**Приложения № 2**

**Международный перечень юридических лиц, участвующих или подозреваемых в участии в террористической деятельности**

**QDe.001 Name:**ABU SAYYAF GROUP

**A.k.a.:**Al Harakat Al Islamiyya**F.k.a.:**na**Address:**Philippines **Listed on:**6 Oct. 2001 ( amended on 13 Dec. 2011, 24 Nov. 2020 ) **Other information:**Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.002** Name: AL-ITIHAAD AL-ISLAMIYA / AIAI

**Name** (original script): الاتحاد الاسلامي

**A.k.a.:** na F.k.a.: na Address: na Listed on: 6 Oct. 2001 ( amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013, 9 Aug. 2019, 24 Nov. 2020 ) Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.003 Name:**EGYPTIAN ISLAMIC JIHAD **Name (original script):**الجهاد الاسلامي المصري
**A.k.a.: a)**Egyptian Al-Jihad**b)**Jihad Group**c)**New Jihad**d)**Al-Jihad**e)**Egyptian Islamic Movement**F.k.a.:**na**Address:**na**Listed on:**6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011, 24 Nov. 2020 ) **Other information:**Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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-Entities>

**QDe.004 Name:**AL-QAIDA
**Name (original script):**القاعدة**A.k.a.: a)**"The Base"**b)**Al Qaeda**c)**Islamic Salvation Foundation**d)**The Group for the Preservation of the Holy Sites**e)**The Islamic Army for the Liberation of Holy Places**f)**The World Islamic Front for Jihad Against Jews and Crusaders**g)**Usama Bin Laden Network**h)**Usama Bin Laden Organization**i)**Al Qa'ida**j)**Al Qa’ida/Islamic Army**F.k.a.:**na**Address:**na**Listed on:**6 Oct. 2001 ( amended on 5 Mar. 2009, 21 Mar. 2012, 24 Nov. 2020 ) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**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) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -l Igbal, Karachi, Pakistan; Phone 4979263) **i)** (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) **j)** (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) **k)** (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) **Listed on:** 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019 ) **Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.006 Name:**ARMED ISLAMIC GROUP

**Name (original script):**الجماعة الاسلامية المسلحة

**A.k.a.: a)**Al Jamm’ah Al-Islamiah Al- Musallah**b)**GIA**c)**Groupe Islamique Armé**F.k.a.:**na**Address:**Algeria **Listed on:**6 Oct. 2001 ( amended on 7 Apr. 2008, 13 Dec. 2011, 24 Nov. 2020 ) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.007 Name:**ASBAT AL-ANSAR

**Name (original script):**عصبة الأنصار

**A.k.a.:**na**F.k.a.:**na**Address:**Ein el-Hilweh camp, Lebanon **Listed on:**6 Oct. 2001 ( amended on 30 Jan. 2009, 13 Dec. 2011, 24 Nov. 2020 ) **Other information:**Active in northern Iraq. Associated with Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.008 Name:**HARAKAT UL-MUJAHIDIN / HUM

**A.k.a.: a)**Al-Faran**b)**Al-Hadid**c)**Al-Hadith**d)**Harakat Ul-Ansar **e)**HUA **f)**Harakat Ul-Mujahideen **F.k.a.:**na**Address:**Pakistan **Listed on:**6 Oct. 2001 ( amended on 13 Dec. 2011, 24 Nov. 2020 ) **Other information:**Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.009 Name:** ISLAMIC ARMY OF ADEN

**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 **Other information:** Review pursuant to Security Councilresolution 1822 (2008) was concluded on 9 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.010 Name:**ISLAMIC MOVEMENT OF UZBEKISTAN

**A.k.a.:**IMU**F.k.a.:**na**Address:**na**Listed on:**6 Oct. 2001 ( amended on 13 Dec. 2011, 24 Nov. 2020 ) **Other information:**Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.011 Name:**LIBYAN ISLAMIC FIGHTING GROUP

**Name (original script):**الجماعة الاسلامية المقاتلة الليبية**A.k.a.:**LIFG**F.k.a.:**na**Address:**Libya **Listed on:**6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011, 24 Nov. 2020 ) **Other information:**Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.012 Name:**MAKHTAB AL-KHIDAMAT
**Name (original script):**مكتب الخدمات
**A.k.a.: a)**MAK**b)**Al Kifah**F.k.a.:**na**Address:**na**Listed on:**6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011, 24 Nov. 2020 ) **Other information:**Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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-Entities>

**QDe.014 Name:**THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

**Name (original script):**تنظيم القا عدة ببلاد المغرب الاسلامي**A.k.a.: a)**AQIM**b)**Al Qaïda au Maghreb islamique (AQMI)**F.k.a.: a)**Le Groupe Salafiste pour La Prédication et le Combat (GSPC)**b)**Salafist Group For Call and Combat**Address: a)**Algeria **b)**Mali **c)**Mauritania **d)**Morocco **e)**Niger **f)**Tunisia **Listed on:**6 Oct. 2001 ( amended on 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011, 24 Nov. 2020 ) **Other information:**Headed by Abdelmalek Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.015 Name:**WAFA HUMANITARIAN ORGANIZATION
**A.k.a.: a)**Al Wafa**b)**Al Wafa Organization**c)**Wafa Al-Igatha Al-Islamia**F.k.a.:**na**Address: a)**Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) **b)**Kuwait (at time of listing) **c)**United Arab Emirates (at time of listing) **d)**Afghanistan (at time of listing) **Listed on:**6 Oct. 2001 ( amended on 21 Mar. 2012, 6 Dec. 2019, 10 Sep. 2020 ) **Other information:**Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. 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-Entities

**QDe.019** Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed F.k.a.: na Address: Pakistan Listed on: 17 Oct. 2001 ( amended on 13 Dec. 2011, 24 Nov. 2020 ) Other information: Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.020 Name:** JAM'YAH TA'AWUN AL-ISLAMIA

**A.k.a.: a)** Society of Islamic Cooperation **b)** Jam'iyat Al Ta'awun Al Islamiyya **c)** Jit **F.k.a.:** na **Address:** Kandahar City, Afghanistan **Listed on:** 17 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Entities

**QDe.021 Name:**RABITA TRUST **A.k.a.:**na**F.k.a.:**na**Address: a)**Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan **b)**Wares Colony, Lahore, Pakistan (at time of listing) **Listed on:**17 Oct. 2001 ( amended on 21 Mar. 2012, 18 Jun. 2015, 24 Nov. 2020 ) **Other information:**Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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-Entities

**QDe.068 Name:** UMMAH TAMEER E-NAU (UTN)

**A.k.a.:** na **F.k.a.:** na **Address: a)** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **b)** Pakistan **Listed on:** 24 Dec. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**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 Ahya ul Turas **F.k.a.:** na **Address: a)** Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan **b)** Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan **Listed** **on:** 11 Jan. 2002 ( amended on 13 Dec. 2011 ) **Other information:** Associated with the Revival of Islamic HeritageSociety (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.070 Name:**REVIVAL OF ISLAMIC HERITAGE SOCIETY

**Name (original script):**جمعية احياء التراث الاسلامي

**A.k.a.: a)**Revival of Islamic Society Heritage on the African Continent**b)**Jamia Ihya ul Turath**c)**RIHS**d)**Jamiat Ihia Al-Turath Al-Islamiya**e)**Al-Furqan Foundation Welfare Trust**f)**Al-Furqan Welfare Foundation**F.k.a.:**na**Address: a)**Pakistan **b)**Afghanistan **Listed on:**11 Jan. 2002 ( amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015, 24 Nov. 2020 ) **Other information:**NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.088 Name:**EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

**A.k.a.: a)**The Eastern Turkistan Islamic Party**b)**The Eastern Turkistan Islamic Party of Allah**c)**Islamic Party of Turkestan**d)**Djamaat Turkistan**F.k.a.:**na**Address:**na**Listed on:**11 Sep. 2002 ( amended on 3 Oct. 2008, 13 Dec. 2011, 24 Nov. 2020 ) **Other information:**Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.089 Name:**MOROCCAN ISLAMIC COMBATANT GROUP

**Name (original script):**الجماعة الاسلامية المغربية المقاتلة

**A.k.a.: a)**Groupe Islamique Combattant Marocain**b)**GICM**F.k.a.:**na**Address:**Morocco **Listed on:**10 Oct. 2002 ( amended on 5 Mar. 2009, 24 Nov. 2020 ) **Other information:**Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.090 Name:**TUNISIAN COMBATANT GROUP

**Name (original script):**الجماعة التونسية المقاتلة

**A.k.a.: a)**Groupe Combattant Tunisien**b)**Groupe Islamiste Combattant Tunisien**c)**GICT**F.k.a.:**na**Address:**Tunisia **Listed on:**10 Oct. 2002 ( amended on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011, 24 Nov. 2020 ) **Other information:**Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.091 Name:** GLOBAL RELIEF FOUNDATION (GRF)

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

**QDe.092 Name:**JEMAAH ISLAMIYAH

**A.k.a.: a)**Jema’ah Islamiyah**b)**Jemaah Islamiya**c)**Jemaah Islamiah**d)**Jamaah Islamiyah**e)**Jama’ah Islamiyah**F.k.a.:**na**Address:**na**Listed on:**25 Oct. 2002 ( amended on 13 Dec. 2011, 24 Nov. 2020 ) **Other information:**Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.093 Name:** BENEVOLENCE INTERNATIONAL FOUNDATION

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

**QDe.096 Name:** LASHKAR I JHANGVI (LJ)

**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 3 Feb. 2003 ( amended on 13 Dec. 2011, 20 Nov. 2017 ) **Other information:** Based primarily in Pakistan’s Punjab region and in the city of Karachi. Active in Pakistan althoughbanned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.098 Name:**ANSAR AL-ISLAM

**Name (original script):**أنصار الاسلام

**A.k.a.: a)**Devotees of Islam**b)**Jund al-Islam**c)**Soldiers of Islam**d)**Kurdistan Supporters of Islam**e)**Supporters of Islam in Kurdistan**f)**Followers of Islam in Kurdistan**g)**Kurdish Taliban**h)**Soldiers of God**i)**Ansar al-Sunna Army**j)**Jaish Ansar al-Sunna**k)**Ansar al-Sunna**F.k.a.:**na**Address:**na**Listed on:**24 Feb. 2003 ( amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011, 24 Nov. 2020 ) **Other information:**The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.099**Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)  A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade F.k.a.: na Address: na Listed on: 4 Mar. 2003 ( amended on 13 Dec. 2011, 6 Dec. 2019 )  Other information: Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.100 Name:**RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM) **A.k.a.: a)**Riyadus-Salikhin Reconnaissance and Sabotage Battalion**b)**Riyadh-as-Saliheen**c)**The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs**d)**Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin**e)**Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)**F.k.a.:**na**Address:**na**Listed on:**4 Mar. 2003 ( amended on 25 Jul. 2006, 13 Dec. 2011, 24 Nov. 2020 ) **Other information:**Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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-Entities

**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-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.104 Name:**AL-HARAMAIN FOUNDATION (PAKISTAN) **A.k.a.:**na**F.k.a.:**na**Address:**House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) **Listed on:**26 Jan. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020 ) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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-Entities

**QDe.105 Name:**AL-HARAMAYN FOUNDATION (KENYA) **A.k.a.:**na**F.k.a.:**na**Address: a)**Nairobi, Kenya (at time of listing) **b)**Garissa, Kenya (at time of listing) **c)**Dadaab, Kenya (at time of listing) **Listed on:**26 Jan. 2004 ( amended on 21 Mar. 2012, 1 May 2019 ) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. 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-Entities

**QDe.106 Name:**AL-HARAMAYN FOUNDATION (TANZANIA) **A.k.a.:**na**F.k.a.:**na**Address: a)**P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) **b)**Tanga, Tanzania (at time of listing) **c)**Singida, Tanzania (at time of listing) **Listed on:**26 Jan. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020 ) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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-Entities>

**QDe.107 Name:** AL FURQAN

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

**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, 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-Entities

**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, 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-Entities

**QDe.110 Name:**AL-HARAMAIN: AFGHANISTAN BRANCH **A.k.a.:**na**F.k.a.:**na**Address:**Afghanistan (at time of listing) **Listed on:**6 Jul. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020 ) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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-Entities

**QDe.111 Name:**AL-HARAMAIN: ALBANIA BRANCH **A.k.a.:**na**F.k.a.:**na**Address:**Irfan Tomini Street, #58, Tirana, Albania (at time of listing) **Listed on:**6 Jul. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020 ) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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-Entities

**QDe.112 Name:**AL-HARAMAIN: BANGLADESH BRANCH **A.k.a.:**na**F.k.a.:**na**Address:**House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) **Listed on:**6 Jul. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020 ) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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-Entities

**QDe.113 Name:**AL-HARAMAIN: ETHIOPIA BRANCH **A.k.a.:**na**F.k.a.:**na**Address:**Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing) **Listed on:**6 Jul. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020 ) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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-Entities

**QDe.114 Name:**AL-HARAMAIN: THE NETHERLANDS BRANCH **A.k.a.:**Stichting Al Haramain Humanitarian Aid**F.k.a.:**na**Address:**Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) **Listed on:**6 Jul. 2004 ( amended on 13 Apr. 2012, 15 Jun. 2015, 24 Nov. 2020, 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-Entities

**QDe.115 Name:**AL-QAIDA IN IRAQ

**Name (original script):**القاعده في العراق **A.k.a.: a)**AQI**b)**al-Tawhid**c)**the Monotheism and Jihad Group**d)**Qaida of the Jihad in the Land of the Two Rivers**e)**Al-Qaida of Jihad in the Land of the Two Rivers**f)**The Organization of Jihad’s Base in the Country of the Two Rivers**g)**The Organization Base of Jihad/Country of the Two Rivers**h)**The Organization Base of Jihad/Mesopotamia**i)**Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn**j)**Tanzeem Qa’idat al Jihad/Bilad al Raafidaini**k)**Jama'at Al-Tawhid Wa'al-Jihad**l)**JTJ**m)**Islamic State of Iraq**n)**ISI**o)**al-Zarqawi network**p)**Islamic State in Iraq and the Levant**F.k.a.:**na**Address:**na**Listed on:**18 Oct. 2004 ( amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014, 24 Nov. 2020 ) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.116 Name:**AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS) **A.k.a.:**na**F.k.a.:**na**Address:**B/P: 1652 Moroni, Union of the Comoros (at time of listing) **Listed on:**28 Sep. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020 ) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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-Entities

**QDe.118 Name:**LASHKAR-E-TAYYIBA
**A.k.a.: a)**Lashkar-e-Toiba**b)**Lashkar-i-Taiba**c)**al Mansoorian**d)**al Mansooreen**e)**Army of the Pure**f)**Army of the Righteous**g)**Army of the Pure and Righteous**h)**Paasban-e-Kashmir**i)**Paasban-i-Ahle-Hadith**j)**Pasban-e-Kashmir**k)**Pasban-e-Ahle-Hadith**l)**Paasban-e-Ahle-Hadis**m)**Pashan-e-ahle Hadis**n)**Lashkar e Tayyaba**o)**LET**p)**Jamaat-ud-Dawa**q)**JUD**r)**Jama'at al-Dawa**s)**Jamaat ud-Daawa**t)**Jamaat ul-Dawah**u)**Jamaat-ul-Dawa**v)**Jama'at-i-Dawat**w)**Jamaiat-ud-Dawa**x)**Jama'at-ud-Da'awah**y)**Jama'at-ud-Da'awa**z)**Jamaati-ud-Dawa**aa)**Falah-i-Insaniat Foundation (FIF)**F.k.a.:**na**Address:**na**Listed on:**2 May 2005 ( amended on 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012, 24 Nov. 2020 ) **Other information:**Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.119 Name:**ISLAMIC JIHAD GROUP

**A.k.a.: a)**Jama’at al-Jihad**b)**Libyan Society**c)**Kazakh Jama’at**d)**Jamaat Mojahedin**e)**Jamiyat**f)**Jamiat al-Jihad al-Islami**g)**Dzhamaat Modzhakhedov**h)**Islamic Jihad Group of Uzbekistan**i)**al-Djihad al-Islami**j)**Zamaat Modzhakhedov Tsentralnoy Asii**k)**Islamic Jihad Union**F.k.a.:**na**Address:**na**Listed on:**1 Jun. 2005 ( amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011, 24 Nov. 2020 ) **Other information:**Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

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

**QDe.128 Name:** RAJAH SOLAIMAN MOVEMENT

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

**QDe.129 Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

**Name (original script): بﺮﻌﻟا ةﺮﻳﺰﺟ ﻲﻓ ةﺪﻋﺎﻘﻟا**

**A.k.a.: a)** Al-Qaida of Jihad Organization in the Arabian Peninsula **b)** Tanzim Qa’idat al-Jihad fi Jazirat al-Arab **c)** Al-Qaida Organization in the Arabian Peninsula (AQAP) **d)** Al-Qaida in the South Arabian Peninsula **e)** Ansar al-Shari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY) **Address:** na **Listed on:** 19 Jan. 2010 ( amended on 4 Oct. 2012, 15 Jun. 2015, 24 Jun. 2016 ) **Other information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.130 Name:**HARAKAT-UL JIHAD ISLAMI

**Name (original script):**حرکت الجہاد الاسلامی **A.k.a.: a)**HUJI**b)**Movement of Islamic Holy War**c)**Harkat-ul-Jihad-al Islami**d)**Harkat-al-Jihad-ul Islami**e)**Harkat-ul-Jehad-al-Islami**f)**Harakat ul Jihad-e-Islami**F.k.a.: a)**Harakat-ul-Ansar**b)**HUA**Address:**na**Listed on:**6 Aug. 2010 ( amended on 13 Dec. 2011, 24 Nov. 2020 ) **Other information:**Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QDe.008) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.131 Name:**EMARAT KAVKAZ

**Name (original script):**Эмират Кавказ **A.k.a.:**na**F.k.a.:**na**Address:**na**Listed on:**29 Jul. 2011 ( amended on 24 Nov. 2020 ) **Other information:**Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.132 Name:**TEHRIK-E TALIBAN PAKISTAN (TTP)

**Name (original script):**تحریک طالبان پاکستان **A.k.a.: a)**Tehrik-I-Taliban Pakistan**b)**Tehrik-e-Taliban**c)**Pakistani Taliban**d)**Tehreek-e-Taliban**F.k.a.:**na**Address:**na**Listed on:**29 Jul. 2011 ( amended on 15 Jun. 2015, 24 Nov. 2020 ) **Other information:**Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)

**A.k.a.: a)** Jemaah Anshorut Tauhid **b)** Jemmah Ansharut Tauhid **c)** Jem’mah Ansharut Tauhid **d)** Jamaah Ansharut Tauhid **e)** Jama’ah Ansharut Tauhid **f)** Laskar 99 **F.k.a.:** na **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com) **Listed on:** 12 Mar. 2012 ( amended on 17 Jul. 2018 ) **Other information:** A group affiliated with the Islamic State inIraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Website: http://ansharuttauhid.com/ Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.134 Name:** MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)

**Name (original script): ﺎﻴﻘﻳﺮﻓإ بﺮﻏ ﻲﻓ دﺎﻬﺠﻟاو ﺪﻴﺣﻮﺘﻟا ﺔﻛﺮﺣ**

**A.k.a.:** na **F.k.a.:** na **Address: a)** Mali **b)** Algeria **Listed on:** 5 Dec. 2012 **Other information:** Associated with TheOrganization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/ Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Entities

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

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

**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

**Name (original script): مﺎﺸﻟا ﻞﻫﻷ ةﺮﺼﻨﻟا ﺔﻬﺒﺟ**

**A.k.a.: a)** Hay’at Tahrir al-Sham (HTS) (مﺎﺸﻟا ﺮﻳﺮﺤﺗ ﺔﺌﻴﻫ (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) ةﺮﺼﻨﻟا ﺔﻬﺒﺟ (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) **c)** ﺢﺘﻓ ﺔﻬﺒﺟ مﺎﺸﻟا (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

1. ﻦﻳﺪﻫﺎﺠﻤﻟا رﺎﺼﻧأ ﺔﻜﺒﺷ (Ansar al-Mujahideen Network - sub-unit name) **j)** دﺎﻬﺠﻟا تﺎﺣﺎﺳ ﻲﻓ مﺎﺸﻟا وﺪﻫﺎﺠﻣ (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) **F.k.a.:** na **Address: a)** Syrian Arab Republic (Operates in) Iraq (Support network) **Listed on:** 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) **Other information:** Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**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)** ﺔﻋﺎﻤﺟ دﺎﻬﺠﻟاو ةﻮﻋﺪﻠﻟ ﺔﻨﺴﻟا ﻞﻫأ **d)** Boko Haram **e)** Western Education is a Sin **F.k.a.:** na **Address:** Nigeria **Listed on:** 22 May 2014 ( amended on 6 Dec. 2019 ) **Other information:** Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.139 Name:** AL MOUAKAOUNE BIDDAM

**Name (original script): مﺪﻟﺎﺑ نﻮﻌﻗﻮﻤﻟا**

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

**QDe.140 Name:** AL MOULATHAMOUN

**Name (original script): نﻮﻤﺜﻠﻤﻟا**

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

**QDe.141 Name:** AL MOURABITOUN

**Name (original script): نﻮﻄﺑاﺮﻤﻟا**

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

**QDe.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN

**Name (original script): نادﻮﺴﻟا دﻼﺑ ﻲﻓ ﻦﯿﻤﻠﺴﻤﻟا رﺎﺼﻧأ**

**A.k.a.: a)** Ansaru **b)** Ansarul Muslimina fi Biladis Sudan **c)** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) **d)**Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **e)** Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) Vanguards for the Protection of Muslims in Black Africa **g)** 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 ) **Other information:** Terroristand paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.143 Name:** ANSAR AL-SHARI’A IN TUNISIA (AAS-T)

**A.k.a.: a)** Ansar al-Sharia in Tunisia **b)** Ansar al-Shari’ah in Tunisia **c)** Ansar al-Shari’ah **d)** Ansar al-Sharia **e)** Supporters of Islamic Law **f)** Al-Qayrawan Media Foundation **F.k.a.:** na **Address:** Tunisia **Listed on:** 23 Sep. 2014 ( amended on 6 Dec. 2019 ) **Other information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.144 Name:** ABDALLAH AZZAM BRIGADES (AAB)

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

**QDe.145 Name:** ANSAR AL CHARIA DERNA

**Name (original script): ﺔﻧرد – ﺔﻌﻳﺮﺸﻟا رﺎﺼﻧأ**

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

**QDe.146 Name:** ANSAR AL CHARIA BENGHAZI

**Name (original script): يزﺎﻐﻨﺑ - ﺔﻌﻳﺮﺸﻟا رﺎﺼﻧأ**

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

**QDe.147 Name:**HILAL AHMAR SOCIETY INDONESIA (HASI)

**A.k.a.: a)**Yayasan Hilal Ahmar**b)**Indonesia Hilal Ahmar Society for Syria**F.k.a.:**na**Address:**na**Listed on:**13 Mar. 2015 ( amended on 24 Nov. 2020 ) **Other information:**Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.148 Name:**THE ARMY OF EMIGRANTS AND SUPPORTERS

**Name (original script):**تنظیم جیش المھاجرین و الأنصار **A.k.a.: a)**Battalion of Emigrants and Supporters **b)**Army of Emigrants and Supporters organization**c)**Battalion of Emigrants and Ansar**d)**Jaysh al-Muhajirin wal-Ansar (JAMWA)**F.k.a.:**na**Address:**Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic **Listed on:**6 Aug. 2015 ( amended on 24 Nov. 2020 ) **Other information:**Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and AI-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.149 Name:** HARAKAT SHAM AL-ISLAM

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

**QDe.150 Name:** MUJAHIDIN INDONESIAN TIMUR (MIT)

**A.k.a.: a)** Mujahidin of Eastern Indonesia **b)** East Indonesia Mujahideen **c)** Mujahidin Indonesia Timor **d)** Mujahidin Indonesia Barat (MIB) **e)** Mujahidin of Western Indonesia **F.k.a.:** na **Address:** Indonesia **Listed on:** 29 Sep. 2015 ( amended on 30 Mar. 2017 ) **Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.151 Name:**JUND AL-KHILAFAH IN ALGERIA (JAK-A)

**A.k.a.: a)**Jund al Khalifa**b)**Jund al-Khilafah fi Ard al-Jaza’ir**c)**Jund al-Khalifa fi Ard al-Jazayer**d)**Soldiers of the Caliphate in Algeria**e)**Soldiers of the Caliphate of Algeria**f)**Soldiers of the Caliphate in the Land of Algeria**F.k.a.:**na**Address:**Kabylie region, Algeria **Listed on:**29 Sep. 2015 ( amended on 24 Nov. 2020 ) **Other information:**Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.152 Name:**JAMAAT-UL-AHRAR (JuA) **Name (original script):**جمات ال احرار **A.k.a.: a)**Jamaat-e-Ahrar**b)**Tehrik-e Taliban Pakistan Jamaat ul Ahrar**F.k.a.:**Ahrar-ul-Hind**Address: a)**Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region(since Jun. 2015) **b)**Mohmand Agency, Pakistan (as at Aug. 2014) **Listed on:**6 Jul. 2017**Other information:**Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region. Banned in Pakistan on 21 Nov. 2016. 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-Entities

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

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

**QDe.155 Name:**Jaysh Khalid Ibn al Waleed **A.k.a.: a)**Khalid ibn al-Walid Army**b)**Liwa Shuhada al-Yarmouk**c)**Harakat al-Muthanna al-Islamia**F.k.a.:**na**Address:**na**Listed on:**20 Jul. 2017**Other information:**Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. 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-Entities

**QDe.156 Name:**JUND AL AQSA **A.k.a.: a)**The Soldiers of Aqsa**b)**Soldiers of Aqsa**c)**Sarayat Al Quds**F.k.a.:**na**Address: a)**Idlib Governorate, Syrian Arab Republic **b)**Hama Governorate, Syrian Arab Republic **Listed on:**20 Jul. 2017**Other information:**Associated with the Al Nusrah Front for the People of the Levant (QDe.137). 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-Entities

**QDe.157 Name:** AL-KAWTHAR MONEY EXCHANGE

**Name (original script): ﺔﻴﺒﻨﺟﻷا تﻼﻤﻌﻟا ءاﺮﺷو ﻊﻴﺒﺑ ﻂﺳﻮﺘﻠﻟ ﺮﺛﻮﻜﻟا ﺔﻛﺮﺷ**

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

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

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

**QDe.159 Name:** JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)

**Name (original script): ﻦﻴﻤﻠﺴﻤﻟاو مﻼﺳﻹا ةﺮﺼﻧ ﺔﻋﺎﻤﺟ**

**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 4 Oct. 2018 **Other information:** Associated with Al-Qaida (QDe.004),the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.160 Name:** TARIQ GIDAR GROUP (TGG)

**Name (original script): پوﺮﮔ ڑﺪﯿﮔ قرﺎﻃ**

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

**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-Entities>

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

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

**QDe.164 Name:** JAMAAH ANSHARUT DAULAH

**Name (original script): JAMAAH ANSHARUT DAULAH**

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

**QDe.165 Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA

**Name (original script): ﺎﻴﺒﻴﻟ - مﺎﺸﻟاو قاﺮﻌﻟا ﻲﻓ ﺔﻴﻣﻼﺳﻹا ﺔﻟوﺪﻟا**

**A.k.a.: a)** Islamic state of Iraq and the Levant in Libya **b)** Wilayat Barqa **c)** Wilayat Fezzan **d)** Wilayat Tripolitania Wilayat Tarablus **f)** Wilayat Al-Tarablus **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2020 **Other information:** Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Entities

**QDe.166 Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

**Name (original script): ﻦﻤﻴﻟا - مﺎﺸﻟاو قاﺮﻌﻟا ﻲﻓ ﺔﻴﻣﻼﺳﻹا ﺔﻟوﺪﻟا**

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

**QDe.167** Name: JUND AL-KHILAFAH IN TUNISIA (JAK-T) Name (original script): جند الخلافة في تونس  A.k.a.: a) ISIL-Tunisia b) ISIL-Tunisia Province c) Soldiers of the Caliphate d) Jund al-Khilafa e) Jund al Khilafah f) Jund al-Khilafah fi Tunis g) Soldiers of the Caliphate in Tunisia h) Tala I Jund al-Khilafah i) Vanguards of the Soldiers of the Caliphate j) Daesh Tunisia k) Ajnad F.k.a: na Address: na Listed on: 29 Dec. 2021 Other information: Formed in November 2014.  Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).  INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

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

**QDe.169** Name:  Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia) Name (original script): na A.k.a.: a) Islamic State East Asia Division b) Dawlatul Islamiyah Waliyatul Mashriq F.k.a.: na Address: na Listed on: 27 Jan. 2022 Other information: Formed in June 2016 upon announcement by now-deceased Isnilon 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: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities).

**TAe.010 Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

**Name (original script): ﯽﻓاﺮﺻ رﺎﺘﺳ ﯽﺟﺎﺣ و ﷲﺮﻴﺧ ﯽﺟﺎﺣ**

**A.k.a.: a)** Haji Khairullah-Haji Sattar Sarafi **b)** Haji Khairullah and Abdul Sattar and Company **c)** Haji KhairullahMoney Exchange **d)** Haji Khair Ullah Money Service **e)** Haji Salam Hawala **f)** Haji Hakim Hawala **g)** Haji Alim Hawala **h)** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah **F.k.a.:** na **Address: a)** (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;) **b)** (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;) **c)** (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) **d)** (Branch Office 4: Karachi, Sindh Province, Pakistan;) **e)** (Branch Office 5: i) Larran Road number 2, Chaman,Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) **f)** (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand\_exchange\_msp@yahoo.com) **g)** (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) **h)** (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) **i)** (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) **j)** (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan) **k)** (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) **l)** (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) **m)** (Branch Office 13: Sarafi Market, Farah, Afghanistan) **n)** (Branch Office 14: Dubai, United Arab Emirates) **o)** (Branch Office 15: Zahedan, Iran) **p)** (Branch Office 16: Zabul, Iran) **Listed on:** 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 ) **Other information:** Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**TAe.011 Name:** ROSHAN MONEY EXCHANGE

**Name (original script): نﺎﺷور ﯽﻓاﺮﺻ**

**A.k.a.: a)** Roshan Sarafi **b)** Roshan Trading Company **c)** Rushaan Trading Company **d)** Roshan Shirkat **e)** Maulawi Ahmed Shah Hawala **f)** Mullah Ahmed Shah Hawala **g)** Haji Ahmad Shah Hawala **h)** Ahmad Shah Hawala **F.k.a.:** na **Address: a)** (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road,Quetta,Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor , Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) **b)** (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) **c)** (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) **d)** (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) **e)** (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) **f)** (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) **g)** (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) **h)** (Branch Office 8: Lakri City, Helmand Province, Afghanistan) **i)** (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) **j)** (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) **k)** (Branch Office Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan) **Listed on:** 29 Jun. 2012 ( amended on 25 Oct. 2012 ) **Other information:** Roshan Money Exchange stores and transfersfunds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**TAe.012 Name:** HAQQANI NETWORK (HQN)

**Name (original script): ﯽﻧﺎﻘﺣ ﻪﮑﺒﺷ**

**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 5 Nov. 2012 **Other information:** Network of Taliban fighters centeredaround the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**TAe.013 Name:** RAHAT LTD.

**Name (original script): ﺪﺘﻤﻟ ﺖﺣار**

**A.k.a.: a)** Rahat Trading Company **b)** Haji Muhammad Qasim Sarafi **c)** New Chagai Trading **d)** Musa Kalim Hawala **F.k.a.:** na **Address: a)** (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) **b)** (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) **c)** (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan) **d)** (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) **e)** (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) **f)** (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) **g)** (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) **h)** (Branch Office 8: Chaman, Baluchistan Province, Pakistan) **i)** (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) **j)** (Branch Office Zahedan, Zabol Province, Iran) **Listed on:** 21 Nov. 2012 ( amended on 27 Jun. 2013 ) **Other information:** Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**TAe.014 Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA

**Name (original script): ﻪﻟاﻮﺣ ﯽﻨﭙﻤﮐ ﻞﯿﻤﺟﺮﺿ وا ﺮﯿﺼﺑ ﯽﺟﺎﺣ د**

**A.k.a.: a)** Haji Bashir and Zarjmil Hawala Company **b)** Haji Abdul Basir and Zar Jameel Hawala **c)** Haji BasirHawala **d)** Haji Baseer Hawala **e)** Haji Abdul Basir Exchange Shop **f)** Haji Basir and Zarjamil Currency Exchange Haji Zar Jamil, Haji Abdul Baseer Money Changer **F.k.a.:** na **Address: a)** Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan **b)** Branch Office 2: Quetta, Pakistan **c)** Branch Office 3: Lahore, Pakistan **d)** Branch Office 4: Peshawar, Pakistan **e)** Branch Office 5: Karachi, Pakistan **f)** Branch Office 6: Islamabad, Pakistan **g)** Branch Office 7: Kandahar Province, Afghanistan **h)** Branch Office 8: Herat Province, Afghanistan **i)** Branch Office 9: Helmand Province, Afghanistan **j)** Branch Office 10: Dubai, United Arab Emirates **k)** Branch Office 11: Iran **Listed on:** 27 Mar. 2015 **Other information:** Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL