



Al-Qaida

Commission Implementing Regulation (EU) No 34/2012

This notification is issued in respect of the restrictive measures directed against certain persons and entities associated with the Al-Qaida network.

1. With the publication of Commission Implementing Regulation (EU) No 34/2012 of 17 January 2012 in the Official Journal of the European Union (O.J. L15, 18.1.2012, p.1) on 18 January 2012, the European Commission has amended Annex I to Council Regulation (EC) No 881/2002 ("the 2002 Regulation"), with effect from 19 January 2012.
2. Annex I to the 2002 Regulation lists the persons, groups and entities covered by the freezing of funds and economic resources under that Regulation.
3. The amendments reflects the decision made on 13 December 2011 by the United Nations Security Council Committee established pursuant to resolution 1267 (1999) to amend the identifying information of numerous existing entries on the UN Al-Qaida list.
4. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the amendments.
5. Details of the amendments are set out in the Annex to this notification.
6. It should be noted that the Annex to this notification and the Consolidated List includes certain background information provided by the UN Sanctions Committee that is not included in Annex I to Regulation 881/2002.

Reporting requirements

7. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons set out in the Annex to this notification whose details have been amended in Annex I to the 2002 Regulation. If so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from dealing with the funds or making them available to such persons.

8. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with the 2002 Regulation.

Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

Other information

9. A copy of Commission Implementing Regulation (EU) No 34/2012 can be obtained from the Official Journal of the European Union website:

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:015:0001:0019:EN:PDF>

10. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Al-Qaida page on the Financial Sanctions pages of the Treasury website:

http://www.hm-treasury.gov.uk/fin_sanctions_alqaida.htm.

11. Further details on the UN measures in respect of Al-Qaida, including narrative summaries of reasons for listing, can be found on the UN Sanctions Committee webpage:

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

Enquiries

12. Non-media enquiries, reports and licence applications should be addressed to:

Sanctions and Illicit Finance
Asset Freezing Unit
HM Treasury
1 Horse Guards Road
London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk

13. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
19/01/2012

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: AL-QAIDA

COMMISSION IMPLEMENTING REGULATION (EU) NO 34/2012
AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. **ABDEL RAHMAN, Abd Allah, Mohamed, Ragab**

DOB: 03/11/1957

POB: Kafr Al-Shaykh, Egypt

a.k.a: (1) ABU AL-KHAYR

(2) ABU JIHAD

(3) HASAN, Ahmad

Nationality: Egyptian

Other Information: UN Ref QI.A.192.05. ~~May be living~~ Believed to be in Pakistan, or Afghanistan ~~or Iran~~. Member of Egyptian Islamic Jihad.

Group ID: 8717

2. **ABDELHEDI, Mohamed, Ben Mohamed, Ben Khalifa**

DOB: 10/08/1965

POB: Sfax, Tunisia

a.k.a: ABDELHEDI, Mohamed, Ben Mohamed

Nationality: Tunisian

Passport Details: L965734 (Tunisian). Issued on 6 Feb 1999. Expired on 5 Feb 2004

National ID: Italian Fiscal Code BDL MMD 65M10 Z352S

Address: (1) 261 Kramdah Road (km 2), Sfax, Tunisia

(2) ~~64~~, Via Galileo Ferraries ~~64~~, Varese, Italy

Other Information: UN Ref QI.A.173.04. Mother's name is Shadhliah Ben Amir. Residing in Italy as at Aug 2009.

Group ID: 8417

NOTE: Above UN changes not included in EU amendments but UK list updated.

3. **ABDUL SAYED, Aly, Soliman, Massoud**

DOB: --/--/1969

POB: Tripoli, Libyan Arab Jamahiriya

a.k.a: (1) IBN EL QAIM

(2) OSMAN, Mohamed

Nationality: Libyan

Passport Details: 96/184442 (Libyan)

Address: Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya

Other Information: UN Ref QI.A.229.07. Also referred to as Adam. ~~Name of wife is Safia Abdul El Rahman (Sudanese citizen).~~ Member of Libyan Islamic Fighting Group.

Group ID: 8650

4. ABDULKADIR IZZAT, Dieman

DOB: 04/07/1965

POB: Kirkuk, Iraq

a.k.a: ALJABBARI, Deiman, Alhasenben, Ali

Nationality: Iraqi

Passport Details: German travel document (Reiseausweise) A 0141062

Address: Bavaria, Germany (in prison)

Other Information: UN Ref QI.A.200.05. ~~Sentenced for supporting a foreign terrorist organization and other offences on 25 June 2007 to 3 years and 3 months of imprisonment.~~

Group ID: 8780

5. ABU AZIZA, Said, Youssef, Ali

DOB: --/--/1958

POB: Tripoli, Libyan Arab Jamahiriya

a.k.a: (1) ~~ABDUL HAMID, Abu Therab~~ HAMID, Abdul

(2) ABU TURAB

Nationality: Libyan

Passport Details: (1) 87/437555 (Libyan)

(2) 274381 (Libyan)

National ID: 145126 (Libyan)

Other Information: UN Ref QI.A.230.07. ~~Name of wife is Sanaa Al Gameii. Mother's name is Fatima Isa. Member of Libyan Islamic Fighting Group and Al-Qaida.~~

Group ID: 8648

6. ABU SHAWEESH, Ismail, Mohamed, Ismail

DOB: 10/03/1977

POB: Benghazi, Libyan Arab Jamahiriya

Nationality: Stateless Palestinian

Passport Details: (1) Travel document 0003684 (Egyptian)

(2) 981354 (Egyptian)

Address: Germany

Other Information: UN Ref QI.A.224.06. In detention since 22 May 2005. ~~On 6 Dec 2007 he was found guilty of supporting a foreign terrorist organization. Due to his detention pending trial, the prison sentence was suspended. His brother is Yasser Mohamed Ismail Abu Shaweesh.~~

Group ID: 8916

7. ABU SHAWEESH, Yasser, Mohamed, Ismail

DOB: 20/11/1973

POB: Benghazi, Libyan Arab Jamahiriya

a.k.a: ABOU SHAWEESH, Yasser, Mohamed

Nationality: Stateless Palestinian

Passport Details: (1) 939254 (Egyptian travel document)

(2) 003213 (Egyptian)

(3) 981358 (Egyptian)

(4) C00071659 (German. Substitute)

Address: Germany (in prison)

Other Information: UN Ref QI.A.201.05. ~~On 6 Dec 2007 he was found guilty of supporting a foreign terrorist organization and of multiple counts of fraud and attempted fraud. He received a prison sentence of Sentenced to 5 years and 6 months on 6 Dec 2007.~~ His brother is Ismail Mohamed Ismail Abu Shaweesh.

Group ID: 8786

8. AHMAD, Farhad, Kanabi

DOB: 01/07/1971

POB: Arbil, Iraq

a.k.a: (1) ACHMED, Kaua, Omar

(2) HAMAWANDI, Kawa

Nationality: Iraqi

Passport Details: German travel document (Reiseausweise) A 0139243

Address: ~~Kempten prison, Germany~~ (*in prison*)

Other Information: UN Ref QI.A.203.05. Sentenced for supporting a terrorist organization to 5 years and 6 months of imprisonment in Germany on 9 July 2007.

Group ID: 8781

9. AHMED, Zaki, Ezat, Zaki

DOB: 21/04/1960

POB: (1) Sharqiyah, Egypt

(2) Zaqaziq, Egypt

a.k.a: (1) ABU USAMA

(2) SALIM, Rifat

Nationality: Egyptian

Other Information: UN Ref QI.A.193.05. May be on the Pakistani-Afghan border. Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad.

Group ID: 8716

10. AL GHABRA, Mohammed

DOB: 01/06/1980

POB: Damascus, Syrian Arab Republic

Nationality: British

Passport Details: 094629366 (British)

Address: East London, United Kingdom

Other Information: UN Ref QI.A.228.06. Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal.

Group ID: 8983

11. AL ISLAMBOLLY, Mohammed, Ahmed, Shawki

DOB: 21/01/1952 1957

POB: El-Minya, Qena, Egypt

a.k.a: (1) ABU JAFAR

(2) ABU KHALID

(3) EL ISLAMBOULI, Mohamed

Nationality: Egyptian

Other Information: UN Ref QI.A.194.05. ~~May be living~~ Believed to be in Pakistan, or Afghanistan or Iran. Father's name is Shawki al-Islambolly. Member of Egyptian Islamic Jihad.

Group ID: 8718

12. AL-AQEEL, Aqeel, Abdulaziz, Aqeel

DOB: 29/04/1949

POB: Uneizah, Saudi Arabia

a.k.a: (1) ALAGEEL, Ageel, Abdulaziz, A

(2) AL-AQIL, Aqeel, Abdulaziz

Nationality: Saudi Arabian

Passport Details: (1) C 1415363. Issued on 21 May 2000 (16/2/1421H)

(2) E 839024. Issued on 3 Jan 2004. Expired on 8 Nov 2008

Address: Saudi Arabia (as at Apr 2009).

Other Information: UN Ref QI.A.171.04. In detention in Saudi Arabia as at Nov 2010.

Group ID: 8423

13. AL-BUTHE, Suliman, Hamd, Suleiman

DOB: 08/12/1961

POB: Cairo, Egypt

a.k.a: (1) AL BUTHI, Soliman, H, S

(2) AL BATHA, Sulayman, Hamad, Sulayman

Position: General Director of the Environmental Health Department of the Municipality of Riyadh, Saudi Arabia (as at Feb 2010).

Nationality: Saudi Arabian

Passport Details: (1) B049614 (Saudi Arabian)

(2) C 536660 (Saudi Arabian). Issued on 5 May 2001, Expired on 11 Mar 2006

Address: Riyadh, Saudi Arabia

Other Information: UN Ref QI.A.179.04.

Group ID: 8439

14. AL-DABSKI, Salem, Nor Eldin, Amohamed

DOB: --/--/1963

POB: Tripoli, Libyan Arab Jamahiriya

a.k.a: (1) ABU AL-WARD

(2) ABU NAIM

(3) RAGAB, Abdullah

(4) AL-MASRI, Abdallah

Nationality: Libyan

Passport Details: (1) 1990/345751 (Libyan)

(2) 345751 (Libyan)

National ID; 220334 (Libyan)

Address: Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya

Other Information: UN Ref QI.A.231.07. Mother's name of mother is Kalthoum Abdul Salam Aal-Shaftari. Senior member of Libyan Islamic Fighting Group and member of Al-Qaida.

Group ID: 8645

15. AL-FAQIH, Saad, Rashed, Mohammad

Title: Dr

DOB: (1) 01/02/1957

(2) 31/01/1957

POB: Al-Zubair, Iraq

a.k.a: (1) AL FAQIH, Saad

(2) AL-FAGEEH, Sa'd, Rashid, Muhammed

(3) ALFAGIH, Saad

(4) AL-FAGIH, Saad

(5) AL-FAKIH, Saad

(6) AL-FAQI, Sa'd

(7) AL-FAQIH, Abu Uthman, Sa'd

(8) AL-FAQIH, Saad

(9) AL-FAQIH, Sa'ad

Nationality: Saudi Arabian

Passport Details: 760620. Issued on 15 Sept 1991. Expired on 22 July 1996

Address: London, United Kingdom

Other Information: UN Ref QI.A.181.04. Head of Movement for Reform in Arabia.

Group ID: 8519

16. AL-JAMMALI, Imad, Ben Bechir, Ben Hamda

DOB: 25/01/1968

POB: Menzel Temine Manzal Tmim, Nabal, Tunisia

Nationality: Tunisian

Passport Details: K693812 (Tunisian). Issued on 23 Apr 1999. Expired on 22 Apr 2004

National ID: Italian Fiscal Code JMM MDI 68A25 Z352D

Address: ~~via Dubini, n.3, Gallarate, Varese, Italy~~

Qistantiniyah Street, Manzal Tmim, Nabal, Tunisia

Other Information: UN Ref QI.A.176.04. ~~Currently imprisoned~~ In detention in Tunis, (Tunisia) as at Dec 2009. Mother's name is Jamilah. ~~Italian Judicial Authorities have issued a warrant of arrest against him, which has not been executed as of Sept 2007.~~

Group ID: 8420

17. AL-KHASHIBAN, Fahd, Muhammad, 'Abd Al-'Aziz

DOB: 16/10/1966

POB: Oneiza, Saudi Arabia

a.k.a: (1) ABU ABDUR RAHMAN

(2) ABU RAHMAN, Abdur

(3) ABU THABIT, Shaykh

(4) AL-KHASHAYBAN, Fahd, Muhammad, 'Abd Al-'Aziz

(5) AL-KHASHIBAN, Fahad

(6) AL-KHASHIBAN, Fahad, H, A

(7) ALKHOSHIBAN, Fahad, Mohammad, Abdulaziz

(8) AL-KHOSHIBAN, Fahad, Mohammad, A

(9) AL-KHOSHIBAN, Fahad, Muhammad, A

(10) AL-KHOSIBAN, Fahad, H, A

(11) AL-KHUSHAYBAN, Fahd, Muhammad, 'Abd al-'Aziz

(12) KHASHAYBAN, Fahad, H, A

(13) KHASIBAN, Fahad, H, A

(14) KHESHAIBAN, Fahad, H, A

(15) KHESHAYBAN, Fahad, H, A

(16) KHUSHAIBAN, Fahd

(17) THABET, Shaykh

Nationality: Saudi Arabian

Passport Details: G477835 (Saudi Arabian). Issued on 26 June 2006. Expiresd on 3 May 2011

Address: Saudi Arabia

Other Information: UN ~~r~~Ref QI.A.233.07. Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group. Also referred to as Abu Thabit.

Group ID: 9168

18. ALLANE, Hacene

DOB: 17/01/1941

POB: Médéa, Algeria

a.k.a: ~~(1) ABDELHAY, Al Sheikh~~

~~(2) ABU AL-FOUTOUH~~

~~(3) AHCENE, Cheib~~

Nationality: Algerian

Other Information: UN Ref QI.A.170.04. Also referred to as Hassan the Old, Al Sheikh Abdelhay, Abu al-Foutouh and Boulahia. ~~Reportedly killed~~ Confirmed to have died on 16 Apr 2004 in northern Niger.

Group ID: 8355

19. AL-LOUBIRI, Habib, Ben, Ahmed

DOB: 17/11/1961

POB: Menzel Temime Manzal Tmim, Nabal, Tunisia

a.k.a: AL-LUBIRI, Al-Habib, ben Ahmad, ben al-Tayib

Nationality: Tunisian

Passport Details: M788439 (Tunisian). Issued on 20 Oct 2001. Expired on 19 Oct 2006

National ID: Italian Fiscal Code LBR HBB 61S17 Z352F

Address: ~~via Brughiera, n.5, Castronno, Varese, Italy~~

Al-Damus, Manzal Tmim, Nabal, Tunisia

Other Information: UN Ref QI.A.177.04. ~~Sentenced on 3 Dec 2004 by Milan's first instance Court to 6 years and 6 months imprisonment. On 29 Sept 2005, the Milan Appeal Court reduced his term to 4 years and 1 month. He was in prison from 24 June 2003 to 17 Nov 2006. He was expelled from Italian territory to Tunis (Tunisia) on 30 Aug 2006. In detention in Tunisia as at Dec 2009. Mother's name is Fatima bint al-Mukhtar.~~

Group ID: 8421

20. AL-MUJIL, Abd Al Hamid, Sulaiman, Muhammed

Title: Dr

DOB: (1) 28/04/1949

(2) 29/04/1949

POB: Kuwait

a.k.a: (1) ABU ABDALLAH, Abu

(2) AL MOJIL, Abdulhamid, Sulaiman, M

(3) AL-MU'AJJAL, Abd Al-Hamid

(4) AL-MUJAL, Abd al-Hamid

(5) AL-MU'JIL, Abd Abdul-Hamid, bin Sulaiman

(6) AL-MU'JIL, Abd al-Hamid, Sulaiman

(7) MUJEL, A, S

(8) MU'JIL, Abd al-Hamid

Nationality: Saudi Arabian

Passport Details: F 137998 (Saudi Arabian). Issued on 18 Apr 2004, ~~e~~Expired on 24 Feb 2009

Other Information: UN Ref QI.A.225.

Group ID: 8914

21. AL-TALHI, Abdul Rahim

DOB: 08/12/1961

POB: Al-Shefa, Al-Taif, Saudi Arabia

a.k.a: (1) AL NAJI, Abu Al Bara'a

(2) AL TAHI, Abdulrahim

(3) AL TAHLI, Abd al-Rahim

(4) AL TALJI, 'Abd-Al-Rahim

(5) AL-TAHI, Abd' Al-Rahim, Hamad

(6) AL-TALAH, Abe Al-Rahim

(7) ALTALHI, Abdulrheem, Hammad, A

(8) AL-TALHI, 'Abd Al-Rahim

(9) AL-TALHI, Abdul Rahim, Hammad, Ahmad

(10) AL-TALHI, 'Abdul-Rahim, Hammad

(11) AL-TALJI, Abdulrahim

(12) JUNAYD, Shuwayb

(13) RAHIM, Abdul

Nationality: Saudi Arabian

Passport Details: F275043 (Saudi Arabian). Issued on 29 May 2004. Expired on 5 Apr 2009

Address: Buraydah, Saudi Arabia.

Other Information: UN Ref QI.A.234.07. Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group.

Group ID: 9166

22. AL-TRABELSI, Chabaane, Ben Mohamed, Ben Mohamed

DOB: 01/05/1966

POB: ~~Menzel Temimi, Nabeul,~~ Manzal Tmim, Nabal, Tunisia

a.k.a: TRABELSI, Chabaane, Ben Mohamed

Nationality: Tunisian

Passport Details: L945660 (Tunisian). Issued on 4 Dec 1998. Expired on 3 Dec 2001

National ID: Italian Fiscal Code TRB CBN 66E01 Z3520

Address: Number 2, Via Salvo D'Acquisto-2, Varese, Italy

Other Information: UN Ref QI.A.178.04. Resided in Italy as at Dec 2009. Mother's name is Um al-Khayr al-Wafi.

Group ID: 8422

23. AL-TURKI, Hassan, Abdullah, Hersi

Title: Sheikh/Colonel

DOB: --/--/1944

POB: Region V (the Ogaden Region in eastern Ethiopia), Ethiopia

a.k.a: (1) AL-TURKI, Hassan

(2) FAHAH, Hassan, Abdullah

(3) FIHIYE, Hassen, Abdelle

(4) TURKI, Hassan

(5) TURKI, Hassan, Abdillahi, Hersi

(6) XIRSI, Xasan, Cabdilaahi

(7) XIRSI, Xasan, Cabdulle

Nationality: Somali

Address: Somalia

Other Information: UN Ref QI.A.172.04. ~~From the Ogaden clan, Reer Abdille subclan.~~

Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilib and Burgabo as of Nov 2007. Part of the Al-Itihaad Al-Islamiya (AIAI) leadership. Believed to have been involved in the attacks on the US embassies in Nairobi and Dar es Salaam in Aug 1998. Listed under both Al-Qaida and Somalia regimes.

Group ID: 8425

NOTE: Above UN changes not included in EU amendments but UK list updated.

24. AYERAS, Ricardo, Perez

DOB: 15/09/1973

POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines

a.k.a: (1) AYERAS, Abdul, Kareem

(2) AYERAS, Abdul, Karim

(3) AYERAS, Ricky

(4) MUJIB, Abdul

(5) PEREZ, Isaac, Jay, Galang

Nationality: Filipino

Address: ~~(1) Bindoy, Negros Oriental, Philippines (Previous address)~~

~~(2) 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines (Previous address)~~

(3) Barangay Mangayao, Tagkawayan, Quezon, Philippines

(4) Barangay Tigib, Ayungon, Negros Oriental, Philippines

~~(5) Msu Compound, Marawi City, Philippines (Previous address)~~

Other Information: UN Ref QI.A.248.08. Also referred to as Jimboy. Member of the Rajah Solaiman Movement. ~~Arrested by the Philippine authorities on 29 July 2007. Detained in the Philippines as of June 2008.~~ Arrested by the Philippines authorities on 14 Mar 2011.

Group ID: 10668

25. BOUGHANEMI, Faycal

DOB: 28/10/1966

POB: Tunis, Tunisia

a.k.a: (1) AL-BUGHANIMI, Faysal
(2) BOUGHANMI, Faical

Nationality: Tunisian

National ID: Italian Fiscal Code BGHFCL66R28Z352G

Address: Number 5/B viale Cambonino, ~~5/B~~, Cremona, Italy

Other Information: UN Ref QI.B.188.05. ~~He was prosecuted in 2003 in Italy for participating in a conspiracy to commit terrorist acts. Arrested on 24 Feb 2004. Sentenced to 8 years imprisonment in Italy on 15 July 2006. The sentence was reduced to 7 years on 29 June 2007 by the Brescia Second Appeals Court. Detained In detention in Italy as at June 2009.~~

Group ID: 8683

26. BOYASSEER, Ibrahim, Abdul Salam, Mohamed

DOB: ~~---/1961~~ 01/09/1962

POB: Benghazi, Libyan Arab Jamahiriya

a.k.a: (1) ABU AL-BANAAN
(2) BOUISIR, Ibrahim
(3) BUISIR, Ibrahim
(4) BUISIR, Ibrahim, Abdul Salem, Mohamed
(5) BUWISIR, Ibrahim
(6) BUWISIR, Ibrhm

Nationality: (1) Libyan
(2) Irish

Passport Details: L038300 (Irish). Issued in Dublin, Ireland on 4 Sept 2002. Cancelled on 14 May 2009

National ID: 6977094P (Irish Personal Public Service no.)

Address: 20 Hillview Grove, Ballinteer, Dublin 16, Ireland

Other Information: UN Ref QI.B.267.09. ~~A close associate of Osama Muhammed Awad Bin Laden. Involved in supporting Al-Qaida and Al-Qaida associated groups, including the Libyan Islamic Fighting Group and Egyptian Islamic Jihad, through funding and media relations.~~

Group ID: 10831

27. BURANOV, Suhayl, Fatilloevich

DOB: ~~--/--/1983~~

POB: Tashkent, Uzbekistan

a.k.a: BURANOV, Suhayl, Fatilloevich

Nationality: Uzbek

Address: Massiv Kara-Su-6, building 12, apartment 59, Tashkent, Uzbekistan

Other Information: UN Ref QI.B.239.08. He is o~~One of the leaders of the Islamic Jihad Group. Has undertaken special training on mines and explosives at the Al-Qaida camp in the Khost province. Has participated in military operations in Afghanistan and Pakistan on the Taliban side. One of the organizers of the terrorist attacks committed in Uzbekistan in 2004. Criminal proceedings instituted against him in 2000 in accordance with the following articles of the Criminal Code of the Republic of Uzbekistan—Articles 159, part 3 (Attempts to Constitutional Order of the Republic of Uzbekistan), and 248 (Illegal Possession of Arms, Ammunition, Explosive Substances, or Explosive Assemblies). An order for his arrest has been issued. Reportedly deceased in Pakistan in 2009.~~

Group ID: 10462

28. DARWISH, Sulayman, Khalid

DOB: (1) 02/05/1976

(2) --/--/1974

POB: ~~Outside~~ Al-Ebada village, Damascus, Syrian Arab Republic

a.k.a: ~~ABU AL-GHADIYA~~ DARWISH, Suleiman

Nationality: Syrian

Passport Details: (1) 3936712 (Syrian Arab Republic)

(2) 11012 (Syrian Arab Republic)

Address: Syria

Other Information: UN Ref QI.D.183.05. Also referred to as Abu al-Ghadiya. Father's name is Khalid Darwish bin Qasim. Reportedly killed deceased in 2005 in Iraq.

Group ID: 8522

29. DE VERA, Pio, Abogne

DOB: 19/12/1969

POB: Bagac, Bagamanok, Catanduanes, Philippines

a.k.a: (1) ART, Tito

(2) DE VERA, Ismael

Nationality: Filipino

Address: Concepcion, Zaragosa, Nueva Ecija, Philippines

Other Information: UN Ref QI.D.245.08. Also referred to as Khalid, Ismael, Ismail, Manex, Dave and Leo. Member of the Rajah Solaiman Movement, Abu Sayyaf Group and Jemaah Islamiyah. ~~Arrested by the Philippine authorities on 15 Dec 2005. Remained detained in the Philippines as at June 2008.~~ Father's nName of father is Honorio Devera. Mother's nName of mother is Fausta Abogne. In detention in the Philippines as of May 2011.

Group ID: 10665

30. DELLOSA, Redendo, Cain

DOB: 15/05/1972

POB: Punta, Santa Ana, Manila, Philippines

a.k.a: (1) ABU ILONGGO

(2) ABU MUADZ

(3) ALVARADO, Arnulfo

(4) BERUSA, Brandon

(5) DELLOSA, Habil, Ahmad

Nationality: Filipino

Address: ~~(1) Pollok, Cotabato, Philippines (previous address)~~

~~(2) Matabata, Aroroy Masbate, Philippines (previous address)~~

~~(3) Masbate, Philippines (previous location)~~

~~(4) Manila, Philippines (location as at Apr 2009)~~

~~(5) Jolo, Sulu, Philippines (previous address)~~

~~(6) Anda, Pangasinan, Philippines (previous address)~~

~~(7) 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines~~

Other Information: UN Ref QI.D.246.08. Also referred to as Uthman, Dodong and Troy. Member of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. ~~Arrested by the Philippine authorities on 30 Mar 2004. As at June 2008 under trial at the Philippines Regional Trial Court Branch 261, Pasig City.~~ Father's nName of father is Fernando Rafael Dellosa. Mother's nName of mother is Editha Parado Cain. In detention in the Philippines as of Jan 2010.

Group ID: 10666

31. DELOS REYES JR, Feliciano, Semborio

Title: Ustadz

DOB: 04/11/1963

POB: Arco, Lamitan, Basilan, Philippines

a.k.a: (1) ABDILLAH, Abdul

(2) ABDILLAH, Abubakar

Nationality: Filipino

Address: ~~(1) Siasi, Sulu, Philippines (previous address)~~

~~(2) Santa Barbara, Zamboanga City, Philippines (previous address)~~

~~(3) San Jose, Zamboanga City, Philippines (previous address)~~

~~(4) Arco, Lamitan, Philippines (previous location)~~

Other Information: UN Ref QI.D.243.08. Member of the Rajah Solaiman Movement. Arrested by the Philippine authorities in Nov 2006 for illegal possession of explosives, firearms and ammunition. Remained detained in the Philippines as at June 2008. Father's nName of father is Feliciano Delos Reyes Sr. Mother's nName of mother is Aurea Semborio. In detention in the Philippines as of May 2011.

Group ID: 10663

32. DJERMANE, Kamel

DOB: 12/10/1965

POB: Oum el Bouaghi, Algeria

a.k.a: ABDELJALIL, Abou

Nationality: Algerian

Address: Algeria

Other Information: UN Ref QI.D.167.04. ~~Arrested in Libyan Arab Jamahiriya on 30 June 2004 and extradited to Algeria on 14 July 2004.~~ Also referred to as Adel, Bilal and Fodhil. In detention in Algeria as at Apr 2010. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb.

Group ID: 8352

33. DROUKDEL, Abdelmalek

DOB: 20/04/1970

POB: Meftah, Wilaya of Blida, Algeria

a.k.a: ABDELOUADOUD, Abou Mossaab

Nationality: Algerian

Address: ~~Locality of Zayane, Meftah, Wilaya of Blida, Algeria~~

Other Information: UN Ref QI.D.232.07. Member Head of The Organization of Al-Qaida in the Islamic Maghreb. The tribunal at Tizi-Ouzou (Algeria) issued a warrant for his arrest on 15 Jan 2005 and sentenced him in absentia to life imprisonment on 21 Mar 2007. Father's nName of father is Rabah Droukdel. Mother's nName of mother is Z'hour Zdigha.

Group ID: 9157

34. EL BOUHALI, Ahmed

DOB: 31/05/1963

POB: Ould Yahia, Sidi Kacem, Morocco

a.k.a: ABU KATADA

Nationality: Moroccan

National ID: (1) Italian Fiscal Code LBHHMD63E31Z330M

(2) G 0151108 (Moroccan). Issued on 4 Mar 1982 in Larache, Morocco

Address: ~~vicolo S. Rocco, n. 10 - Casalbuttano, Cremona, Italy~~

Number 43 Rue Essadr El Aadam, Larache, Morocco

Other Information: UN Ref QI.E.189.05. ~~Acquitted by the Cremona Court of assizes on 15 July 2006.~~ Father's name is Mohamed Mohamed. Mother's name is Sfia Sellam. Reportedly deceased in Afghanistan.

Group ID: 8682

35. EL-AICH, Dhou

DOB: 05/08/1964

POB: Blida, Algeria

a.k.a: ~~ABDEL HAK~~

Nationality: Algerian

Other Information: UN Ref QI.E.169.04. Also referred to as Abdel Hak. Reportedly killed Confirmed to have died in Chad on 8 Mar 2004.

Group ID: 8354

36. GELOWICZ, Fritz, Martin

DOB: (1) 01/09/1979

(2) 10/04/1979

POB: (1) Munich, Germany

(2) Liege, Belgium

a.k.a: (1) GEBERT, Markus

(2) KONARS, Robert

Nationality: German

Passport Details: 7020069907 (German). Issued in Ulm, Germany. ~~Valid until~~ Expired on 11 May 2010

National ID: German Federal ID Card 7020783883. ~~Issued in~~ Ulm, Germany. Expired on 10 June 2008

Address: (1) Germany (in prison since Sept 2007)

(2) Bofinger Weg 20, 89075 Ulm, Germany (Previous address)

Other Information: UN Ref QI.G.259.08. Also referred to as Malik, Benzl and Bentley.

~~Associated with Islamic Jihad Union aka Islamic Jihad Group since at least the beginning of 2006. Associated with Daniel Martin Schneider and Adem Yilmaz. Trained in the manufacture and use of explosives. Arrested on 4 Sept 2007 in Medebach, Germany, and in detention in Germany since 5 Sept 2007 (as of Oct 2008).~~ In detention in Germany as of June 2010.

Group ID: 10750

37. GUNAWAN, Gun Gun, Rusman

DOB: 06/07/1977

POB: Cianjur, West Java, Indonesia

a.k.a: (1) ABD AL-HADI

(2) ABDUL HADI

(3) ABDUL KARIM

(4) GUNAWAN, Rusman

Nationality: Indonesian

Other Information: UN Ref QI.G.218.06. Also referred to as Bukhori and Bukhory. Brother of Nurjaman Riduan Isamuddin.

Group ID: 8832

38. HAQ, Abdul

DOB: 10/10/1971

POB: Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China

a.k.a: (1) 'ABD AL-HAQ

(2) ABUDUHAKE

(3) AXIMU, Memetiming

(4) HEQ, Abdul

(5) IMAN, Maimaiti

(6) JUNDULLAH, Abdulheq

(7) KHALIQ, Muhammad, Ahmed

(8) MAIMAITI, Maimaitiming

(9) MAIMAITI, Maiumaitimin

(10) MEMETI, Memetiming

(11) QEKEMAN, Memetiming

(12) SAIMAITI, Abdul

Nationality: Chinese

National ID: 653225197110100533 (Chinese)

Address: Pakistan (as at Apr 2009)

Other Information: UN Ref QI.H.268.09. Also referred to as Muhelisi, Qerman and Saifuding. ~~Location Pakistan (as at Apr 2009)~~. Overall leader and commander of the Eastern Turkistan Islamic Movement. ~~Involved in fundraising and recruitment for this organisation.~~ Reportedly deceased in Pakistan in Feb 2010.

Group ID: 10834

39. HUSSEIN ELIWAH, Al Sayyid, Ahmed, Fathi

DOB: (1) 30/07/1964

(2) 30/01/1964

(3) 03/07/1954

POB: (1) Suez, Egypt

~~(2) Alexandria, Egypt~~

a.k.a: (1) ABU UMAR

(2) ALAIWAH, Al Sayyid, Ahmed, Fathi, Hussein

(3) ALAYWAH, Al Sayyid, Ahmed, Fathi, Hussein

(4) ELAIWA, Al Sayyid, Ahmed, Fathi, Hussein

(5) ELAIWA, El Sayed, Ahmad, Fathi, Hussein

(6) ELIWA, Al Sayyid, Ahmed, Fathi, Hussein

(7) ILEWAH, Al Sayyid, Ahmed, Fathi, Hussein

(8) ILAWAH, El-Sayed

Nationality: Egyptian

Passport Details: RP0185179 (UK). Issued on 11 Sept 2001. Expires on 11 Sept 2011 (Al-Sayyid Ilewah)

Address: United Kingdom

Other Information: UN Ref QI.H.195.05. Also referred to as Hatim and Hisham. Sentenced to 15 years imprisonment in Egypt in 1999. Father's name is Fathi Hussein Elaiwa. Member of Egyptian Islamic Jihad.

Group ID: 8721

40. JALOLOV, Najmiddin, Kamolitdinovich

DOB: --/--/1972

POB: Andijan Region, Uzbekistan

Nationality: Uzbek

Address: S. Jalilov Street 14, Khartu, Andijan Region, Uzbekistan

Other Information: UN Ref QI.J.240.08. He is one of the leaders of the Islamic Jihad Group. Has undertaken special training on mines and explosives at Al Qaida camps. Has participated in military operations in Afghanistan and Pakistan on the Taliban side. One of the organizers of the terrorist attacks committed in Uzbekistan in 1999 and 2004. Criminal proceedings instituted against him in Mar 1999 in accordance with the following articles of the Criminal Code of the Republic of Uzbekistan—Articles 154 (Mercenary), 155 (Terrorism), 156 (Incitement of Ethnic, Racial or Religious Hatred), 159 (Attempts to Constitutional Order of the Republic of Uzbekistan), 242 (Organization of Criminal Community) and 244 (Failure to Report about Crime or Concealment thereof). An order for his arrest has been issued. Reportedly deceased in Pakistan in Sept 2009.

Group ID: 10463

41. JULKIPLI, Salim Y Salamuddin

DOB: 20/06/1967

POB: Tulay, Jolo Sulu, Philippines

a.k.a: (1) SALI, Kipli

(2) SALIM, Julkipli

Nationality: Filipino

Other Information: UN Ref QI.J.114.03. In detention in the Philippines as at May 2011.

Group ID: 7854

42. LAAGOUB, Abdelkader

DOB: 23/04/1966

POB: Casablanca, Morocco

Nationality: Moroccan

Passport Details: D-379312 (Moroccan)

National ID: (1) Italian Fiscal Code LGBBLK66D23Z330U

(2) DE-473900 (Moroccan)

Address: Number 4, Via Europa, 4– Paderno Ponchielli, Cremona, Italy

Other Information: UN Ref QI.L.190.05. Also referred to as Rachid. Acquitted by the Cremona Court of assizes on 15 July 2006 and released the same day. Father's name is Mamoune

Mohamed. Mother's name is Fatna Ahmed.

Group ID: 8685

43. LAVILLA JR, Ruben, Pestano

Title: Sheik

DOB: 04/10/1972

POB: Sitio Banga Maiti, Barangay, Traghawan, Lambunao, Iloilo, Philippines

a.k.a: (1) DE LAVILLA, Mike

(2) LABELLA, Omar

(3) LAVILLA, Mile, D

(4) LAVILLA, Omar

(5) LAVILLA, Ramo

(6) LAVILLA, Reuben

(7) LAVILLA, Reymund

(8) MUDDARIS, Abdullah

(9) OMAR, Ali

Nationality: Filipino

Passport Details: (1) MM611523 (Filipino) (2004)

(2) EE947317 (Filipino) (2000-2001)

(3) P421967 (Filipino) (1995-1997)

Address: ~~(1) 10th Avenue, Caloocan City, Philippines~~

~~(2) Sitio Banga Maiti, Barangay Traghawan, Lamunao, Iloilo, Philippines (Previous address)~~

Other Information: UN Ref QI.L.247.08. Also referred to as Sheik Omar, So, Eso and Junjun.

Spiritual leader of the Rajah Soliaman Movement. Associated with Khadafi Abubakar Janjalani and the International Islamic Relief Organization, Philippines branch offices. ~~Actively involved in funding and recruitment activities for the Rajah Solaiman Movement. Former chemical engineering student (University of the Philippines Visayas campus) and former overseas Filipino worker in Saudi Arabia. Arrested in Bahrain in July 2008 in custody of the Philippines as of 30 Aug 2008.~~ In detention in the Philippines as of May 2011.

Group ID: 10667

44. MOHAMED Khalil, Ibrahim

DOB: (1) 02/07/1975
(2) 02/05/1972
(3) 03/07/1975
(4) --/--/1972
(5) 02/05/1975

POB: (1) Mosul, Iraq
(2) Baghdad, Iraq

a.k.a: (1) AL ZAFIRI, Khalil, Ibrahim
(2) JASSEM, Khalil, Ibrahim
(3) MOHAMMAD, Khalil, Ibrahim

Nationality: Iraqi

Passport Details: German travel document (Reiseausweise) A 0003900

Address: ~~Frankenthal prison, Germany~~ (*in prison*)

Other Information: UN Ref QI.M.206.05. Also referred to as Khalil. ~~In detention in Germany since Jan 2005. Sentenced for membership in a terrorist organization and attempted organized fraud to 7 years of imprisonment in Germany on 6 Dec 2007.~~

Group ID: 8785

45. MOHAMMED, Mazen, Salah

DOB: (1) 01/01/1982
(2) 01/01/1980
(3) 18/05/1981

POB: (1) Baghdad, Iraq
(2) Arbil, Iraq

a.k.a: (1) ALI HUSSEIN, Mazen
(2) MUHAMAD, Issa, Salah

Nationality: Iraqi

Passport Details: German travel document (Reiseausweise) A 0144378

Address: Germany (*in prison*)

Other Information: UN Ref QI.A.202.05. ~~Associated with Member of Ansar Al-Islam. In prison in Germany as of Dec 2004. Found guilty of terrorism offences and attempted murder, and sentenced on 15 July 2008 to 7 years and 6 months imprisonment in Germany.~~

Group ID: 8784

46. MUSTAFA BAKRI, Ali, Sayyid, Muhamed

DOB: 18/04/1966

POB: Beni-Suef, Egypt

a.k.a: ~~(1) ABD AL AZIZ~~
(2) ~~ALI SALIM, Ali~~
(3) AL-MASRI, Abd Al-Aziz

Nationality: Egyptian

Other Information: UN Ref QI.M.196.05. ~~May be in Iran: Member of the Shura Council of Al-Qaida and Egyptian Islamic Jihad.~~

Group ID: 8719

47. PAREJA, Dinno Amor, Rosalejos

DOB: 19/07/1981

POB: Cebu City, Philippines

a.k.a: (1) PAREJA, Johnny
(2) PAREJA, Khalil

Nationality: Filipino

Address: ~~(1) Sariaya, Quezon, Philippines (previous location)~~
~~(2) Dasmariñas, Cavite, Philippines (previous location)~~
~~(3) Cebu City, Philippines (location as at Apr 2009)~~
~~(4) Atimonana, Quezon Province, Philippines (as at Apr 2009)~~

~~(5) Anahawan, Leyte, Philippines (previous location)~~

~~(6) Plaridel Street, Mandaue City, Philippines (previous address)~~

Other Information: UN Ref QI.P.242.08. Also referred to as Mohammad, Akmad, Mighty and Rash. Explosives expert. Member of the Rajah Solaiman Movement. The Philippine judicial authority issued a warrant of arrest for him on 5 June 2006. At large as at June 2008.

Father's nName of father is Amorsolo Jarabata Pareja. Mother's nName of mother is Leonila Cambaya Rosalejos.

Group ID: 10662

48. RASHID, Ata, Abdoulaziz

DOB: 01/12/1973

POB: Sulaimaniya, Iraq

a.k.a: (1) BARZINGY, Ata, Abdoul, Aziz

(2) RASHID, Abdoulaziz, Ata

Nationality: Iraqi

Passport Details: German travel document (Reiseausweise) A 0020375

Address: Germany (*in prison*)

Other Information: UN Ref QI.A.199.05. Member of Associated with Ansar Al-Islam. In prison in Germany as of Dec 2004. Found guilty of terrorism offences and attempted murder, and sSentenced on 15 July 2008 to 10 years imprisonment in Germany.

Group ID: 8782

49. RIFKI, Taufik

DOB: ~~(1) 29/08/1974~~

~~(2) 09/08/1974~~

(3) 19/08/1974

~~(4) 19/08/1980~~

POB: Dacusuman Surakarta, Central Java, Indonesia

a.k.a: (1) ABU OBAIDA

(2) ABU OBAIDAH

(3) ABU OBAYDA

(4) ABU OBEIDA

(5) ABU UBAIDAH

(6) AMI IRAQ

(7) AMI IRZA

(8) AMI KUSOMAN

(9) AMMY ERZA

(10) AMMY IZZA

(11) AMY ERJA

(12) IZZA KUSOMAN

(13) REFKE, Taufek

(14) RIFQI, Taufik

(15) RIFQI, Tawfiq

(16) YACUB, Eric

Nationality: Indonesian

Address; Philippines

Other Information: UN Ref QI.R.219.06. Also referred to as Obaidah. In detention in the Philippines as at May 2011.

Group ID: 8833

50. SAHRAOUI, Nessim, Ben Romdhane

DOB: 03/08/1973

POB: Bizerta, Tunisia

a.k.a: AL-SAHRAWI, Nasim

Nationality: Tunisian

Address: Tunisia

Other Information: UN Ref QI.S.222.06. Also referred to as Dass. He is subject to Tribunale di Milano Custody Order n.36601/2001 R.G.N.R. of 17 May 2005 7464/2001 R.G.GIP. He was expelled from Italy in 2002. He was prosecuted for conspiracy to commit terrorist acts in Italy and abroad, and sentenced on 20 Dec 2007 to 6 years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and for receiving stolen goods. The sentence was confirmed on 20 Nov 2008 by the Milan Assizes Appeal Court. Sentenced in Tunisia to 4 years for terrorist activity and in prison detention in Tunisia as at June 2009.

Group ID: 8918

51. SANTOS III, Hilarion, Del Rosario

Title: Amir

DOB: 12/03/1966

POB: 686_A Mabini Street, Sangandaan, Caloocan City, Philippines

a.k.a: (1) ABU HAMSA

(2) ISLAM, Ahmed

(3) SANTOS, Abu Abdullah

(4) SANTOS, Ahmad, Islam

(5) SANTOS, Akmad

(6) SANTOS, Faisal

(7) SANTOS III, Hilarion

Nationality: Filipino

Passport Details: AA780554 (Filipino)

Address: (1) ~~Barangay Mal Ong, Anda Pangasinan, Philippines (Previous address)~~

(2) ~~17 Camarilla Street, Murphy, Cubao, Quezon City, Philippines (Previous address)~~

(3) 50, Purdue Street, Cubao, Quezon City, Philippines

Other Information: UN Ref QI.S.244.08. Also referred to as Lakay, Aki and Aqi. Founder and leader of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. Founder and owner of Fi Sabilillah Da'awa and Media Foundation Incorporated (FSDMFI). Arrested by the Philippine authorities in Oct 2005. Detained In detention in the Philippines as of June 2008 May 2011.

Group ID: 10664

52. SCHNEIDER, Daniel, Martin

DOB: 09/09/1985

POB: Neunkirchen (Saar), Germany

Nationality: German

Passport Details: 2318047793 (German). Issued in Friedrichsthal, Germany on 17 May 2006. Valid until Expired on 16 May 2011

National ID: German Federal ID Card 2318229333. Issued in Friedrichsthal, Germany on 17 May 2006. Valid until Expired on 16 May 2011 (reported lost)

Address: (1) Germany (in prison since Sept 2007)

(2) Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrucken, Germany
(Previous address)

Other Information: UN Ref QI.S.260.08. Also referred to as Abdullah. Associated with Islamic Jihad Union aka Islamic Jihad Group since at least the beginning of 2006. Associated with of Fritz Martin Gelowicz and Adem Yilmaz. Arrested on 4 Sept 2007 in Medebach, Germany,

~~and in detention in Germany since 5 Sept 2007 (as of Oct 2008).~~ In detention in Germany as of June 2010.

Group ID: 10751.

53. SELEK, Atilla

DOB: 28/02/1985

POB: Ulm, Germany

Nationality: German

Passport Details: 7020142921 (German). Issued in Ulm, Germany. Valid until 3 Dec 2011

National ID: Bundespersonalausweis no 702092811 (German). Issued in Ulm, Germany.

~~Valid until~~ Expired on 6 Apr 2010

Address: Kauterackerweg 5, 89077 Ulm, Germany

Other Information: UN Ref QI.S.270.09. Also referred to as Muaz. ~~Arrested in Turkey on 6 Nov 2007 and extradited to Germany. In prison in Germany since 20 Nov 2008 (as at May 2009).~~

Member of the Islamic Jihad Union, ~~also known as the Islamic Jihad Group.~~ In detention in Germany as of June 2010.

Group ID: 10905

54. SUGHAYR, Muhammad, 'Abdallah, Salih

DOB: ~~(1)~~ 20/08/1972

~~(2)~~ 10/08/1972

POB: Al-Karawiya, Oneiza, Saudi Arabia

a.k.a: (1) ABU ABDULLAH

(2) ABU BAKR

(3) AL-SAGHIR, Mohd

(4) AL-SUGAIR, Muhammad, 'Abdallah, Salih

(5) AL-SUGAYER, Muhammad

(6) AL-SUGHAIER, Muhammad', Abdallah, Salih

(7) AL-SUGHAIR, Muhammad', Abdallah, Salih

(8) AL-SUGHAYER, Muhammad', Abdallah, Salih

(9) AL-SUGHAYIR, Muhammad', Abdallah, Salih

(10) AL-SUQAYR, Muhammad', Abdallah, Salih

(11) SSUGHAYER, Mohammad, Abdullah, S

Nationality: Saudi Arabian

Passport Details: E864131 (Saudi Arabian). Issued on 30 Dec 2001. Expired on 6 Nov 2006

Address: Saudi Arabia

Other Information: UN ref QI.S.235.07. Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group.

Group ID: 9167

55. TRINIDAD, Angelo, Ramirez

DOB: 20/03/1978

POB: Gattaran, Cagayan Province, Philippines

a.k.a: (1) ABU KHALIL

(2) KHALIL, Abdul

(3) TRINIDAD, Calib

(4) TRINIDAD, Kalib

Nationality: Filipino

Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines

Other Information: UN Ref QI.T.241.08. Also referred to as Abdukahllil and Anis.

Distinguishing marks include ~~s~~Scars on both legs. Member of the Rajah Solaiman Movement ~~and a~~ Associated with the Abu Sayyaf Group and the Jemaah Islamiyah. ~~Bomb-making specialist involved in the manufacturing and use of improvised explosive devices used in terrorist attacks in 2004 and 2005 in the Philippines. Also responsible for the procurement of arms and ammunition for other cells of the Rajah Solaiman Movement and the Abu Sayyaf Group. Arrested by the Philippine authorities on 22 Feb 2005, and convicted for the crime of~~

~~multiple murder in Oct 2005. Detained In detention in the Philippines as of June 2008 May 2011.~~

Group ID: 10661

56. UMAR, Maḥdhat, Mursi, Al-Sayyid

DOB: 19/10/1953

POB: Alexandria, Egypt

~~a.k.a: (1) ABU HASAN~~

~~(2) ABU KHABAB~~

~~(3) ABU RABBAB~~

Nationality: Egyptian

Other Information: UN Ref QI.U.197.05. Also referred to as Abu Hasan, Abu Khabab and Abu Rabbab. ~~May be on the Pakistani Afghan border. Senior Al Qaida expert in explosives.~~

Member of Egyptian Islamic Jihad. ~~Reportedly deceased~~ Confirmed to have died in Pakistan in 2008.

Group ID: 8715

57. YILMAZ, Adem

DOB: 04/11/1978

POB: Bayburt, Turkey

Nationality: Turkish

Passport Details: TR-P 614 166 (Turkish). Issued by the Turkish Consulate General in Frankfurt/M on 22 Mar 2006. ~~Valid until~~ Expired on 15 Sept 2009

Address: (1) Germany (in prison since Sept 2007)

(2) Sudliche Ringstrasse 133, 63225 Langen, Germany (Previous address)

Other Information: UN Ref QI.Y.261.08. Also referred to as Talha. Associated with Islamic Jihad Union aka Islamic Jihad Group since at least the beginning of 2006. Associated with Fritz Martin Gelowicz and Daniel Martin Schneider. ~~Arrested on 4 Sept 2007 in Medebach, Germany, and in detention in Germany since 5 Sept 2007 (as of Oct 2008).~~ In detention in Germany as of June 2010.

Group ID: 10752

58. YOUSEF, Rafik, Mohamad

DOB: 27/08/1974

POB: Baghdad, Iraq

a.k.a: KAIRADIN, Mohamad, Raific

Nationality: Iraqi

Passport Details: German travel document (Reiseausweise) A 0092301

Address: Germany (in prison)

Other Information: UN Ref QI.M.205.05. ~~Associated with~~ Member of Ansar Al-Islam. ~~In prison in Germany as of Dec 2004. Found guilty of terrorism offences and attempted murder, and sentenced on 15 July 2008 to 8 years imprisonment in Germany.~~

Group ID: 8783

59. ZERFAOUI, Ahmad

DOB: 15/07/1963

POB: Chréa, Algeria

~~a.k.a: (1) ABU CHOLDER~~

~~(2) ABU KHAOULA~~

Nationality: Algerian

Other Information: UN Ref QI.Z.168.04. Also referred to as Abdalla, Abdullah, Nuhr, and Smail, Abu Cholder and Abu Khaoula. ~~Member of Le Group Salafiste pour la Prediction et le Combat, now known as~~ Former member of The Organization of Al-Qaida in the Islamic Maghreb. ~~Reportedly killed~~ Confirmed to have died in northern Mali ~~in~~ on 19 Sept 2006.

Group ID: 8353

60. ZOGHBAI, Merai

DOB: (1) 04/06/1960
(2) 13/11/1960
(3) 11/08/1960
(4) 04/04/1969
(5) 04/04/1960
(6) 14/01/1968

POB: (1) Bengasi, Libyan Arab Jamahiriya
(2) Bendasi, Libyan Arab Jamahiriya
(3) Morocco
(4) Libyan Arab Jamahiriya

a.k.a: (1) BEN ILA, Larzg
(2) DI SINGAPORE, F'raji
(3) EL BESIR, Muhammed
(4) FARAJ, Lazrag
(5) FATTAH, Zoghbai, Merai, Abdul
(6) IL LIBICO, F'raji
(7) LEBACHIR, Mohamed
(8) ZGBYE, Meri, Albdelfattah

Address: ~~(1) Senis, Oristano, Sardinia, Italy
(2) Via Bordighera n.34, Milan, Italy (last known address)~~

Other Information: UN Ref QI.Z.223.06. ~~He is subject to Tribunale di Milano Custody Order n.36601/2001 R.G.N.R. of 17 May 2005 — 7464/2001 R.G.GIP. Sentenced on 20 Dec 2007 to 6 years of imprisonment by the Milan Assizes Court, Italy, for his involvement with an Al Qaida associated cell that forged documents, recruited and sent fighters to Iraq. The sentence was confirmed on 20 Nov 2008 by the Milan Assizes Appeal Court. Fugitive as at Apr 2009. Also referred to as Farag and Fredj. Member of Libyan Islamic Fighting Group.~~

Group ID: 8920

Entities

1. ABU SAYYAF GROUP

a.k.a: Al Harakat Al Islamiyya

Address: Philippines

Other Information: UN Ref QE.A.1.01. Associated with Jemaah Islamiyah. Current leader is Radulan Sahiron.

Group ID: 6935

2. AFGHAN SUPPORT COMMITTEE (ASC)

a.k.a: (1) Ahya ul Turas
(2) Jamiat Ayat-ur-Rhas al Islamiac
(3) Jamiat Ihya ul Turath al Islamia
(4) Lajnat ul Masa Eidatul Afghania

Address: (1) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan
(2) G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan (Headquarters)

Other Information: UN Ref QE.A.69.02. Associated with the Revival of Islamic Heritage Society. Abu Bakr al-Jaziri served as finance chief of ASC.

Group ID: 6940

3. AL RASHID TRUST

a.k.a: (1) Aid Organization of the Ulema, Pakistan
(2) Al Ameen Trust
(3) Al Amin Trust
(4) Al Amin Welfare Trust
(5) Al Madina Trust

- (6) Al Rasheed Trust
- (7) Al-Ameen Trust
- (8) Al-Madina Trust
- (9) Al-Rasheed Trust
- (10) Al-Rashid Trust

- Address: (1) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan_-I-Iqbal, Karachi, Pakistan (~~Phone 4979263~~)
- (2) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan (~~Phone 2623818-19~~)
- (3) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan (~~Phone 587-2545~~)
- (4) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan
- (5) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan (~~Phone 042-6812084~~)
- (6) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan (~~Phone 6683301 and 0300-8209199, Fax 6623814~~)
- (7) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan
- (8) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan
- (9) Office Dha'rbi-M'unin, Rm No 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan
- (10) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan
- (11) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan

Other Information: UN Ref QE.A.5.01. HQ Headquarters are in Pakistan. Operations in Afghanistan, Herat Jalalabad, Kabul, Kandahar, Mazar Sherif, Also operations in Kosovo, and Chechnya. Has two accounts 05501741 and 06500138 in Habib Bank Ltd, Foreign Exchange Branch. Involved in the financing of Al-Qaida and the Taliban. *Founded by Mufti Ahmad Ledahyanoy. Associated with Jaish-i-Mohammed. Banned in Pakistan since Oct 2001. Despite the closure of its offices in Pakistan in Feb 2007, it has continued its activities.*

Group ID: 6968

4. AL-AKHTAR TRUST INTERNATIONAL

- a.k.a: (1) Akhtarabad Medical Camp
- (2) Al Akhtar Trust
 - (3) Al-Akhtar Medical Centre
 - (4) Azmat Pakistan Trust
 - (5) Azmat-e-Pakistan Trust
 - (6) Pakistan Relief Foundation
 - (7) Pakistani Relief Foundation

- Address: (1) Spin Boldak, Afghanistan
- (2) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan
- (3) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan

Other Information: UN Ref QE.A.121.05. Regional offices in Pakistan - regional offices in Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpus Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. *Registered by members of Jaish-i-Mohammad. Associated with Harakut ul-Mujahidin, Laskar I Jhanghvi and Lashkar-e-Tayyiba. Banned in Pakistan.*

Group ID: 8703

5. AL-BARAKAAT BANK

Address: Mogadishu, Somalia

Other Information: UN Ref QE.A.25.01. Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale.

Group ID: 6977

6. AL-BARAKAT BANK OF SOMALIA (BSS)

a.k.a: ~~(1)~~ Barakat Bank Of Somalia
~~(2)~~ BSS

Address: (1) Mogadishu, Somalia
(2) Bossaso, Somalia

Other Information: UN Ref QE.A.27.01. Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale.

Group ID: 6979

7. AL-HAMATI SWEETS BAKERIES

Address: Al-Mukallah, Hadhramawt Governorate, Yemen

Other Information: UN Ref QE.A.16.01. Owned by Mohammad Hamdi Mohammad Sadiq al-Ahdal. Reported to have ceased to exist.

Group ID: 6989

8. AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

Address: Somalia

Other Information: UN Ref QE.A.72.02. The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel.

Group ID: 6990

9. AL-ITIHAAD AL-ISLAMIYA (AIAI)

Other Information: UN Ref QE.A.2.01. Reported to operate in Somalia and Ethiopia.

Leadership includes Hassan Abdullah Hersi Al-Turki and Hassan Dahir Aweys. AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia).

Group ID: 6996

10. AL-QAIDA IN IRAQ (AQI)

a.k.a: (1) Al-Qaida of Jihad in the Land of the Two Rivers
(2) al-Tawhid
(3) al-Zarqawi network
(4) Islamic State of Iraq ~~(ISI)~~
(5) Jama'at Al-Tawhid Wa'al-Jihad ~~(JTJ)~~
(6) The Monotheism and Jihad Group
(7) Qaida of the Jihad in the Land of the Two Rivers
(8) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
(9) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
(10) The Organization Base of Jihad/Country of the Two Rivers
(11) The Organization Base of Jihad/Mesopotamia
(12) The Organization of Jihad's Base in the Country of the Two Rivers
(13) AQI
(14) ISI
(15) JTJ

Other Information: UN Ref QE.J.115.04.

Group ID: 8441

NOTE: Above UN changes not included in EU amendments but UK list updated.

11. ANSAR AL-ISLAM

a.k.a: (1) Ansar al-Sunna
(2) Ansar al-Sunna Army

- (3) Devotees of Islam
- (4) Followers of Islam in Kurdistan
- (5) Jaish Ansar al-Sunna
- (6) Jund al-Islam
- (7) Kurdish Taliban
- (8) Kurdistan Supporters of Islam
- (9) Soldiers of God
- (10) Soldiers of Islam
- (11) Supporters of Islam in Kurdistan

Other Information: UN Ref QE.A.98.03. The founder is Najmuddin Faraj Ahmad. Associated with Al-Qaida and Al-Qaida in Iraq. Located and primarily active in northern Iraq but maintains a presence in western and central Iraq.

Group ID: 7021

12. ARMED ISLAMIC GROUP

- a.k.a: (1) Al Jamm'ah Al-Islamiah Al-Musallah
 (2) GIA
 (3) Groupement Islamique Armé

Address: Algeria

Other Information: UN Ref QE.A.6.01.

Group ID: 6963

13. ASBAT AL-ANSAR

Address: Ein el-Hilweh camp, Lebanon

Other Information: UN Ref QE.A.7.01. Active in northern Iraq. Associated with Al-Qaida in Iraq.

Group ID: 7031

14. BARAKAAT RED SEA TELECOMMUNICATIONS

- Address: (1) Xuuxuule, Somalia
 (2) Ticis, Somalia
 (3) Raxmo, Somalia
 (4) Noobir, Somalia
 (5) Nakhiil, Somalia
 (6) Najax, Somalia
 (7) Kowthar, Somalia
 (8) Huruuse, Somalia
 (9) Guureeye, Somalia
 (10) Gufure, Somalia
 (11) Carafaat, Somalia
 (12) Bubaarag, Somalia
 (13) Bossaso, Somalia
 (14) Ala Aamin, Somalia

Other Information: UN Ref QE.B.42.01. Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale.

Group ID: 7069

15. BARAKAT TELECOMMUNICATIONS COMPANY LIMITED

a.k.a: BTELCO

Address: Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia

Other Information: UN Ref QE.B.53.01. Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale. Office closed and defunct in the Netherlands as at Aug 2009.

Group ID: 7079

16. BENEVOLENCE INTERNATIONAL FUND

a.k.a: Benevolent International Fund

Address: (1) 2465 Cawthra Road, Unit 203, Mississauga, Ontario, Canada L5A 3P2 (Last known address)

(2) 92 King Street, 201, Waterloo, Ontario, Canada N2J 1P5 (Last known address)

(3) PO Box 1508, Station B, Mississauga, Ontario, Canada L4Y 4G5 (Last known address)

(4) PO Box 40015, 75 King Street South, Waterloo, Ontario, Canada N2J 4V1 (Last known address)

Other Information: UN Ref QE.B.94.02. Associated with the Benevolence International Foundation.

Group ID: 7095

17. DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

a.k.a: (1) Djamaat Houmah Al-Dawah Al-Salafiat

~~(2) El-Ahouel~~

f.k.a: Katibat el Ahouel

Address: Algeria (~~western~~)

Other Information: UN Ref QE.D.102.03. ~~A branch of the Armed Islamic Group (GIA) formed as a result of the break that occurred in 1996 when Afghanistan veteran Kada Benchikha Larbi decided to oppose the head of GIA. As at 1999 the group was led by Mohammed Benslim. Yaha Djouadi subsequently made DHDS part of the Organization of Al-Qaida in the Islamic Maghreb. Estimated in Nov 2007 to comprise approximately 50 members. Associated with the Armed Islamic Group and the Organization of Al-Qaida in the Islamic Maghreb.~~

Group ID: 7883

18. EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

a.k.a: (1) Djamaat Turkistan

(2) Islamic Party of Turkestan

(3) The Eastern Turkistan Islamic Party

(4) The Eastern Turkistan Islamic Party of Allah

Other Information: UN Ref QE.E.88.02. Active in China, South Asia and Central Asia.

Group ID: 7122

19. EGYPTIAN ISLAMIC JIHAD

a.k.a: (1) Al-Jihad

(2) Egyptian Al-Jihad

(3) Egyptian Islamic Movement

(4) Jihad Group

(5) New Jihad

Other Information: UN Ref QE.A.3.01. Co-founded by Aiman Muhammed Rabi al-Zawahiri, who was also its military leader.

Group ID: 7000

20. HAKARAT UL-MUJAHIDIN (HUM)

a.k.a: (1) Al-Faran

(2) Al-Hadid

(3) Al-Hadith

(4) Harakat Ul-Ansar

(5) Harakat Ul-Mujahideen

(6) HUA

~~(7) HUM~~

Address: Pakistan

Other Information: UN Ref QE.H.8.01. Associated with Jaish-i-Mohammed, Laskhar i Jhangvi and Laskar-e-Tayyiba. Active in Pakistan and Afghanistan. Banned in Pakistan.

Group ID: 6987

21. HAKARAT-UL JIHAD ISLAMI (~~HUJI~~)

- a.k.a: (1) Harakat ul Jihad-e-Islami
(2) Harkat-al-Jihad-ul Islami
(3) Harkat-ul-Jehad-al-Islami
(4) Harkat-ul-Jihad-al-Islami
(5) Movement of Islamic Holy War
(6) HUJI

f.k.a: Harakat-ul-Ansar (HUA)

Other Information: UN Ref QE.H.130.10. Was eEstablished in Afghanistan in 1980. In 1993, merged with Harakat ul-Mujahidin to form Harakat ul-Ansar. In 1997, split and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan.

Group ID: 11270

22. HEYATUL ULYA

Address: Mogadishu, Somalia

Other Information: UN Ref QE.H.57.01. Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale.

Group ID: 7175

23. INTERNATIONAL ISLAMIC RELIEF ORGANIZATION (INDONESIA, BRANCH OFFICE)

- a.k.a: (1) Al Igatha Al-Islamiya
(2) Egassa
(3) Hayat al-Aghatha al-Islamia al-Alamiya
(4) Hayat al-Igatha
(5) Hayat Al-'Igatha
(6) Igasa
(7) Igase
(8) Igassa
(9) Igatha
(10) Ighatha
(11) IIRO
(12) International Islamic Aid Organization
(13) International Islamic Relief Agency
(14) International Relief Organization
(15) Islamic Relief Organization
(16) Islamic Salvation Committee
(17) Islamic World Relief
(18) The Human Relief Committee of the Muslim World League
(19) World Islamic Relief Organization

Address: (1) International Islamic Relief Organization, Jalan Raya Cipinang Jaya No 90, East Jakarta, 13410, Indonesia

(2) PO Box 3654, Jakarta, 54021, Indonesia

(3) 8 Jalan Tarnan Simanjuntak Barat, Cipinang Cempedak Jakarta Timur 13340, Indonesia

Other Information: UN Ref QE.I.127.06. Associated with Jemaah Islamiyah and the International Islamic Relief Organization, Philippines, Branch Offices.

Group ID: 8982

24. INTERNATIONAL ISLAMIC RELIEF ORGANIZATION (PHILIPPINES, BRANCH OFFICES)

- a.k.a: (1) Al Igatha Al-Islamiya
(2) Egassa
(3) Hayat al-Aghatha al-Islamia al-Alamiya
(4) Hayat al-Igatha
(5) Hayat Al-'Igatha

- (6) Igasa
- (7) Igase
- (8) Igassa
- (9) Igatha
- (10) Ighatha
- (11) IIRO
- (12) International Islamic Aid Organization
- (13) International Islamic Relief Agency
- (14) International Relief Organization
- (15) Islamic Relief Organization
- (16) Islamic Salvation Committee
- (17) Islamic World Relief
- (18) The Human Relief Committee of the Muslim World League
- (19) World Islamic Relief Organization

Address: (1) Zamboanga City, Philippines

(2) Tawi Tawi, Philippines

(3) Marawi City, Philippines

(4) Cotabato City, Philippines

(5) Basilan, Philippines

(6) International Islamic Relief Organization, 201 Heart Tower Building, 108 Valero Street, Salcedo Village, Makati City, Manila, Philippines

Other Information: UN Ref QE.I.126.06. Associated with the Abu Sayyaf Group and Jemaah Islamiyah. All offices closed in 2006 but as of early 2009, the IIRO office in Manila, the Philippines had reopened.

Group ID: 8915

25. ISLAMIC INTERNATIONAL BRIGADE (IIB)

a.k.a: (1) International Battalion

(2) Islamic Peacekeeping Battalion

(3) Islamic Peacekeeping International Brigade

(4) The International Brigade

(5) The Islamic Peacekeeping Army

(6) The Islamic Peacekeeping Brigade

Other Information: UN Ref QE.I.99.03. Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs and the Special Purpose Islamic Regiment.

Group ID: 7202

26. ISLAMIC JIHAD GROUP

a.k.a: (1) al-Djihad al-Islami

(2) Dzhamaat Modzhakhedov

(3) Islamic Jihad Group of Uzbekistan

(4) Islamic Jihad Union

(5) Jama'at al-Jihad

(6) Jamaat Mojahedin

(7) Jamiat al-Jihad al-Islami

(8) Jamiyat

(9) Kazakh Jama'at

(10) Libyan Society

(11) Zamaat Modzhakhedov Tsentralnoy Asii

Other Information: UN Ref QE.I.119.05. Founded and led by Najmiddin Kamolitdinovich Jalolov and Suhayl Fatilloevich Buranov. Associated with the Islamic Movement of Uzbekistan and Emarat Kavkaz. Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States.

Group ID: 8652

27. ISLAMIC MOVEMENT OF UZBEKISTAN

a.k.a: IMU

Other Information: UN Ref QE.I.10.01. Associated with the Eastern Turkistan Islamic Movement, Islamic Jihad Group and Emarat Kavkaz. Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia.

Group ID: 7199

28. JAISH-I-MOHAMMED

a.k.a: Army of Mohammed

Address: Pakistan

Other Information: UN Ref QE.J.19.01. Based in Peshawar and Muzaffarabad, Pakistan. Associated with Harakat ul-Mujahidin, Lashkar-e-Tayyiba, Al-Akhtar Trust International and Harakat-ul Jihad Islami. Banned in Pakistan.

Group ID: 7029

29. JAM'YAH TA'AWUN AL-ISLAMIA

a.k.a: (1) Jam'iyat Al Ta'awun Al Islamiyya

(2) Jit

(3) Society of Islamic Cooperation

Address: ~~Qandahar~~ Kandahar City, Afghanistan

Other Information: UN Ref QE.J.20.01. Founded by Usama Mohammad Awad bin Laden in 2001.

Group ID: 7212

30. JEMAAH ISLAMIYAH

a.k.a: (1) Jamaah Islamiyah

(2) Jama'ah Islamiyah

(3) Jemaah Islamiah

(4) Jemaah Islamiya

(5) Jema'ah Islamiyah

Other Information: UN Ref QE.J.92.02. ~~The network in South East Asia. Founded by the late Abdullah Sungkar.~~ Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group.

Group ID: 7208

31. LAJNAT AL DAAWA AL ISLAMIYA

a.k.a: (1) LDI

(2) Lajnat Al Dawa

(3) Islamic Missionary Commission

Address: (1) Afghanistan

(2) Pakistan

Other Information: UN Ref QE.L.97.03. Associated with the Libyan Islamic Fighting Group.

Group ID: 7240

32. LASHKAR I JHANGVI (LJ)

Other Information: UN Ref QE.L.96.03. Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010.

Group ID: 7242

33. LIBYAN ISLAMIC FIGHTING GROUP

a.k.a: LIFG

Address: Libyan Arab Jamahiriya

Other Information: UN Ref QE.L.11.01. Members in Afghanistan merged with Al-Qaida.

Group ID: 7249

34. MAKHTAB AL-KHIDAMAT

a.k.a: (1) Al Kifah

(2) MAK

Other Information: UN Ref QE.M.12.01. Absorbed into Al-Qaida.

Group ID: 7263

35. MOROCCAN ISLAMIC COMBATANT GROUP

a.k.a: (1) GICM

(2) Groupe Islamique Combattant Marocain

Address: Morocco

Other Information: UN Ref QE.M.89.02. Associated with the Organization of Al-Qaida in the Islamic Maghreb.

Group ID: 7149

36. RAJAH SOLAIMAN MOVEMENT

a.k.a: (1) Rajah Solaiman Islamic Movement

(2) Rajah Solaiman Revolutionary Movement

Address: (1) Number 50, Purdue Street, Cubao, Quezon City, Philippines

(2) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines

(3) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines

Other Information: UN Ref QE.R.128.08. ~~Had its office at the Fi Sabilillah Da'awa and Media Foundation Incorporated at 50 Purdue Street, Cubao, Quezon City, which is also the residence of the entity's founder, Hilarion Del Rosario Santos III. Founded and headed by Hilarion Del Rosario Santos III. Associated with the Abu Sayyaf Group, and Jemaah Islamiyah, including explosives training and other support for terrorist attacks in the Philippines in 2004 and 2005. Received funding from the International Islamic Relief Organization, Philippines, branch offices through and Khadafi Abubakar Janjalani.~~

Group ID: 10669

37. RED SEA BARAKAT COMPANY LIMITED

Address: ~~(1) Mogadishu, Somalia~~

~~(2) Dubai, United Arab Emirates~~

Other Information: UN Ref QE.R.60.01. Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale.

Group ID: 7415

38. REVIVAL OF ISLAMIC HERITAGE SOCIETY

a.k.a: (1) Jamia Ihya ul Turath

(2) Jamiat Ihia Al-Turath Al-Islamiya

(3) Revival of Islamic Society Heritage on the African Continent

(4) RIHS

Address: (1) Pakistan

(2) Afghanistan

Other Information: UN Ref QE.R.70.02. Only the Pakistan and Afghanistan offices are designated. Associated with Abu Bakr al-Jaziri and Afghan Support Committee.

Group ID: 7210

39. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

a.k.a: (1) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
(2) Riyadh-as-Saliheen
(3) Riyadus-Salikhin Reconnaissance and Sabotage Battalion
(4) Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Shahids (Martyrs)
(5) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs

Other Information: UN Ref QE.R.100.03. Associated with the Islamic International Brigade, the Special Purpose Islamic Regiment and Emarat Kavkaz.

Group ID: 7138

40. SOMALI INTERNET COMPANY

Address: Mogadishu, Somalia

Other Information: UN Ref QE.S.62.01. Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale.

Group ID: 7461

41. SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

a.k.a: (1) Islamic Regiment of Special Meaning
(2) The al-Jihad-Fisi-Sabililah Special Islamic Regiment
(3) The Islamic Special Purpose Regiment

Other Information: UN Ref QE.S.101.03. Linked to the Islamic International Brigade and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs.

Group ID: 7466

42. THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

a.k.a: (1) Al Qaida au Maghreb islamique (AQMI)
(2) AQIM

f.k.a: (1) Le Groupe Salafiste Pour La Predication et le Combat (GSPC)
(2) Salafist Group For Call and Combat

Address: (1) Algeria

(2) Mali

(3) Mauritania

(4) Morocco

(5) Niger

(6) Tunisia

Other Information: UN Ref QE.T.14.01. ~~Estimated in Nov 2007 to comprise approximately 700 members regrouped in cells in Algeria and northern Mali. Its Emir is Headed by Abdelmalik Droukdel. Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco.~~

Group ID: 7247

43. TUNISIAN COMBATANT GROUP

a.k.a: (1) GICT
(2) Groupe Combattant Tunisien
(3) Groupe Islamiste Combattant Tunisien

Address: Tunisia

Other Information: UN Ref QE.T.90.02. Associated with the Organization of Al-Qaida in the Islamic Maghreb.

Group ID: 7148

44. UMMAH TAMEER E-NAU (UTN)

Address: (1) Pakistan

(2) Street 13, Wazir Akbar Khan, Kabul, Afghanistan

Other Information: UN Ref QE.U.68.01. *Its directors include Mahmood Sultan Bashir-Ud-Din, Majeed Abdul Chaudhry and Mohammed Tufail. Banned in Pakistan.*

Group ID: 7530

HM Treasury

19/01/2012