內加爾 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敘利亞共和國 (敘利亞(在其境內)) **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019, 30 Oct. 2023) **其他信息:** 一個與保護黎凡特人民努斯拉陣線(QDe.137)有關聯的武裝團體的領導人, 敘利亞外國恐怖主義戰鬥人員網絡的關鍵召集者。積極通過互聯網恐怖主義宣傳。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 30 Oct. 2023, 19 Dec. 2023) **其他信息:** 證實已於 2018 年 6 月 13 日亡故。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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國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.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, 30 Oct.

2023) 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”在阿拉伯敘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敘利亞共和國。2014 年之際, 管理“伊斯蘭國”設在阿拉伯敘利亞共和國阿扎茲的旅舍。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 阿拉伯敘利亞共和國 **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:** 阿拉伯敘利亞共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敘利亞共和國 **列入名單日期:** 29 Feb. 2016 (修正日期 6 Dec. 2019, 18 Mar. 2020, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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

職稱: 無 **頭銜:** 無 **出生日期:** 1975 **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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 إر حيم الفياض الكبيني

職稱: 無 **頭銜:** 無 **出生日期:** 16 Jun. 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 إر حيم 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 إر حيم) **地址:** Al-Qaim, 安巴爾省, 伊拉克 **列入名單日期:** 6 Mar. 2018 (修正日期 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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:** 足夠確認身份的別名: a) Myrna Adjul 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) 三寶壟市, 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 (修正日期 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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: 阿巴卡爾 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 3 Mar. 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 (修正日期 30 Oct. 2023) 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。根據安全理事會第 2610(2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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) Utdadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohamad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifudin Faiz k) Kholid Faiz l) Abdullah Faiz m) Fauz Fatur Rahman **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 (修正日期: 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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) 阿拉伯敘利亞共和國 (截至 2014 年所在地) **列入名單日期:** 23 Aug. 2018 (修正日期 30 Oct. 2023, 14 Dec. 2023) **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。據報已亡故。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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 三寶壟市, 西棉蘭老, 菲律賓 (先前地址) b) 96 llangllang, Sarmiento Subdivision, Panabo, 達沃市, 東棉蘭老, 菲律賓 (先前地址) c) 阿拉伯敘利亞共和國 (2015 年後的位置) **列入名單日期:** 23 Aug. 2018 (修正日期 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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:** 大不列顛及北愛爾蘭聯合王國 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, 30 Oct. 2023) **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 月獲特許假釋, 有效期至 2021 年 7 月。根據安全理事會第

2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<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: 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:** Lamman, District Barmal, 帕克蒂卡省, 阿富汗 (截至 2022 年 11 月 26 日) **列入名單日期:** 16 Jul. 2020 (修正日期 30 Oct. 2023, 19 Dec. 2023) **其他信息:** 在巴基斯坦塔利班運動(巴塔)(QDe.132)前領導人大毛拉法茲盧拉(QDi.352)死後接任巴塔領導人。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<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:** 無 **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 6 Dec. 2019, 30 Oct. 2023) **其他信息:** 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. [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:** 30 Dec. 1960 **出生地點:** 西岸, 伯利恒, West Bank, 巴勒斯坦國 **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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<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): شهاب الله غفاري

職稱: 博士 **頭銜:** 無 **出生日期:** a) 28 Oct. 1994 b) 24 May 1990 **出生地點:** Mir Bacha, Kot District, 喀布爾省, 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:** 阿富汗 號碼 O1503093, 發放於 25 Aug. 2016, 發放在 Kabul, Afghanistan (有效期至 2021 年 8 月 25 日) **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 (修正日期 25 Apr. 2024) **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(QDe. 161)。信息技術專家。父親姓名: Abdul Jabbar。祖父姓名: Abdul Ghaffar。有照片可供列入國際刑警組織——聯合國安全理事會特別通告。國際

刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.278 名稱: 1: 穆薩納 2: 哈里斯 3: 薩勒曼 4: 德里

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, 30 Oct. 2023, 2 Dec. 2024) **其他信息:** 母親姓名: Heba Khamis Dari. 父親姓名: Harith bin Salman Al-Dari bin Mahmud al-Shammari 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。他目前是伊拉克穆斯林學者協會政治部主任。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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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:** a) 1 Jun. 1976 b) 1976 **出生地點:** a) Al-Shura, 摩蘇爾, 伊拉克 b) Hararah, 尼尼微, 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 d) ABU UMAR (Responsable de la charia du Front el-Nosra pour le peuple du Levant (QDe.137) au début de 2014. Serait décédé le 2 avril 2024 en République arabe syrienne. Nom de la mère: Subhah Muhammad Sayf. L'examen de l'inscription en application de la résolution 2368 (2017) s'est achevé le 4 déc. 2019. La révision prévue par la résolution 2610 (2021) du Conseil de sécurité a été achevée le 30 octobre 2023.) **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, 30 Oct. 2023, 2 Dec. 2024) **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。據報已於 2024 年 4 月 2 日在阿拉伯敘利亞共和國境內死亡。母親姓名: Subhah Muhammad Sayf 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 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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:** 20 Feb. 1962 b) 1959 **出生地點:** 巴格達, 伊拉克 b) Tel Afar, Nineveh, 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: محمد مصطفى محمد) **地址:** a) 17 Tamo, 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 (修正日期 30 Oct. 2023, 2 Dec. 2024) **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”。母親姓名: Khadijah Mustafa Salih, 自 2019 年起被伊拉克情報部門關押, 已被判處死刑, 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全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.069 名稱: 聲援阿富汗委員會

別名: a) Lajnat ul Masa Eidatul Afghanistan 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, 15 Nov. 2021) **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-Individuals> [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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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 Masjid Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammeim Al Masjid 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, 8 Nov. 2022, 2 Feb. 2023) **其他信息**: 據報告已解散。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。截至 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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.116 名稱: 哈拉曼基金會 (科摩羅聯盟)

別名: 無 **又稱**: 無 **地址**: 科摩羅 (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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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, 8 Nov. 2022, 2 Feb. 2023) **其他信息**: 據報告已解散。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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.006 名稱: 伊斯蘭武裝集團

名稱 (原語文字): الجماعة الإسلامية 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-Individuals> [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-Individuals> [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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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-Individuals> [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-Individuals> [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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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-Individuals> [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-Individuals> [click here](#)

QDe.098 名稱: 伊斯蘭輔士組織

名稱 (原語文字): أنصار الإسلام

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.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-Individuals> [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-Individuals> [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, 15 Nov. 2021) **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-Individuals> [click here](#)

QDe.100 名稱: 里亞杜斯-薩利欣車臣烈士偵察破壞營

別名: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Istila 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.068 名稱: 穆斯林民族復興組織

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, 15 Nov. 2021) **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 (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-Individuals> [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, 15 Nov. 2021) **其他信息:** 與里亞杜斯-薩利欣車臣烈士偵察破壞營 (RSRBCM) (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-Individuals> [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-Individuals> [click here](#)

QDe.019 名稱: 穆罕默德軍

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-Individuals> [click here](#)

QDe.115 名稱: 伊拉克基地組織

名稱 (原語文字): القاعدة 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-Individuals> [click here](#)

QDe.092 名稱: 伊斯蘭祈禱團

別名: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiyah 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-Individuals> [click here](#)

QDe.089 名稱: 摩洛哥伊斯蘭戰鬥小組

名稱 (原語文字): الجماعة الإسلامية 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-Individuals> [click here](#)

QDe.021 名稱: 拉比塔信託基金

名稱 (原語文字): مجموعة الرابطة الاستعمانية

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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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：
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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：
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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：
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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 (修正日期 15 Nov. 2021) **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：
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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, 15 Nov. 2021) **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：
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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：
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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：
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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, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 據報告已解散。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司法部的決定（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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
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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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
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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, 15 Nov. 2021) **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：
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QDe.130 名稱: 伊斯蘭聖戰運動

名稱 (原語文字): حركة الجهاد الاسلامي

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：
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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：
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QDe.132 名稱: 巴基斯坦塔利班運動(巴塔運動)

名稱 (原語文字): تحريك 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：
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QDe.133 名稱: 真主統一團

別名: a) Jemaah Ansharut 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, 電子郵件: 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, 15 Nov. 2021) 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-Individuals> [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 (修正日期 15 Nov. 2021) 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-Individuals> [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, 8 Nov. 2022) 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。根據安全理事會第2610(2021)號決議所做的審查2022年11月8日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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: 無 列入名單日期: 21 Oct. 2013 (修正日期 1 May 2019, 8 Nov. 2022) 其他信息: Muhammad Jamal al Kashif (QDi.318) 2011年建立的恐怖主義准軍事團體, 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。根據安全理事會第2610(2021)號決議所做的審查2022年11月8日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.137 名稱: 黎凡特人民支持陣線

名稱 (原語文字): جبهة النصرة لاهل 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-Nusra; Jabhet al-Nusra; Al-Nusra 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) 阿拉伯敘利亞共和國 (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, 15 Nov. 2021) 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)的敘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敘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敘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敘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-Individuals> [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，並協助他們前往敘利亞。該組織與人道主義團體紅十字會與紅新月會國際聯合會(紅十字與紅新月會)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-Individuals> [click here](#)

QDe.148 名稱: 遷士和輔士軍

名稱 (原語文字): تنظيم جيش المهاجرين والأنصار

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, Latakia 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-Individuals> [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, 15 Nov. 2021) **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-Individuals> [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-Individuals> [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:** 阿拉伯敘利亞共和國 **列入名單日期:** 29 Feb. 2016 **其他信息:** 摩洛哥人領導的恐怖主義組織, 成立於 2013 年 8 月, 在阿拉伯敘利亞共和國境內行動。主要由外國恐怖主義戰鬥人員組成, 與黎凡特人民努斯拉陣線(QDe.137)有關聯。 [click here](#)

QDe.152 名稱: 自由人黨(JAMAAT-UL-AHRAR)

名稱 (原語文字): جمات ال احرار

別名: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar 又稱: Ahrar-ul-Hind **地址:** a) Lalpura, 楠格哈爾省, 阿富汗(2015年6月起) b) 莫赫曼德專區, 巴基斯坦(截至 2014 年 8 月) **列入名單日期:** 6 Jul. 2017 (修正日期 8 Nov. 2020) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.153 名稱: 海尼費貨幣兌換所(位於阿拉伯敘利亞共和國 Albu Kamal 的分支機構)

名稱 (原語文字): مكتب حنيفة للصرافة

別名: a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hunaifa Office e) Hanifah Exchange Company f) Hanifa Money Exchange Office **又稱:** 無 **地址:** Albu Kamal (Al-Bukamal), 阿拉伯敘利亞共和國 **列入名單日期:** 20 Jul. 2017 (修正日期 8 Nov. 2022) **其他信息:** 該貨幣兌換商位於阿拉伯敘利亞共和國 Albu Kamal(Al-Bukamal), 為列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的資金流動提供便利。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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-Abbass Street, 卡爾巴拉, 伊拉克 **列入名單日期:** 20 Jul. 2017 (修正日期 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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 (修正日期 8 Nov. 2022) **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)。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.156 名稱: 阿克薩戰士

別名: a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds **又稱:** 無 **地址:** a) 伊德利布省, 阿拉伯敘利亞共和國 b) 哈馬省, 阿拉伯敘利亞共和國 **列入名單日期:** 20 Jul. 2017 (修正日期 8 Nov. 2022) **其他信息:** 與黎凡特人民支持陣線有關聯 (QDe.137)。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.160 名稱: 塔里克吉達爾組織

名稱 (原語文字): طارق كيدر 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-Individuals> [click here](#)

QDe.161 名稱: 伊拉克和黎凡特伊斯蘭國-呼羅珊 (伊黎伊斯蘭國-呼羅珊)

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 f) The Islamic State of Iraq and ash-Sham—Khorasan Province g) The Islamic State of Iraq and Syria—Khorasan h) Islamic State of Iraq and Levant in Khorasan Province i) Islamic State Khurasan j) ISIS-K k) ISISK l) IS-Khorasan **又稱:** 無 **地址:** 無 **列入名單日期:** 14 May 2019 (修正日期 1 Apr. 2022) **其他信息:** 伊拉克和黎凡特伊斯蘭國-呼羅珊 (伊黎伊斯蘭國-呼羅珊)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-Individuals> [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-Individuals> [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-Individuals> [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-Individuals> [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-Individuals> [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-Individuals> [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 l Jund al-Khilafah i) Vanguard 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-Individuals> [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敘利亞共和國哈馬、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-Individuals> [click here](#)

QDe.169 名稱: 東南亞伊拉克和黎凡特伊斯蘭國 (伊黎伊斯蘭國-東南亞)

別名: a) 伊斯蘭國東亞分部 b) Dawlatul Islamiyah Waliyatul Mashriq 又稱: 無 **地址:** 無 **列入名單日期:** 27 Jan.

2023 **其他信息:** 經現已去世的伊斯尼隆·哈皮隆(QDi.204)宣佈, 於 2016 年 6 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-Individuals> [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 c) AFGHAN SERVICE BUREAU 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, 8 Nov. 2022, 14 Nov. 2023) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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 Iqbal, 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, 30 Oct. 2023, 19 Dec. 2023) **其他信息:** 據報已停業。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。截至 2023 年 11 月, 沒有跡象顯示以拉希德信託公司名義開展任何活動。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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-individuals> [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, 60455, 美利堅合眾國 b) P.O. Box 1406, Bridgeview, 布里奇維尤, P.O. Box 1406, 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, 30 Oct. 2023) **其他信息:** 其他外國地點: 阿富汗、孟加拉國、厄立特里亞、埃塞俄比亞、印度、伊拉克、西岸和加沙、索馬里及敘利亞。(美利堅合眾國) 聯邦僱主身份證號碼: 36-3804626。根據安全理事會第1822 (2008)號決議所做的審查 2010年6月21日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019年12月4日結束。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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'nyj Fond 又稱: 無 **地址:** a) 8820 Mobile Avenue, IA, 奧克蘭, 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, 30 Oct. 2023, 14 Dec. 2023) 其他信息: 據報已停止運作。不再在波斯尼亞和黑塞哥維那開展業務。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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接 : <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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, 30 Oct. 2023) 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·阿巴巴卡爾·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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接 : <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接 : <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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, 30 Oct. 2023) 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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接 : <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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, 30 Oct. 2023) 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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接 : <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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, 30 Oct. 2023) 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接 : <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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 Ansarul Muslimina fi Biladis Sudan (JAMBS) c) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) d) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Vanguard for the Protection of Muslims in Black Africa f) Vanguard for the Protection of Muslims in Black Africa **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, 30 Oct. 2023) **其他信息:** 恐怖主義准軍事團體, 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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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, 30 Oct. 2023) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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、敘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, 30 Oct. 2023) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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, 30 Oct. 2023) **其他信息:** 與伊斯蘭馬格里布基地組織(QDe.014)、突尼斯支持伊斯蘭法組織(AAS-T) (QDe.143)和班加西伊斯蘭教法輔士組織(QDe.146)有關聯。為前往敘利亞和伊拉克的外國恐怖戰鬥人員開辦訓練營。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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) أنصار 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) كتبة 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, 30 Oct. 2023) **其他信息:** 與伊斯蘭馬格里布基地組織(QDe.014)、穆拉比通組織(QDe.141)、突尼斯支持伊斯蘭法組織(AAS-T) (QDe.143)和德爾納伊斯蘭教法輔士組織(QDe.145)有關聯。領導人是 Mohamed al-Zahawi(未列名)。為前往敘利亞、伊拉克、馬里的外國恐怖戰鬥人員開辦訓練營。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.157 名稱: 考薩爾貨幣交易所

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 (修正日期 30 Oct. 2023) **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。根據安全理事會第 2610 (2021)號決

議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.158 名稱: 伊瑪目布哈里戰鬥營(布哈里營)

別名: Khataib al-Imam al-Bukhari **又稱:** 無 **地址:** a) 阿富汗/巴基斯坦邊境地區(先前地點) b) 漢謝洪, 阿拉伯敘利亞共和國(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, 阿拉伯敘利亞共和國(行動區域) d) 法里亞布省、巴德吉斯省和朱茲詹省, 阿富汗 **列入名單日期:** 29 Mar. 2018 (修正日期 30 Oct. 2023, 19 Dec. 2023) **其他信息:** 與黎凡特人民支持陣線(QDe.137)有關聯。在阿拉伯敘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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.107 名稱: “準則”組織

別名: a) Dzemilijati Furkan b) Dzem'ijetel Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetel Furkan e) Association of Citizens for the Support of Truth and Suppression 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 Strossmajerova 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, 15 Nov. 2021, 30 Oct. 2023, 14 Dec. 2023) **其他信息:** 據報已停止運作。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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.118 名稱: 虔誠軍

別名: a) Lashkar-e-Toiba b) Lashkar-i-Taiba c) al Mansoorian d) al Mansoorien 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) Jama'at-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, 30 Oct. 2023) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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 (修正日期 30 Oct. 2023) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

Generated on: 24 February 2025

"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/ombudsperson(for res. 1267))

[https://www.un.org/securitycouncil/sanctions/delisting\(for other Committees\)](https://www.un.org/securitycouncil/sanctions/delisting(for other Committees))

[https://www.un.org/securitycouncil/content/2231/list\(for res. 2231\)](https://www.un.org/securitycouncil/content/2231/list(for res. 2231))

A. Individuals

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

Title: na **Designation:** na **DOB:** 15 Apr. 1939 **POB:** 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, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly deceased. 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 2610 (2021) was concluded on 8 November 2022. 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 أبو غيث

Title: na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwait **Passport no:** Kuwait 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.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, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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): طارق 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, 15 Nov. 2021) **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.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:** 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.

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, 15 Nov. 2021) **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.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.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:** Sharqiyah, 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, 15 Nov. 2021) **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.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.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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** Indonesia number T710219 (issued in Sukoharjo, Central Java, Indonesia) **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 6 Dec. 2019, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Senior leader of Jemaah Islamiyah (QDe.092). 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 Baasir 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.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, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly deceased in November 2016. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Name (original script): فيصل بوغانمي

Title: na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Faical Boughanmi b) Faysal al-Bughanemi **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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 15 Nov. 2021) **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.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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.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: أبو بكر الجزائري) b) Abou Bakr Al Djazairi c) Abou Yasser El Djazairi d) Yasir Al-Jazari e) Abou Yasser Al-Jaziri **Nationality:** a) Algeria b) State of Palestine **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017, 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **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 of Apr. 2010 and May 2022. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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-Zawahiri 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 ([object Object]) 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** **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, 8 Nov. 2022)

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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 الشيبه

Title: na **Designation:** na **DOB:** 1 May 1972 **POB:** Gheil Bawazir, Hadramawt, Yemen **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

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QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

Name (original script): عبد الله احمد عبد الله 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, 8 Nov. 2022) **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. Review pursuant to Security Council

resolution 2610 (2021) was concluded on 8 November 2022. 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.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, 8 Nov. 2022) **Other information:** Brother of Nurjaman Riduan Isamuiddin (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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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)** Isamuiddin 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.080 Name: 1: SAID 2: BAHAJI 3: na 4: na

Name (original script): سعيد باهجي

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, 15 Nov. 2021) **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.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na

Title: na **Designation:** na **DOB:** 1937 **POB:** **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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

Title: na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug. 2015, 24 Nov. 2020) **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.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

Name (original script): راضي عبد السميع أبو اليزيد 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 15 Nov. 2021) **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.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

Title: na **Designation:** na **DOB:** 18 Mar. 1966 **POB:** Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a.:** a) Isnilon Hapilon b) Isnilun Hapilon 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, 8 Nov. 2022, 2 Feb. 2023) **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. Reportedly deceased in 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.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) Dawood 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.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) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria j) Djamel 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 Mehdiya, 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, 8 Nov. 2022)

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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 لونيس

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.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

Title: na **Designation:** na **DOB:** 1 Jan. 1971 **POB:** Sambu, Boyolali, Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia **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, 8 Nov. 2022, 2 Feb. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 بكرى

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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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) Thoriquiddin h) Toriquiddin **Nationality:** na **Passport no:** na **National identification no:** Indonesia 1608600001 **Address:** na **Listed on:** 16 May 2005 (amended on 12 Dec. 2014, 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Arrested in Indonesia in 2021. Was the acting Jemaah Islamiyah (JI, QDe.092) emir before his arrest, and remains a senior figure of JI. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 11 Apr. 1963 **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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 25 Apr. 1957 **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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 Mubarak e) Muhammad Syawal f) Yassin Sywal (formerly listed as) **Low quality a.k.a.:** a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak **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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 23 Dec. 2010, 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.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.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:** na **Address:** No.2 89th Street Zehrouni, Tunis, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016, 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.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 to 2019) **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, 8 Nov. 2022, 21 Jul. 2023) **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. Completed detention on 20 November 2019. Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

Title: na **Designation:** na **DOB:** 5 May 1930 **POB:** Good quality a.k.a.: **a)** Tufail, S.M. **b)** Tuffail, Sheikh 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, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Reportedly deceased. 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 2610 (2021) was concluded on 8 November 2022. 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.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na

Title: na **Designation:** na **DOB:** 19 Apr. 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.:** **a)** Murshid **b)** Daud **c)** Pak Ud **d)** Mbah Zul **e)** Zainal Arifin **f)** Zul **g)** Abdullah Abdurrahman **h)** Abdul **i)** Abdurrahman **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** **a)** Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia **b)** Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia **Listed on:** 16 May 2005 (amended on 17 Apr. 2019, 15 Nov. 2021, 27 May 2022) **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.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI

Name (original script): مرعي عبدفتاح خليل زغبى

Title: na **Designation:** na **DOB:** 4 Apr. 1969 **POB:** Bengasi, Libya **Good quality a.k.a.:** **a)** Mohamed Lebachir born 14 Jan. 1968 in Morocco **b)** Meri Albdefattah 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 زغبى)) **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, 8 Nov. 2022, 2 Jun. 2023) **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). Mother's name is 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.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 of Great Britain and Northern Ireland **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011, 20 Jul. 2015, 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 7 Jul. 1956 **POB:** Olaqlou 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.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.:** About 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, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly deceased in June 2020. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 الديبكي

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, Libya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011, 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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) Mubarak 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, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Sentenced to prison by Kuwait on 24 August 2018. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.:** Kuwait 260012001546 **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, 8 Nov. 2022, 2 Feb. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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-Jalahmah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalahmah 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.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.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, 15 Nov. 2021) **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.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na

Name (original script): يحيى جوادى

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, 15 Nov. 2021, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly deceased as of February 2022. Belonged 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 15 Nov. 2021) **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.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:** Germany 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:** Illtisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012, 15 Nov. 2021) **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.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:** Pakistan 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 1 Mar. 1965 **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) Pakistan number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) b) Pakistan number A-374184 **National identification no:** a) Pakistan 6110125312507 b) Pakistan 24492025390 **Address:** na **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013, 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 17 Aug. 1943 **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 Arabia 4-6032-0048-1 **Address:** Saudi Arabia **Listed on:** 10 Dec. 2008 (amended on 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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

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.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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** Approximately 1967 **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-Bishawri **f)** Shaykh Abu Mohammed Ameen al-Peshawari **g)** Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** Afghanistan **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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** Pakistan 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 (amended on 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 1974 **POB:** **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 10 Dec. 2015, 15 Jan. 2016, 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 1974 **POB:** 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, 8 Nov. 2022) **Other information:** He is a cousin of Akram Turki Hishan Al Mazidihi (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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI

Name (original script): قاسم محمد مهدي الريمي

Title: na **Designation:** na **DOB:** 5 Jun. 1978 **POB:** Raymah village, Sanaa Governorate (ريمة), Yemen **Good quality a.k.a.:** a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi **Low quality a.k.a.:** a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'ai c) Abu 'Ammar d) Abu Hurayrah **Nationality:** Yemen **Passport no:** Yemen 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.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

Name (original script): انور ناصر عبدالله العولقي

Title: na **Designation:** na **DOB:** 21 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) Yemen **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011, 1 May 2019, 15 Nov. 2021, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 13 Apr. 1964 **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) former Soviet Union **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, 15 Nov. 2021) **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.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI

Name (original script): إبراهيم حسن طالع العسيري

Title: na **Designation:** na **DOB:** 19 Apr. 1982 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri **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, 15 Nov.

2021, 8 Nov. 2022, 2 Feb. 2023) **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. Reportedly deceased. 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) (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

Title: na **Designation:** na **DOB:** 16 Nov. 1977 **POB:** Solo, 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.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, 15 Nov. 2021) **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.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

Title: na **Designation:** na **DOB:** 28 May 1984 **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 Petungkang, 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, 15 Nov. 2021) **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.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, 8 Nov. 2022, 2 Feb. 2023) **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). Reportedly deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 البدرى 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-Samarrai'; Dr. Ibrahim Awwad Ibrahim al-Samarrai')) **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 القرشي (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, 15 Nov. 2021) **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.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 (amended on 15 Nov. 2021) **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.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 (amended on 15 Nov. 2021) **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.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 (amended on 15 Nov. 2021) **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.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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** (Between Aug. and Sep. 1977) **POB:** Al-Madinah, Saudi Arabia **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 شيما (Abu-Shaima; Abu- Shayma) **Nationality:** a) Pakistan **b)** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 (amended on 15 Nov. 2021) **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.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na

Name (original script): فضل رحيم

Title: na **Designation:** na **DOB:** 5 Jan. 1974 **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 (amended on 15 Nov. 2021) **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.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

Title: na **Designation:** na **DOB:** 4 May 1948 **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:** a) Indonesia National Identity Card 3573010405480001 **b)** Indonesia National Identity Card 353010405480001 **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, Indonesia **Listed on:** 12 Mar. 2012 (amended on 15 Nov. 2021, 27 May 2022) **Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdur Rahim Ba'asyir (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.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

Title: na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** **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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 1966 **POB:** 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, 15 Nov. 2021) **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.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

Name (original script): عامر علي چوہدری

Title: na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** 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:** Pakistan number BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no:** Pakistan 33202-7126636-9 **Address:** na **Listed on:** 18 Oct. 2012 (amended on 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **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. Reportedly deceased. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 8 Nov. 2022, 2 Feb. 2023) **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. Reportedly deceased in February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly deceased as of December 2014. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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): حمادة 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 لحيوس

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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 1 Jan. 1964 **POB:** Cairo, Egypt **Good quality a.k.a.:** a) Muhammad Jamal Abdo Al-Kashif b) Muhammad Jamal Abdo Al Kashif 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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): عبد الحميد المصلي

Title: na **Designation:** na **DOB:** 1976 **POB:** Darnah, 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 Darnawi f) Hamza Darnawi g) Hamza al-Darnawi 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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-Khatib 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, 15 Nov. 2021) **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-Acme **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.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.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, 15 Nov. 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:** **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:** Kuwait 273030601222 **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **Other information:** A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 15 Nov. 2021) **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.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.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.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.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, 15 Nov. 2021) **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.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, 15 Nov. 2021) **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.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

Name (original script): أشرف 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.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 'Issa 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.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na

Title: na **Designation:** na **DOB:** 11 Jan. 1986 **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.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:** Indonesia 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.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.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.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:** Tunisia 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, 15 Nov. 2021) **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, 15 Nov. 2021) **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.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.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:** **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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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

Title: na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** **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.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.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>

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.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.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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 15 Nov. 2021) **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.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, 15 Nov. 2021) **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.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, 15 Nov. 2021) **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.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.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:** Khadzhamahi 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.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>

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.:** Odnoruki (original script: Однорукый) **Nationality:** Russian Federation **Passport no:** na **National identification no:** Russian Federation national passport 9600133195, issued in Vedenskiy 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 10 Dec. 2015, 30 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.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 Oduv (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 Асим) **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, 15 Nov. 2021) **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.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.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na

Name (original script): Шамиль Магомедович Измаилов

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.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) Abdelbasset 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.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na

Title: na **Designation:** na **DOB:** 14 May 1975 **POB:** Varzob area, 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.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

Title: na **Designation:** na **DOB:** 26 Sep. 1971 **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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.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 (amended on 15 Nov. 2021) **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.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 (amended on 15 Nov. 2021) **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.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:** 08619445 **Address:** Amria Ben Guerdane, Medenine, Tunisia **Listed on:** 29 Feb. 2016 (amended on 15 Nov. 2021, 27 May 2022) **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). Profession: farm worker. Mother's name: Mbarka Helali. 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.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH

Title: na **Designation:** na **DOB:** 22 Sep. 1988 **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 (amended on 15 Nov. 2021) **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.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 (amended on 15 Nov. 2021) **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.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 (amended on 15 Nov. 2021) **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.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:** Faisal Ahmed Ali Alzahrani **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, 8 Nov. 2022, 21 Jul. 2023) **Other information:** Reportedly deceased. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, State of Palestine **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:** State of Palestine **Passport no:** 0363464 (issued by Palestinian Authority) **National identification no:** na **Address:** Gaza Strip, State of Palestine **Listed on:** 20 Apr. 2016 (amended on 15 Nov. 2021) **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.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:** a) Indonesia 3311092409580002 b) Indonesia 3311092409580003 **Address:** a) Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah 57572, Indonesia b) Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah, Indonesia **Listed on:** 20 Apr. 2016 (amended on 15 Nov. 2021, 27 May 2022) **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). Profession: Lecturer/Private Teacher. 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.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 (amended on 15 Nov. 2021) **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.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 (amended on 15 Nov. 2021) **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>

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na

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) Muhamadmuhhtar (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, 15 Nov. 2021) **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.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na

Name (original script): بسلام أحمد الحصري

Title: na **Designation:** na **DOB:** 1 Jan. 1969 **POB:** Qalamun, Damascus Province, 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 (amended on 8 Nov. 2022) **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security

Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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 (amended on 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 (amended on 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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: BAHURUM 3: NAIM 4: ANGGIH TAMTOMO

Title: na **Designation:** na **DOB:** 6 Sep. 1983 **POB:** Surakarta, Indonesia **Good quality a.k.a.:** a) Bahrurum 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 (amended on 8 Nov. 2022, 2 Feb. 2023) **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). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 (amended on 8 Nov. 2022) **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 (amended on 8 Nov. 2022) **Other information:** Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 Abdurrahman e) Aman Abdurrahman 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 (amended on 8 Nov. 2022, 2 Feb. 2023) **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. Sentenced to death by the Indonesian Supreme Court. Review pursuant to Security

Council resolution 2610 (2021) was concluded on 8 November 2022. 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) Alexandra 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:** United States of America **Listed on:** 20 Jul. 2017 (amended on 8 Nov. 2022, 2 Feb. 2023) **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. Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** United States of America **Listed on:** 20 Jul. 2017 (amended on 8 Nov. 2022, 2 Feb. 2023) **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. Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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-Trinidad 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 (amended on 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** **Good quality a.k.a.:** a) Lahbib Idrissiould Sidi Abdiould Saidould 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 (amended on 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly Deceased. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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: TAHA 2: IBRAHIM 3: ABDALLAH BAKR 4: AL KHUWAYT

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 **c)** Hajji 'Abd Al-Nasir (formerly listed as) **Low quality a.k.a.: a)** Taha al-Khuwayt **b)** Mullah Taha **c)** Mullah Khuwayt **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 19 Nov. 2018 (amended on 27 May 2022) **Other information:** Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.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.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI

Title: na **Designation:** na **DOB:** 10 Jul. 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.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na

Name (original script): علي مايشو

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.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na

Title: na **Designation:** na **DOB:** 1 Jan. 1958 **POB:** 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, 8 Nov. 2022) **Other information:** Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.428 Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE

Name (original script): جمال حسين زينيه

Title: na **Designation:** na **DOB:** 17 Aug. 1972 **POB:** Benghazi, Libya **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.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Salbi

Name (original script): أمير محمد سعيد عبد الرحمن السلبي

Title: na **Designation:** na **DOB:** 5 Oct. 1976 **POB:** Tall 'Afar, 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 k) Amir Muhammad Sa'id Abdal-Rahman al-Mawla (previously listed as) **Low quality a.k.a.:** a) Al-Ustadh b) Ustadh Ahmad **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) House 110, Street 704, District 704, Tall 'Afar, Iraq (previous address) b) near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address) c) Idlib, Syrian Arab Republic **Listed on:** 21 May 2020 (amended on 27 May 2022) **Other information:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (سهره شريف القادر). Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. 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:** 1 Oct. 1983 **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> [click here](#)

QDi.430 Name: 1: EMRAAN 2: ALI 3: na 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 (amended on 1 Apr. 2022) **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. 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> [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> [click here](#)

QDi.433 Name: 1: ABDUL 2: REHMAN 3: MAKKI 4: na

Title: na **Designation:** na **DOB:** 10 Dec. 1954 **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.:** a) Abdur Rehman Makki b) Abdur Rahman Makki c) Abdul Rahman Makki d) Hafiz Abdul Rahman Makki e) Hafiz Abdul Rehman Makki f) Hafiz Abdul Rehman **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** a) Pakistan number CG9153881, issued on 2 Nov. 2007 b) Pakistan number A5199819 **National identification no:** a) Pakistan 6110111883885 b) Pakistan 34454009709 **Address:** Tayyiba Markaz, Muridke, Punjab Province, Pakistan **Listed on:** 16 Jan. 2023 **Other information:** He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. 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> [click here](#)

QDi.434 Name: 1: MAULAWI 2: RAJAB 3: na 4: na

Title: na **Designation:** na **DOB:** 1976 **POB:** Afghanistan **Good quality a.k.a.:** Maulawi Rajab Salahudin **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** Paghman District, Kabul Province, Afghanistan **Listed on:** 26 Apr. 2023 **Other information:** Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161).

QDi.435 Name: 1: SULTAN AZIZ 2: AZAM 3: na 4: na

Title: na **Designation:** na **DOB:** 1985 **POB:** Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Afghanistan **Listed on:** 26 Apr. 2023 **Other information:** Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). 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, 8 Nov. 2022, 14 Nov. 2023) **Other information:** Under administrative control measure in Italy which expired 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 5 Feb. 1981 **POB:** **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) Afghanistan number OR801168, issued on 28 Feb. 2006 (expired 27 Feb. 2011, under name Said Jan 'Abd al-Salam) b) Pakistan number 4117921, issued on 9 Sep. 2008 (expired 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, 8 Nov. 2022, 14 Nov. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 (expired 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, 8 Nov. 2022, 14 Nov. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 8 Nov. 2022, 14 Nov. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 Bhattvi 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 (amended on 15 Nov. 2021, 19 Dec. 2023) **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Confirmed 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-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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

Title: na **Designation:** na **DOB:** 14 Mar. 1974 **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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 Aweys 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, 30 Oct. 2023) **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 (see <https://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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 h) ABU-KHALIL **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, 30 Oct. 2023, 14 Dec. 2023)

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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 لكل

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:** 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023 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 المعروف

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:** Tunisia number E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992) **National identification no:** na **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010, 6 Dec. 2019, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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:** 1972 **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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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:** 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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) Mehrez Hamdouni f) Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia g) Mehrez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Nationality:** Tunisia **Passport no:** Tunisia number G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **National identification no:** na **Address:** Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011, 6 Dec. 2019, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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) Abdelrahman 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, 30 Oct. 2023) **Other information:** Considered by Italian authorities as a wanted fugitive (in Oct 2019). Left Sudan for Tunisia in 2011. The review pursuant to Security Council resolution 1822 (2008) was completed on 15 June 2010 The review pursuant to resolution 2368 (2017) concluded on 4 Dec 2019 The review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 مكّي 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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:** Tunisia number P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) **National identification no:** na **Address:** a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 Nouredine **Low quality a.k.a.:** a) Abou Ali b) Faycal **Nationality:** Tunisia **Passport no:** Tunisia number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) **National identification no:** na **Address:** Via Plebiscito 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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:** Kef Rih, 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:** Commune of Bouhechana, Daïra de Lakhezara, Guelma, Algeria **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) **Other information:** In detention in Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Abdellah. Mother's name: Draham Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council

resolution 2610 (2021) was concluded on 30 October 2023. 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:** Sidi Argis village, Oum El-Bouaghi, Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) **Other information:** In detention in Algeria as of November 2023. Sentenced to 18 years imprisonment for conducting terrorist activities by the Algiers Criminal Court on 25 January 2023. Arrest warrant issued by the German authorities on 9 Oct. 2003 and 18 July 2018 respectively for involvement in kidnapping, robbery and extortion. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al Qaida in the Islamic Maghreb (QDe.014). Father's name: Sliman. Mother's name Oum Hani Djermane. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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:** Tunisia number M788439, issued on 20 Oct. 2001 (expired on 19 Oct. 2006) **National identification no:** 01817002 **Address:** a) Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia b) Afghanistan **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016, 6 Dec. 2019, 30 Oct. 2023, 19 Dec. 2023) **Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as of Dec. 2009. Reportedly fled to Afghanistan in June 2014. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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:** 1 Mar. 1961 **POB:** Qaylubiya, Egypt **Good quality a.k.a.:** a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Yousseff 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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

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) Abdukahil 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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): فليسيانو سمبريو دييوس ريبس الابن

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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30

October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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.:** a) Abou Mohamed Salah b) ABOU MALEK **Low quality a.k.a.:** a) Bounouadher b) BOUNOUADER **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** No. 7250 Zeribat El Oued, Biskra, Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016, 24 Nov. 2020, 30 Oct. 2023, 14 Dec. 2023) **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, reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, Türkiye **Good quality a.k.a.:** na **Low quality a.k.a.:** Talha **Nationality:** Türkiye **Passport no:** Türkiye number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National identification no:** na **Address:** a) Südliche Ringstrasse 133 , Langen, 63225, Germany (previous address) b) Türkiye **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 of May 2008) **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 30 Oct. 2023, 19 Dec. 2023) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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:** Algeria **Passport no:** na **National identification no:** na **Address:** a) Mali b) Cité Djenane Mabrouk, Algiers, Algeria **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) **Other information:** Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali

Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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:** Faïdh El Batma, Djelfa, Algeria **Good quality a.k.a.:** a) Djaafar Abou Mohamed (جعفر أبو محمد) b) Abou Mouhadjir (أبو 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:** a) Mali b) Cité Feradj Lakhdar, Merine, Sidi Bel Abbes, Algeria **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) **Other information:** Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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:** Mauritania **Listed on:** 15 Sep. 2011 (amended on 24 Nov. 2020, 30 Oct. 2023, 14 Dec. 2023) **Other information:** Senior Al-Qaida (QDe.004) leader, also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. He is in Mauritania since his extradition from Pakistan in 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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. 1969 c) 12 May 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 g) ABOU SOULEIMAN **Low quality a.k.a.:** a) ABDULLAH b) ABDALLAH c) ABU ABDULLAH **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** a) 78 Boulevard Bezghoud Mustapha, Oran, Algeria b) No. 12 Rue Lyonnais, Ain Turk, Oran, Algeria **Listed on:** 15 Aug. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) **Other information:** Reportedly killed in an air strike in Syria on 25 May 2015. A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Father's name: Mohamed. Mother's name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN

Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

Title: na **Designation:** na **DOB:** 4 Dec. 1971 **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 Juhani 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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-KHOZMARI **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, 30 Oct. 2023, 14 Dec. 2023) **Other information:** Senior member of Al-Qaida (QDe.004). Reportedly killed in January 2020 in Yemen. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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.:** Muslim Abu Abdurrahman **Nationality:** Norway **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 Hblain **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, 30 Oct. 2023) **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. Review pursuant to

Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 Shaykhilari 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, 30 Oct. 2023, 14 Dec. 2023)

Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Reportedly killed in Syria in 2016. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 Pakhtunkhwa 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, 30 Oct. 2023, 19 Dec. 2023) **Other information:** Confirmed deceased on 13 June 2018. Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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

Title: na **Designation:** na **DOB:** 1975 **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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 إرعيض الكبيسي

Title: na **Designation:** na **DOB:** 16 Jun. 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 إرعيض الكبيسي) **b)** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود إرعيض الكبيسي) **Address:** Al-Qaim, Al-Anbar Province, Iraq **Listed on:** 6 Mar. 2018 (amended on 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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:** Good quality a.k.a.: **a)** Myrna Adjul 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 (amended on 30 Oct. 2023) **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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:** 3 Mar. 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 (amended on 30 Oct. 2023) **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 Faturhman **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location since 2015) **Listed on:** 23 Aug. 2018 (amended on 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 (amended on 30 Oct. 2023, 14 Dec. 2023) **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. Reportedly deceased. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 (amended on 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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:** Lamman, District Barmal, Paktika Province, Afghanistan (as of 26 Nov. 2022) **Listed on:** 16 Jul. 2020 (amended on 30 Oct. 2023, 19 Dec. 2023) **Other information:** Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) following the death of former TTP leader Maulana Fazlullah (QDi.352). Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

Name (original script): سالم أحمد سالم حمدان

Title: na **Designation:** na **DOB:** 1965 **POB:** a) Al-Mukalla, Yemen b) Al-Mukala, Yemen **Good quality a.k.a.:** na **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 6 Dec. 2019, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. [click here](#)

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na

Name (original script): عمر محمود عثمان

Title: na **Designation:** na **DOB:** 30 Dec. 1960 **POB:** Bethlehem, West Bank, State of Palestine **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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 غفاري

Title: Dr. **Designation:** na **DOB:** a) 28 Oct. 1994 b) 24 May 1990 **POB:** Mir Bacha, Kot District, Kabul Province, 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:** Afghanistan number O1503093, issued on 25 Aug. 2016, issued in Kabul, Afghanistan (expired on 25 Aug. 2021) **National identification no:** na **Address:** a) Afghanistan (2021) b) Kunduz, Afghanistan (previous) **Listed on:** 21 Dec. 2021 (amended on 25 Apr. 2024) **Other information:** Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Father's name: Abdul Jabbar. Grandfather's name: Abdul Ghaffar. 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> [click here](#)

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: SALMAN 4: AL-DARI

Name (original script): مثنى حارث سلمان 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, 30 Oct. 2023, 2 Dec. 2024) **Other information:** Mother's name: Heba Khamis Dari. Father's name: Harith bin Salman Al-Dari bin Mahmud al-Shammari 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). He is the head of the political department of the Association of Muslim Scholars in Iraq. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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:** a) 1 Jun. 1976 b) 1976 **POB:** a) Al-Shura, Mosul, Iraq b) Hararah, 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 d) ABU UMAR (Responsable de la charia du Front el-Nosra pour le peuple du Levant (QDe.137) au début de 2014. Serait décédé le 2 avril 2024 en République arabe syrienne. Nom de la mère : Subhah Muhammad Sayf. L'examen de l'inscription en application de la résolution 2368 (2017) s'est achevé le 4 déc. 2019. La révision prévue par la résolution 2610 (2021) du Conseil de sécurité a été achevée le 30 octobre 2023.) **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023, 2 Dec. 2024) **Other information:** Shariah amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Reportedly died in the Syrian Arab Republic on 2 April 2024, Mother's name: Subhah Muhammad Sayf. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 Tamozi, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address) **Listed on:** 6 Mar. 2018 (amended on 30 Oct. 2023, 2 Dec. 2024) **Other information:** : Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Khadijah Mustafa Salih , Held in detention by the Iraqi intelligence service since 2019 and has been sentenced to death, Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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.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, 15 Nov. 2021) **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-Individuals> 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 8 Nov. 2022, 2 Feb. 2023) **Other information:**

Reportedly defunct. 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 of 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, Comoros (at time of listing) **Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012, 24 Nov. 2020, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, Netherlands (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 13 Apr. 2012, 15 Jun. 2015, 24 Nov. 2020, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly defunct. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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-Individuals> click here

QDe.008 Name: HAKARAT 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-Individuals> 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, United Republic of Tanzania (at time of listing) **b)** Tanga, United Republic of Tanzania (at time of listing) **c)** Singida, United Republic of Tanzania (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012, 24 Nov. 2020, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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-Individuals> 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-Individuals> 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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-Individuals> 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-Individuals> click here

QDe.098 Name: ANSAR AL-ISLAM**Name (original script):** أنصار الإسلام

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-Individuals> 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-Individuals> 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-Individuals> 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, 15 Nov. 2021) **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-Individuals> 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-Istidla 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 15 Nov. 2021) **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-Individuals> 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, 15 Nov. 2021) **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-Individuals> 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-Individuals> 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-Individuals> click here

QDe.115 Name: AL-QAIDA IN IRAQ

Name (original script): القاعدة 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-Individuals> click here

QDe.092 Name: JEMAAH ISLAMIYAH

A.k.a.: a) Jama'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiyah 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-Individuals> click here

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP

Name (original script): الجماعة الإسلامية 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-Individuals> 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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-Individuals> 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-Individuals> 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-Individuals> click here

QDe.009 Name: ISLAMIC ARMY OF ADEN

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 15 Nov. 2021) **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-Individuals> 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, 15 Nov. 2021)

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-Individuals> click here

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP

Name (original script): الجماعة الإسلامية 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-Individuals> click here

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c) Islamic Regiment of Special Meaning **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011, 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-Individuals> 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, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly defunct. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 15 Nov. 2021) **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-Individuals> click here

QDe.130 Name: HAKAKAT-UL JIHAD ISLAMI**Name (original script):** حركة الجهاد الاسلامي

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-Individuals> 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-Individuals> click here

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)**Name (original script):** تحريك 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-Individuals> 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, 15 Nov. 2021) **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-Individuals> 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 (amended on 15 Nov. 2021) **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-Individuals> 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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:** na **Listed on:** 21 Oct. 2013 (amended on 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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-Nusra; Jabhet al-Nusra; Al-Nusra 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, 15 Nov. 2021) **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-Nusra Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusra Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusra Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). 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](#)

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-Individuals> [click here](#)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

Name (original script): تنظيم جيش المهاجرين والأنصار

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, Latakia 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 Al-Nusra 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](#)

QDe.150 Name: MUJAHIDIN INDONESIA 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, 15 Nov. 2021) **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-Individuals> 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-Individuals> click here

QDe.149 Name: HAKAKAT SHAM AL-ISLAM

A.k.a.: a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement **F.k.a.:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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 (amended on 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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:** Abu Kamal (Al-Bukamal), Syrian Arab Republic **Listed on:** 20 Jul. 2017 (amended on 8 Nov. 2022) **Other information:** Money exchange business in Abu 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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 (amended on 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDe.155 Name: Jaysh Khalid Ibn al Waleed

A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia **F.k.a.:** na **Address:** na **Listed on:** 20 Jul. 2017 (amended on 8 Nov. 2022) **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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 (amended on 8 Nov. 2022) **Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security

Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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-Individuals> 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) The Islamic State of Iraq and ash-Sham—Khorasan Province g) The Islamic State of Iraq and Syria—Khorasan h) Islamic State of Iraq and Levant in Khorasan Province i) Islamic State Khurasan j) ISIS-K k) ISISK l) IS-Khorasan **F.k.a.:** na **Address:** na **Listed on:** 14 May 2019 (amended on 1 Apr. 2022) **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-Individuals> 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-Individuals> 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-Individuals> click here

QDe.164 Name: JAMAAH ANSHARUT DAULAH

Name (original script): JAMAAH ANSHARUT DAULAH

A.k.a.: a) Jamaah 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-Individuals> 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-Individuals> 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-Individuals> click here

QDe.167 Name: JUND AL-KHILAFAH IN TUNISIA (JAK-T)

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)** Vanguard 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-Individuals> click here

QDe.168 Name: KHATIBA AL-TAWHID WAL-JIHAD (KTJ)

Name (original script): Катйба 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 Ladhqiya, 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-Individuals> [click here](#)

QDe.169 Name: Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia)

A.k.a.: **a)** Islamic State East Asia Division **b)** Dawlatul Islamiyah Waliyatul Mashriq **F.k.a.:** na **Address:** na **Listed on:** 27 Jan. 2023 **Other information:** Formed in June 2016 upon announcement by now-deceased Isnlon Hapilon (QDi.204). 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-Individuals> [click here](#)

QDe.012 Name: MAKHTAB AL-KHIDAMAT

Name (original script): مكتب الخدمات

A.k.a.: **a)** MAK **b)** Al Kifah **c)** AFGHAN SERVICE BUREAU **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011, 24 Nov. 2020, 8 Nov. 2022, 14 Nov. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDe.005 Name: AL RASHID TRUST

A.k.a.: **a)** Al-Rasheed Trust **b)** Al Rasheed Trust **c)** Al-Rashid Trust **d)** Aid Organization of the Ulema, Pakistan **e)** Al Amin Welfare Trust **f)** Al Amin Trust **g)** Al Ameen Trust **h)** Al-Ameen Trust **i)** Al Madina Trust **j)** Al-Madina Trust **F.k.a.:** na **Address:** **a)** Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan **b)** Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan **c)** (Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) **d)** (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) **e)** (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) **f)** (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) **g)** (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) **h)** (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, 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, 30 Oct. 2023, 19 Dec. 2023) **Other information:** Reportedly defunct. Headquarters were in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution

2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

A.k.a.: **a)** Al Bir Al Dawalia **b)** BIF **c)** BIF-USA **d)** Mezhdunarodnyj Blagotvoritel'nyj 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, 30 Oct. 2023, 14 Dec. 2023) **Other information:** Reportedly defunct. No longer operates in Bosnia and Herzegovina. Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.140 Name: AL MOULATHAMOUN

Name (original script): الملتثمون

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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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) Vanguard for the Protection of Muslims in Black Africa f) Vanguard for the Protection of Muslims in Black Africa **F.k.a.:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 (amended on 6 Dec. 2019, 18 Mar. 2020, 30 Oct. 2023) **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 (QDi.322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDe.146 Name: ANSAR AL CHARIA BENGHAZI

Name (original script): أنصار الشريعة - بنغازي

A.k.a.: a) أنصار 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) كتبة 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE

A.k.a.: a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala **F.k.a.:** na **Address:** Al-Qaim, Al Anbar Province, Iraq **Listed on:** 6 Mar. 2018 (amended on 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)

A.k.a.: Khataib al-Imam al-Bukhari **F.k.a.:** na **Address:** a) Afghanistan/Pakistan border area(previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as of Mar. 2018) c) Idlib Aleppo and Khama, Syrian Arab Republic (operation zone) d) Faryab, Badghis and Jawzjan Provinces, Afghanistan **Listed on:** 29 Mar. 2018 (amended on 30 Oct. 2023, 19 Dec. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDe.107 Name: AL FURQAN

A.k.a.: a) Dzemilijati Furkan b) Dzem'ijetel Furkan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetel Furkan e) Association of Citizens for the Support of Truth and Suppression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens' Association for Support and Prevention of lies – Furqan **F.k.a.:** na **Address:** a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009, 1 May 2019, 15 Nov. 2021, 30 Oct. 2023, 14 Dec. 2023) **Other information:** Reportedly defunct. Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as of Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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) Jama'at-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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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 (amended on 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

政府總部事務局

批 示 摘 錄

透過簽署人二零二五年三月二十六日批示：

譚子盈 – 根據現行第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，以及現行第12/2015號法律《公共部門勞動合同制度》第四條第二款的規定，以附註方式修改其在本局擔任職務的不具期限的行政任用合同第三條款，晉級為第一職階首席技術輔導員，薪俸點350點，自本批示摘錄公佈日起生效。

聲 明

茲聲明，根據現行第12/2015號法律《公共部門勞動合同制度》第十五條(一)項的規定，劉國強在本局擔任第九職階輕型車輛司機的不具期限的行政任用合同於二零二五年四月二日失效。

二零二五年三月二十七日於政府總部事務局

局長 雷子燊

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二零二五年三月十四日作出的批示：

梁穎妍 – 根據第15/2009號法律《領導及主管人員通則的基本規定》第五條第一款及第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，其擔任法務局局長的定期委任，自二零二五年五月十日起續期一年。

二零二五年三月十七日於行政法務司司長辦公室

辦公室主任 林智龍

DIRECÇÃO DOS SERVIÇOS PARA OS ASSUNTOS
DA SEDE DO GOVERNO

Extracto de despacho

Por despacho do signatário, de 26 de Março de 2025:

Tam Chi Ieng – alterada, por averbamento, a cláusula 3.^a do seu contrato administrativo de provimento sem termo, para o exercício de funções nestes Serviços, ascendendo a adjunta-técnica principal, 1.º escalão, índice 350, nos termos da alínea 2) do n.º 1 e do n.º 2 do artigo 14.º da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos), em vigor, e do n.º 2 do artigo 4.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), em vigor, a partir da data da publicação do presente extracto de despacho.

Declaração

Para os devidos efeitos se declara que o contrato administrativo de provimento sem termo de Lao Kuok Keong, para o exercício de funções de motorista de ligeiros, 9.º escalão, nestes Serviços, caduca em 2 de Abril de 2025, nos termos da alínea 1) do artigo 15.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), em vigor.

Direcção dos Serviços para os Assuntos da Sede do Governo, aos 27 de Março de 2025. — O Director dos Serviços, *Loi Chi San*.

GABINETE DO SECRETÁRIO PARA A ADMINISTRAÇÃO E
JUSTIÇA

Extracto de despacho

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 14 de Março de 2025:

Leong Weng In — renovada a comissão de serviço, pelo período de um ano, como directora dos Serviços de Assuntos de Justiça, nos termos do n.º 1 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 10 de Maio de 2025, por possuir experiência e capacidades profissionais adequadas para o exercício das suas funções.

Gabinete do Secretário para a Administração e Justiça, aos 17 de Março de 2025. — O Chefe do Gabinete, *Lam Chi Long*.

經濟財政司司長辦公室

第 50/2025 號經濟財政司司長批示

經濟財政司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，並根據第1/2021號法律《從事科技創新業務企業的稅務優惠制度》第六條第三款至第五款的規定，作出本批示。

一、續任財政局副局長鍾聖心為科技創新業務企業評審委員會（下稱“評委會”）主席，其官職的合法代任人即主席職務的代任人。

二、續任下列人士為評委會成員：

（一）澳門生產力暨科技轉移中心代表林濤；

（二）科技範疇的工商界人士：崔世平；

（三）科技範疇的工商界人士：梁炎華；

（四）科技範疇的學術界人士：唐嘉樂。

三、續任李志健、黃焯華及姜志宏，依次為上款（二）至（四）項所指成員的代任人。

四、委任下列人士為評委會成員：

（一）經濟及科技發展局代表翁年輝；

（二）科技範疇的學術界人士：周建濤。

五、委任李浩寧、胡振倫及梁麗嫻，依次為第二款（一）項，以及上款（一）及（二）項所指成員的代任人。

六、以上數款所指的評委會成員的任期為兩年。

七、本批示自二零二五年四月一日起產生效力。

二零二五年三月二十五日

經濟財政司司長 戴建業

二零二五年三月二十七日於經濟財政司司長辦公室

辦公室主任 羅志輝

GABINETE DO SECRETÁRIO PARA A ECONOMIA
E FINANÇASDespacho do Secretário para a Economia
e Finanças n.º 50/2025

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos dos n.ºs 3 a 5 do artigo 6.º da Lei n.º 1/2021 (Regime de benefícios fiscais para as empresas que exerçam actividades de inovação científica e tecnológica), o Secretário para a Economia e Finanças manda:

1. É renovada a nomeação de Chong Seng Sam, subdirectora da Direcção dos Serviços de Finanças, como presidente da Comissão de Avaliação de Empresas de Actividades de Inovação Científica e Tecnológica, adiante designada por Comissão, sendo o substituto legal do seu cargo o substituto no exercício das funções de presidente.

2. É renovada a nomeação dos seguintes membros da Comissão:

1) Liem Tao, representante do Centro de Produtividade e Transferência de Tecnologia de Macau;

2) Chui Sai Peng José, representante do sector industrial e comercial, dentro da área da ciência e tecnologia;

3) Leong Im Wa, representante do sector industrial e comercial, dentro da área da ciência e tecnologia;

4) Tong Ka Lok, representante do sector académico, dentro da área da ciência e tecnologia.

3. São designados e por ordem, Lei Chi Kin, Vong Chiok Va e Jiang Zhihong, como substitutos dos membros referidos nas alíneas 2) a 4) do número anterior.

4. São nomeados membros da Comissão:

1) Iong Nin Fai, representante da Direcção dos Serviços de Economia e Desenvolvimento Tecnológico;

2) Zhou Jiantao, representante do sector académico, dentro da área da ciência e tecnologia;

5. São designados e por ordem, Lei Hou Neng, Wu Chan Lon e Leung Lai Han, como substitutos dos membros referidos na alínea 1) do n.º 2 e das alíneas 1) e 2) do número anterior.

6. O mandato dos membros da Comissão referidos nos números anteriores é de 2 anos.

7. O presente despacho produz efeitos a partir do dia 1 de Abril de 2025.

25 de Março de 2025.

O Secretário para a Economia e Finanças, *Tai Kin Ip*.

Gabinete do Secretário para a Economia e Finanças, aos 27 de Março de 2025. — O Chefe do Gabinete, *Lo Chi Fai*.

保安司司長辦公室

GABINETE DO SECRETÁRIO PARA A SEGURANÇA

第 41/2025 號保安司司長批示

Despacho do Secretário para a Segurança n.º 41/2025

保安司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，根據第6/1999號行政法規《政府部門及實體的組織、職權與運作》第四條第二款，第99/2024號行政命令，以及第2/2012號法律《公共地方錄像監視法律制度》第八條、第十一條第一款、第四款及第六款的規定，且經聽取個人資料保護局具約束力的意見後，作出本批示。

一、經考慮司法警察局提出的申請及依據後，批准續期使用下列錄像監視系統攝影機：

(一) 經第32/2023號保安司司長批示許可使用於司法警察局路氹分局的4台錄像監視系統攝影機；

(二) 經第79/2023號保安司司長批示許可使用於毒品罪案調查處（青茂口岸辦事處）的12台錄像監視系統攝影機；

(三) 經第100/2023號保安司司長批示許可使用於司法警察局總部大樓的55台錄像監視系統攝影機；

(四) 經第48/2024號保安司司長批示許可使用於司法警察局路氹分局的22台及鴻發辦事處的2台錄像監視系統攝影機。

二、司法警察局為負責管理有關錄像監視系統的實體。

三、本批示許可使用期間為兩年，自前一許可期間屆滿日起計算，可續期，為此須核實作出許可的依據是否仍然維持。

四、本批示於公佈翌日生效。

二零二五年三月二十七日

保安司司長 黃少澤

二零二五年三月二十八日於保安司司長辦公室

辦公室主任 曾翔

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do n.º 2 do artigo 4.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos), da Ordem Executiva n.º 99/2024, do artigo 8.º e dos n.ºs 1, 4 e 6 do artigo 11.º da Lei n.º 2/2012 (Regime jurídico da videovigilância em espaços públicos) e atento o parecer vinculativo da Direcção dos Serviços da Protecção de Dados Pessoais, o Secretário para a Segurança manda:

1. Considerando os fundamentos de que se prevalecem os respectivos pedidos, apresentados pela Polícia Judiciária (PJ), autorizo a renovação da utilização das seguintes câmaras de videovigilância:

1) As 4 câmaras de videovigilância instaladas no Edifício da Delegação da PJ no COTAI, cuja autorização foi conferida pelo Despacho do Secretário para a Segurança n.º 32/2023;

2) As 12 câmaras de videovigilância instaladas na Divisão de Investigação e Combate ao Tráfico de Estupefacientes (instalações no Posto Fronteiriço Qingmao), cuja autorização foi conferida pelo Despacho do Secretário para a Segurança n.º 79/2023;

3) As 55 câmaras de videovigilância instaladas no Edifício da sede da PJ, cuja autorização foi conferida pelo Despacho do Secretário para a Segurança n.º 100/2023;

4) As 22 câmaras de videovigilância instaladas no Edifício da Delegação da PJ no COTAI e as 2 câmaras de videovigilância instaladas nas instalações da PJ no Edifício Hung Fat Garden, cuja autorização foi conferida pelo Despacho do Secretário para a Segurança n.º 48/2024.

2. A PJ é a entidade responsável pela gestão do referido sistema de videovigilância.

3. O prazo da autorização é de dois anos, contando-se o prazo desde o termo das anteriores autorizações, podendo ser renovado mediante comprovação da manutenção dos fundamentos invocados para a sua concessão.

4. O presente despacho entra em vigor no dia seguinte ao da sua publicação.

27 de Março de 2025.

O Secretário para a Segurança, Wong Sio Chak.

Gabinete do Secretário para a Segurança, aos 28 de Março de 2025. — O Chefe do Gabinete, Chang Cheong.

社會文化司司長辦公室

第 48/2025 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，並根據第6/1999號行政法規《政府部門及實體的組織、職權與運作》第五條第二款和第七條，以及第94/2024號行政命令第一款、第二款和第五款的規定，作出本批示。

轉授一切所需的權力予澳門理工大學校長嚴肇基，以便作出下列行為：

(一) 代表澳門特別行政區作為簽署人，與“專業康健貿易有限公司”簽訂「澳門理工大學為新大樓科研實驗室購置先進設備（第一類：化學合成設備及第二類：生物實驗設備）」的合同；

(二) 執行上項所指的合同，但關於單方解除合同及協定解除合同除外。

二零二五年三月二十一日

社會文化司司長 柯嵐

二零二五年三月二十四日於社會文化司司長辦公室

辦公室主任 林媛

運輸工務司司長辦公室

第 16/2025 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》第八條第二款的規定，作出本批示。

一、將兩幅位於澳門半島，鄰近孫逸仙大馬路，面積分別為59,729平方米及254平方米，在附於本批示並為其組成部分的地圖繪製暨地籍局於二零二三年三月二十二日發出的第7593/2018號地籍圖中以字母“A1”及“A2”定界及標示的地塊撥入國家公產。

二、本批示自公佈翌日起生效。

二零二五年三月二十四日

運輸工務司司長 譚偉文

GABINETE DA SECRETÁRIA PARA OS ASSUNTOS
SOCIAIS E CULTURADespacho da Secretária para os Assuntos
Sociais e Cultura n.º 48/2025

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do disposto no n.º 2 do artigo 5.º e no artigo 7.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos), conjugados com os n.ºs 1, 2 e 5 da Ordem Executiva n.º 94/2024, a Secretária para os Assuntos Sociais e Cultura manda:

São subdelegados no reitor da Universidade Politécnica de Macau, Im Sio Kei, todos os poderes necessários para praticar os seguintes actos:

1) Representar a Região Administrativa Especial de Macau, como outorgante, no contrato a celebrar com a «Professional Health Importação Exportação Lda.», relativo à aquisição de equipamentos avançados para os laboratórios de investigação científica do novo edifício da Universidade Politécnica de Macau (Tipo 1: Equipamento para síntese química e Tipo 2: Equipamento para experiências biológicas);

2) Executar o contrato referido na alínea anterior, salvo no que respeita à rescisão e à resolução convencional do contrato.

21 de Março de 2025.

A Secretária para os Assuntos Sociais e Cultura, *O Lam*.

Gabinete da Secretária para os Assuntos Sociais e Cultura, aos 24 de Março de 2025. — A Chefe do Gabinete, *Lin Yuan*.

GABINETE DO SECRETÁRIO PARA OS TRANSPORTES
E OBRAS PÚBLICASDespacho do Secretário para os Transportes
e Obras Públicas n.º 16/2025

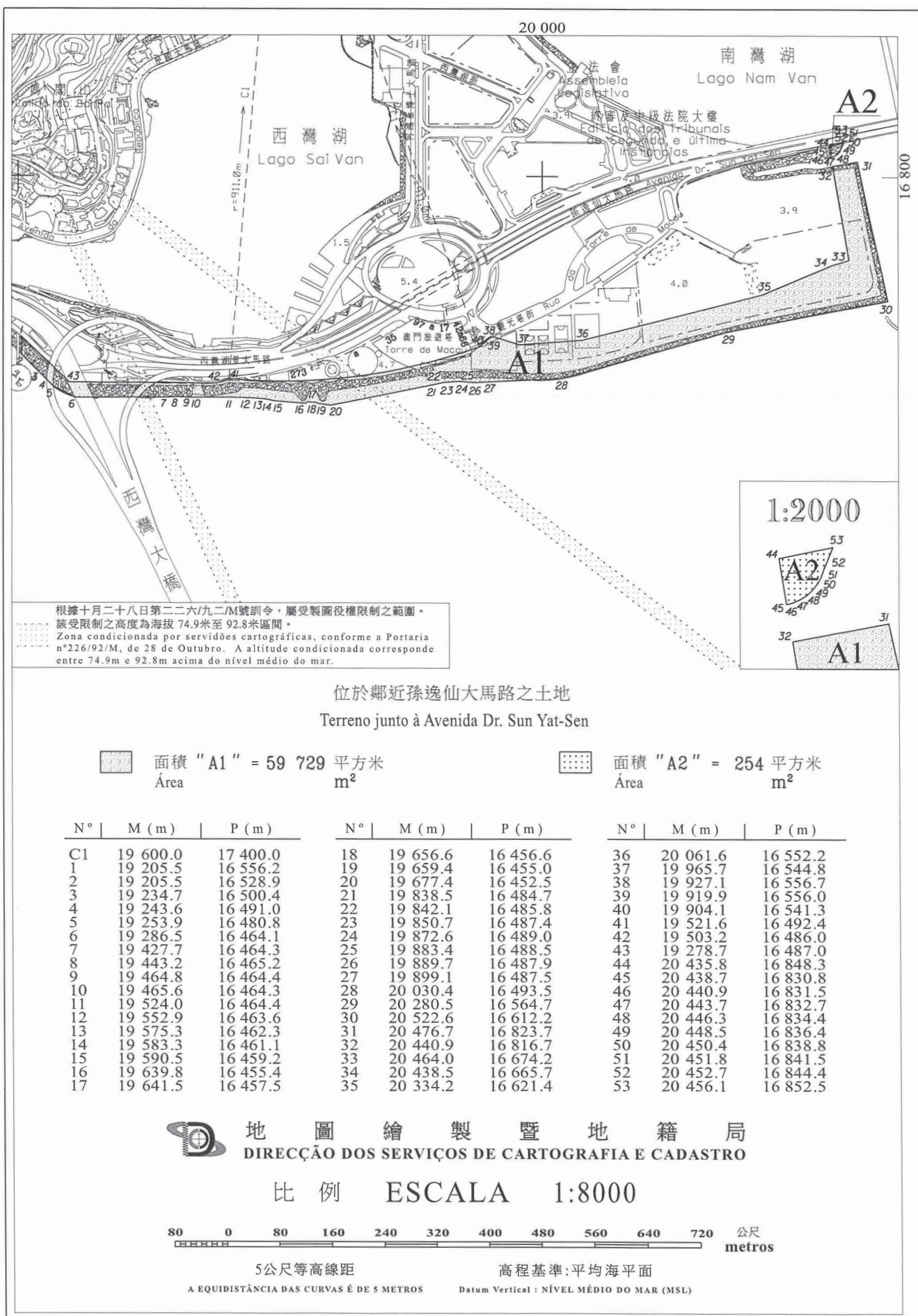
Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do n.º 2 do artigo 8.º da Lei n.º 10/2013 (Lei de terras), o Secretário para os Transportes e Obras Públicas manda:

1. São afectadas ao domínio público do Estado duas parcelas de terreno situadas na península de Macau, junto à Avenida Dr. Sun Yat-Sen, respectivamente com as áreas de 59 729 m² e 254 m², demarcadas e assinaladas com as letras “A1” e “A2” na planta n.º 7593/2018, emitida em 22 de Março de 2023, pela Direcção dos Serviços de Cartografia e Cadastro, anexa ao presente despacho e do qual faz parte integrante.

2. O presente despacho entra em vigor no dia seguinte ao da sua publicação.

24 de Março de 2025.

O Secretário para os Transportes e Obras Públicas, *Tam Vai Man*.



四至 Confrontações actuais :

- 地塊 Parcela A1:

- 北 - 沿岸區域，西灣湖景大馬路 35-273號，觀光塔前地 42-66號及西灣湖廣場 17-97號(nº23002)，西灣湖景大馬路，觀光塔前地及位於鄰近觀光塔街之土地，於物業登記局被推定沒有登記;
- N - Zona costeira marítima, Avenida Panorâmica do Lago Sai Van nºs35-273, Largo da Torre de Macau nºs42-66 e Praça do Lago Sai Van nºs17-97(nº23002), Avenida Panorâmica do Lago Sai Van, Largo da Torre de Macau e terreno que se presume omisso na CRP, junto à Rua da Torre de Macau;
- 南/東 - 沿岸區域;
- S/E - Zona costeira marítima;
- 西 - 沿岸區域及位於鄰近觀光塔街之土地，於物業登記局被推定沒有登記;
- W - Zona costeira marítima e terreno que se presume omisso na CRP, junto à Rua da Torre de Macau;

- 地塊 Parcela A2:

- 北 - 孫逸仙大馬路;
- N - Avenida Dr. Sun Yat-Sen;
- 南/東/西 - 沿岸區域。
- S/E/W - Zona costeira marítima.

備註: - 本圖所示劃界土地，於物業登記局被推定沒有登記。

OBS: O terreno demarcado na presente planta presume-se omisso na CRP.



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

第 17/2025 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》第八條第二款的規定，作出本批示。

一、將兩幅位於路氹填海區（路氹城），鄰近東亞運大馬路，面積分別為936平方米及267平方米，在附於本批示並為其組成部分的地圖繪製暨地籍局於二零二四年六月十七日發出的第5284/1996號地籍圖中以字母“A1”及“A2”定界及標示的地塊撥入國家公產。

二、本批示自公佈翌日起生效。

二零二五年三月二十四日

運輸工務司司長 譚偉文

Despacho do Secretário para os Transportes e Obras Públicas n.º 17/2025

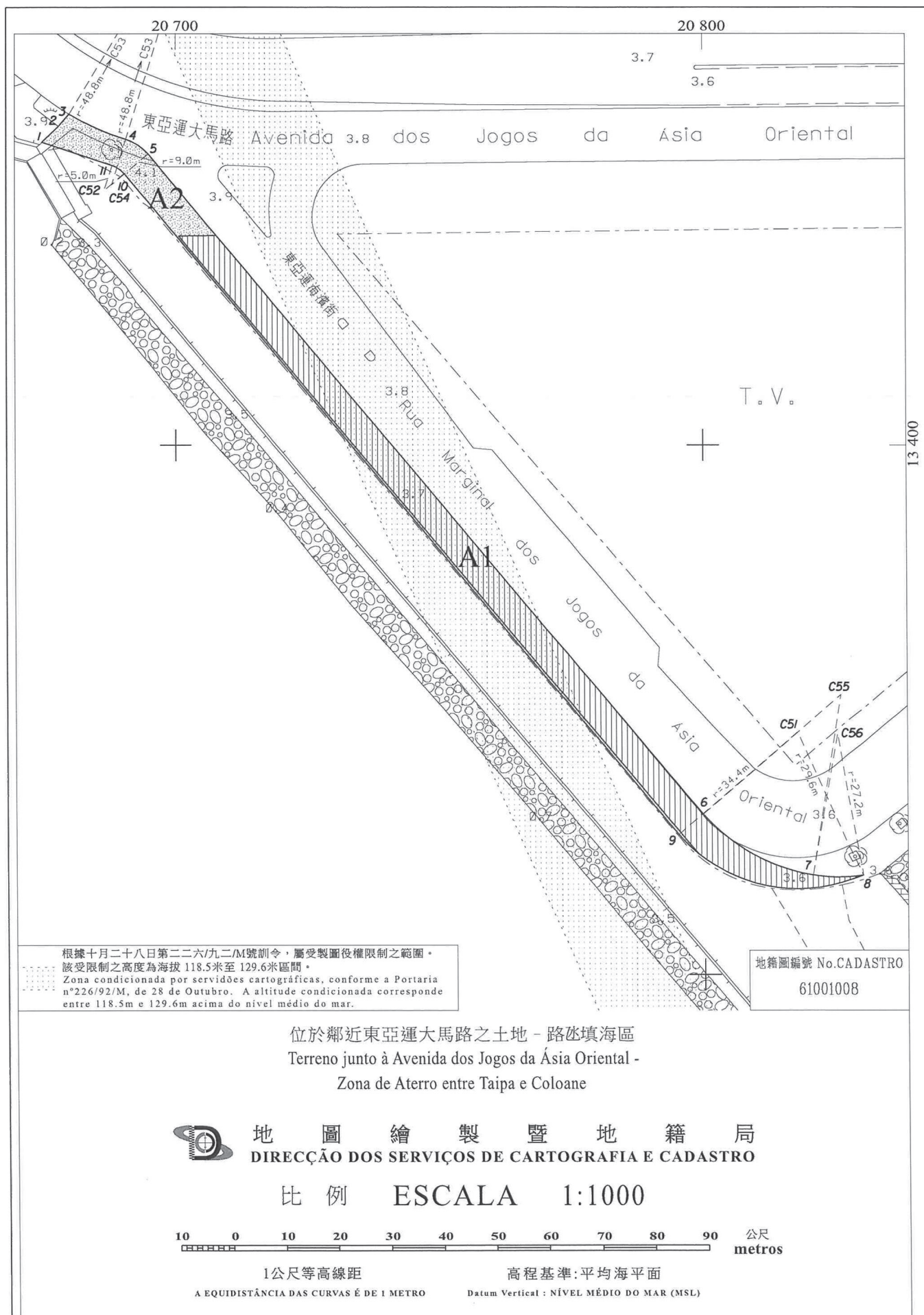
Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do n.º 2 do artigo 8.º da Lei n.º 10/2013 (Lei de terras), o Secretário para os Transportes e Obras Públicas manda:

1. São afectadas ao domínio público do Estado duas parcelas de terreno situadas junto à Avenida dos Jogos da Ásia Oriental, na zona de aterro entre as ilhas de Coloane e da Taipa (COTAI), respectivamente com as áreas de 936 m² e 267 m², demarcadas e assinaladas com as letras “A1” e “A2” na planta n.º 5 284/1996, emitida em 17 de Junho de 2024, pela Direcção dos Serviços de Cartografia e Cadastro, anexa ao presente despacho e do qual faz parte.

2. O presente despacho entra em vigor no dia seguinte ao da sua publicação.

24 de Março de 2025.

O Secretário para os Transportes e Obras Públicas, *Tam Vai Man*.



		N °	M (m)	P (m)
	面積 " A1 " = 936 平方米 Área m²	C51	20 817.6	13 345.8
		C52	20 686.4	13 448.1
		C53	20 705.1	13 504.4
		C54	20 687.9	13 449.2
		C55	20 825.8	13 352.8
		C56	20 825.2	13 345.6
		1	20 674.8	13 457.2
	面積 " A2 " = 267 平方米 Área m²	2	20 677.9	13 460.3
		3	20 679.9	13 462.6
		4	20 690.6	13 457.8
		5	20 694.8	13 455.0
		6	20 799.8	13 330.3
		7	20 820.4	13 318.8
		8	20 829.7	13 318.8
		9	20 795.2	13 326.4
		10	20 690.3	13 451.3
		11	20 688.0	13 452.9

四至 Confrontações actuais :

- 地塊 Parcelas A1+A2:
- 東北
NE

- 東亞運大馬路及位於鄰近東亞運大馬路之土地 (n°23370);
- Avenida dos Jogos da Ásia Oriental e terreno junto à Avenida dos Jogos da Ásia Oriental (n°23370);
- 東南
SE

- 位於鄰近東亞運大馬路之土地 (n°23370);
- Terreno junto à Avenida dos Jogos da Ásia Oriental (n°23370);
- 西南/西北
SW/NW

- 位於鄰近東亞運大馬路之土地，於物業登記局被推定沒有登記。
- Terreno que se presume omissa na CRP, junto à Avenida dos Jogos da Ásia Oriental.

備註: - "A1"地塊為標示編號 23370的部分。

OBS: A parcela "A1" é parte da descrição n°23370.

- "A2"地塊，於物業登記局被推定沒有登記的土地。
A parcela "A2" é terreno que se presume omissa na CRP.

審計署**批示摘錄**

按照審計長於二零二五年三月二十四日作出的批示：

梁意敏—根據第12/2007號行政法規《審計署的組織及運作》第三十條、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，其擔任審計局審計師的定期委任，自二零二五年四月二十二日起續期一年。

按照審計局局長於二零二五年三月二十五日作出的批示：

根據現行第14/2009號法律《公務人員職程制度》第十三條第二款(四)項、第三款及第四款，以及第12/2015號法律《公共部門勞動合同制度》第四條的規定，以附註形式修改莊寶山在本署擔任職務的不具期限的行政任用合同第三條款，晉階為第九職階輕型車輛司機，薪俸點為280點，自二零二五年三月十四日起生效。

二零二五年三月二十七日於審計長辦公室

辦公室主任 何鈺珊

警察總局**批示摘錄**

摘錄自保安司司長於二零二五年二月六日作出的批示：

根據現行第14/2009號法律《公務人員職程制度》第十二條、現行第12/2015號法律《公共部門勞動合同制度》第四條及第五條第一款，以及現行第14/2016號行政法規《公務人員的招聘、甄選及晉級培訓》第三十九條第一款及第四十條的規定，以行政任用合同制度聘用鄭志偉在本局擔任第一職階二等高級技術員（金融情報分析範疇），薪俸點為430點，試用期為六個月，自二零二五年三月二十五日起生效。

摘錄自警察總局局長於二零二五年三月二十日作出的批示：

根據現行第14/2009號法律《公務人員職程制度》第十四條第一款（一）項、第二款，以及現行第12/2015號法律《公共部門

COMISSARIADO DA AUDITORIA**Extractos de despachos**

Por despacho da Ex.^{ma} Senhora Comissária da Auditoria, de 24 de Março de 2025:

Leong I Man — renovada a comissão de serviço, pelo período de um ano, como auditora da Direcção dos Serviços de Auditoria, nos termos do artigo 30.º do Regulamento Administrativo n.º 12/2007 (Organização e Funcionamento do Comissariado da Auditoria), 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), por possuir experiência e competência profissional adequadas para o exercício das suas funções, a partir de 22 de Abril de 2025.

Por despacho do Director dos Serviços de Auditoria, de 25 de Março de 2025:

Chong Pou San — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo, progredindo para motorista de ligeiros, 9.º escalão, índice 280, para o exercício de funções neste Comissariado, nos termos da alínea 4) do n.º 2, dos n.ºs 3 e 4 do artigo 13.º da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos), vigente, e do artigo 4.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), a partir de 14 de Março de 2025.

Gabinete da Comissária da Auditoria, aos 27 de Março de 2025. — A Chefe do Gabinete, *Ho Ioc San*.

SERVIÇOS DE POLÍCIA UNITÁRIOS**Extractos de despachos**

Por despacho do Ex.^{mo} Senhor Secretário para a Segurança, de 6 de Fevereiro de 2025:

Zheng Zhiwei — contratado em regime de contrato administrativo de provimento, pelo período experimental de seis meses, como técnico superior de 2.ª classe, 1.º escalão (área de análise de informação financeira), índice 430, nestes Serviços, nos termos dos artigos 12.º da Lei n.º 14/2009 «Regime das carreiras dos trabalhadores dos serviços públicos», 4.º e 5.º, n.º 1 da Lei n.º 12/2015 «Regime do contrato de trabalho nos serviços públicos», conjugados com os artigos 39.º, n.º 1 e 40.º do Regulamento Administrativo n.º 14/2016 «Recrutamento, selecção e formação para efeitos de acesso dos trabalhadores dos serviços públicos», vigentes, a partir de 25 de Março de 2025.

Por despacho do Ex.^{mo} Senhor Comandante-geral dos Serviços de Polícia Unitários, de 20 de Março de 2025:

Ho Wai Kuok — alterada, por averbamento, a cláusula 3.ª do respectivo contrato administrativo de provimento sem termo, para o exercício de funções nestes Serviços, ascendendo a

勞動合同制度》第四條第二款的規定，以附註形式修改何偉國在本局擔任職務不具期限的行政任用合同第三條款，晉級為第一職階首席顧問高級技術員，薪俸點660點，自本批示摘錄公佈日起生效。

二零二五年三月二十五日於警察總局

局長辦公室協調員 趙汝民

海 關

批 示 摘 錄

摘錄自保安司司長於二零二五年三月十七日所作的批示：

根據現行《澳門公共行政工作人員通則》第三十三條的規定，行政公職局長期行政任用合同第一職階一等翻譯員蘇偉倫，自二零二五年三月三十一日起，以相同職程、職級及職階派駐到海關擔任職務。

摘錄自保安司司長於二零二五年三月二十一日所作的批示：

根據現行《澳門公共行政工作人員通則》第三十二條的規定，法務局不具期限的行政任用合同第一職階首席特級技術輔導員陳麗娟，自二零二五年三月三十一日起，以相同職程、職級及職階調任至海關擔任職務。

摘錄自海關關長於二零二五年三月二十一日所作的批示：

根據現行第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，以及現行《澳門公共行政工作人員通則》第二十條第一款a）項及第二十二條第八款a）項的規定，確定委任第三職階首席技術輔導員編號984631-陳偉業及第二職階首席技術輔導員編號995030-梁小玲擔任澳門海關文職人員編制內技術輔導員職程第一職階特級技術輔導員，薪俸為現行薪俸表之400點，並自本批示摘錄於《澳門特別行政區公報》公佈日起生效。

二零二五年三月二十五日於海關

代助理關長 岑錦棠

técnico superior assessor principal, 1.º escalão, índice 660, nos termos dos artigos 14.º, n.ºs 1, alínea 1), e 2, da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos), e 4.º, n.º 2 da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), vigentes, a partir da data da publicação do presente extracto de despacho.

Serviços de Polícia Unitários, aos 25 de Março de 2025. — O Coordenador do Gabinete do Comandante-geral, *Chio U Man*.

SERVIÇOS DE ALFÂNDEGA

Extractos de despachos

Por despacho do Ex.^{mo} Senhor Secretário para a Segurança, de 17 de Março de 2025:

Marcelino Luís do Rosário Sousa, intérprete-tradutor de 1.ª classe, 1.º escalão, contratado por contrato administrativo de provimento de longa duração da Direcção dos Serviços de Administração e Função Pública — destacado para desempenhar funções nos Serviços de Alfândega, na mesma carreira, categoria e escalão, nos termos do artigo 33.º do ETAPM, vigente, a partir de 31 de Março de 2025.

Por despacho do Ex.^{mo} Senhor Secretário para a Segurança, de 21 de Março de 2025:

Chan Lai Kun, adjunta-técnica especialista principal, 1.º escalão, contratada por contrato administrativo de provimento sem termo da Direcção dos Serviços de Assuntos de Justiça — transferida para desempenhar funções nos Serviços de Alfândega, na mesma carreira, categoria e escalão, nos termos do artigo 32.º do ETAPM, vigente, a partir de 31 de Março de 2025.

Por despachos do Director-geral dos Serviços de Alfândega, de 21 de Março de 2025:

Chan Vai Ip, adjunto-técnico principal, 3.º escalão, n.º 984631, e Leong Sio Leng, adjunta-técnica principal, 2.º escalão, n.º 995030 – nomeados definitivamente como adjuntos-técnicos especialistas, 1.º escalão, índice 400 constante na tabela indiciária em vigor, da carreira de adjunto-técnico, do quadro de pessoal civil destes Serviços, nos termos da alínea 2) do n.º 1 e do n.º 2 do artigo 14.º da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos) vigente, da alínea a) do n.º 1 do artigo 20.º e da alínea a) do n.º 8 do artigo 22.º do ETAPM vigente, a partir da data da sua publicação do presente extracto de despacho no Boletim Oficial da RAEM.

Serviços de Alfândega, aos 25 de Março de 2025. — O Adjunto do Director-geral, substituto, *Sam Kam Tong*.

個人資料保護局

批示摘錄

摘錄自局長於二零二五年三月十一日作出的批示：

根據現行第12/2015號法律《公共部門勞動合同制度》第四條，以及現行第14/2009號法律《公務人員職程制度》第十三條第一款（二）項及第四款的規定，以附註方式修改莫雯慧在本局擔任職務的行政任用合同第三條款，晉階為第三職階顧問高級技術員，薪俸點650點，自二零二五年三月二日起生效。

摘錄自局長於二零二五年三月十九日作出的批示：

根據現行第12/2015號法律《公共部門勞動合同制度》第四條、現行第14/2009號法律《公務人員職程制度》第十四條第一款（一）項、第二款，以及現行第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，以附註方式修改麥榮峰及羅劍芬在本局擔任職務的行政任用合同第三條款，晉級為第一職階首席特級技術輔導員，薪俸點450點，自本批示摘錄公佈日起生效。

二零二五年三月二十七日於個人資料保護局

局長 楊崇蔚

DIRECÇÃO DOS SERVIÇOS DA PROTECÇÃO DE DADOS
PESSOAIS

Extractos de despachos

Por despacho do Director, de 11 de Março de 2025:

Mok Man Wai — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento, progredindo para técnica superior assessora, 3.º escalão, índice 650, nestes Serviços, nos termos do artigo 4.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), vigente, e conjugado com o artigo 13.º, n.ºs 1, alínea 2), e 4, da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos), vigente, a partir de 2 de Março de 2025.

Por despachos do Director, de 19 de Março de 2025:

Mak Weng Fong e Lo Kim Fan — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento, ascendendo à categoria de adjunto-técnico especialista principal, 1.º escalão, índice 450, nestes Serviços, nos termos do artigo 4.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), vigente, e conjugado com o artigo 14.º, n.ºs 1, alínea 1) e 2, da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos), vigente, e o artigo 5.º do Regulamento Administrativo n.º 14/2016 (Recrutamento, selecção e formação para efeitos de acesso dos trabalhadores dos serviços públicos), vigente, a partir da data da publicação do presente extracto de despacho.

Direcção dos Serviços da Protecção de Dados Pessoais, aos 27 de Março de 2025. — O Director, Yang Chongwei.

行政公職局

批示摘錄

按副局長於二零二五年三月三日作出的批示：

根據現行第14/2009號法律第十三條第二款（三）項、第三款及第四款及現行第12/2015號法律第四條第二款的規定，以附註形式修改黎耀偉在本局擔任職務的不具期限的行政任用合同第三條款，晉階為第六職階輕型車輛司機，薪俸點為220點，並自二零二五年二月二十五日起生效。

按局長於二零二五年三月五日作出的批示：

根據現行第12/2015號法律第四條第二款及第六條第四款的規定，談偉明在本局擔任資訊（網絡基礎建設）範疇第一職階首

DIRECÇÃO DOS SERVIÇOS DE ADMINISTRAÇÃO
E FUNÇÃO PÚBLICA

Extractos de despachos

Por despacho da Subdirectora, de 3 de Março de 2025:

Lai Yiu Wai — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo, progredindo à categoria de motorista de ligeiros, 6.º escalão, índice 220, para exercer funções nestes Serviços, nos termos do artigo 13.º, n.ºs 2, alínea 3), 3 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 25 de Fevereiro de 2025.

Por despacho da Directora, de 5 de Março de 2025:

Tam Pedro — renovado o seu contrato administrativo de provimento de longa duração, pelo período de três anos, como técnico superior principal, 1.º escalão, área de informática

席高級技術員的長期行政任用合同，自二零二五年四月十六日起續期三年，薪俸點為540點。

按行政法務司司長於二零二五年三月十日作出的批示：

根據第15/2009號法律第五條及第26/2009號行政法規第八條的規定，本局電子政務資訊應用及發展處處長甯路易因具備合適的管理能力及專業經驗，故其定期委任自二零二五年四月二十日起獲續期一年。

按局長於二零二五年三月十二日作出的批示：

根據現行第12/2015號法律第六條第二款（一）項的規定，鄭宇航在本局擔任第一職階一等高級技術員資訊（應用軟件開發）範疇的行政任用合同修改為長期行政任用合同，自二零二五年二月十九日開始生效。

按行政法務司司長於二零二五年三月十四日作出的批示：

根據第15/2009號法律第五條及第26/2009號行政法規第八條的規定，本局選舉技術輔助處處長張錫聯因具備合適的管理能力及專業經驗，故其定期委任自二零二五年四月二十日起獲續期一年。

按局長於二零二五年三月十四日作出的批示：

Rui Manuel Morais的個人勞動合同，自二零二五年六月二十日起續期一年。

聲 明

茲聲明，根據現行《澳門公共行政工作人員通則》第三十二條，自二零二五年三月二十四日起，本局長期行政任用合同第一職階一等翻譯員（中葡文）楊波調任至身份證明局擔任職務。

為著有關效力，茲聲明，本局編制人員第四職階首席顧問高級技術員何永揚，根據現行《澳門公共行政工作人員通則》第二百六十三條第一款a) 項規定，自二零二五年四月一日起因自願退休而離職；

(infraestruturas de redes), índice 540, nestes Serviços, nos termos dos artigos 4.º, n.º 2 e 6.º, n.º 4 da Lei n.º 12/2015, em vigor, a partir de 16 de Abril de 2025.

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 10 de Março de 2025:

Luís António da Rosa Neng — renovada a comissão de serviço, pelo período de um ano, como chefe da Divisão da Aplicação de Informação e Desenvolvimento do Governo Electrónico, 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 capacidade de gestão e experiência profissional adequadas para o exercício das suas funções, a partir de 20 de Abril de 2025.

Por despacho da Directora, de 12 de Março de 2025:

Cheang U Hong, em regime de contrato administrativo de provimento, destes Serviços — alterado o seu contrato para contrato administrativo de provimento de longa duração, como técnico superior de 1.ª classe, 1.º escalão, área de informática (desenvolvimento de software), nos termos do artigo 6.º, n.º 2, alínea 1), da Lei n.º 12/2015, em vigor, a partir de 19 de Fevereiro de 2025.

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 14 de Março de 2025:

Cheong Sek Lun — renovada a comissão de serviço, pelo período de um ano, como chefe da Divisão de Apoio Técnico-Eleitoral, 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 capacidade de gestão e experiência profissional adequadas para o exercício das suas funções, a partir de 20 de Abril de 2025.

Por despacho da Directora, de 14 de Março de 2025:

Rui Manuel Morais — renovado o seu contrato individual de trabalho, pelo período de um ano, a partir de 20 de Junho de 2025.

Declarações

Para os devidos efeitos se declara que Ieong Po, intérprete-tradutor de 1.ª classe, 1.º escalão (nas línguas chinesa e portuguesa), contratado por contrato administrativo de provimento de longa duração, nestes Serviços, é transferido para desempenhar funções na Direcção dos Serviços de Identificação, nos termos do artigo 32.º do ETAPM, vigente, a partir de 24 de Março de 2025.

Para os devidos efeitos se declara que Ho Weng Ieong, técnico superior assessor principal, 4.º escalão, do quadro do pessoal destes Serviços, se encontra desligado do serviço para efeitos de aposentação voluntária, nos termos do artigo 263.º, n.º 1, alínea a), do ETAPM, vigente, a partir de 1 de Abril de 2025;

為著有關效力，茲聲明，本局編制人員第三職階顧問文案吳靜，根據現行《澳門公共行政工作人員通則》第二百六十三條第一款a)項規定，自二零二五年四月一日起因自願退休而離職；

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翻譯員（中葡文）何律衡及梁美琪，自二零二五年四月二日在澳門保安部隊事務局開始擔任職務之日起，自動終止其在本局之職務。

二零二五年三月二十五日於行政公職局

局長 吳惠嫻

Para os devidos efeitos se declara que Ng Cheng, letrada assessora, 3.º escalão, do quadro do pessoal destes Serviços, se encontra desligada do serviço para efeitos de aposentação voluntária, nos termos do artigo 263.º, n.º 1, alínea a), do ETAPM, vigente, a partir de 1 de Abril de 2025;

Para os devidos efeitos se declara que Ho Lot Hang e Leong Mei Kei, intérpretes-tradutores de 1.ª classe, 1.º escalão (nas línguas chinesa e portuguesa), contratados por contrato administrativo de provimento de longa duração, nestes Serviços — cessam, automaticamente, as suas funções nestes Serviços, a partir de 2 de Abril de 2025, data em que iniciam funções na Direcção dos Serviços das Forças de Segurança de Macau.

Direcção dos Serviços de Administração e Função Pública, aos 25 de Março de 2025. — A Directora, Ng Wai Han.

身 份 證 明 局

批 示 摘 錄

按行政法務司司長於二零二五年三月十日作出的批示：

根據現行《澳門公共行政工作人員通則》第三十二條的規定，行政公職局長期行政任用合同第一職階一等翻譯員楊波自二零二五年三月二十四日起以同一職程、職級、職階及同一任用方式調任到本局擔任職務。

按本局代局長於二零二五年三月二十四日作出的批示：

根據現行第14/2009號法律第十四條第一款（一）項及第二款，以及現行第12/2015號法律第四條的規定，以附註形式修改陳錫康、程嘉茵、崔璞雯、葉靜雯、吳麗貞、蘇嘉輝、譚玉儀、譚永妍及黃國鵬在本局擔任職務的不具期限的行政任用合同第三條款，晉級為第一職階首席特級技術輔導員，薪俸點450點，自本批示摘錄公佈日起生效。

按本局代局長於二零二五年三月二十五日作出的批示：

根據現行第14/2009號法律第十四條第一款（二）項及第二款，以及現行第12/2015號法律第四條的規定，以附註形式修改黃旭東在本局擔任職務的不具期限的行政任用合同第三條款，晉級為第一職階特級技術輔導員，薪俸點400點，自本批示摘錄公佈日起生效。

二零二五年三月二十六日於身份證明局

代局長 羅翹卿

DIRECÇÃO DOS SERVIÇOS DE IDENTIFICAÇÃO

Extractos de despachos

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 10 de Março de 2025:

Ieong Po, intérprete-tradutor de 1.ª classe, 1.º escalão, contratado por contrato administrativo de provimento de longa duração, da Direcção dos Serviços de Administração e Função Pública — transferido para desempenhar funções nestes Serviços, na mesma carreira, categoria, escalão e forma de provimento, nos termos do artigo 32.º do ETAPM, vigente, a partir de 24 de Março de 2025.

Por despachos da directora substituta dos Serviços, de 24 de Março de 2025:

Chan Shek Hong, Cheng Ka Ian, Choi Pok Man, Ip Cheng Man, Ng Lai Cheng, Sou Ka Fai, Tam Iok I, Tam Weng In e Vong Kuok Pang — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento sem termo ascendendo a adjuntos-técnicos especialistas principais, 1.º escalão, índice 450, nestes Serviços, nos termos do artigo 14.º, n.ºs 1, alínea 1), e 2, da Lei n.º 14/2009, vigente, conjugado com o artigo 4.º da Lei n.º 12/2015, vigente, a partir da data da publicação do presente extracto de despacho.

Por despacho da directora substituta dos Serviços, de 25 de Março de 2025:

Wong Iok Tong — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo ascendendo a adjunto-técnico especialista, 1.º escalão, índice 400, nestes 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 da Lei n.º 12/2015, vigente, a partir da data da publicação do presente extracto de despacho.

Direcção dos Serviços de Identificação, aos 26 de Março de 2025. — A Directora dos Serviços, substituta, Lo Pin Heng.

市 政 署

批 示 摘 錄

按本署市政管理委員會副主席於二零二四年十一月二十日作出之批示，並於同月二十二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一職階首席特級行政技術助理員梁翼泉，因達至擔任公職年齡上限而強制退休，自二零二五年三月六日起生效。

按本署市政管理委員會副主席於二零二四年十一月二十五日作出之批示，並於同月二十九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b)項的規定，以確定委任方式於本署擔任第二職階首席特級技術輔導員方錫源，自二零二四年十一月十一日起強制退休。

按本署市政管理委員會副主席於二零二五年二月十九日作出之批示：

根據現行第14/2009號法律第十三條及現行第12/2015號法律第四條的規定，以行政任用合同任用的下列員工獲准調整職階。

道路渠務廳：

何國培 – 第三職階首席顧問高級技術員，薪俸710點，自二零二五年二月十七日起生效；

劉永光 – 第十職階勤雜人員，薪俸240點，自二零二五年一月三日起生效。

化驗處：

黃綺雯 – 第二職階首席特級行政技術助理員，薪俸355點，自二零二五年三月三日起生效。

按本署市政管理委員會主席於二零二五年二月二十日作出之批示：

根據現行第14/2009號法律第十三條及現行第12/2015號法律第四條的規定，以行政任用合同任用的衛生監督廳第九職階勤雜人員譚金福及劉麗尤，獲准調整為第十職階，薪俸240點，分別自二零二五年三月二日及十二日起生效。

INSTITUTO PARA OS ASSUNTOS MUNICIPAIS

Extractos de despachos

Por despacho da vice-presidente do Conselho de Administração para os Assuntos Municipais deste Instituto, de 20 de Novembro de 2024 e presente na sessão do Conselho de Administração para os Assuntos Municipais, de 22 do mesmo mês:

Leong Iek Chun, 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 6 de Março de 2025.

Por despacho da vice-presidente do Conselho de Administração para os Assuntos Municipais deste Instituto, de 25 de Novembro de 2024 e presente na sessão realizada de 29 do mesmo mês:

Fong Sek Un, adjunto-técnico especialista principal, 2.º escalão, de nomeação definitiva, deste Instituto, foi desligado do serviço por aposentação obrigatória, nos termos da alínea b) do n.º 1 do artigo 262.º do ETAPM, em vigor, a partir de 11 de Novembro de 2024.

Por despachos do Vice-Presidente do Conselho de Administração para os Assuntos Municipais deste Instituto, de 19 de Fevereiro de 2025:

Os trabalhadores abaixo mencionados, providos em regime de contrato administrativo de provimento, autorizadas as alterações de escalão, nos termos do artigo 13.º da Lei n.º 14/2009, em vigor e do artigo 4.º da Lei n.º 12/2015, em vigor:

Do DVPS:

Ho Kuok Pui, técnico superior assessor principal, 3.º escalão, índice 710, com efeitos a partir de 17 de Fevereiro de 2025;

Lao Weng Kuong, auxiliar, 10.º escalão, índice 240, com efeitos a partir de 3 de Janeiro de 2025.

Da DL:

I Man Wong das Neves, assistente técnica administrativa especialista principal, 2.º escalão, índice 355, com efeitos a partir de 3 de Março de 2025.

Por despachos do Presidente do Conselho de Administração para os Assuntos Municipais deste Instituto, de 20 de Fevereiro de 2025:

Tam Kam Fok e Lao Lai Iao, auxiliares, 9.º escalão, do DIS, providos em regime de contrato administrativo de provimento, autorizada a alteração para o 10.º escalão, índice 240, com efeitos a partir de 2 e 12 de Março de 2025, respectivamente, nos termos do artigo 13.º da Lei n.º 14/2009 e do artigo 4.º da Lei n.º 12/2015.

按本署市政管理委員會主席於二零二五年二月二十七日作出之批示：

根據第14/2009號法律第十三條及第12/2015號法律第四條的規定，以行政任用合同任用的技術輔助廳第二職階首席技術輔導員歐小寶，獲准調整為同一職級第三職階，薪俸380點，自二零二五年二月十七日起生效。

根據第12/2015號法律第四條及第六條的規定，衛生監督廳第三職階顧問高級技術員洪維雄，獲准續有關長期行政任用合同，為期三年，薪俸650點，自二零二五年六月一日起生效。

按本署市政管理委員會主席於二零二五年三月七日作出之批示：

根據現行第14/2009號法律第十三條及現行第12/2015號法律第四條的規定，以行政任用合同任用的下列員工獲准調整職階。

環境衛生及執照廳：

陳紀棠 – 第二職階首席技術輔導員，薪俸365點，自二零二五年二月十七日起生效。

法律及公證處：

朱彩霞 – 第二職階首席特級技術輔導員，薪俸465點，自二零二五年三月三十一日起生效。

按本署市政管理委員會副主席於二零二五年三月七日作出之批示：

根據第14/2009號法律第十三條及第12/2015號法律第四條的規定，以行政任用合同任用的化驗處第一職階首席顧問高級技術員吳偉濠，獲准調整為同一職級第二職階，薪俸685點，自二零二五年一月一日起生效。

按本署市政管理委員會副主席於二零二五年三月十日作出之批示：

根據現行第14/2009號法律第十三條及現行第12/2015號法律第四條的規定，以行政任用合同任用的下列員工獲准調整職階。

園林綠化廳：

袁錦榮 – 第十職階技術工人，薪俸300點，自二零二五年一月三十日起生效；

林順享及陳金洪 – 第十職階勤雜人員，薪俸240點，分別自二零二五年二月二十日及三月一日起生效；

Por despachos do Presidente do Conselho de Administração para os Assuntos Municipais deste Instituto, de 27 de Fevereiro de 2025:

Sonia Alves Rodrigues Cheong, adjunta-técnica principal, 2.º escalão, do DAT, provido em regime de contrato administrativo de provimento, autorizada a alteração para o 3.º escalão, índice 380, mantendo a mesma categoria, com efeitos a partir de 17 de Fevereiro de 2025, nos termos do artigo 13.º da Lei n.º 14/2009 e do artigo 4.º da Lei n.º 12/2015.

Hong Wai Hong, técnico superior assessor, 3.º escalão, índice 650, do DIS, autorizada a renovação do respectivo contrato administrativo de provimento de longa duração, nos termos dos artigos 4.º e 6.º da Lei n.º 12/2015, pelo período de três anos, com efeitos a partir de 1 de Junho de 2025.

Por despachos do Presidente do Conselho de Administração para os Assuntos Municipais deste Instituto, de 7 de Março de 2025:

Os trabalhadores abaixo mencionados, providos em regime de contrato administrativo de provimento, autorizadas as alterações de escalão, nos termos do artigo 13.º da Lei n.º 14/2009, em vigor e do artigo 4.º da Lei n.º 12/2015, em vigor:

Do DHAL:

Chan Kei Tong João Baptista, adjunto-técnico principal, 2.º escalão, índice 365, com efeitos a partir de 17 de Fevereiro de 2025.

Da DJN:

Marisa Aparecida Lopes, adjunta-técnica especialista principal, 2.º escalão, índice 465, com efeitos a partir de 31 de Março de 2025.

Por despacho do Vice-Presidente do Conselho de Administração para os Assuntos Municipais deste Instituto, de 7 de Março de 2025:

Ung Wai Hou, técnico superior assessor principal, 1.º escalão, da DL, provido em regime de contrato administrativo de provimento, autorizada a alteração para o 2.º escalão, índice 685, mantendo a mesma categoria, com efeitos a partir de 1 de Janeiro de 2025, nos termos do artigo 13.º da Lei n.º 14/2009 e do artigo 4.º da Lei n.º 12/2015.

Por despachos do Vice-Presidente do Conselho de Administração para os Assuntos Municipais deste Instituto, de 10 de Março de 2025:

Os trabalhadores abaixo mencionados, providos em regime de contrato administrativo de provimento, autorizadas as alterações de escalão, nos termos do artigo 13.º da Lei n.º 14/2009, em vigor e do artigo 4.º da Lei n.º 12/2015, em vigor:

Do DZVJ:

Un Kam Weng, operário qualificado, 10.º escalão, índice 300, com efeitos a partir de 30 de Janeiro de 2025;

Lam Son Heong e Chan Kam Hong, auxiliares, 10.º escalão, índice 240, com efeitos a partir de 20 de Fevereiro e 1 de Março de 2025, respectivamente;

何金玉 – 第九職階勤雜人員，薪俸220點，自二零二五年三月二十七日起生效。

按本署市政管理委員會主席於二零二五年三月十二日作出之批示：

根據現行第14/2009號法律第十三條及現行第12/2015號法律第四條的規定，以行政任用合同任用的下列員工獲准調整職階。

食品安全廳：

周素貞 – 第二職階首席特級技術輔導員，薪俸465點，自二零二五年三月三十一日起生效；

黃樂 – 第十職階勤雜人員，薪俸240點，自二零二五年二月六日起生效。

技術輔助廳：

羅桂梅 – 第二職階首席特級行政技術助理員，薪俸355點，自二零二五年三月三日起生效。

按本署市政管理委員會副主席於二零二五年三月十四日所作之批示：

根據現行第14/2009號法律第十四條第一款(二)項、第二款及現行《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，本署第三職階首席技術輔導員程金萍及黃美琪獲確定委任為本署人員編制技術輔導員職程第一職階特級技術輔導員，自本批示摘錄公佈日起生效。

按本署市政管理委員會主席於二零二五年三月十七日所作之批示：

根據現行第14/2009號法律第十四條第一款(二)項、第二款及現行《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，本署第三職階首席技術輔導員盧諾施獲確定委任為本署人員編制技術輔導員職程第一職階特級技術輔導員，自本批示摘錄公佈日起生效。

根據現行第14/2009號法律第十四條第一款及第二款的規定，以行政任用合同任用的下列人員獲准調整職級，並自本批示摘錄公佈日起生效：

環境衛生及執照廳：

楊潤添 – 第一職階首席特級行政技術助理員，薪俸345點。

溫汝棋 – 第一職階首席技術輔導員，薪俸350點。

Ho Kam Iok, auxiliar, 9.º escalão, índice 220, com efeitos a partir de 27 de Março de 2025.

Por despachos do Presidente do Conselho de Administração para os Assuntos Municipais deste Instituto, de 12 de Março de 2025:

Os trabalhadores abaixo mencionados, providos em regime de contrato administrativo de provimento, autorizadas as alterações de escalão, nos termos do artigo 13.º da Lei n.º 14/2009, em vigor e do artigo 4.º da Lei n.º 12/2015, em vigor:

Do DSA:

Chau Sou Cheng, adjunta-técnica especialista principal, 2.º escalão, índice 465, com efeitos a partir de 31 de Março de 2025;

Wong Lok, auxiliar, 10.º escalão, índice 240, com efeitos a partir de 6 de Fevereiro de 2025.

Do DAT:

Lo Kuai Mui, assistente técnica administrativa especialista principal, 2.º escalão, índice 355, com efeitos a partir de 3 de Março de 2025.

Por despachos do Vice-presidente do Conselho de Administração para os Assuntos Municipais deste Instituto, de 14 de Março de 2025:

Cheng Kam Peng e Wong Mei Kei, adjuntas-técnicas principais, 3.º escalão, nomeadas definitivamente, para o lugar de adjunto-técnico especialista, 1.º escalão, da carreira de adjunto-técnico do quadro de pessoal deste Instituto, nos termos da alínea 2) do n.º 1 e do n.º 2 do artigo 14.º da Lei n.º 14/2009, conjugado com a alínea a) do n.º 8 do artigo 22.º do ETAPM em vigor, a partir da data da publicação do presente extracto do despacho.

Por despachos do Presidente do Conselho de Administração para os Assuntos Municipais deste Instituto, de 17 de Março de 2025:

Isabel Claudio Luis, adjunta-técnica principal, 3.º escalão, nomeada definitivamente, para o lugar de adjunto-técnico especialista, 1.º escalão, da carreira de adjunto-técnico do quadro de pessoal deste Instituto, nos termos da alínea 2) do n.º 1 e do n.º 2 do artigo 14.º da Lei n.º 14/2009, conjugado com a alínea a) do n.º 8 do artigo 22.º do ETAPM em vigor, a partir da data da publicação do presente extracto do despacho.

Os trabalhadores, abaixo mencionados, providos em regime de contrato administrativo de provimento, autorizadas as alterações das categorias, nos termos do n.º 1 e do n.º 2 do artigo 14.º da Lei n.º 14/2009, em vigor, todos com efeitos a partir da data da publicação do presente extracto de despacho:

Do DHAL:

Jeong Ion Tim, assistente técnico administrativo especialista principal, 1.º escalão, índice 345.

Van U Kei, adjunto-técnico principal, 1.º escalão, índice 350.

技術輔助廳：

歐小寶 – 第一職階特級技術輔導員，薪俸400點。

按本署市政管理委員會副主席於二零二五年三月十七日所作之批示：

根據現行第14/2009號法律第十四條第一款(一)項及第二款的規定，以行政任用合同任用的化驗處第三職階特級技術員何偉賢，獲准調整職級為第一職階首席特級技術員，薪俸560點，並自本批示摘錄公佈日起生效。

聲 明

梁卓棠——第四職階市政機構特級監督，以行政任用合同任用，因辭世而終止其職務，自二零二五年二月七日起生效。

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：

曹基石——第十職階技術工人，自二零二五年三月十六日起生效；

蔡金超及梁培泉——第九職階技術工人，分別自二零二五年三月六日及十日起生效。

二零二五年三月二十五日於市政署

市政管理委員會委員 杜淑儀

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二零二五年三月十九日作出的批示：

(一) 治安警察局第四職階一等警員譚堅志，退休及撫卹制度會員編號132527，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)項的規定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款及第四款，並配合第二百六十五條第二款的規定，以其三十年工作年數作計算，由二

Do DAT:

Sonia Alves Rodrigues Cheong, adjunta-técnica especialista, 1.º escalão, índice 400.

Por despacho do Vice-presidente do Conselho de Administração para os Assuntos Municipais deste Instituto, de 17 de Março de 2025:

Ho Wai In, técnica especialista, 3.º escalão, da DL, provida em regime de contrato administrativo de provimento, autorizada a alteração da categoria para técnica especialista principal, 1.º escalão, índice 560, com efeitos a partir da data da publicação do presente extracto de despacho, nos termos da alínea 1) do n.º 1 e do n.º 2 do artigo 14.º da Lei n.º 14/2009, em vigor.

Declarações

Leong Cheuk Tong, fiscal especialista das Câmaras Municipais, 4.º escalão, em regime de contrato administrativo de provimento, cessou as funções a partir de 7 de Fevereiro de 2025, por motivo de falecimento.

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 alínea 1) do artigo 15.º da Lei n.º 12/2015:

Chou Kei Sek, operário qualificado, 10.º escalão, a partir de 16 de Março de 2025;

Choi Kam Chio e Leong Pui Chun, operários qualificados, 9.º escalão, a partir de 6 e 10 de Março de 2025, respectivamente.

Instituto para os Assuntos Municipais, aos 25 de Março de 2025. — A Administradora do Conselho de Administração para os Assuntos Municipais, *To Sok I*.

FUNDO DE PENSÕES

Extractos de despachos

Fixação de pensões

Por despachos do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 19 de Março de 2025:

1 - Tam Kin Chi, guarda de primeira, 4.º escalão, do Corpo de Polícia de Segurança Pública, com o número de subscritor 132527 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com o artigo 263.º, n.º 1, alínea a), do ETAPM, em vigor, ou seja, aposentação voluntária por declaração – fixada, nos termos do artigo 1.º, n.º 1, do Decreto-Lei n.º 107/85/M, de 30 de Novembro, com início em 3 de Março de 2025, uma pensão mensal correspondente

零二五年三月三日開始以相等於現行薪俸索引表內的250點訂出，並在有關金額上加上六份根據第2/2011號法律第七條至第九條及第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副警長布月明，退休及撫卹制度會員編號122858，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)項的規定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款及第四款，並配合第二百六十五條第二款的規定，以其三十二年工作年數作計算，由二零二五年三月三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份根據第2/2011號法律第七條至第九條及第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一等警員周向陽，退休及撫卹制度會員編號131415，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)項的規定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款及第四款，並配合第二百六十五條第二款的規定，以其三十年工作年數作計算，由二零二五年三月十日開始以相等於現行薪俸索引表內的250點訂出，並在有關金額上加上六份根據第2/2011號法律第七條至第九條及第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) 地圖繪製暨地籍局第二職階特級技術輔導員駱少英，退休及撫卹制度會員編號98132，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)項的規定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款及第四款，並配合第二百六十五條第一款a)項的規定，以其三十六年工作年數作計算，由二零二五年二月十日開始以相等於現行薪俸索引表內的415點訂出，並在有關金額上加上七份根據第2/2011號法律第七條至第九條及第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。

ao índice 250 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 - Pou Teresa, subchefe, 4.º escalão, do Corpo de Polícia de Segurança Pública, com o número de subscritor 122858 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 3 de Março de 2025, 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.

1 - Chau Heong Jeong, guarda de primeira, 4.º escalão, do Corpo de Polícia de Segurança Pública, com o número de subscritor 131415 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com o artigo 263.º, n.º 1, alínea a), do ETAPM, em vigor, ou seja, aposentação voluntária por declaração – fixada, nos termos do artigo 1.º, n.º 1, do Decreto-Lei n.º 107/85/M, de 30 de Novembro, com início em 10 de Março de 2025, uma pensão mensal correspondente ao índice 250 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 - Lok Siu Ieng, adjunta-técnica especialista, 2.º escalão, da Direcção dos Serviços de Cartografia e Cadastro, com o número de subscritor 98132 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, com início em 10 de Fevereiro de 2025, uma pensão mensal correspondente ao índice 415 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.

(一) 懲教管理局第四職階首席警員譚劍文，退休及撫卹制度會員編號144606，因符合現行《澳門公共行政工作人員通則》第一百零七條第一款a) 項及第二百六十二條第一款b) 項之規定離職退休。其每月的退休金是根據十一月三十日第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款及第四款，並配合第二百六十五條第二款之規定，以其二十九年工作年數作計算，由二零二五年三月八日開始以相等於現行薪俸索引表內的270點訂出，並在有關金額上加上五份根據第2/2011號法律第七條至第九條及第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二零二五年三月二十四日作出的批示：

(一) 以定期委任方式擔任勞工事務局局長之第四職階首席顧問高級技術員黃志雄，退休及撫卹制度會員編號99546，因符合現行《澳門公共行政工作人員通則》第二百六十二條第一款a) 項之規定，即已屆服務年齡上限而離職退休。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款及第四款，並配合第二百六十五條第二款的規定，以其三十四年工作年數作計算，由二零二五年三月十八日開始以相等於現行薪俸索引表內的935點訂出，並在有關金額上加上六份根據第2/2011號法律第七條至第九條及第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) 市政署第一職階首席特級行政技術助理員梁翼泉，退休及撫卹制度會員編號213136，因符合現行《澳門公共行政工作人員通則》第二百六十二條第一款a) 項之規定，即已屆服務年齡上限而離職退休。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款及第四款，並配合第二百六十五條第二款的規定，以其十九年工作年數作計算，由二零二五年三月六日開始以相等於現行薪俸索引表內的165點訂出，並在有關金額上加上三份根據第2/2011號法律第七條至第九條及第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) 消防局第四職階首席消防員鄭慶孝，退休及撫卹制度會員編號118761，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) 項之規定而聲明自願離職退休。其每

1 - Tam King Man, guarda principal, 4.º escalão, da Direcção dos Serviços Correccionais, com o número de subscritor 144606 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com o artigo 107.º, n.º 1, alínea a) e do artigo 262.º, n.º 1, alínea b), do ETAPM, em vigor – fixada, nos termos do artigo 1.º, n.º 1, do Decreto-Lei n.º 107/85/M, de 30 de Novembro, com início em 8 de Março de 2025, uma pensão mensal correspondente ao índice 270 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 29 anos de serviço, acrescida do montante relativo a 5 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 despachos do Ex.º Senhor Secretário para a Administração e Justiça, de 24 de Março de 2025:

1 - Wong Chi Hong, técnico superior assessor principal, 4.º escalão, exercendo em comissão de serviço o cargo de director da Direcção dos Serviços para os Assuntos Laborais, com o número de subscritor 99546 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com o artigo 262.º, n.º 1, alínea a), do ETAPM, em vigor, ou seja, aposentação por limite de idade – 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 18 de Março de 2025, uma pensão mensal correspondente ao índice 935 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 34 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 - Leong Iek Chun, assistente técnico administrativo especialista principal, 1.º escalão, do Instituto para os Assuntos Municipais, com o número de subscritor 213136 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com o artigo 262.º, n.º 1, alínea a), do ETAPM, em vigor, ou seja, aposentação por limite de idade – 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 6 de Março de 2025, uma pensão mensal correspondente ao índice 165 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 19 anos de serviço, acrescida do montante relativo a 3 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 - Chiang Heng Hao, bombeiro principal, 4.º escalão, do Corpo de Bombeiros, com o número de subscritor 118761 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com o artigo 263.º, n.º 1, alínea a), do ETAPM, em vigor, ou seja, aposentação voluntária por declaração – fixada, nos termos do artigo 1.º, n.º 1, do Decreto-Lei

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款及第四款，並配合第二百六十五條第二款的規定，以其三十二年工作年數作計算，由二零二五年三月三日開始以相等於現行薪俸索引表內的300點訂出，並在有關金額上加上六份根據第2/2011號法律第七條至第九條及第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二零二五年三月二十五日作出的批示：

(一) 澳門保安部隊事務局第三職階顧問文案黃健，退休及撫卹制度會員編號133230，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)項的規定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款及第四款，並配合第二百六十五條第二款的規定，以其三十年工作年數作計算，由二零二五年三月十日開始以相等於現行薪俸索引表內的485點訂出，並在有關金額上加上六份根據第2/2011號法律第七條至第九條及第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) 衛生局退休首席顧問高級衛生技術員施利華，退休及撫卹制度會員編號15067，其遺孀陸俠瑜每月的撫卹金是根據十一月三十日第107/85/M號法令第一條第一款及按照現行《澳門公共行政工作人員通則》第二百六十四條第四款，並配合第二百七十一條第一款及第十款的規定，由二零二五年一月二十二日開始以相等於現行薪俸索引表內的305點訂出，該撫卹金為死者所收取退休金的百分之五十金額，並在有關金額上加上六份根據第2/2011號法律第九條及第1/2014號法律第一條所指附表規定的年資獎金之百分之五十。

(二) 有關所訂金額的支付，全數由澳門特別行政區政府負責。

權益歸屬比率的訂定

按照行政法務司司長於二零二五年三月二十四日作出的批示：

社會工作局技術員許敏華，供款人編號3014591，根據現行第8/2006號法律第十三條第一款之規定，自二零二五年三月十七日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿二十五年，根據同一法律第十四條第一款之規定，訂定其在

n.º 107/85/M, de 30 de Novembro, com início em 3 de Março de 2025, uma pensão mensal correspondente ao índice 300 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 despachos do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 25 de Março de 2025:

1 - Wong Kin, letrada assessora, 3.º escalão, da Direcção dos Serviços das Forças de Segurança de Macau, com o número de subscritor 133230 do Regime de Aposentação e Sobrevida, 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 10 de Março de 2025, uma pensão mensal correspondente ao índice 485 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 - Luk da Silva Hap Yu, viúva de Elísio Joãozinho de Almeida da Silva, que foi técnico superior de saúde assessor principal, aposentado dos Serviços de Saúde, com o número de subscritor 15067 do Regime de Aposentação e Sobrevida – fixada, nos termos do artigo 1.º, n.º 1, do Decreto-Lei n.º 107/85/M, de 30 de Novembro, com início em 22 de Janeiro de 2025, uma pensão mensal a que corresponde o índice 305 correspondente a 50% da pensão do falecido, nos termos do artigo 264.º, n.º 4, conjugado com o artigo 271.º, n.ºs 1 e 10 do ETAPM, em vigor, a que acresce o montante relativo a 50% dos 6 prémios de antiguidade do mesmo, nos termos do artigo 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 Região Administrativa Especial de Macau.

Fixação das taxas de reversão

Por despachos do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 24 de Março de 2025:

Hoi Man Wa, técnica do Instituto de Acção Social, com o número de contribuinte 3014591, cancelada a inscrição no Regime de Previdência em 17 de Março de 2025, 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-

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。

市政署市政機構監督梁卓棠，供款人編號6030686，根據現行第8/2006號法律第十三條第一款(三)項之規定，自二零二五年二月七日起註銷其在公積金制度之登記。根據同一法律第十四條第一款及第二款，以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。

市政署市政機構監督譚麗英，供款人編號6032395，根據現行第8/2006號法律第十三條第一款(一)項之規定，自二零二五年二月二十七日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十五年，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。

市政署勤雜人員陳月培，供款人編號6054976，根據現行第8/2006號法律第十三條第一款(一)項之規定，自二零二五年二月二十八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。

消防局消防員羅焯，供款人編號6228010，根據現行第8/2006號法律第十三條第一款之規定，自二零二五年三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六年，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」之權益歸屬比率為百分之二十五。

按照行政法務司司長於二零二五年三月二十五日作出的批示：

市政署勤雜人員陳森，供款人編號6123528，根據現行第8/2006號法律第十三條第一款(三)項之規定，自二零二五年一月二十九日起註銷其在公積金制度之登記。根據同一法律第十四條第一款及第二款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」及「澳門特別行政區供款帳戶」之權益歸屬比率為百分之一百。

ções da RAEM», por completar 25 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Leong Cheuk Tong, fiscal das Câmaras Municipais do Instituto para os Assuntos Municipais, com o número de contribuinte 6030686, cancelada a inscrição no Regime de Previdência em 7 de Fevereiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 3), 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», nos termos dos artigos 14.º, n.ºs 1 e 2, e 39.º, n.º 6, do mesmo diploma.

Tam Lai Ieng, fiscal das Câmaras Municipais do Instituto para os Assuntos Municipais, com o número de contribuinte 6032395, cancelada a inscrição no Regime de Previdência em 27 de Fevereiro de 2025, 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.

Chan Ut Pui, auxiliar do Instituto para os Assuntos Municipais, com o número de contribuinte 6054976, cancelada a inscrição no Regime de Previdência em 28 de Fevereiro de 2025, 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.

Miguel Jorge Mendes Rodrigues, bombeiro do Corpo de Bombeiros, com o número de contribuinte 6228010, cancelada a inscrição no Regime de Previdência em 1 de Março de 2025, 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 25% do saldo da «Conta das Contribuições da RAEM», por completar 6 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 25 de Março de 2025:

Chan Sam, auxiliar do Instituto para os Assuntos Municipais, com o número de contribuinte 6123528, cancelada a inscrição no Regime de Previdência em 29 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 3), 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», nos termos do artigo 14.º, n.ºs 1 e 2, do mesmo diploma.

二零二五年三月二十七日於退休基金會

行政管理委員會主席 高舒婷

Fundo de Pensões, aos 27 de Março de 2025. — A Presidente do Conselho de Administração, *Diana Maria Vital Costa*.

公共行政福利基金

FUNDO SOCIAL DA ADMINISTRAÇÃO PÚBLICA

聲明書

Declaração

摘要

Extracto

二零二五年財政年度第一次預算修改

1.ª alteração orçamental do ano económico de 2025

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/二零二五）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2025):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
807001			公共行政福利基金 Fundo Social da Administração Pública		
	5-02-0	32-02-11-01-00	廣告費用 Encargos com anúncios	6,000.00	
	5-02-0	32-02-20-99-00	綜合保險 Seguros gerais		6,000.00
			總額 Total	6,000.00	6,000.00
核准依據： Referente à autorização:					
			19/03/2025之行政法務司司長批示 Despacho do Exm.º Sr. Secretário para a Administração e Justiça de 19/03/2025		

經濟及科技發展局

批 示 摘 錄

摘錄自簽署人於二零二五年三月十三日之批示：

根據現行第14/2009號法律第十四條第一款（二）項及第二款，並聯同現行《澳門公共行政工作人員通則》第二十條第一款a）項及第二十二條第八款a）項之規定，按下表確定委任本局編制內人員，以填補由十二月二十八日第45/2020號行政法規為整體配備而設立之空缺，自本批示摘錄公佈日起生效：

姓名	職級	職階	薪俸點
鄭慧敏	特級技術輔導員	1	400
林慧雯			

根據現行第14/2009號法律第十四條第一款（二）項及第二款，並聯同現行第12/2015號法律第四條之規定，以附註形式修改下列工作人員在本局擔任職務的不具期限的行政任用合同第三條款，自本批示摘錄公佈日起生效：

姓名	職級	職階	薪俸點
黃錦濠	特級技術輔導員	1	400

根據現行第14/2009號法律第十四條第一款（二）項及第二款，並聯同現行《澳門公共行政工作人員通則》第二十條第一款a）項及第二十二條第八款a）項之規定，按下表確定委任本局編制內人員，以填補由十二月二十八日第45/2020號行政法規為整體配備而設立之空缺，自本批示摘錄公佈日起生效：

姓名	職級	職階	薪俸點
馮佩佩	首席技術輔導員	1	350
黎靜和			
施玲玲			

按照經濟財政司司長於二零二五年三月二十五日之批示：

根據第15/2009號法律第二條第三款（一）項及第五條，並配合第26/2009號行政法規第二條、第三條第一款、第五條及第七條，以及第45/2020號行政法規之規定，以定期委任方式委任鄭信昌擔任本局知識產權廳廳長，自二零二五年四月二日起，為期一年。

DIRECÇÃO DOS SERVIÇOS DE ECONOMIA
E DESENVOLVIMENTO TECNOLÓGICO

Extractos de despachos

Por despachos do signatário, de 13 de Março de 2025:

As funcionárias abaixo mencionadas — nomeadas definitivamente, 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, em vigor, conjugados com os artigos 20.º, n.º 1, alínea a), e 22.º, n.º 8, alínea a) do ETAPM, em vigor, indo ocupar as vagas criadas e fixadas, por dotação global, pelo Regulamento Administrativo n.º 45/2020, de 28 de Dezembro, e ocupadas pelas mesmas, a partir da data da publicação do presente extracto de despacho:

Nome	Categoria	Escalão	Índice
Cheng Vai Man	Adjunto-técnico especialista	1	400
Lam Vai Man			

O trabalhador abaixo mencionado — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo, nos termos do artigo 14.º, n.ºs 1, alínea 2), e 2, da Lei n.º 14/2009, em vigor, conjugado com o artigo 4.º da Lei n.º 12/2015, em vigor, a partir da data da publicação do presente extracto de despacho:

Nome	Categoria	Escalão	Índice
Vong Kam Hou	Adjunto-técnico especialista	1	400

As funcionárias abaixo mencionadas — nomeadas definitivamente, do quadro do pessoal destes Serviços, nos termos do artigo 14.º, n.ºs 1, alínea 2), e 2, da Lei n.º 14/2009, em vigor, conjugados com os artigos 20.º, n.º 1, alínea a), e 22.º, n.º 8, alínea a) do ETAPM, em vigor, indo ocupar as vagas criadas e fixadas, por dotação global, pelo Regulamento Administrativo n.º 45/2020, de 28 de Dezembro, e ocupadas pelas mesmas, a partir da data da publicação do presente extracto de despacho:

Nome	Categoria	Escalão	Índice
Fong Pui Pui	Adjunto-técnico principal	1	350
Lai Cheng Wo			
Si Leng Leng			

Por despachos do Ex.^{mo} Senhor Secretário para a Economia e Finanças, de 25 de Março de 2025:

Kong Son Cheong — nomeado, em comissão de serviço, pelo período de um ano, chefe do Departamento da Propriedade Intelectual destes Serviços, nos termos da alínea 1) do n.º 3 do artigo 2.º e do artigo 5.º da Lei n.º 15/2009, conjugados com o artigo 2.º, o n.º 1 do artigo 3.º e os artigos 5.º e 7.º do Regulamento Administrativo n.º 26/2009 e o disposto no Regulamento Administrativo n.º 45/2020, a partir de 2 de Abril de 2025.

按照第15/2009號法律第五條第二款的規定，現刊登委任理由及獲委任人的學歷和專業簡歷如下：

1. 委任理由：

——職位出缺及因本局的職責有需要填補空缺；

——鄭信昌憑藉以下個人履歷，被認定具有專業能力及才幹擔任本局知識產權廳廳長一職。

2. 學歷：

——中山大學法學（行政學專業）碩士學位；

——澳門大學—中文法學士學位；

——香港私立珠海大學—商學（工商管理）學士學位；

——澳門理工學院—中葡翻譯高等專科學位。

3. 專業簡歷：

——1999年3月至今—本局編制內高級技術員；

——2003年11月至2015年10月—經濟局國際經濟事務處處長；

——2014年10月至2015年10月—經濟局經濟活動稽查廳代廳長；

——2015年10月至2017年11月—經濟局經濟活動稽查廳廳長；

——2017年12月至2021年1月—經濟局牌照及稽查廳廳長；

——2021年2月至今—經濟及科技發展局牌照及稽查廳廳長。

根據第15/2009號法律第二條第三款(一)項及第五條，並配合第26/2009號行政法規第二條、第三條第一款、第五條及第七條，以及第45/2020號行政法規之規定，以定期委任方式委任徐秀玲擔任本局牌照及稽查廳廳長，自二零二五年四月二日起，為期一年。

Ao abrigo do n.º 2 do artigo 5.º da Lei n.º 15/2009, é publicada a nota relativa aos fundamentos da respectiva nomeação e ao currículo académico e profissional do nomeado:

1. Fundamentos da nomeação:

— Vacatura do cargo e necessidade do seu preenchimento face às atribuições cometidas à Direcção dos Serviços de Economia e Desenvolvimento Tecnológico;

— Reconhecida competência profissional e aptidão para o exercício do cargo de chefe do Departamento da Propriedade Intelectual destes Serviços por parte de Kong Son Cheong, o que se demonstra pelo seguinte curriculum vitae.

2. Currículo académico:

— Mestre em Direito (especialização em Administração) pela Universidade Sun Yat-Sen;

— Licenciatura em Direito em Língua Chinesa pela Universidade de Macau;

— Licenciatura em Comércio (Gestão de Empresas) pela Universidade Privada Zhuhai de Hong Kong;

— Bacharelato em Tradução e Interpretação Chinês-Português pelo Instituto Politécnico de Macau.

3. Currículo profissional:

— De Março de 1999 até à presente data — técnico superior do quadro do pessoal destes Serviços;

— De Novembro de 2003 a Outubro de 2015 — chefe da Divisão de Assuntos Económicos Internacionais da Direcção dos Serviços de Economia;

— De Outubro de 2014 a Outubro de 2015 — chefe substituto do Departamento de Inspeção das Actividades Económicas da Direcção dos Serviços de Economia;

— De Outubro de 2015 a Novembro de 2017 — chefe do Departamento de Inspeção das Actividades Económicas da Direcção dos Serviços de Economia;

— De Dezembro de 2017 a Janeiro de 2021 — chefe do Departamento de Licenciamento e de Inspeção da Direcção dos Serviços de Economia;

— De Fevereiro de 2021 até à presente data — chefe do Departamento de Licenciamento e de Inspeção da Direcção dos Serviços de Economia e Desenvolvimento Tecnológico.

Choi Sao Leng — nomeada, em comissão de serviço, pelo período de um ano, chefe do Departamento de Licenciamento e de Inspeção destes Serviços, nos termos da alínea 1) do n.º 3 do artigo 2.º e do artigo 5.º da Lei n.º 15/2009, conjugados com o artigo 2.º, o n.º 1 do artigo 3.º e os artigos 5.º e 7.º do Regulamento Administrativo n.º 26/2009 e o disposto no Regulamento Administrativo n.º 45/2020, a partir de 2 de Abril de 2025.

按照第15/2009號法律第五條第二款的規定，現刊登委任理由及獲委任人的學歷和專業簡歷如下：

1. 委任理由：

——職位出缺及因本局的職責有需要填補空缺；

——徐秀玲憑藉以下個人履歷，被認定具有專業能力及才幹擔任本局牌照及稽查廳廳長一職。

2. 學歷：

——澳門大學中文法學碩士學位；

——台灣大學法學學士學位；

——澳門大學澳門法律導論課程。

3. 專業簡歷：

——2000年3月至2004年2月—檢察長辦公室技術輔導員；

——2005年12月至2006年12月—檢察長辦公室技術員；

——2006年12月至2009年12月—法務局高級技術員；

——2009年12月至2012年12月—環境保護局高級技術員；

——2011年9月至2012年12月—環保與節能基金行政管理委員會成員；

——2012年12月至2015年2月—廉政公署高級技術員；

——2015年3月至2018年1月—個人資料保護辦公室高級技術員；

——2018年1月至2019年3月—本局高級技術員；

——2020年12月至2022年1月—本局高級技術員；

——2021年8月至2022年1月—經濟及科技發展局牌照及監管處代處長；

——2022年2月至今—經濟及科技發展局牌照及監管處處長至今。

根據第15/2009號法律第二條第三款(二)項及第五條，並配合第26/2009號行政法規第二條、第三條第二款、第五條及第七條，以及第45/2020號行政法規之規定，以定期委任方式委任嚴飛擔任本局牌照及監管處處長，自二零二五年四月二日起，為期一年。

Ao abrigo do n.º 2 do artigo 5.º da Lei n.º 15/2009, é publicada a nota relativa aos fundamentos da respectiva nomeação e ao currículo académico e profissional da nomeada:

1. Fundamentos da nomeação:

— Vacatura do cargo e necessidade do seu preenchimento face às atribuições cometidas à Direcção dos Serviços de Economia e Desenvolvimento Tecnológico;

— Reconhecida competência profissional e aptidão para o exercício do cargo de chefe do Departamento de Licenciamento e de Inspeção destes Serviços por parte de Choi Sao Leng, o que se demonstra pelo seguinte curriculum vitae.

2. Currículo académico:

— Mestre em Direito em Língua Chinesa pela Universidade de Macau;

— Licenciatura em Direito pela Universidade de Taiwan;

— Curso de Introdução ao Direito de Macau pela Universidade de Macau.

3. Currículo profissional:

— De Março de 2000 a Fevereiro de 2004 — adjunta-técnica do Gabinete do Procurador;

— De Dezembro de 2005 a Dezembro de 2006 — técnica do Gabinete do Procurador;

— De Dezembro de 2006 a Dezembro de 2009 — técnica superior da Direcção dos Serviços de Assuntos de Justiça;

— De Dezembro de 2009 a Dezembro de 2012 — técnica superior da Direcção dos Serviços de Protecção Ambiental;

— De Setembro de 2011 a Dezembro de 2012 — membro do Conselho Administrativo do Fundo para a Protecção Ambiental e a Conservação Energética;

— De Dezembro de 2012 a Fevereiro de 2015 — técnica superior do Comissariado contra a Corrupção;

— De Março de 2015 a Janeiro de 2018 — técnica superior do Gabinete para a Protecção de Dados Pessoais;

— De Janeiro de 2018 a Março de 2019 — técnica superior destes Serviços;

— Desde Dezembro de 2020 a Janeiro de 2022 — técnica superior destes Serviços;

— Desde Agosto de 2021 a Janeiro de 2022 — chefe substituta da Divisão de Licenciamento e de Supervisão da Direcção dos Serviços de Economia e Desenvolvimento Tecnológico;

— Desde Fevereiro de 2022 até à presente data — chefe da Divisão de Licenciamento e de Supervisão da Direcção dos Serviços de Economia e Desenvolvimento Tecnológico.

Im Fei — nomeado, em comissão de serviço, pelo período de um ano, chefe da Divisão de Licenciamento e de Supervisão destes Serviços, nos termos da alínea 2) do n.º 3 do artigo 2.º e do artigo 5.º da Lei n.º 15/2009, conjugados com o artigo 2.º, o n.º 2 do artigo 3.º e os artigos 5.º e 7.º do Regulamento Administrativo n.º 26/2009 e o disposto no Regulamento Administrativo n.º 45/2020, a partir de 2 de Abril de 2025.

按照第15/2009號法律第五條第二款的規定，現刊登委任理由及獲委任人的學歷和專業簡歷如下：

1. 委任理由：

——職位出缺及因本局的職責有需要填補空缺；

——嚴飛憑藉以下個人履歷，被認定具有專業能力及才幹擔任本局牌照及監管處處長一職。

2. 學歷：

——澳門大學公共行政碩士學位；

——澳門大學法學士學位；

——澳門理工學院公共行政學士學位；

——澳門理工學院中葡/葡中翻譯學士學位。

3. 專業簡歷：

——2012年8月至2013年4月—經濟局督察實習員；

——2013年5月至2018年5月—經濟局督察；

——2018年4月至2018年5月—經濟局工商業稽查處處長；

——2018年6月至2021年1月—經濟局工商業稽查處處長；

——2021年2月至今—經濟及科技發展局工商業稽查處處長。

根據第15/2009號法律第二條第三款(二)項及第五條，並配合第26/2009號行政法規第二條、第三條第二款、第五條及第七條，以及第45/2020號行政法規之規定，以定期委任方式委任莫金欣擔任本局工商業稽查處處長，自二零二五年四月二日起，為期一年。

按照第15/2009號法律第五條第二款的規定，現刊登委任理由及獲委任人的學歷和專業簡歷如下：

1. 委任理由：

——職位出缺及因本局的職責有需要填補空缺；

——莫金欣憑藉以下個人履歷，被認定具有專業能力及才幹擔任本局工商業稽查處處長一職。

Ao abrigo do n.º 2 do artigo 5.º da Lei n.º 15/2009, é publicada a nota relativa aos fundamentos da respectiva nomeação e ao currículo académico e profissional do nomeado:

1. Fundamentos da nomeação:

— Vacatura do cargo e necessidade do seu preenchimento face às atribuições cometidas à Direcção dos Serviços de Economia e Desenvolvimento Tecnológico;

— Reconhecida competência profissional e aptidão para o exercício do cargo de chefe da Divisão de Licenciamento e de Supervisão destes Serviços por parte de Im Fei, o que se demonstra pelo seguinte curriculum vitae.

2. Currículo académico:

— Mestre em Administração Pública pela Universidade de Macau;

— Licenciatura em Direito pela Universidade de Macau;

— Licenciatura em Administração Pública pelo Instituto Politécnico de Macau;

— Licenciatura em Tradução e Interpretação Chinês-Português/Português-Chinês pelo Instituto Politécnico de Macau.

3. Currículo profissional:

— Desde Agosto de 2012 a Abril de 2013 — inspector estagiário da Direcção dos Serviços de Economia;

— Desde Maio de 2013 a Maio de 2018 — inspector da Direcção dos Serviços de Economia;

— Desde Abril de 2018 a Maio de 2018 — chefe substituto da Divisão de Inspeção da Indústria e Comércio da Direcção dos Serviços de Economia;

— Desde Junho de 2018 a Janeiro de 2021 — chefe da Divisão de Inspeção da Indústria e Comércio da Direcção dos Serviços de Economia;

— Desde Fevereiro de 2021 até à presente data — chefe da Divisão de Inspeção da Indústria e Comércio da Direcção dos Serviços de Economia e Desenvolvimento Tecnológico.

Mok Kam Ian — nomeada, em comissão de serviço, pelo período de um ano, chefe da Divisão de Inspeção da Indústria e Comércio destes Serviços, nos termos da alínea 2) do n.º 3 do artigo 2.º e do artigo 5.º da Lei n.º 15/2009, conjugados com o artigo 2.º, o n.º 2 do artigo 3.º e os artigos 5.º e 7.º do Regulamento Administrativo n.º 26/2009 e o disposto no Regulamento Administrativo n.º 45/2020, a partir de 2 de Abril de 2025.

Ao abrigo do n.º 2 do artigo 5.º da Lei n.º 15/2009, é publicada a nota relativa aos fundamentos da respectiva nomeação e ao currículo académico e profissional da nomeada:

1. Fundamentos da nomeação:

— Vacatura do cargo e necessidade do seu preenchimento face às atribuições cometidas à Direcção dos Serviços de Economia e Desenvolvimento Tecnológico;

— Reconhecida competência profissional e aptidão para o exercício do cargo de chefe da Divisão de Inspeção da Indústria e Comércio destes Serviços por parte de Mok Kam Ian, o que se demonstra pelo seguinte curriculum vitae.

2. 學歷：

——台灣中興大學法學(財稅學系)學士學位。

3. 專業簡歷：

——2012年8月至2013年4月——經濟局督察實習員；

——2013年5月至2021年1月——經濟局督察；

——2021年2月至今——經濟及科技發展局督察；

——2020年5月起——曾多次代任本局工商業稽查處處長。

2. Currículo académico:

— Licenciatura em Direito (Finança Pública) pela Chung Hsing University, Taiwan.

3. Currículo profissional:

— Desde Agosto de 2012 a Abril de 2013 — inspectora estagiária da Direcção dos Serviços de Economia;

— Desde Maio de 2013 a Janeiro de 2021 — inspectora da Direcção dos Serviços de Economia;

— Desde Fevereiro de 2021 até à presente data — inspectora da Direcção dos Serviços de Economia e Desenvolvimento Tecnológico;

— Desde Maio de 2020 — exerceu várias vezes, em regime de substituição, as funções de chefe da Divisão de Inspeção da Indústria e Comércio destes Serviços.

聲 明

根據現行《澳門公共行政工作人員通則》第四十五條及第15/2009號法律第十七條第一款(二)項的規定，因鄭信昌獲定期委任為本局知識產權廳廳長，故其在本局擔任牌照及稽查廳廳長的定期委任，自二零二五年四月二日起自動終止。

根據現行《澳門公共行政工作人員通則》第四十五條及第15/2009號法律第十七條第一款(二)項的規定，因徐秀玲獲定期委任為本局牌照及稽查廳廳長，故其在本局擔任牌照及監管處處長的定期委任，自二零二五年四月二日起自動終止。

根據現行《澳門公共行政工作人員通則》第四十五條及第15/2009號法律第十七條第一款(二)項的規定，因嚴飛獲定期委任為本局牌照及監管處處長，故其在本局擔任工商業稽查處處長的定期委任，自二零二五年四月二日起自動終止。

根據現行《澳門公共行政工作人員通則》第四十五條的規定，因莫金欣獲定期委任為本局工商業稽查處處長，故其在本局以不具期限的行政任用合同方式擔任第二職階首席特級督察的職務，自二零二五年四月二日起自動終止。

二零二五年三月二十七日於經濟及科技發展局

局長 邱潤華

Declarações

Para os devidos efeitos se declara que nos termos do artigo 45.º do ETAPM, em vigor, e da alínea 2) do n.º 1 do artigo 17.º da Lei n.º 15/2009, a comissão de serviço de Kong Son Cheong como chefe do Departamento de Licenciamento e de Inspeção destes Serviços cessou automaticamente, a partir de 2 de Abril de 2025, por motivo da sua nomeação, em comissão de serviço, para o cargo de chefe do Departamento da Propriedade Intelectual destes Serviços.

Para os devidos efeitos se declara que nos termos do artigo 45.º do ETAPM, em vigor, e da alínea 2) do n.º 1 do artigo 17.º da Lei n.º 15/2009, a comissão de serviço de Choi Sao Leng como chefe da Divisão de Licenciamento e de Supervisão destes Serviços cessou automaticamente, a partir de 2 de Abril de 2025, por motivo da sua nomeação, em comissão de serviço, para o cargo de chefe do Departamento de Licenciamento e de Inspeção destes Serviços.

Para os devidos efeitos se declara que nos termos do artigo 45.º do ETAPM, em vigor, e da alínea 2) do n.º 1 do artigo 17.º da Lei n.º 15/2009, a comissão de serviço de Im Fei como chefe da Divisão de Inspeção da Indústria e Comércio destes Serviços cessou automaticamente, a partir de 2 de Abril de 2025, por motivo da sua nomeação, em comissão de serviço, para o cargo de chefe da Divisão de Licenciamento e de Supervisão destes Serviços.

Para os devidos efeitos se declara que Mok Kam Ian, cessou, automaticamente, as funções de inspectora especialista principal, 2.º escalão, em regime de contrato administrativo de provimento sem termo, destes Serviços, por motivo da sua nomeação, em comissão de serviço, para o cargo de chefe da Divisão de Inspeção da Indústria e Comércio destes Serviços, nos termos do artigo 45.º do ETAPM, em vigor, a partir de 2 de Abril de 2025.

Direcção dos Serviços de Economia e Desenvolvimento Tecnológico, aos 27 de Março de 2025. — O Director dos Serviços, Yau Yun Wah.

財 政 局

批 示 摘 錄

按照本局副局長於二零二五年二月十二日之批示：

根據現行第14/2009號法律第十三條及現行第12/2015號法律第四條之規定，以附註形式修改下列工作人員在本局擔任職務的不具期限的行政任用合同第三條款，職級、薪俸點及生效日期分別如下：

梁耀文 - 自二零二五年二月九日起轉為第二職階首席顧問高級技術員，薪俸點為685點；

麥秉輝及王龍 - 自二零二五年二月二日起轉為第二職階首席特級技術員，薪俸點為580點；及

余俊民 - 自二零二五年二月九日起轉為第二職階首席特級技術員，薪俸點為580點。

按照本局副局長於二零二五年二月二十日之批示：

蘇配芝 - 根據現行第14/2009號法律第十三條及現行第12/2015號法律第四條之規定，以附註形式修改其在本局擔任職務的不具期限的行政任用合同第三條款，轉為收取相等於第二職階首席顧問高級技術員，薪俸點為685點，自二零二五年二月十五日起生效。

按照經濟財政司司長於二零二五年三月十二日之批示：

根據第26/2009號行政法規第八條之規定，朱奕聰因具備適當經驗及專業能力履行職務，故其在本局擔任其他稅務處處長的定期委任自二零二五年四月十九日起獲續期壹年。

按照本局局長於二零二五年三月二十五日之批示：

根據現行第14/2009號法律第十四條、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號法律第四條之規定，以附註形式修改下列工作人員在本局擔任職務的不具期限的行政任用合同第三條款，轉為下列職級：

陳勝男、劉嘉權及伍志強，為第一職階顧問高級技術員，薪俸點為600點；

郝嘉蓮，為第一職階首席特級技術員，薪俸點為560點；及

蔡耀雄，為第一職階特級技術員，薪俸點為505點。

二零二五年三月二十七日於財政局

局長 容光亮

DIRECÇÃO DOS SERVIÇOS DE FINANÇAS

Extractos de despachos

Por despachos da Subdirectora dos Serviços, de 12 de Fevereiro de 2025:

Os trabalhadores, abaixo mencionados – alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento sem termo, nos termos do artigo 13.º da Lei n.º 14/2009, em vigor, e do artigo 4.º da Lei n.º 12/2015, em vigor, nas categorias, índices e a partir das datas a cada um a seguir indicados:

Leong Io Man, para técnico superior assessor principal, 2.º escalão, índice 685, a partir de 9 de Fevereiro de 2025;

Mak Peng Fai e Wong Long, para técnico especialista principal, 2.º escalão, índice 580, a partir de 2 de Fevereiro de 2025;

U Chon Man, para técnico especialista principal, 2.º escalão, índice 580, a partir de 9 de Fevereiro de 2025.

Por despacho da Subdirectora dos Serviços, de 20 de Fevereiro de 2025:

Rosa Sou – alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo, passando a vencer pelo índice 685, correspondente à categoria de técnico superior assessor principal, 2.º escalão, nestes Serviços, nos termos do artigo 13.º da Lei n.º 14/2009, em vigor, e do artigo 4.º da Lei n.º 12/2015, em vigor, a partir de 15 de Fevereiro de 2025.

Por despacho do Ex.^{mo} Senhor Secretário para a Economia e Finanças, de 12 de Março de 2025:

Chu Iek Chong — renovada a comissão de serviço, pelo período de um ano, a partir de 19 de Abril de 2025, no cargo de Chefe da Divisão dos Outros Impostos desta Direcção de Serviços, nos termos do artigo 8.º do Regulamento Administrativo n.º 26/2009, por possuir competência profissional e experiência adequadas para o exercício das respectivas funções.

Por despachos do Director dos Serviços, de 25 de Março de 2025:

Os trabalhadores, abaixo mencionados – alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento sem termo, passando para as categorias a cada um a seguir indicadas, para exercerem funções nestes Serviços, nos termos dos artigos 14.º 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:

Chan Seng Nam, Lao Ka Kun e Ng Chi Keong, para técnicos superiores assessores, 1.º escalão, índice 600;

Kaleen Gracias Kok, para técnico especialista principal, 1.º escalão, índice 560; e

Choi Io Hong, para técnico especialista, 1.º escalão, índice 505.

Direcção dos Serviços de Finanças, aos 27 de Março de 2025.
— O Director dos Serviços, *Iong Kong Leong*.

聲明書

Declarações

摘要

Extracto

共用開支-立法會選舉管理委員會

Despesas Comuns – Comissão de Assuntos Eleitorais da Assembleia Legislativa

二零二五年財政年度第一次預算修改

1.ª alteração orçamental do ano económico de 2025

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/二零二五）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2025):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
612001	9-04-0	39-01-00-00-00	共用開支-共用預算 Despesas Comuns - Orçamentos Comuns		54,577,100.00
			備用撥款 Dotação provisional		
612002	1-01-3	31-01-05-02-00	共用開支-立法會選舉管理委員會 Despesas Comuns - Comissão de Assuntos Eleitorais da Assembleia Legislativa	3,198,700.00	
			委員會成員 Membros de conselhos		
			導師報酬 Remunerações para formação		
			膳食及住宿補助 Abono de alimentação e alojamento		
			其他－其他報酬、津貼、補助及獎賞 Outros - Outras remunerações, subsídios, abonos e prémios		
			辦事處消耗品 Material consumível de secretaria		
			食品及飲品 Alimentos e bebidas		
			服裝 Vestuário		
			宣傳品及獎品 Materiais promocionais e ofertas		
			清潔用品 Material de limpeza		
				15,680,600.00	
				1,867,200.00	
				569,400.00	
				412,700.00	
				1,068,000.00	
				134,400.00	

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgão.	功能 Func.	經濟 Económica			
	1-01-3	32-01-99-00-00	其他—非耐用用品 Outros - Bens não duradouros	581,800.00	
	1-01-3	32-02-01-01-00	設施及設備 Instalações e equipamentos	14,362,800.00	
	1-01-3	32-02-01-02-00	軟件及資訊網絡 Software e rede informática	650,500.00	
	1-01-3	32-02-02-00-00	電費 Energia eléctrica	539,500.00	
	1-01-3	32-02-04-00-00	衛生及清潔 Higiene e limpeza	343,000.00	
	1-01-3	32-02-05-00-00	管理費及保安 Condomínio e segurança	465,400.00	
	1-01-3	32-02-06-00-00	通訊、郵政及速遞 Comunicações, serviço postal e correio expresso	2,030,000.00	
	1-01-3	32-02-08-02-00	動產 Bens móveis	1,560,000.00	
	1-01-3	32-02-09-99-00	其他—交通負擔 Outras - Encargos de transportes	142,000.00	
	1-01-3	32-02-11-01-00	廣告費用 Encargos com anúncios	4,695,000.00	
	1-01-3	32-02-11-02-00	宣傳活動 Actividades de propaganda	806,000.00	
	1-01-3	32-02-15-00-00	臨時工作 Trabalhos pontuais	206,600.00	
	1-01-3	32-02-20-99-00	綜合保險 Seguros gerais	56,700.00	
	1-01-3	32-02-23-00-00	專業及技術知識工作 Trabalhos com conhecimentos específico e técnico	10,000.00	
	1-01-3	32-02-99-00-00	其他—勞務的取得 Outras - Aquisição de serviços	176,900.00	
	1-01-3	41-02-10-00-00	資訊及系統設備 Equipamentos informáticos e sistemáticos	2,930,000.00	
	1-01-3	41-02-13-00-00	文儀及辦公用品 Artigos de escritório e papelerias	350,000.00	

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
	1-01-3	41-02-99-00-00	其他—動產 Outros - Bens móveis 軟件及版權 Software e direitos	746,000.00	
	1-01-3	41-03-01-00-00		212,000.00	
			總額 Total	54,577,100.00	54,577,100.00
核准依據： Referente à autorização:					
21/03/2025之行政長官批示 Despacho do Exm.º Sr. Chefe do Executivo de 21/03/2025					

摘要
Extracto

交通事務局

Direcção dos Serviços para os Assuntos de Tráfego

二零二五年財政年度第一次預算修改

1.ª alteração orçamental do ano económico de 2025

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/二零二五）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2025):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
219001			交通事務局 Direcção dos Serviços para os Assuntos de Tráfego		
	8-05-1	32-02-02-00-00	電費 Energia eléctrica	3,479,700.00	
	8-05-1	32-02-05-00-00	管理費及保安 Condomínio e segurança	57,276,300.00	
	8-05-1	38-02-03-17-00	車資優惠計劃—製卡及其他開支 Programa de benefício das tarifas - Despesas com a produção do passe e outros	100,000.00	
	8-05-1	38-02-03-19-00	公共交通財政援助 Assistência financeira a transporte público	16,300,000.00	
612001			共用開支-共用預算 Despesas Comuns - Orçamentos Comuns		
	9-04-0	39-01-00-00-00	備用撥款 Dotação provisional		77,156,000.00
總額 Total				77,156,000.00	77,156,000.00
核准依據： Referente à autorização:					
24/03/2025之經濟財政司司長批示 Despacho do Exm.º Sr. Secretário para a Economia e Finanças de 24/03/2025					

摘要
Extracto

海事及水務局
Direcção dos Serviços de Assuntos Marítimos e de Água

二零二五年財政年度第一次預算修改
1.ª alteração orçamental do ano económico de 2025

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/二零二五）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2025):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
506001			海事及水務局 Direcção dos Serviços de Assuntos Marítimos e de Água 教育及文康用品 Material de educação, cultura e recreio 其他—動產 Outros - Bens móveis	350,000.00	350,000.00
	1-01-3	41-02-04-00-00			
	1-01-3	41-02-99-00-00			
			總額 Total	350,000.00	350,000.00
核准依據： Referente à autorização:			25/03/2025之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 25/03/2025		

摘要

Extracto

文化局

Instituto Cultural

二零二五年財政年度第一次預算修改

1.ª alteração orçamental do ano económico de 2025

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/二零二五）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2025):

組織 Orgân.	分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
	功能 Func.	經濟 Económica			
501001	7-01-0	31-01-01-01-00	文化局 Instituto Cultural		
			編制人員 Pessoal dos quadros		1,090,000.00
	7-01-0	31-01-01-03-00	個人勞動合同人員 Pessoal do contrato individual de trabalho	860,000.00	
	7-01-0	31-02-02-03-02	日津貼 Ajudas de custo diárias		940,000.00
	7-01-0	31-02-99-00-00	其他—其他報酬、津貼、補助及獎賞 Outros - Outras remunerações, subsídios, abonos e prémios	1,170,000.00	
	7-01-0	32-01-04-00-00	辦事處消耗品 Material consumível de secretaria	604,900.00	
	7-01-0	32-01-05-00-00	食品及飲品 Alimentos e bebidas	400,000.00	
	7-01-0	32-01-06-00-00	服裝 Vestuário	900,000.00	
	7-01-0	32-01-08-00-00	宣傳品及獎品 Materiais promocionais e ofertas	1,599,000.00	
	7-01-0	32-01-10-00-00	禮品 Dádivas	25,000.00	
	7-01-0	32-02-01-01-00	設施及設備 Instalações e equipamentos		2,400,900.00
	7-01-0	32-02-01-02-00	軟件及資訊網絡 Software e rede informática		436,800.00

分類 Classificação			名稱 Designação	追加登錄 Reforços/ Inscrições	註銷 Anulações
組織 Organ.	功能 Func.	經濟 Económica			
	7-01-0	32-02-03-00-00	水費 Consumo de água	1,000,000.00	1,370,000.00
	7-01-0	32-02-05-00-00	管理費及保安 Condomínio e segurança		
	7-01-0	32-02-08-01-00	不動產 Bens imóveis	648,000.00	
	7-01-0	32-02-08-02-00	動產 Bens móveis	4,810,000.00	
	7-01-0	32-02-09-01-00	外地交通費 Despesas com o transporte no exterior		1,408,000.00
	7-01-0	32-02-10-00-00	招待費 Representação	254,000.00	
	7-01-0	32-02-11-01-00	廣告費用 Encargos com anúncios	3,955,000.00	
	7-01-0	32-02-11-02-00	宣傳活動 Actividades de propaganda	1,876,000.00	
	7-01-0	32-02-14-00-00	會議 Congressos	3,482,000.00	
	7-01-0	32-02-16-00-00	文康活動 Actividades culturais e recreativas		12,912,000.00
	7-01-0	32-02-18-00-00	公務訪問及交流活動 Visitas e actividades de intercâmbio em missão oficial de serviços	1,180,000.00	
	7-01-0	32-02-19-00-00	研究及顧問 Estudos e consultadoria	1,005,000.00	
	7-01-0	32-02-20-99-00	綜合保險 Seguros gerais		1,040,000.00
	7-01-0	32-02-23-00-00	專業及技術知識工作 Trabalhos com conhecimentos específico e técnico		1,463,300.00
	7-01-0	32-02-99-00-00	其他——勞務的取得 Outras - Aquisição de serviços		741,200.00
	7-01-0	32-05-01-99-00	其他——返還 Outras - Restituições	33,300.00	
	8-05-1	41-01-04-01-00	路橋及航道 Estradas e pontes, e canais de navegação		107,000.00

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inserções	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
	7-01-0	41-02-01-00-00	運輸及交通工具 Transportes e meios de transportes	450,000.00	1,250,000.00
	7-01-0	41-02-09-00-00	傢具 Mobílias		
	7-01-0	41-02-10-00-00	資訊及系統設備 Equipamentos informáticos e sistemáticos	1,582,000.00 1,292,600.00	1,617,600.00 100,000.00 250,000.00
	7-01-0	41-02-12-00-00	書刊 Livros		
	7-01-0	41-02-13-00-00	文儀及辦公用品 Artigos de escritório e papelerias		
	7-01-0	41-02-99-00-00	其他—動產 Outros - Bens móveis		
	7-01-0	41-03-01-00-00	軟件及版權 Software e direitos		
	總額 Total			27,126,800.00	27,126,800.00
核准依據： Referente à autorização:			21/03/2025之財政局代局長批示 Despacho da Exm. ^a Sra. Directora dos Serviços de Finanças, Subst. ^a de 21/03/2025		

摘要
Extracto

澳門特別行政區海關
Serviços de Alfândega da Região Administrativa Especial de Macau

二零二五年財政年度第二次預算修改
2.ª alteração orçamental do ano económico de 2025

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/二零二五）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2025):

分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inserções	註銷 Anulações
組織 Orgân.	功能 Func.			
510001		澳門特別行政區海關 Serviços de Alfândega da Região Administrativa Especial de Macau		
		編制人員 Pessoal dos quadros		2,100,000.00
	2-02-0	行政任用合同人員 Pessoal do contrato administrativo de provimento	2,900,000.00	
	2-02-0	其他一薪俸、報酬及工資 Outros - Vencimentos, remunerações e salários	1,200,000.00	
	2-02-0	保安部隊及保安部門人員附帶報酬 Remunerações acessórias do pessoal das forças de segurança e dos serviços das forças de segurança		2,000,000.00
	2-02-0	設施及設備 Instalações e equipamentos		270,000.00
	2-02-0	軟件及資訊網絡 Software e rede informática	1,600,000.00	
	2-02-0	通訊、郵政及速遞 Comunicações, serviço postal e correio expresso		1,600,000.00
	2-02-0	招待費 Representação	200,000.00	
	2-02-0	其他一勞務的取得 Outras - Aquisição de serviços	70,000.00	
總額 Total			5,970,000.00	5,970,000.00
核准依據： Referente à autorização:				
21/03/2025之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 21/03/2025				

摘要
Extracto

地球物理氣象局
Direcção dos Serviços Meteorológicos e Geofísicos

二零二五年財政年度第二次預算修改
2.ª alteração orçamental do ano económico de 2025

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（二零二五）款項轉移：
Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2025):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
213001			地球物理氣象局 Direcção dos Serviços Meteorológicos e Geofísicos		
	7-04-0	31-01-01-01-00	編制人員 Pessoal dos quadros		879,700.00
	7-04-0	31-02-01-07-00	職務終止補償 Compensação em cessação definitiva de funções	780,200.00	
	7-04-0	31-02-01-08-00	重疊薪俸 Duplicação de vencimentos	150,000.00	
	7-04-0	31-02-04-01-00	工作表現獎賞 Prémio de avaliação de desempenho		50,500.00
	7-04-0	32-01-08-00-00	宣傳品及獎品 Materiais promocionais e ofertas		250,000.00
	7-04-0	32-02-01-02-00	軟件及資訊網絡 Software e rede informática	2,597,000.00	
	7-04-0	32-02-04-00-00	衛生及清潔 Higiene e limpeza	7,000.00	
	7-04-0	32-02-06-00-00	通訊、郵政及速遞 Comunicações, serviço postal e correio expresso		3,590,000.00
	7-04-0	32-02-11-01-00	廣告費用 Encargos com anúncios	13,000.00	
	7-04-0	32-02-17-00-00	財務手續費 Despesas financeiras de expediente	2,000.00	
	7-04-0	32-02-19-00-00	研究及顧問 Estudos e consultadoria	1,820,000.00	

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
	7-04-0	32-02-20-99-00	綜合保險 Seguros gerais		9,000.00
	7-04-0	32-02-23-00-00	專業及技術知識工作 Trabalhos com conhecimentos específico e técnico		590,000.00
	7-04-0	41-02-10-00-00	資訊及系統設備 Equipamentos informáticos e sistemáticos		40,000.00
	7-04-0	41-02-13-00-00	文儀及辦公用品 Artigos de escritório e papelerias	92,000.00	
	7-04-0	41-02-99-00-00	其他—動產 Outros - Bens móveis		52,000.00
			總額 Total	5,461,200.00	5,461,200.00
核准依據： Referente à autorização:			21/03/2025之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 21/03/2025		

摘要
Extracto

公共建設局
Direcção dos Serviços de Obras Públicas

二零二五年財政年度第四次預算修改
4.ª alteração orçamental do ano económico de 2025

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/二零二五）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2025):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
228001			公共建設局 Direcção dos Serviços de Obras Públicas		
	8-01-0	32-01-06-00-00	服裝 Vestuário	80,000.00	
	8-01-0	32-02-05-00-00	管理費及保安 Condomínio e segurança		95,078.00
	8-01-0	32-05-02-00-00	賠償 Compensação	15,078.00	
	8-01-0	41-02-99-00-00	其他—動產 Outros - Bens móveis	30,000.00	
	8-01-0	41-03-01-00-00	軟件及版權 Software e direitos		30,000.00
總額 Total				125,078.00	125,078.00
核准依據： Referente à autorização:			25/03/2025之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 25/03/2025		

摘要
Extracto

行政法務司司長辦公室
Gabinete do Secretário para a Administração e Justiça

二零二五年財政年度第二次預算修改
2.ª alteração orçamental do ano económico de 2025

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/二零二五）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2025):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
104001			行政法務司司長辦公室 Gabinete do Secretário para a Administração e Justiça		
	1-01-1	31-01-01-01-00	編制人員 Pessoal dos quadros		4,750,000.00
	1-01-1	31-01-01-02-00	行政任用合同人員 Pessoal do contrato administrativo de provimento	4,700,000.00	
	1-01-1	31-01-05-99-00	其他—各項酬勞 Outras - Gratificações diversas	50,000.00	
	1-01-1	41-02-07-00-00	住所用品 Artigos de habitação		50,000.00
	1-01-1	41-03-01-00-00	軟件及版權 Software e direitos	50,000.00	
			總額 Total	4,800,000.00	4,800,000.00
核准依據： Referente à autorização:			19/03/2025之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 19/03/2025		

摘要
Extracto

行政法務司司長辦公室
Gabinete do Secretário para a Administração e Justiça

二零二五年財政年度第三次預算修改
3.ª alteração orçamental do ano económico de 2025

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/二零二五）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2025):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
104001			行政法務司司長辦公室 Gabinete do Secretário para a Administração e Justiça		
	1-01-1	31-02-01-02-00	導師報酬 Remunerações para formação	50,000.00	
	1-01-1	31-02-99-00-00	其他—其他報酬、津貼、補助及獎賞 Outros - Outras remunerações, subsídios, abonos e prémios		50,000.00
			總額 Total	50,000.00	50,000.00
核准依據： Referente à autorização:					
25/03/2025之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 25/03/2025					

2025年財政年度
Ano Económico de 2025

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（行政當局投資與發展開支計劃/二零二五）款項轉移：

部門編號 N.º Serv.	分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
	功能 Função	活動 Acção	經濟分類 Económica			
601228	8-04-7	18065009	41-01-04-01-00	公共建設局 Direcção dos Serviços de Obras Públicas 路橋及航道 Estradas e pontes, e canais de navegação 路橋及航道 Estradas e pontes, e canais de navegação	69,766.80	69,766.80
	8-04-7	18065017	41-01-04-01-00			
總額 Total					69,766.80	69,766.80

核准依據：
Referente à autorização:

26/03/2025之運輸工務司司長批示
Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 26/03/2025

博 彩 監 察 協 調 局

批 示 摘 錄

摘錄自簽署人於二零二五年三月二十一日作出的批示：

根據現行第14/2009號法律第十四條第一款二項、第二款，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號法律第四條第二款的規定，以附註形式修改陳美澄在本局擔任職務的長期行政任用合同第三條款，轉為第一職階首席高級技術員，薪俸點540點，自本批示摘錄公佈日起生效。

根據現行第14/2009號法律第十四條第一款一項、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號法律第四條第二款的規定，以附註形式修改楊耀權在本局擔任職務的不具期限的行政任用合同第三條款，轉為第一職階顧問督察，薪俸點540點，自本批示摘錄公佈日起生效。

二零二五年三月二十六日於博彩監察協調局

代局長 廖志聰

勞 工 事 務 局

批 示 摘 錄

摘錄自經濟財政司司長於二零二五年三月十二日作出的批示：

根據第15/2009號法律第五條及第26/2009號行政法規第八條的規定，本局分析審查處處長黃子龍具備適當經驗及專業能力履行職務，故其定期委任自二零二五年四月八日起獲續期一年。

摘錄自本人於二零二五年三月二十一日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款(二)項及第二款，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，第二職階二等技術輔導員杜劍鳴，獲確定委任為勞工事務局人員編制第一職階一等技術輔導員。

二零二五年三月二十六日於勞工事務局

局長 陳元童

DIRECÇÃO DE INSPECÇÃO E COORDENAÇÃO DE JOGOS

Extractos de despachos

Por despachos do signatário, de 21 de Março de 2025:

Chan Mei Cheng – alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento de longa duração, com referência à categoria de técnico superior principal, 1.º escalão, índice 540, nesta Direcção de Serviços, nos termos do artigo 14.º, n.ºs 1, alínea 2) e 2, da Lei n.º 14/2009, em vigor, do artigo 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, n.º 2, da Lei n.º 12/2015, em vigor, a partir da data da publicação do presente extracto de despacho.

Ieong Io Kun – alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo, com referência à categoria de inspector assessor, 1.º escalão, índice 540, nesta Direcção de Serviços, nos termos do artigo 14.º, n.ºs 1, alínea 1), e 2, da Lei n.º 14/2009, em vigor, do artigo 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, n.º 2, da Lei n.º 12/2015, em vigor, a partir da data da publicação do presente extracto de despacho.

Direcção de Inspecção e Coordenação de Jogos, aos 26 de Março de 2025. — O Director, substituto, *Lio Chi Chong*.

DIRECÇÃO DOS SERVIÇOS PARA OS ASSUNTOS LABORAIS

Extractos de despachos

Por despacho do Ex.º Senhor Secretário para a Economia e Finanças, de 12 de Março de 2025:

Wong Chi Long — renovada a comissão de serviço, pelo período de um ano, como chefe da Divisão de Análise e Verificação destes Serviços, nos termos dos artigos 5.º da Lei n.º 15/2009, e 8.º do Regulamento Administrativo n.º 26/2009, a partir de 8 de Abril de 2025, por possuir competência profissional e experiência adequadas para o exercício das suas funções.

Por despacho do signatário, de 21 de Março de 2025:

Du Jianming, adjunto-técnico de 2.ª classe, 2.º escalão — nomeado, definitivamente, adjunto-técnico de 1.ª classe, 1.º escalão, do quadro do pessoal destes Serviços, nos termos do artigo 14.º, n.ºs 1, alínea 2), e 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conjugado com o artigo 22.º, n.º 8, alínea a), do ETAPM, vigente.

Direcção dos Serviços para os Assuntos Laborais, aos 26 de Março de 2025. — O Director, *Chan Un Tong*.

統計暨普查局

批示摘錄

摘錄自本人於二零二五年三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、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，第二職階首席技術輔導員黎藝賢獲確定委任為本局人員編制技術輔助人員組別的第一職階特級技術輔導員，薪俸點為400，並自本批示摘要於《澳門特別行政區公報》公佈日起生效。

聲明

為著有關效力，茲聲明本局確定委任之第四職階首席特級行政技術助理員李玉儀，因達年齡上限強制退休而脫離公職，自二零二五年三月二十五日生效。

二零二五年三月二十七日於統計暨普查局

局長 黃善文

司法警察局

批示摘錄

摘錄自本人於二零二五年三月十七日作出的批示：

張麗影，司法警察局確定委任之第二職階一等技術輔導員。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、第二十条第一款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首席技術輔導員，薪俸點為350點，自本批示摘錄公佈日起生效。

二零二五年三月二十五日於司法警察局

局長 薛仲明

DIRECÇÃO DOS SERVIÇOS DE ESTATÍSTICA E CENSOS

Extracto de despacho

Por despacho do Signatário, de 26 de Março de 2025:

Li Yixian, adjunta-técnica principal, 2.º escalão – nomeada, definitivamente, adjunta-técnica especialista, 1.º escalão, índice 400, do grupo de pessoal técnico de apoio 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, vigente, e 22.º, n.º 8, alínea a), do ETAPM, vigente, a partir da data da publicação no Boletim Oficial da RAEM do presente extracto de despacho.

Declaração

Para os devidos efeitos se declara que Lei Ioc I, assistente técnica administrativa especialista principal, 4.º escalão, de nomeação definitiva, destes Serviços, foi desligada do serviço para efeitos de aposentação obrigatória por atingir o limite de idade, a partir de 25 de Março de 2025.

Direcção dos Serviços de Estatística e Censos, aos 27 de Março de 2025. — O Director dos Serviços, *Vong Sin Man*.

POLÍCIA JUDICIÁRIA

Extracto de despacho

Por despacho do signatário, de 17 de Março de 2025:

Cheung Lai Ieng, adjunta-técnica de 1.ª classe, 2.º escalão, de nomeação definitiva da Polícia Judiciária, nomeada, definitivamente, adjunta-técnica principal, 1.º escalão, índice 350, da carreira de adjunto-técnico do quadro de pessoal desta Polícia, nos termos do artigo 14.º, n.ºs 1, alínea 2) e 2, da Lei n.º 14/2009, vigente, do artigo 5.º do Regulamento Administrativo n.º 14/2016, alterado e republicado pelo Regulamento Administrativo n.º 21/2021, e dos artigos 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 25 de Março de 2025. — O Director, *Sit Chong Meng*.

懲 教 管 理 局

批 示 摘 錄

摘錄自保安司司長於二零二五年一月三日作出的批示：

潘龍昌 — 根據現行第12/2015號法律第三條第二款、第四條第一款及第五條第一款，以及現行第14/2016號行政法規第三十九條的規定，以行政任用合同制度在本局擔任第一職階二等高級技術員（資訊範疇—應用軟件開發），薪俸點為430點，試用期為期六個月，自二零二五年三月十日起生效。

摘錄自人力資源處處長於二零二五年二月二十七日作出的批示：

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，自下指相應日期起，以附註方式修改本局下列工作人員的行政任用合同第三條款：

李琳琳，晉階至第二職階二等高級技術員，薪俸點為455點，自二零二五年二月二十二日起生效。

摘錄自簽署人於二零二五年三月四日作出的批示：

根據現行第12/2015號法律第四條第二款及第三款，以及第六條第一款的規定，下列工作人員在本局擔任職務的行政任用合同，自下指相應日期起續期一年：

許小龍、余兆豪、陳煒華及徐敏霞，第一職階二等技術輔導員，自二零二五年五月五日起生效；

毛志偉，第一職階勤雜人員，自二零二五年五月十一日起生效。

聲 明

何嘉偉，第二職階警員，屬確定委任 — 應其要求終止於本局之職務，自二零二五年三月三日起生效。

為著有關效力，茲聲明，懲教管理局確定委任第四職階首席警員譚劍文，根據現行《澳門公共行政工作人員通則》第一百零六條、第一百零七條第一款a)項及第二百六十二條第一款b)項之規定，自二零二五年三月八日起強制退休。

二零二五年三月二十四日於懲教管理局

局長 李日明副局長代行

DIRECÇÃO DOS SERVIÇOS CORRECCIONAIS

Extractos de despachos

Por despacho do Ex.^{mo} Senhor Secretário para a Segurança, de 3 de Janeiro de 2025:

Pun Long Cheong - provido em regime de contrato administrativo de provimento, pelo período experimental de seis meses, como técnico superior de 2.^a classe, 1.^o escalão, área de informática (desenvolvimento de software), índice 430, nestes Serviços, 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, vigente, e 39.^o do Regulamento Administrativo n.º 14/2016, vigente, a partir de 10 de Março de 2025.

Por despacho do Chefe da Divisão de Recursos Humanos, de 27 de Fevereiro de 2025:

O trabalhador abaixo mencionado, destes Serviços - alterada, por averbamento, a cláusula 3.^a do seu contrato administrativo de provimento, nos termos dos artigos 13.^o, n.ºs 1, alínea 2), e 4, da Lei n.º 14/2009, vigente, e 4.^o, n.º 2, da Lei n.º 12/2015, vigente, a partir da data a seguir indicada:

Li Linlin, progride para técnica superior de 2.^a classe, 2.^o escalão, índice 455, a partir de 22 de Fevereiro de 2025.

Por despachos do signatário, de 4 de Março de 2025:

Os trabalhadores abaixo mencionados - renovados os contratos administrativos de provimento, para o exercício de funções nestes Serviços, nos termos dos artigos 4.^o, n.ºs 2 e 3, e 6.^o, n.º 1, da Lei n.º 12/2015, vigente, pelo período de um ano, a partir das datas a seguir indicadas:

Hoi Sio Long, I Sio Hou, Chan Wai Wa e Choi Man Ha, adjuntos-técnicos de 2.^a classe, 1.^o escalão, a partir de 5 de Maio de 2025;

Mou Chi Wai, auxiliar, 1.^o escalão, a partir de 11 de Maio de 2025.

Declarações

Ho Ka Wai, guarda, 2.^o escalão, da DSC, de nomeação definitiva - cessou as suas funções destes Serviços, a seu pedido, a partir de 3 de Março de 2025.

Para os devidos efeitos se declara que Tam King Man, guarda principal, 4.^o escalão, de nomeação definitiva, da DSC, desligada do serviço para efeitos de aposentação obrigatória, nos termos dos artigos 106.^o, 107.^o, n.º 1, alínea a) e 262.^o, n.º 1, alínea b), do ETAPM, vigente, a partir de 8 de Março de 2025.

Direcção dos Serviços Correccionais, aos 24 de Março de 2025. — Pel'O Director dos Serviços, *Lei Iat Meng*, subdirector.

澳門保安部隊事務局

批示摘錄

摘錄自簽署人於二零二五年一月二十七日之批示：

根據現行第14/2009號法律第十二條及現行《澳門公共行政工作人員通則》第二十二條第一款之規定，臨時委任梁美琪及何律衡擔任澳門保安部隊事務局文職人員編制內翻譯員職程第一職階二等翻譯員之職務，薪俸點為440。

摘錄自簽署人於二零二五年三月四日之批示：

根據現行第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：

自二零二五年四月二十八日起：

禰華、李愛賢及趙淑娟續聘為第三職階勤雜人員，薪俸點為130。

摘錄自簽署人於二零二五年三月十日之批示：

根據現行第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：

自二零二五年四月三日起：

胡玉宇續聘為第一職階二等技術稽查，薪俸點為225。

摘錄自簽署人於二零二五年三月十九日之批示：

根據現行第14/2009號法律第十四條及現行第12/2015號法律第四條之規定，本局與江靜芷、馮慶文、鄭玉冰及何少媚簽訂之行政任用合同，以附註方式修改第三條款，晉級至第一職階首席特級技術輔導員，薪俸點為450，並自本批示摘錄於《澳門特別行政區公報》公佈之日起生效。

二零二五年三月二十六日於澳門保安部隊事務局

局長 郭鳳美關務總監

DIRECÇÃO DOS SERVIÇOS DAS FORÇAS
DE SEGURANÇA DE MACAU

Extractos de despachos

Por despachos da signatária, de 27 de Janeiro de 2025:

Leong Mei Kei e Ho Lot Hang - nomeados provisoriamente, intérpretes-tradutores de 2.ª classe, 1.º escalão, índice 440, da carreira de intérprete-tradutor, do quadro de pessoal civil da Direcção dos Serviços das Forças de Segurança de Macau, nos termos do artigo 12.º da Lei n.º 14/2009, conjugado com o artigo 22.º, n.º 1 do ETAPM, vigente.

Por despachos da signatária, de 4 de Março de 2025:

Os trabalhadores, abaixo mencionados – renovados os CAP de longa duração, para exercerem as funções indicadas, na DSFSM, pelo período de três anos, a partir das datas indicadas, nos termos do artigo 6.º, n.º 4 da Lei n.º 12/2015, vigente:

A partir de 28 de Abril de 2025:

Hun Wa, Li Aixian e Zhao Shujuan como auxiliares, 3.º escalão, índice 130.

Por despacho da signatária, de 10 de Março de 2025:

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, vigente:

A partir de 3 de Abril de 2025:

Wu Iok U como fiscal técnico de 2.ª classe, 1.º escalão, índice 225.

Por despachos da signatária, de 19 de Março de 2025:

Kong Ching Chi, Fong Heng Man, Kuong Iok Peng e Ho Sio Mei — alterada, por averbamento, a cláusula 3.ª dos seus CAP ascendendo a adjuntas-técnicas especialistas principais, 1.º escalão, índice 450, nestes Serviços, nos termos dos artigos 14.º da Lei n.º 14/2009, vigente, e 4.º da Lei n.º 12/2015, vigente, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

Direcção dos Serviços das Forças de Segurança de Macau, aos 26 de Março de 2025. — A Directora dos Serviços, *Kok Fong Mei*, superintendente-geral alfandegária.

教育及青年發展局

批示摘錄

摘錄自社會文化司司長二零二四年十二月十日批示：

陳潔萍 — 根據第14/2009號法律《公務人員職程制度》附件一表二、以及第12/2015號法律《公共部門勞動合同制度》第四條及第五條第一款之規定，以行政任用合同制度聘用為本局第一職

DIRECÇÃO DOS SERVIÇOS DE EDUCAÇÃO E DE
DESENVOLVIMENTO DA JUVENTUDE

Extracto de despacho

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 10 de Dezembro de 2024:

Chan Kit Peng — contratada em regime de contrato administrativo de provimento, pelo período experimental de seis meses, como adjunta-técnica de 2.ª classe, 1.º escalão, (área de apoio técnico-administrativo geral), índice 260, nestes

階二等技術輔導員（一般行政技術輔助範疇），薪俸點為260，試用期六個月，自二零二五年三月二十四日起生效。

二零二五年三月二十五日於教育及青年發展局

局長 龔志明

文化局

批示摘錄

摘錄自簽署人於二零二五年三月十九日作出的批示：

周瑞玲 — 根據現行第12/2015號法律第六條第二款（二）項及第三款的規定，其在本局擔任第二職階一等技術員的長期行政任用合同修改為不具期限的行政任用合同，自二零二五年一月二十日起生效。

摘錄自簽署人於二零二五年三月二十日作出的批示：

根據現行第12/2015號法律第六條第二款（一）項及第三款的規定，修改本局下列人員的行政任用合同為長期行政任用合同，為期三年，自下指日期起生效：

自二零二五年二月二十八日起生效：

黃穎緹 — 第一職階首席顧問高級技術員；

自二零二五年三月四日起生效：

沈浩然 — 第三職階顧問高級技術員。

摘錄自簽署人於二零二五年三月二十五日作出的批示：

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號行政法規重新公佈及重新編號的第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，本局下列人員分別晉級至如下職位，自本批示摘錄公佈日起生效：

第二職階二等高級技術員雷永權及陸子健，獲確定委任為本局人員編制內第一職階一等高級技術員，薪俸點為485；

第三職階首席技術輔導員羅德宜及許寶霞，獲確定委任為本局人員編制內第一職階特級技術輔導員，薪俸點為400。

二零二五年三月二十七日於文化局

局長 梁惠敏

Serviços, nos termos do mapa 2 do anexo I da Lei n.º 14/2009 «Regime das Carreiras dos Trabalhadores dos Serviços Públicos», e dos artigos 4.º e 5.º, n.º 1 da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», a partir de 24 de Março de 2025.

Direcção dos Serviços de Educação e de Desenvolvimento da Juventude, aos 25 de Março de 2025. — O Director, *Kong Chi Meng*.

INSTITUTO CULTURAL

Extractos de despachos

Por despacho da signatária, de 19 de Março de 2025:

Chao Sabina, técnica de 1.ª classe, 2.º escalão, de contrato administrativo de provimento de longa duração, deste Instituto — alterado para contrato administrativo de provimento sem termo, nos termos do artigo 6.º, n.º 2, alínea 2), e n.º 3 da Lei n.º 12/2015, em vigor, a partir de 20 de Janeiro de 2025.

Por despachos da signatária, de 20 de Março de 2025:

Os trabalhadores de contratos administrativos de provimento abaixo mencionados, deste Instituto — alterados para contratos administrativos de provimento de longa duração, pelo período de três anos, nos termos do artigo 6.º, n.º 2, alínea 1), e n.º 3, da Lei n.º 12/2015, em vigor, a partir das datas a seguir indicadas:

A partir de 28 de Fevereiro de 2025:

Wong Wing Tai — técnica superior assessora principal, 1.º escalão;

A partir de 4 de Março de 2025:

Sam Hou In — técnico superior assessor, 3.º escalão.

Por despachos da signatária, de 25 de Março de 2025:

Os trabalhadores abaixo mencionados — ascendem às categorias a seguir indicadas, neste Instituto, nos termos do artigo 14.º, n.º 1, alínea 2), e n.º 2 da Lei n.º 14/2009, em vigor, e do artigo 5.º do Regulamento Administrativo n.º 14/2016, republicado e renumerado pelo Regulamento Administrativo n.º 21/2021, e nos termos do artigo 22.º, n.º 8, alínea a), do ETAPM, em vigor, a partir da data da publicação do presente extracto de despacho:

Loi Weng Kun e Lok Chi Kin, técnicos superiores de 2.ª classe, 2.º escalão — nomeados, definitivamente, técnicos superiores de 1.ª classe, 1.º escalão, índice 485, do quadro do pessoal deste Instituto;

Lo Tak I e Hoi Pou Ha, adjuntas-técnicas principais, 3.º escalão — nomeadas, definitivamente, adjuntas-técnicas especialistas, 1.º escalão, índice 400, do quadro do pessoal deste Instituto.

Instituto Cultural, aos 27 de Março de 2025. — A Presidente do Instituto, *Leong Wai Man*.

衛生局

SERVIÇOS DE SAÚDE

批 示 摘 錄

Extractos de despachos

摘錄自本局局長於二零二四年十月十七日的批示：

Por despachos do Director dos Serviços, de 17 de Outubro de 2024:

根據經第1/2023號法律修改的第12/2015號法律第四條、第18/2020號法律修改的第10/2010號法律第十七條及經第1/2023號法律修改的第14/2009號法律第十三條第一款（二）項的規定，楊俊文和朱筱欣在本局擔任行政任用合同第一職階主治醫生，以附註形式修改合同第三條款，轉為第二職階主治醫生，自二零二四年十月二十四日起生效。

Ieong Chon Man e Chu Sio Ian, médicos assistentes, 1.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos, com referência à categoria de médico assistente, 2.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, do artigo 17.º da Lei n.º 10/2010, alterada pela Lei n.º 18/2020, e da alínea 2) do n.º 1 do artigo 13.º da Lei n.º 14/2009, alterada pela Lei n.º 1/2023, a partir de 24 de Outubro de 2024.

根據經第1/2023號法律修改的第12/2015號法律第四條和經第18/2020號法律修改的第18/2009號法律第十二條第二款的規定，陳慧敏在本局擔任行政任用合同第三職階一級護士，以附註形式修改合同第三條款，轉為第四職階一級護士，自二零二四年十月二十三日起生效。

Chan Wai Man, enfermeira de grau I, 3.º escalão, contratada por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato, com referência à categoria de enfermeiro de grau I, 4.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e do n.º 2 do artigo 12.º da Lei n.º 18/2009, alterada pela Lei n.º 18/2020, a partir de 23 de Outubro de 2024.

根據經第1/2023號法律修改的第12/2015號法律第四條、第18/2020號法律修改的第6/2010號法律第十三條及經第1/2023號法律修改的第14/2009號法律第十三條第一款（二）項的規定，謝欣旖在本局擔任行政任用合同第一職階一等高級衛生技術員，以附註形式修改合同第三條款，轉為第二職階一等高級衛生技術員，自二零二四年十月二十六日起生效。

Che Ian I, técnica superior de saúde de 1.ª classe, 1.º escalão, contratada por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato, com referência à categoria de técnico superior de saúde de 1.ª classe, 2.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, do artigo 13.º da Lei n.º 6/2010, alterada pela Lei n.º 18/2020, e da alínea 2) do n.º 1 do artigo 13.º da Lei n.º 14/2009, alterada pela Lei n.º 1/2023, a partir de 26 de Outubro de 2024.

摘錄自本局代局長於二零二四年十月二十四日的批示：

Por despachos do Director dos Serviços, substituto, de 24 de Outubro de 2024:

根據經第1/2023號法律修改的第12/2015號法律第四條和第9/2010號法律第七條第一款（四）項的規定，官麗娜在本局擔任行政任用合同第六職階一般服務助理員，以附註形式修改合同第三條款，轉為第七職階一般服務助理員，自二零二四年十月二十九日起生效。

Kun Lai Na, auxiliar de serviços gerais, 6.º escalão, contratada por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato, com referência à categoria de auxiliar de serviços gerais, 7.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e da alínea 4) do n.º 1 do artigo 7.º da Lei n.º 9/2010, a partir de 29 de Outubro de 2024.

根據經第1/2023號法律修改的第12/2015號法律第四條和第9/2010號法律第七條第一款（三）項的規定，古素媚在本局擔任行政任用合同第五職階一般服務助理員，以附註形式修改合同第三條款，轉為第六職階一般服務助理員，自二零二四年十一月一日起生效。

Ku Sou Mei, auxiliar de serviços gerais, 5.º escalão, contratada por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato, com referência à categoria de auxiliar de serviços gerais, 6.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e da alínea 3) do n.º 1 do artigo 7.º da Lei n.º 9/2010, a partir de 1 de Novembro de 2024.

根據經第1/2023號法律修改的第12/2015號法律第四條和第9/2010號法律第七條第一款（二）項的規定，游偉芳在本局擔任行政任用合同第二職階一般服務助理員，以附註形式修改合同第三條款，轉為第三職階一般服務助理員，自二零二四年十一月三日起生效。

Iao Wai Fong, auxiliar de serviços gerais, 2.º escalão, contratada por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato, com referência à categoria de auxiliar de serviços gerais, 3.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e da alínea 2) do n.º 1 do artigo 7.º da Lei n.º 9/2010, a partir de 3 de Novembro de 2024.

根據經第1/2023號法律修改的第12/2015號法律第四條和第9/2010號法律第七條第一款(二)項的規定,余偉峰、梁麗娟、周靜欣、陳雪萍、甘俊暉、胡麗愛、陳秀嬌、吳帶娣、吳秀芳、吳家豪、屈遲愛、李東茹、朱瑞瑜、譚美玉、李月明、鄭桂功及馮建玲在本局擔任行政任用合同第二職階一般服務助理員,以附註形式修改合同第三條款,轉為第三職階一般服務助理員,自二零二四年十一月五日起生效。

根據經第1/2023號法律修改的第12/2015號法律第四條和第9/2010號法律第七條第一款(二)項的規定,楊梓文在本局擔任行政任用合同第二職階一般服務助理員,以附註形式修改合同第三條款,轉為第三職階一般服務助理員,自二零二四年十一月七日起生效。

摘錄自本局局長於二零二四年十一月二十八日的批示:

根據經第1/2023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:

第一職階首席技術輔導員吳盛倫,自二零二四年十二月十五日起生效;

第二職階一般服務助理員何嘉敏,自二零二四年十二月十五日起生效。

摘錄自本局局長於二零二四年十二月二十七日的批示:

根據經第1/2023號法律修改的第12/2015號法律第四條和經第1/2023號法律修改的第14/2009號法律第十三條第二款(一)項的規定,鄭景生和古雨謙在本局擔任行政任用合同第一職階重型車輛司機,以附註形式修改合同第三條款,轉為第二職階重型車輛司機,自二零二五年一月四日起生效。

摘錄自本局局長於二零二五年一月十七日的批示:

根據經第1/2023號法律修改的第12/2015號法律第四條和經第1/2023號法律修改的第14/2009號法律第十三條第二款(一)項的規定,周兆祥、廖延林及曾志豪在本局擔任行政任用合同第一職階重型車輛司機,以附註形式修改合同第三條款,轉為第二職階重型車輛司機,自二零二五年一月三十日起生效。

摘錄自社會文化司司長於二零二五年三月十三日作出的批示:

郭昌宇 — 按照經第31/2024號行政法規修改的十一月十五日第81/99/M號法令第五條c)項和第九條、第15/2009號法律第五條及第26/2009號行政法規第八條的規定,因具備合適的管理

U Wai Fong, Leong Lai Kun, Chao Cheng Ian, Chan Sut Peng, Kam Chon Fai, Wu Lai Oi, Chan Sao Kio, Ng Tai Tai, Ng Sao Fong, Ng Ka Hou, Wat Chi Oi, Li Dong Ru, Chu Soi U, Tam Mei Ioc, Lei Ut Meng, Cheang Kuai Kong e Fong Kin Leng, auxiliares de serviços gerais, 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 auxiliar de serviços gerais, 3.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e da alínea 2) do n.º 1 do artigo 7.º da Lei n.º 9/2010, a partir de 5 de Novembro de 2024.

Jeong Da Luz, Joao, auxiliar de serviços gerais, 2.º escalão, contratado por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato, com referência à categoria de auxiliar de serviços gerais, 3.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e da alínea 2) do n.º 1 do artigo 7.º da Lei n.º 9/2010, a partir de 7 de Novembro de 2024.

Por despachos do Director dos Serviços, de 28 de Novembro de 2024:

Os trabalhadores abaixo mencionados — renovados os contratos administrativos de provimento, pelo período de três anos, nos termos do n.º 4 do artigo 6.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023:

Ng Seng Lon, como adjunto-técnico principal, 1.º escalão, a partir de 15 de Dezembro de 2024;

Ho Ka Man, como auxiliar de serviços gerais, 2.º escalão, a partir de 15 de Dezembro de 2024.

Por despachos do Director dos Serviços, de 27 de Dezembro de 2024:

Cheang Keng Sang e Ku U Him, motoristas de pesados, 1.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos, com referência à categoria de motorista de pesados, 2.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e da alínea 1) do n.º 2 do artigo 13.º da Lei n.º 14/2009, alterada pela Lei n.º 1/2023, a partir de 4 de Janeiro de 2025.

Por despachos do Director dos Serviços, de 17 de Janeiro de 2025:

Chao Sio Cheong, Liao Yanlin e Chang Chi Hou, motoristas de pesados, 1.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos, com referência à categoria de motorista de pesados, 2.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e da alínea 1) do n.º 2 do artigo 13.º da Lei n.º 14/2009, alterada pela Lei n.º 1/2023, a partir de 30 de Janeiro de 2025.

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 13 de Março de 2025:

Kuok Cheong U — renovada a comissão de serviço, como subdirector da área de cuidados de saúde diferenciados destes Serviços (Director do Centro Hospitalar Conde de S. Januário), nos termos da alínea c) do artigo 5.º e do

能力及專業經驗，自二零二五年五月一日起續期至二零二五年八月九日，以定期委任方式，續任為本局專科醫療衛生範疇副局長（仁伯爵綜合醫院院長）。

按照二零二五年三月十七日本局社區醫療衛生範疇副局長的批示：

梁美甜 - 應其要求，註銷第ME0178號醫生實習執照之許可。

（是項刊登費用為 \$270.00）

按照二零二五年三月十八日本局社區醫療衛生範疇副局長的批示：

Nelson Monteiro Viegas - 應其要求，註銷第EI2344號護士完全執照之許可。

（是項刊登費用為 \$270.00）

謝婷婷 - 應其要求，中止第EI2364號護士完全執照之許可，為期兩年。

（是項刊登費用為 \$270.00）

摘錄自局長於二零二五年三月十九日的批示：

根據經第1/2023號法律修改的第14/2009號法律第十四條第一款（一）項和第二款、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1/2023號法律修改的第12/2015號法律第四條的規定，黃煜森、黃宏耿、羅曉華、陳萱、鄒露斯、張自強、趙淑雯、陳潔茵、劉明傑、李樹基、蕭巧玲、邵淑玲、勞翠雅、沈國斌、甘俊彬及陳蔚然在本局擔任行政任用合同第三職階顧問高級技術員，以附註形式修改合同第三條款，轉為第一職階首席顧問高級技術員，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1/2023號法律修改的第14/2009號法律第十四條第一款（二）項和第二款、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1/2023號法律修改的第12/2015號法律第四條的規定，黃嘉欣和許海波在本局擔任行政任用合同第二職階一等高級技術員，以附註形式修改合同第三條款，轉為第一職階首席高級技術員，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1/2023號法律修改的第14/2009號法律第十四條第一款（二）項和第二款、經第21/2021號行政法規重新公佈及重

artigo 9.º do Decreto-Lei n.º 81/99/M, de 15 de Novembro, com as alterações introduzidas pelo Regulamento Administrativo n.º 31/2024, do artigo 5.º da Lei n.º 15/2009, e do artigo 8.º do Regulamento Administrativo n.º 26/2009, por possuir capacidade de gestão e experiência profissional adequadas para o exercício das suas funções, a partir de 1 de Maio de 2025 até 9 de Agosto de 2025.

Por despacho do subdirector dos Serviços da Área de Cuidados de Saúde Comunitários, de 17 de Março de 2025:

Leong Mei Tim - cancelada, a seu pedido, a autorização para o exercício da profissão de médico, licença de estágio n.º ME0178.

(Custo desta publicação \$ 270,00)

Por despachos do subdirector dos Serviços da Área de Cuidados de Saúde Comunitários, de 18 de Março de 2025:

Nelson Monteiro Viegas - cancelada, a seu pedido, a autorização para o exercício da profissão de enfermeiro, licença integral n.º EI2344.

(Custo desta publicação \$ 270,00)

Fátima de Assis do Serro Viegas - suspenso, a seu pedido, por dois anos, o exercício privado da profissão de enfermeiro, licença integral n.º EI2364.

(Custo desta publicação \$ 270,00)

Por despachos do director dos Serviços, de 19 de Março de 2025:

Wong Iok Sam, Wong Wang Kang, Noronha, Ilda Celestina, Chan Hun, Chao Lou Si, Cheong Chi Keong, Chio Sok Man, Chan Kit Ian, Lau Ming Kit, Lee Su Kei, Sio Hao Leng, Siu Shuk Ling, Lou Choi Nga, Shum Kwok Pan, Kam Chon Pan e Chan Wai Yin, técnicos superiores assessores, 3.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 superior assessor principal, 1.º escalão, nos termos da alínea 1) do n.º 1 e n.º 2 do artigo 14.º da Lei n.º 14/2009, alterada pela Lei n.º 1/2023, do artigo 5.º do Regulamento Administrativo n.º 14/2016, republicado e renumerado pelo Regulamento Administrativo n.º 21/2021, e do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, com efeitos a partir da data da publicação do presente extracto de despacho no Boletim Oficial da RAEM.

Wong Ka Ian e Hoi Hoi Po, técnicos superiores de 1.ª classe, 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 superior principal, 1.º escalão, nos termos da alínea 2) do n.º 1 e n.º 2 do artigo 14.º da Lei n.º 14/2009, alterada pela Lei n.º 1/2023, do artigo 5.º do Regulamento Administrativo n.º 14/2016, republicado e renumerado pelo Regulamento Administrativo n.º 21/2021, e do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, com efeitos a partir da data da publicação do presente extracto de despacho no Boletim Oficial da RAEM.

Cheok Sin Peng, técnica superior de 2.ª classe, 3.º escalão, contratada por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do

新編號的第14/2016號行政法規第五條以及經第1/2023號法律修改的第12/2015號法律第四條的規定，卓倩屏在本局擔任行政任用合同第三職階二等高級技術員，以附註形式修改合同第三條款，轉為第一職階一等高級技術員，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1/2023號法律修改的第14/2009號法律第十四條第一款（一）項和第二款、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1/2023號法律修改的第12/2015號法律第四條的規定，李佩儀在本局擔任行政任用合同第三職階特級技術員，以附註形式修改合同第三條款，轉為第一職階首席特級技術員，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1/2023號法律修改的第14/2009號法律第十四條第一款（二）項和第二款、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1/2023號法律修改的第12/2015號法律第四條的規定，梁紫杏在本局擔任行政任用合同第二職階一等技術員，以附註形式修改合同第三條款，轉為第一職階首席技術員，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1/2023號法律修改的第14/2009號法律第十四條第一款（二）項和第二款、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，第二職階一等技術輔導員蔡家輝和陳顯崇，獲確定委任為本局人員編制內技術輔導員職程第一職階首席技術輔導員，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1/2023號法律修改的第14/2009號法律第十四條第一款（二）項和第二款、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1/2023號法律修改的第12/2015號法律第四條的規定，周翠芬、蔡美雙、楊小燕及蘇詩淳在本局擔任行政任用合同第二職階二等技術輔導員，以附註形式修改合同第三條款，轉為第一職階一等技術輔導員，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1/2023號法律修改的第14/2009號法律第十四條第一款（二）項和第二款、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1/2023號法律

contrato com referência à categoria de técnico superior de 1.ª classe, 1.º escalão, nos termos da alínea 2) do n.º 1 e n.º 2 do artigo 14.º da Lei n.º 14/2009, alterada pela Lei n.º 1/2023, do artigo 5.º do Regulamento Administrativo n.º 14/2016, republicado e renumerado pelo Regulamento Administrativo n.º 21/2021, e do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, com efeitos a partir da data da publicação do presente extracto de despacho no Boletim Oficial da RAEM.

Lei Pui I, técnica especialista, 3.º escalão, contratada por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato com referência à categoria de técnico especialista principal, 1.º escalão, nos termos da alínea 1) do n.º 1 e n.º 2 do artigo 14.º da Lei n.º 14/2009, alterada pela Lei n.º 1/2023, do artigo 5.º do Regulamento Administrativo n.º 14/2016, republicado e renumerado pelo Regulamento Administrativo n.º 21/2021, e do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, com efeitos a partir da data da publicação do presente extracto de despacho no Boletim Oficial da RAEM.

Leong Chi Hang, técnica de 1.ª classe, 2.º escalão, contratada por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato com referência à categoria de técnico principal, 1.º escalão, nos termos da alínea 2) do n.º 1 e n.º 2 do artigo 14.º da Lei n.º 14/2009, alterada pela Lei n.º 1/2023, do artigo 5.º do Regulamento Administrativo n.º 14/2016, republicado e renumerado pelo Regulamento Administrativo n.º 21/2021, e do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, com efeitos a partir da data da publicação do presente extracto de despacho no Boletim Oficial da RAEM.

Choi Ka Fai e Chan Hin Song, adjuntos-técnicos de 1.ª classe, 2.º escalão — nomeados, definitivamente, adjuntos-técnicos principais, 1.º escalão, da carreira de adjunto-técnico do quadro do pessoal destes Serviços, nos termos da alínea 2) do n.º 1 e n.º 2 do artigo 14.º da Lei n.º 14/2009, alterada pela Lei n.º 1/2023, do artigo 5.º do Regulamento Administrativo n.º 14/2016, republicado e renumerado pelo Regulamento Administrativo n.º 21/2021, e da alínea a) do n.º 8 do artigo 22.º do ETAPM, vigente, com efeitos a partir da data da publicação do presente extracto de despacho no Boletim Oficial da RAEM.

Chao Choi Fan, Choi Mei Seong, Ieong Sio In e Sou Si Son, adjuntas-técnicas de 2.ª classe, 2.º escalão, contratadas por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos com referência à categoria de adjunto-técnico de 1.ª classe, 1.º escalão, nos termos da alínea 2) do n.º 1 e n.º 2 do artigo 14.º da Lei n.º 14/2009, alterada pela Lei n.º 1/2023, do artigo 5.º do Regulamento Administrativo n.º 14/2016, republicado e renumerado pelo Regulamento Administrativo n.º 21/2021, e do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, com efeitos a partir da data da publicação do presente extracto de despacho no Boletim Oficial da RAEM.

Cheong Ka Pan, assistente técnico administrativo principal, 3.º escalão, contratado por contrato administrativo 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,

修改的第12/2015號法律第四條的規定，張家斌在本局擔任行政任用合同第三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。

二零二五年三月二十八日於衛生局

局長 羅奕龍

nos termos da alínea 2) do n.º 1 e n.º 2 do artigo 14.º da Lei n.º 14/2009, alterada pela Lei n.º 1/2023, do artigo 5.º do Regulamento Administrativo n.º 14/2016, republicado e renumerado pelo Regulamento Administrativo n.º 21/2021, e do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, com efeitos a partir da data da publicação do presente extracto de despacho no Boletim Oficial da RAEM.

Serviços de Saúde, aos 28 de Março de 2025. — O Director dos Serviços, *Lo Iek Long*.

藥物監督管理局

批 示 摘 錄

按照局長於二零二五年三月十九日之批示：

核准准照編號為第168號的“萬利”藥房搬遷，新址位於澳門馬統領街25-27號金來大廈（第一座）地下A座（A區）。

（是項刊登費用為 \$270.00）

按照局長於二零二五年三月二十日之批示：

應准照持有人澳門寶春堂醫藥科技集團有限公司的申請，取消編號為第481號以及商號名稱為“寶春堂”藥房的准照，該商號的地址為澳門天神巷3-A號嘉成大廈A座地下及閣仔。

（是項刊登費用為 \$270.00）

按照局長於二零二五年三月二十四日之批示：

核准向林杰強先生發給“仁濟（南暉）”藥房准照，編號為第515號以及其營業地點為澳門永定街116號南暉（第一座、第二座）地下W座，東主地址位於澳門罈些喇提督大馬路（提督馬路）18號提督半島9樓B座。

（是項刊登費用為 \$270.00）

核准准照編號為第152號及營業地點為澳門亞美打利庇廬大馬路（新馬路）424號誠興大廈地下A座之“聯大IV”藥房的名稱更改為“濟世（新馬路店）”藥房，以及將准照所有權轉移予黃文濱先生，其地址位於澳門東北大馬路保利達花園第三座21樓Q座。

（是項刊登費用為 \$270.00）

INSTITUTO PARA A SUPERVISÃO E ADMINISTRAÇÃO FARMACÊUTICA

Extractos de despachos

Por despacho do presidente do Instituto, de 19 de Março de 2025:

Autorizada a mudança de instalações da Farmácia “FORTUNA”, Alvará n.º 168, para a Rua do Comandante Mata e Oliveira n.ºs 25-27 Kam Loi I r/c “A” (Zona A), Macau.

(Custo desta publicação \$ 270,00)

Por despacho do presidente do Instituto, de 20 de Março de 2025:

Conforme o pedido do portador da titularidade, Grupo da Tecnologia Farmacêutica de Bao Chun Tang Macau, Limitada, é cancelado o alvará n.º 481 da Farmácia “BAO CHUN TANG”, com sede do estabelecimento na Travessa dos Anjos n.º 3-A Edifício Ka Seng “A” r/c com Kok-Chai, Macau.

(Custo desta publicação \$ 270,00)

Por despachos do presidente do Instituto, de 24 de Março de 2025:

Autorizada a emissão do Alvará n.º 515 de Farmácia “YAN CHAI (NAM FAI)”, com o local de funcionamento na Rua da Serenidade n.º 116 Nam Fai (Bloco 1, Bloco 2) r/c “W”, Macau, ao Sr. Lam Kit Keong, com residência na Avenida do Almirante Lacerda n.º 18 The Horizon 9.º Andar “B”, Macau.

(Custo desta publicação \$ 270,00)

Autorizada a mudança da denominação da Farmácia “LUEN TAI IV” Alvará n.º 152, com o local de funcionamento na Avenida de Almeida Ribeiro n.º 424 Seng Heng r/c “A”, Macau, para a denominação “CHAI SAI (ALMEIDA)”, e a transmissão de titular, a favor do Sr. Wong Man Pan, com residência na Avenida do Nordeste Polytec Garden Bloco 3 21.º Andar “Q”, Macau.

(Custo desta publicação \$ 270,00)

核准向百康藥業有限公司發給“百康”藥房准照，編號為第514號以及其營業地點為澳門倫斯泰特大馬路352號獲多利大廈地下AU座，總辦事處位於澳門皇朝倫斯泰特大馬路352號獲多利大廈地下AU號。

(是項刊登費用為 \$270.00)

二零二五年三月二十四日於藥物監督管理局

局長 蔡炳祥

Autorizada a emissão do Alvará n.º 514 de Farmácia “PAK KANG”, com o local de funcionamento na Avenida Sir Anders Ljungstedt n.º 352 Edifício “Hot Line” r/c “AU”, Macau, à Pak Kang Farmacêutica Companhia Limitada, com sede na Avenida Sir Anders Ljungstedt n.º 352 Edifício “Hot Line” r/c “AU”, Macau.

(Custo desta publicação \$ 270,00)

Instituto para a Supervisão e Administração Farmacêutica, aos 24 de Março de 2025. — O Presidente do Instituto, *Choi Peng Cheong*.

社 會 保 障 基 金

批 示 摘 錄

摘錄自簽署人於二零二五年三月二十四日作出的批示：

根據現行第12/2015號法律第四條第二款及第三款，以及經第4/2017號法律修改的第14/2009號法律第十三條第一款（二）項及第四款的規定，以附註形式修改梁海林及鄧笑屏在本基金擔任職務的不具期限的行政任用合同第三條款，轉為收取相等於第三職階特級技術輔導員，薪俸點430點，自二零二五年四月十四日起生效。

二零二五年三月二十七日於社會保障基金

行政管理委員會代主席 陳寶雲

FUNDO DE SEGURANÇA SOCIAL

Extracto de despacho

Por despachos da signatária, de 24 de Março de 2025:

Leong Hoi Lam e Tang Siu Peng — alterada, por averbamento, a cláusula 3.^a dos seus contratos administrativos de provimento sem termo com referência à categoria de adjunto-técnico especialista, 3.º escalão, índice 430, neste FSS, nos termos do artigo 4.º, n.ºs 2 e 3, da Lei n.º 12/2015, vigente, conjugado com o artigo 13.º, n.ºs 1, alínea 2), e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, a partir de 14 de Abril de 2025.

Fundo de Segurança Social, aos 27 de Março de 2025. — A Presidente do Conselho de Administração, substituta, *Chan Pou Wan*.

澳 門 旅 遊 大 學

聲 明

為著有關效力，茲聲明，本校不具期限的行政任用合同人員第六職階技術工人陳偉強，自二零二五年三月十九日起因達年齡上限，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、第二款及現行第12/2015號法律第十五條（一）項的規定，終止其在本校之職務。

二零二五年三月二十四日於澳門旅遊大學

副校長 羅曼儀

UNIVERSIDADE DE TURISMO DE MACAU

Declaração

Para os devidos efeitos se declara que Chan Wai Keong, operário qualificado, 6.º escalão, em regime de contrato administrativo de provimento sem termo, desta Universidade, cessou as suas funções, por atingir o limite de idade, nos termos do artigo 44.º, n.º 1, alínea c), e n.º 2 do ETAPM, vigente, conjugado com o artigo 15.º, alínea 1), da Lei n.º 12/2015, em vigor, a partir de 19 de Março de 2025.

Universidade de Turismo de Macau, aos 24 de Março de 2025. — A Vice-reitora, *Diamantina Luíza do Rosário Sá Coimbra*.

土 地 工 務 局

批 示 摘 錄

摘錄自運輸工務司司長於二零二五年三月十日作出的批示：

根據第15/2009號法律第五條及第26/2009號行政法規第八條之規定，並維持先前有關委任的依據，以定期委任方式續任下列主管人員，為期一年，自二零二五年四月一日起生效：

梁耀鴻——城市規劃廳廳長；

劉國權——城市建設廳廳長；

吳永輝——機電設施廳廳長；

盧貴芳——行政廳廳長；

區炳堅——准照處處長；

李建豐——監察處處長；

占美珍——註冊及人事管理處處長；

區文慧——總檔案及財政管理處處長；

謝紅——研究及翻譯處處長；

李永光——資訊處處長；

陳良發——技術輔助處處長。

摘錄自簽署人於二零二五年三月二十五日作出的批示：

根據現行第14/2009號法律第十四條第一款(二)項、第二款，及現行第12/2015號法律第四條第二款之規定，以附註形式修改本局下列人員的行政任用合同第三條款，合同其他條件維持不變：

盧俊璇，轉為第一職階特級技術輔導員；

唐美堅，轉為第一職階首席技術輔導員；

冼其康，轉為第一職階一等技術稽查。

二零二五年三月二十六日於土地工務局

局長 黎永亮

DIRECÇÃO DOS SERVIÇOS DE SOLOS E
CONSTRUÇÃO URBANA

Extractos de despachos

Por despachos do Ex.^{mo} Senhor Secretário para os Transportes e Obras Públicas, de 10 de Março de 2025:

O seguinte pessoal de chefia — renovada a sua comissão de serviço, 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, pelo período de um ano, a partir de 1 de Abril de 2025:

Leong Io Hong, como chefe do Departamento de Planeamento Urbanístico;

Lau Koc Kun, como chefe do Departamento de Urbanização;

Arnaldo Lucas Batalha Ung, como chefe do Departamento de Instalações Eléctricas e Mecânicas;

Lou Kuai Fong, como chefe do Departamento de Administração;

Ao Peng Kin, como chefe da Divisão de Licenciamento;

Lei Kin Fong, como chefe da Divisão de Fiscalização;

Chim Mei Chan, como chefe da Divisão de Inscrição e de Gestão de Pessoal;

Au Man Vai, como chefe da Divisão de Arquivo Geral e de Gestão Financeira;

Che Hong, como chefe da Divisão de Estudos e Tradução;

Lei Weng Kuong, como chefe da Divisão de Informática;

Chan Leong Fat, como chefe da Divisão de Apoio Técnico.

Por despachos do signatário, de 25 de Março de 2025:

Os trabalhadores abaixo mencionados, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento, 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, em vigor, mantendo-se as demais condições contratuais:

Lou Chon Sun, para adjunta-técnica especialista, 1.º escalão;

Tong Mei Kin, para adjunta-técnica principal, 1.º escalão;

Sin Kei Hong, para fiscal técnico de 1.ª classe, 1.º escalão.

Direcção dos Serviços de Solos e Construção Urbana, aos 26 de Março de 2025. — O Director dos Serviços, *Lai Weng Leong*.

公 共 建 設 局

批 示 摘 錄

摘錄自簽署人於二零二五年二月七日作出的批示：

根據現行第14/2009號法律第十二條及現行《澳門公共行政工作人員通則》第二十二條第一款的規定，在二零二四年十二月十三日公佈的最後成績名單中合格的投考人，排名第四名許嘉亮獲臨時委任為本局人員編制內第一職階二等技術輔導員（一般行政技術輔助範疇）。

摘錄自簽署人於二零二五年二月二十一日作出的批示：

根據現行第14/2009號法律第十二條及現行《澳門公共行政工作人員通則》第二十二條第一款的規定，在二零二四年十二月十三日公佈的最後成績名單中合格的投考人，排名第二馬穎瑜獲臨時委任為本局人員編制內第一職階二等技術輔導員（一般行政技術輔助範疇）。

摘錄自運輸工務司司長於二零二五年二月二十八日作出的批示：

根據第15/2009號法律第五條及第26/2009號行政法規第八條的規定，下列主管人員因具備合適的管理能力及專業經驗，其定期委任獲續期一年，自二零二五年四月一日起生效：

吳洪一基礎建設廳廳長；

徐英華—研究設計廳廳長；

張嘉倫—建築工程處處長；

陸惠財—建築修葺處處長；

王國慶—基建工程處處長；

何錦富—基建維護處處長；

李華歡—建築設計處處長；

許海岐—基建設計處處長；

黃光裕—區域合作及大型建設處處長；

鍾少燕—行政財政處處長；

譚炎儀—綜合支援及資訊處處長；

何嘉莉—法律處處長。

DIRECÇÃO DOS SERVIÇOS DE OBRAS
PÚBLICAS

Extractos de despachos

Por despacho do signatário, de 7 de Fevereiro de 2025:

Hoi Ka Leong, candidato classificado em 4.º lugar na lista classificativa final, publicada em 13 de Dezembro de 2024 — nomeado, provisoriamente, adjunto-técnico de 2.ª classe, 1.º escalão, área de apoio técnico-administrativo geral, do quadro do pessoal destes Serviços, nos termos dos artigos 12.º da Lei n.º 14/2009, vigente, e 22.º, n.º 1, do ETAPM, vigente.

Por despacho do signatário, de 21 de Fevereiro de 2025:

Ma Weng U, candidata classificada em 2.º lugar na lista classificativa final, publicada em 13 de Dezembro de 2024 — nomeada, provisoriamente, adjunta-técnica de 2.ª classe, 1.º escalão, área de apoio técnico-administrativo geral, do quadro do pessoal destes Serviços, nos termos dos artigos 12.º da Lei n.º 14/2009, vigente, e 22.º, n.º 1, do ETAPM, vigente.

Por despachos do Ex.º Senhor Secretário para os Transportes e Obras Públicas, de 28 de Fevereiro de 2025:

O seguinte pessoal de chefia destes Serviços — renovada a comissão de serviço, pelo período de um ano, nos termos dos artigos 5.º da Lei n.º 15/2009 e 8.º do Regulamento Administrativo n.º 26/2009, por possuir capacidade de gestão e experiência profissional adequadas para o exercício das suas funções, a partir de 1 de Abril de 2025:

Ng Hong, como chefe do Departamento de Infra-estruturas;

Choi Ieng Va, como chefe do Departamento de Estudos e Projectos;

Cheong Ka Lon, como chefe da Divisão de Construção de Edifícios;

Lok Wai Choi, como chefe da Divisão de Manutenção de Edifícios;

Wong Kuok Heng, como chefe da Divisão de Construção de Infra-estruturas;

Ho Kam Fu, como chefe da Divisão de Manutenção de Infra-estruturas;

Lei Wa Fun, como chefe da Divisão de Projectos de Edifícios;

Hoi Hoi Kei, como chefe da Divisão de Projectos de Infra-estruturas;

Wong Kuong U, como chefe da Divisão de Cooperação Regional e de Grandes Empreendimentos;

Chong Siu In, como chefe da Divisão Administrativa e Financeira;

Tam Im I, como chefe da Divisão de Apoio Geral e Informática;

Ho Ka Lei, como chefe da Divisão Jurídica.

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，因黃昭文具備合適的管理能力及專業經驗，其擔任本局公共建築廳廳長的定期委任，自二零二五年四月一日起續期至二零二五年十月二十二日止。

摘錄自簽署人於二零二五年三月六日作出的批示：

黃碧珍 — 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，晉階至第三職階一等技術輔導員，薪俸點335，自二零二五年三月六日起生效。

二零二五年三月二十六日於公共建設局

局長 林煒浩

海 事 及 水 務 局

批 示 摘 錄

摘錄自運輸工務司司長於二零二五年一月十日作出的批示：

根據現行第12/2015號法律第五條第三款（二）項之規定，以不具期限的行政任用合同制度聘用梁詩遠為第一職階二等高級技術員，薪俸點430點，自二零二五年三月二十四日起生效。

摘錄自簽署人於二零二五年三月十八日作出的批示：

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，本局臨時委任的三等海事人員林健倫及黃鎮華，獲確定委任於該職位，自二零二五年五月十七日起生效。

摘錄自簽署人於二零二五年三月二十日作出的批示：

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，本局臨時委任的三等海事人員孫子龍，獲確定委任於該職位，自二零二五年五月二十四日起生效。

二零二五年三月二十五日於海事及水務局

局長 黃穗文

Wong Chiu Man — renovada a comissão de serviço, como chefe do Departamento de Edificações Públicas destes Serviços, nos termos do artigo 5.º da Lei n.º 15/2009 e do artigo 8.º do Regulamento Administrativo n.º 26/2009, por possuir capacidade de gestão e experiência profissional adequadas para o exercício das suas funções, a partir de 1 de Abril até 22 de Outubro de 2025.

Por despacho do signatário, de 6 de Março de 2025:

Vong Pek Chan — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento, progredindo para adjunta-técnica de 1.ª classe, 3.º escalão, índice 335, nestes Serviços, nos termos do artigo 13.º, n.ºs 1, alínea 2), e 4, da Lei n.º 14/2009, vigente, e do artigo 4.º, n.ºs 2 e 3 da Lei n.º 12/2015, a partir de 6 de Março de 2025.

Direcção dos Serviços de Obras Públicas, aos 26 de Março de 2025. — O Director, *Lam Wai Hou*.

DIRECÇÃO DOS SERVIÇOS DE ASSUNTOS MARÍTIMOS E DE ÁGUA

Extractos de despachos

Por despacho do Ex.^{mo} Senhor Secretário para os Transportes e Obras Públicas, de 10 de Janeiro de 2025:

Leong Si Un — contratada em regime de contrato administrativo de provimento sem termo, como técnica superior de 2.ª classe, 1.º escalão, índice 430, nos termos do artigo 5.º, n.º 3, alínea 2), da Lei n.º 12/2015, vigente, a partir de 24 de Março de 2025.

Por despachos da signatária, de 18 de Março de 2025:

Lam Kin Lon e Wong Chan Wa, pessoais marítimos de 3.ª classe, de nomeação provisória, destes Serviços — nomeados, definitivamente, para o mesmo lugar, nos termos do artigo 22.º, n.ºs 3 e 5, do ETAPM, vigente, a partir de 17 de Maio de 2025.

Por despacho da signatária, de 20 de Março de 2025:

Sun Chi Long, pessoal marítimo de 3.ª classe, de nomeação provisória, destes Serviços — nomeado, definitivamente, para o mesmo lugar, nos termos do artigo 22.º, n.ºs 3 e 5, do ETAPM, vigente, a partir de 24 de Maio de 2025.

Direcção dos Serviços de Assuntos Marítimos e de Água, aos 25 de Março de 2025. — A Directora, *Wong Soi Man*.

環境保護局

批示摘錄

摘錄自環境保護局局長於二零二五年三月四日作出的批示：

根據現行第12/2015號法律第四條第二款及第六條第四款規定，下列人員於本局擔任職務的長期行政任用合同獲續期三年：

鍾浩、余康妍及練國強—第一職階首席高級技術員，自二零二五年五月四日起生效。

二零二五年三月二十五日於環境保護局

局長 葉擴林

交通事務局

批示摘錄

摘錄自運輸工務司司長於二零二五年三月二十七日作出的批示：

根據第15/2009號法律第二條第三款（二）項、第四條及第五條，並結合第26/2009號行政法規第二條第二款、第三條第二款、第五條、第七條及第九條，現行《澳門公共行政工作人員通則》第二十條第一款b）項及第二十三條第一款a）項，以及第3/2008號行政法規《交通事務局組織及運作》第二十條的規定，以定期委任方式委任莫秀珍為本局法律輔助處處長，由二零二五年四月一日起，為期一年，而其駕駛執照處處長之定期委任根據第15/2009號法律第十七條第一款（二）項的規定由同日起終止。

按照第15/2009號法律第五條第二款的規定，現刊登委任理由及獲委任人的學歷和專業簡歷如下：

1. 委任理由：

— 職位出缺及因本局的職責有需要填補空缺；

— 莫秀珍的個人履歷顯示其具備專業能力及才幹擔任本局法律輔助處處長一職。

2. 學歷：

— 中文法學士學位。

3. 專業簡歷：

— 二零零七年二月至二零一零年八月，民政總署高級技術員；

DIRECÇÃO DOS SERVIÇOS DE PROTECÇÃO AMBIENTAL

Extracto de despacho

Por despachos do Director da Direcção dos Serviços de Protecção Ambiental, de 4 de Março de 2025:

Os trabalhadores abaixo mencionados são renovados os seus contratos administrativos de provimento de longa duração, pelo período de três anos, para exercerem as funções nestes Serviços, nos termos do n.º 2 do artigo 4.º e do n.º 4 do artigo 6.º da Lei n.º 12/2015 vigente:

Chong Hou, Iu Hong In e Lin Kuok Keong, como técnicos superiores principais, 1.º escalão, a partir de 4 de Maio de 2025.

Direcção dos Serviços de Protecção Ambiental, aos 25 de Março de 2025. — O Director, Ip Kuong Lam.

DIRECÇÃO DOS SERVIÇOS PARA OS ASSUNTOS DE TRÁFEGO

Extracto de despacho

Por despacho do Ex.^{mo} Senhor Secretário para os Transportes e Obras Públicas, de 27 de Março de 2025:

Mok Sau Chan — nomeada, em comissão de serviço, pelo período de um ano, chefe da Divisão de Apoio Jurídico destes Serviços, nos termos dos artigos 2.º, n.º 3, alínea 2), 4.º e 5.º da Lei n.º 15/2009, conjugados com os artigos 2.º, n.º 2, 3.º, n.º 2, 5.º, 7.º e 9.º do Regulamento Administrativo n.º 26/2009, e 20.º, n.º 1, alínea b), e 23.º, n.º 1, alínea a), do ETAPM, vigente, e 20.º do Regulamento Administrativo n.º 3/2008 (Organização e funcionamento da Direcção dos Serviços para os Assuntos de Tráfego), sendo nessa mesma data que cessa a comissão de serviço como chefe da Divisão de Licenciamento de Condução, para o qual foi nomeada originalmente, de acordo com o disposto no artigo 17.º, n.º 1, alínea 2), da Lei n.º 15/2009, a partir de 1 de Abril de 2025.

Ao abrigo do artigo 5.º, n.º 2, da Lei n.º 15/2009 é publicada a nota relativa aos fundamentos da respectiva nomeação e o currículo académico e profissional do nomeado:

1. Fundamentos da nomeação:

— Vacatura do cargo e necessidade do seu preenchimento por razões operacionais destes Serviços;

— Mok Sau Chan possui competência e aptidão para assumir o cargo de chefe da Divisão de Apoio Jurídico destes Serviços, o que se demonstra pelo *curriculum vitae*.

2. Habilitações literárias:

— Licenciatura em direito em língua chinesa.

3. Currículo profissional:

— Técnica superior do Instituto para os Assuntos Cívicos e Municipais, de Fevereiro de 2007 a Agosto de 2010;

- 二零一零年八月至二零二三年六月，交通事務局高級技術員；
- 二零二三年六月至今，交通事務局駕駛執照處處長。

二零二五年三月二十八日於交通事務局

局長 林衍新

- Técnica superior da Direcção dos Serviços para os Assuntos de Tráfego, de Agosto de 2010 a Junho de 2023;
- Chefe da Divisão de Licenciamento de Condução da Direcção dos Serviços para os Assuntos de Tráfego, de Junho de 2023 até à presente data.

Direcção dos Serviços para os Assuntos de Tráfego, aos 28 de Março de 2025. — O Director dos Serviços, *Lam Hin San*.

房 屋 局

批 示 摘 錄

摘錄自簽署人於二零二五年三月二十四日作出的批示：

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，房屋局編制內第一職階二等高級技術員孫嘉明的臨時委任獲轉為確定委任，自二零二五年四月二十六日起生效。

二零二五年三月二十四日於房屋局

局長 任利凌

INSTITUTO DE HABITAÇÃO

Extracto de despacho

Por despacho do signatário, de 24 de Março de 2025:

Sun Ka Meng Isaac, técnico superior de 2.ª classe, 1.º escalão, do quadro do pessoal do Instituto de Habitação — autorizada a conversão da nomeação provisória em definitiva, nos termos dos n.ºs 3 e 5 do artigo 22.º do ETAPM, em vigor, a partir de 26 de Abril de 2025.

Instituto de Habitação, aos 24 de Março de 2025. — O Presidente, *Iam Lei Leng*.

地 圖 繪 製 暨 地 籍 局

批 示 摘 錄

按照簽署人於二零二五年二月十九日作出的批示：

根據現行第12/2015號法律《公共部門勞動合同制度》第四條、第六條第二款（二）項及第三款的規定，本局第四職階勤雜人員黃家良之長期行政任用合同修改為不具期限的行政任用合同，由二零二五年一月二十四日起生效。

根據現行第12/2015號法律《公共部門勞動合同制度》第四條、第六條第二款（二）項及第三款的規定，本局第五職階勤雜人員余紫陽和第四職階勤雜人員馬高納的長期行政任用合同修改為不具期限的行政任用合同，自二零二五年一月二十五日起生效。

根據現行第12/2015號法律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獲續期一年：

陳錫潤，擔任第三職階特級技術輔導員，薪俸點430點，自二零二五年三月十九日起生效；

DIRECÇÃO DOS SERVIÇOS DE CARTOGRAFIA
E CADASTRO

Extractos de despachos

Por despachos do signatário, de 19 de Fevereiro de 2025:

Wong Ka Leong — alterado o contrato administrativo de provimento de longa duração para contrato administrativo de provimento sem termo, como auxiliar, 4.º escalão, nestes Serviços, nos termos dos artigos 4.º e 6.º, n.ºs 2, alínea 2), e 3, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», vigente, a partir de 24 de Janeiro de 2025.

Iu Chi Jeong e Frederico de Jesus Mateus — alterados os contratos administrativos de provimento de longa duração para contratos administrativos de provimento sem termo, como auxiliar, 5.º escalão, e auxiliar, 4.º escalão, respectivamente, nestes Serviços, nos termos dos artigos 4.º e 6.º, n.ºs 2, alínea 2), e 3, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», vigente, a partir de 25 de Janeiro de 2025.

Os trabalhadores abaixo mencionados — renovados os contratos administrativos de provimento, pelo período de um ano, para exercerem funções nestes Serviços, ao abrigo dos artigos 4.º e 6.º da Lei n.º 12/2015, vigente:

Chan Sek Ion, como adjunto-técnico especialista, 3.º escalão, índice 430, a partir de 19 de Março de 2025;

黃年，擔任第三職階首席技術輔導員，薪俸點380點，自二零二五年三月二十三日起生效。

按照簽署人於二零二五年二月二十日作出的批示：

根據現行第14/2009號法律第十三條第一款（二）項、第四款，以及現行第12/2015號法律第四條的規定，以附註方式修改黃明鋒在本局擔任職務的不具期限的行政任用合同第三條款，轉為收取相等於第二職階一等高級技術員職級的薪俸點510點，自二零二五年二月十四日起生效。

按照簽署人於二零二五年二月二十七日作出的批示：

根據現行第12/2015號法律《公共部門勞動合同制度》第四條、第六條第二款（一）項及第三款的規定，本局第三職階勤雜人員陳文軍之行政任用合同修改為長期行政任用合同，為期三年，由二零二五年一月二十四日起生效。

二零二五年三月二十七日於地圖繪製暨地籍局

局長 雅永健

地 球 物 理 氣 象 局

批 示 摘 錄

摘錄自運輸工務司司長於二零二五年三月十九日作出之批示：

根據第15/2009號法律第五條及第26/2009號行政法規第八條的規定，本局資訊及開發處處長梁銘峰因具備適當經驗及專業能力履行職務，自二零二五年五月二十六日起續任一年。

摘錄自地球物理氣象局局長於二零二五年三月二十六日作出之批示：

根據現行第14/2009號法律第十三條第一款（二）項及第12/2015號法律第四條第二款的規定，批准以附註形式修改第一職階二等氣象高級技術員曹志軍之不具期限的行政任用合同第三條款，轉為第二職階二等氣象高級技術員，薪俸點為455點，自二零二五年三月五日起生效。

二零二五年三月二十六日於地球物理氣象局

局長 梁永權

Vong Nin, como adjunto-técnico principal, 3.º escalão, índice 380, a partir de 23 de Março de 2025.

Por despacho do signatário, de 20 de Fevereiro de 2025:

Wong Meng Fong — alterada, por averbamento, a cláusula 3.ª do contrato administrativo de provimento sem termo com referência à categoria de técnico superior de 1.ª classe, 2.º escalão, índice 510, nestes Serviços, ao abrigo do artigo 13.º, n.ºs 1, alínea 2), e 4, da Lei n.º 14/2009, vigente, conjugado com o artigo 4.º da Lei n.º 12/2015, vigente, a partir de 14 de Fevereiro de 2025.

Por despacho do signatário, de 27 de Fevereiro de 2025:

Chen Wenjun — alterado o contrato administrativo de provimento para contrato administrativo de provimento de longa duração, pelo período de três anos, como auxiliar, 3.º escalão, nestes Serviços, nos termos dos artigos 4.º e 6.º, n.ºs 2, alínea 1), e 3, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», vigente, a partir de 24 de Janeiro de 2025.

Direcção dos Serviços de Cartografia e Cadastro, aos 27 de Março de 2025. — O Director dos Serviços, *Vicente Luís Gracias*.

DIRECÇÃO DOS SERVIÇOS METEOROLÓGICOS E GEOFÍSICOS

Extractos de despachos

Por despacho do Ex.º Senhor Secretário para os Transportes e Obras Públicas, de 19 de Março de 2025:

Leong Meng Fong - renovada a comissão de serviço, por mais um ano, como chefe da Divisão de Desenvolvimento Informático destes Serviços, nos termos dos artigos 5.º da Lei n.º 15/2009 e 8.º do Regulamento Administrativo n.º 26/2009, a partir de 26 de Maio de 2025, por possuir competência profissional e experiências adequadas para o exercício das suas funções.

Por despacho do Ex.º Senhor Director da Direcção dos Serviços Meteorológicos e Geofísicos, de 26 de Março de 2025:

Chou Chi Kuan, meteorologista de 2.ª classe, 1.º escalão — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo progredindo para meteorologista de 2.ª classe, 2.º escalão, índice 455, nos termos do artigo 13.º, n.º 1, alínea 2), da Lei n.º 14/2009, em vigor, e 4.º, n.º 2, da Lei n.º 12/2015, a partir de 5 de Março de 2025.

Direcção dos Serviços Meteorológicos e Geofísicos, aos 26 de Março de 2025. — O Director, *Leong Weng Kun*.

環保與節能基金

FUNDO PARA A PROTECÇÃO AMBIENTAL E A CONSERVAÇÃO ENERGÉTICA

聲明書

Declaração

摘要

Extracto

二零二五年財政年度第二次預算修改

2.ª alteração orçamental do ano económico de 2025

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/二零二五）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2025):

分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.			
814001		環保與節能基金 Fundo para a Protecção Ambiental e a Conservação Energética		
	8-10-4	廣告費用 Encargos com anúncios	30,000.00	
	8-10-4	備用撥款 Dotação provisional		30,000.00
總額 Total			30,000.00	30,000.00
核准依據： Referente à autorização:				
21/03/2025之運輸工務司司長批示 Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 21/03/2025				

二零二五年三月二十四日於環保與節能基金——行政管理委員會主席 葉擴林

Fundo para a Protecção Ambiental e a Conservação Energética, aos 24 de Março de 2025. — O Presidente do Conselho Administrativo, Ip Kuong Lam.