



Financial Sanctions Notice

January 12, 2022

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

1. What you must do:

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).

Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: ISIL (Da'esh) and Al-Qaida

INDIVIDUAL

- Names (Last):** Ahmed **(1):** Tariq **(2):** Anwar **(3):** El Sayed **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Farag Hamdi Ahmad, (2) Fathi Amr Al-Fatih, (3) Ahmad Tarek Anwar El Sayed
Date of Birth: 15/03/1963
Place of Birth: Alexandria
Nationality: Egyptian
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.014
Listed On: 10/10/2001
Last Updated: 12/01/2022
Group ID: 7011
- Names (Last):** Bahaji **(1):** Said **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy Head of the Media Committee of Al-Qaida (QDe.004) as at April 2010
A.K.A: Al Maghribi Zouheir
Date of Birth: 15/07/1975
Place of Birth: Haselunne, Lower Saxony
Nationality: (1) German (2) Moroccan
Passport Details: (1) 28642163 (German provisional). Issued by the city of Hamburg (2) 954242 (Moroccan). Issued on 28 June 1995 in Meknas, Morocco. Expired.

Address: Bunatwiete 23 21073 Hamburg Germany

Other Information (UN Ref): QDi.080. Also referred to as Mohamed Abbattay and Abderrahmane Al Maghribi.

Listed On: 01/10/2002

Last Updated: 12/01/2022

Group ID: 7059

3. **Names (Last):** El Sayed **(1):** Abd El Kader **(2):** Mahmoud **(3):** Mohamed **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) El Sayed Abdel Khader Mahmoud Mohamed, (2) Es Sayed Kader

Date of Birth: 26/12/1962

Place of Birth: n/a

Nationality: Egyptian

Passport Details: n/a

Address: n/a

Other Information (UN Ref): QDi.065

Listed On: 24/04/2002

Last Updated: 12/01/2022

Group ID: 7128

4. **Names (Last):** Essabar **(1):** Zakarya **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Essabar Zakariya

Date of Birth: 03/04/1977

Place of Birth: Essaouria

Nationality: Moroccan

Passport Details: (1) M 271351 (Moroccan). Issued on 24 October 2000 by the Embassy of Morocco in Berlin (2) K-348486 (Moroccan)

Address: n/a

Other Information (UN Ref): QDi.083

Listed On: 01/10/2002

Last Updated: 12/01/2022

Group ID: 7131

5. **Names (Last):** Sumarsono **(1):** Aris **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Zulkarnan, (2) Zulkarnain, (3) Sunarso Arif, (4) Zulkarnaen, (5) Sunarso Aris, (6) Zulkarnaen Ustad Daud, (7) Zulkarnin

Date of Birth: 00/00/1963
Place of Birth: Gebang village, Masaran, Sragen, Central Java
Nationality: Indonesian
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.187. Also referred to as Murshid.
Listed On: 18/05/2005
Last Updated: 12/01/2022
Group ID: 8636

6. **Names (Last):** Ahmed **(1):** Zaki **(2):** Ezat **(3):** Zaki **(4):** n/a **(5):** n/a

Title: n/a
Position: n/a
A.K.A: (1) Salim Rif'at, (2) Abu Usama
Date of Birth: 21/04/1960
Place of Birth: (1) Sharqiyah (2) Zaqaziq
Nationality: Egyptian
Passport Details: n/a
Address: (1) Pakistan, (2) Afghanistan
Other Information (UN Ref): QDi.193
Listed On: 10/10/2005
Last Updated: 12/01/2022
Group ID: 8716

7. **Names (Last):** Abdel Rahman **(1):** Abd Allah **(2):** Mohamed **(3):** Ragab **(4):** n/a **(5):** n/a

Title: n/a
Position: n/a
A.K.A: (1) Abu al-Khayr, (2) Hasan Ahmad, (3) Abu Jihad
Date of Birth: 03/11/1957
Place of Birth: Kafr Al-Shaykh
Nationality: Egyptian
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.192
Listed On: 10/10/2005
Last Updated: 12/01/2022
Group ID: 8717

8. **Names (Last):** Djouadi **(1):** Yahia **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a
Position: n/a

A.K.A: (1) Ammar Yahia Abou, (2) Ala Abou
Date of Birth: 01/01/1967
Place of Birth: M'Hamid, Wilaya (province) of Sidi Bel Abbes
Nationality: Algerian
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.249
Listed On: 07/07/2008
Last Updated: 12/01/2022
Group ID: 10690

9. **Names (Last):** Ghedeir **(1):** Amor **(2):** Mohamed **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Zeid Abdelhamid Abou, (2) Adel Youcef, (3) Abdellah Abou, (4) Hammadou Abid
Date of Birth: (1) 12/12/1965, (2) 00/00/1958
Place of Birth: (1) Deb-Deb, Amenas, Wilaya (province) of Illizi (2) Touggourt, Wilaya (province) of Ouargla
Nationality: Algerian
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.250
Listed On: 07/07/2008
Last Updated: 12/01/2022
Group ID: 10691

10. **Names (Last):** Deghdegh **(1):** Ahmed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Abd El Illah, (2) Ahmed Abdellah, (3) Dit Said Adbellillah Dit Abdellah Ahmed
Date of Birth: 17/01/1967
Place of Birth: Anser, Wilaya (province) of Jijel
Nationality: Algerian
Passport Details: n/a
Address: Algeria
Other Information (UN Ref): QDi.252. Also referred to as Abdellillah and Said.
Listed On: 07/07/2008
Last Updated: 12/01/2022
Group ID: 10693

11. **Names (Last):** El Habhab **(1):** Redouane **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Abdelrahman

Date of Birth: 20/12/1969

Place of Birth: Casablanca

Nationality: (1) German (2) Moroccan

Passport Details: 1005552350 (German). Issued on 27 March 2001 by Municipality of Kiel, Germany. Expired on 26 March 2011.

Address: Iltisstrasse 58 Kiel 24143 Germany (previous address)

Other Information (UN Ref): QDi.262

Listed On: 14/11/2008

Last Updated: 12/01/2022

Group ID: 10753

12. **Names (Last):** Al-Aulaqi **(1):** Anwar **(2):** Nasser **(3):** Abdulla **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) al-Aulaqi Anwar, (2) al-Awlaki Anwar, (3) al-Awlaqi Anwar, (4) Aulaqi Anwar Nasser, (5) Aulaqi Anwar Nasser Abdulla, (6) Aulaqi Anwar Nasser Abdullah

Date of Birth: (1) 21/04/1971, (2) 22/04/1971

Place of Birth: Las Cruces, New Mexico

Nationality: (1) United States of America (2) Yemeni

Passport Details: n/a

Address: n/a

Other Information (UN Ref): QDi.283

Listed On: 30/07/2010

Last Updated: 12/01/2022

Group ID: 11208

13. **Names (Last):** Umarov **(1):** Doku **(2):** Khamatovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Umarov Dokka, (2) Butaev Lom-ali, (3) Butayev Lom-ali

Date of Birth: (1) 12/05/1964, (2) 13/04/1964, (3) 13/04/1965, (4) 00/00/1955

Place of Birth: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Nationality: (1) Russian (2) USSR (until 1991)

Passport Details: 96 03 464086 (Russian). Issued on 01/06/2003

Address: Russian Federation (as at November 2010)

Other Information (UN Ref): QDi.290

Listed On: 17/03/2011

Last Updated: 12/01/2022

Group ID: 11688

14. **Names (Last):** Al-Asiri **(1):** Ibrahim **(2):** Hassan **(3):** Tali **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Asiri Ibrahim Hassan Tali, (2) Aseeri Ibrahim Hasan Talea, (3) al-'Asiri Ibrahim Hasan Tali, (4) al-'Asiri Ibrahim, (5) al-Asiri Ibrahim Hassan, (6) Asiri Ibrahim Hasan Tali, (7) Assiri Ibrahim Hassan Tali, (8) 'Asiri Ibrahim Hasan Tali'A, (9) Al Asiri Ibrahim Hassan

Date of Birth: (1) 19/04/1982, (2) 18/04/1982

Place of Birth: Riyadh

Nationality: Saudi Arabian

Passport Details: F654645 (Saudi Arabian). Issued on 30 April 2005. Expired on 7 March 2010. Issue date in Hijri Calendar 24.06.1426. Expiry date in Hijri Calendar 21.03.1431.

Address: Yemen

Other Information (UN Ref): QDi.291. Also referred to as Abu Saleh, Abosslah and Abu-Salaah. DOB in Hijri Calendar: 24/06/1402.

Listed On: 01/04/2011

Last Updated: 12/01/2022

Group ID: 11743

15. **Names (Last):** Patek **(1):** Umar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Arsalan Mike, (2) Bin Zein Hisyam, (3) Patek Omar, (4) Jafar Anis Alawi

Date of Birth: 20/07/1966

Place of Birth: Central Java

Nationality: Indonesian

Passport Details: n/a

Address: Indonesia

Other Information (UN Ref): QDi.294. Also referred to as Pa'tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike.

Listed On: 01/08/2011

Last Updated: 12/01/2022

Group ID: 12021

16. **Names (Last):** Abdul Rahman **(1):** Muhammad **(2):** Jibril **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Abdurrahman Mohammad Jibril, (2) Jibril Muhammad Ricky Ardhan bin Abu, (3) Abdul Rahman Muhammad Jibriel, (4) Abdurrahman Mohammad Jibriel, (5) Iqbal Muhammad Ricky Ardhan bin Muhammad, (6) Ardhan Muhamad Ricky
Date of Birth: (1) 28/05/1984, (2) 03/12/1979, (3) 03/03/1979, (4) 08/08/1980
Place of Birth: East Lombok, West Nusa Tenggara
Nationality: Indonesian
Passport Details: S335026 (False Indonesian)
Address: (1) Jalan M. Saidi RT010 RW 001 Pesanggrahan South Petukangan South Jakarta Indonesia, (2) Jalan Nakula of Witana Harja Complex Block C Pamulang Banten Indonesia
Other Information (UN Ref): QDi.295. Also referred to as Muhammad Yunus and Heris Syah.
Listed On: 25/08/2011
Last Updated: 12/01/2022
Group ID: 12037

17. **Names (Last):** Ali Al-Badri Al-Samarrai **(1):** Ibrahim **(2):** Awwad **(3):** Ibrahim **(4):** n/a **(5):** n/a
Title: Dr
Position: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115)
A.K.A: (1) Dr 'Ali al-Badri al-Samarrai' Ibrahim 'Awwad Ibrahim, (2) al-Badri al-Samarrai Ibrahim 'Awad Ibrahim, (3) al-Samarra'i Ibrahim 'Awad Ibrahim, (4) Dr al-Samarra'i Ibrahim Awwad Ibrahim
Date of Birth: 00/00/1971
Place of Birth: (1) Samarra (2) -
Nationality: Iraqi
Passport Details: n/a
Address: (1) Iraq, (2) Syria
Other Information (UN Ref): QDi.299. Also referred to as Abu Du'a, Abu Duaa', Dr Ibrahim, Abu Bakr al-Baghdadi al-Husayni al-Quraishi and Abu Bakr al-Baghdadi.
Listed On: 17/10/2011
Last Updated: 12/01/2022
Group ID: 12157

18. **Names (Last):** Chouka **(1):** Monir **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a

A.K.A: n/a
Date of Birth: 30/07/1981
Place of Birth: Bonn
Nationality: (1) German (2) Moroccan
Passport Details: 5208323009 (German). Issued in Stadt Bonn, Germany on 2 February 2007. Expired on 1 February 2012.
Address: Ungartenstrasse 6 Bonn 53229 Germany (previous)
Other Information (UN Ref): QDi.300. Also referred to as Abu Adam.
Listed On: 08/02/2012
Last Updated: 12/01/2022
Group ID: 12500

19. **Names (Last):** Chouka **(1):** Yassin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 11/12/1984
Place of Birth: Bonn
Nationality: (1) German (2) Moroccan
Passport Details: 5204893014 (German). Issued in Stadt Bonn. Germany on 5 October 2000. Expired on 5 October 2005
Address: Karl-Barth-Strasse 14 Bonn 53129 Germany (previous)
Other Information (UN Ref): QDi.301. Also referred to as Abu Ibraheem.
Listed On: 08/02/2012
Last Updated: 12/01/2022
Group ID: 12501

20. **Names (Last):** Rahim **(1):** Fazal **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Rahim Fazil, (2) Rahman Fazil, (3) Rahim Fazel
Date of Birth: (1) 05/01/1974, (2) 00/00/1977, (3) 00/00/1975, (4) 24/01/1973
Place of Birth: Kabul
Nationality: Afghan
Passport Details: R512768 (Afghan)
Address: (1) A2, City Computer Plaza Shar-e-Now Kabul Afghanistan (previous address), (2) Microrayan 3rd Apt. 45 Block 21 Kabul Afghanistan (previous address), (3) Afghanistan/Pakistan border region (previous address)
Other Information (UN Ref): QDi.303
Listed On: 14/03/2012
Last Updated: 12/01/2022
Group ID: 12555

21. **Names (Last):** Ba'asyir **(1):** Abdul **(2):** Rosyid **(3):** Ridho **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Bashir Abdul Rosyid Ridho, (2) Ba'aysir Rashid Rida, (3) Bashir Rashid Rida
Date of Birth: 31/01/1974
Place of Birth: Sukoharjo
Nationality: Indonesian
Passport Details: n/a
Address: Podok Pesantren Al Wayain Ngrandu Sumber Agung Magetan East Java Indonesia
Other Information (UN Ref): QDi.305
Listed On: 23/03/2012
Last Updated: 12/01/2022
Group ID: 12628
22. **Names (Last):** Khan **(1):** Mustafa **(2):** Hajji **(3):** Muhammad **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Ghul Hassan, (2) Gul Hassan, (3) Gul Hasan, (4) Mahmud Khalid
Date of Birth: (1) 00/08/1977, (2) 00/09/1977, (3) 00/00/1976
Place of Birth: (1) Al-Madinah (2) Sangrar, Sindh Province
Nationality: (1) Pakistani (2) Saudi Arabian
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.306. Also referred to as Ahmad Shahji, Mustafa Muhammad, Abu Gharib al-Madani, Abu-Shaima, and Abu-Shayma.
Listed On: 23/03/2012
Last Updated: 12/01/2022
Group ID: 12629
23. **Names (Last):** Bhuttavi **(1):** Hafiz **(2):** Abdul **(3):** Salam **(4):** n/a **(5):** n/a
Title: (1) Maulavi (2) Mullah
Position: n/a
A.K.A: (1) Bhattvi Hafiz Abdul Salam, (2) Budvi Hafiz Abdusalam, (3) Bhutvi Hafiz Abdussalaam, (4) Budvi Abdul Salam, (5) Bhattwi Abdul Salam, (6) Bhattvi Abdul Salaam, (7) Bhattvi Molvi Abdursalam, (8) Bhutvi Abdul Salam
Date of Birth: 00/00/1940
Place of Birth: Gujranwala, Punjab Province
Nationality: Pakistani
Passport Details: n/a

Address: n/a
Other Information (UN Ref): QDi.307
Listed On: 23/03/2012
Last Updated: 12/01/2022
Group ID: 12630

24. **Names (Last):** Achwan **(1):** Mochammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133)
A.K.A: (1) Akwan Mochtar, (2) Achwan Mochtar, (3) Akhwan Mochtar, (4) Achwan Muhammad, (5) Akhwan Muhammad
Date of Birth: (1) 04/05/1948, (2) 04/05/1946
Place of Birth: Tulungagung
Nationality: Indonesian
Passport Details: n/a
Address: Jalan Ir. H. Juanda 8/10 RT/RW 002/001 Jodipan Blimbing Malang Indonesia
Other Information (UN Ref): QDi.304
Listed On: 23/03/2012
Last Updated: 12/01/2022
Group ID: 12627

25. **Names (Last):** Bashir **(1):** Ayyub **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Qari (2) Alhaj
Position: Head of finance for Islamic Movement of Uzbekistan (QDe.010)
A.K.A: (1) Bashir Ayub, (2) Ayub Muhammad
Date of Birth: (1) 00/00/1966, (2) 00/00/1964, (3) 00/00/1969, (4) 00/00/1971
Place of Birth: n/a
Nationality: (1) Uzbek (2) Afghan
Passport Details: n/a
Address: Mir Ali North Waziristan Agency Federal Administered Tribal Areas Pakistan
Other Information (UN Ref): QDi.311
Listed On: 30/10/2012
Last Updated: 12/01/2022
Group ID: 12808

26. **Names (Last):** al Charekh **(1):** Abdul Mohsen **(2):** Abdallah **(3):** Ibrahim **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a

A.K.A: (1) Al-Sharikh Abdul Mohsen Abdullah Ibrahim, (2) al Nasr Sanafi
Date of Birth: 13/07/1985
Place of Birth: Saqra
Nationality: Saudi Arabian
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.324
Listed On: 15/08/2014
Last Updated: 12/01/2022
Group ID: 13085

27. **Names (Last):** Al Adnani **(1):** Abou **(2):** Mohamed **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Alrawi Yaser Khalaf Nazzal, (2) Falah Jaber Taha, (3) Khattab Abou, (4) Alrawi Abou Sadeq, (5) al Binchi Tah, (6) al-Adnani Abu Mohammed, (7) Falaha Taha Sobhi, (8) al-Rawi Yasser Khalaf Hussein Nazal, (9) al-Khatab Abu Baker, (10) al-Rawi Abu Sadek, (11) al-Banshi Taha, (12) al-Adnani Abu Mohamed, (13) al-Shami Abu-Mohammad al-Adnani, (14) Ibrahim Hajj
Date of Birth: 00/00/1977
Place of Birth: Binnish
Nationality: Iraqi
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.325
Listed On: 15/08/2014
Last Updated: 12/01/2022
Group ID: 13086

28. **Names (Last):** Al-'Ali **(1):** Hamid **(2):** Hamad **(3):** Hamid **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 17/11/1960
Place of Birth: n/a
Nationality: Kuwait
Passport Details: (1) 001714467 (Kuwait). (2) 101505554 (Kuwait).
Address: n/a
Other Information (UN Ref): QDi.326.
Listed On: 15/08/2014
Last Updated: 12/01/2022
Group ID: 13088

29. **Names (Last):** Konig **(1):** Emilie **(2):** Edwige **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 09/12/1984
Place of Birth: Ploemeur
Nationality: French
Passport Details: 05AT521433 (French). Issued on 30/11/2005 by the sous-prefecture of police of Lorient, France
Address: Syria (since 2013)
Other Information (UN Ref): QDi.340. Also referred to as Emilie Samra Konig.
Listed On: 09/10/2014
Last Updated: 12/01/2022
Group ID: 13137

30. **Names (Last):** Guiavarch **(1):** Kevin **(2):** Jordan **(3):** Axel **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 12/03/1993
Place of Birth: Paris
Nationality: French
Passport Details: 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022.
Address: Grenoble France (from 1993 to 2012)
Other Information (UN Ref): QDi.341
Listed On: 09/10/2014
Last Updated: 12/01/2022
Group ID: 13138

Names (Last): Guiavarch **(1):** Kevin **(2):** Jordan **(3):** Axel **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 12/03/1993
Place of Birth: Paris
Nationality: French
Passport Details: 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022.
Address: Syrian Arab Republic (between 2012 and 2016)
Other Information (UN Ref): QDi.341
Listed On: 09/10/2014

Last Updated: 12/01/2022
Group ID: 13138

Names (Last): Guiavarch **(1):** Kevin **(2):** Jordan **(3):** Axel **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 12/03/1993
Place of Birth: Paris
Nationality: French
Passport Details: 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022.
Address: Turkey (from June 2016 to January 2017)
Other Information (UN Ref): QDi.341
Listed On: 09/10/2014
Last Updated: 12/01/2022
Group ID: 13138

Names (Last): Guiavarch **(1):** Kevin **(2):** Jordan **(3):** Axel **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 12/03/1993
Place of Birth: Paris
Nationality: French
Passport Details: 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022.
Address: France (in detention since January 2017)
Other Information (UN Ref): QDi.341
Listed On: 09/10/2014
Last Updated: 12/01/2022
Group ID: 13138

31. **Names (Last):** Ouni Harzi **(1):** Ali **(2):** Ben **(3):** Taher **(4):** Ben **(5):** Faleh
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 09/03/1986
Place of Birth: Ariana
Nationality: Tunisian
Passport Details: W342058 (Tunisian). Issued on 14.3.2011. Expires on 13.3.2016.
Address: 18 Mediterranean Street Ariana Tunisia
Other Information (UN Ref): QDi.353. Also referred to as Abou Zoubair.
Listed On: 21/04/2015

Last Updated: 12/01/2022

Group ID: 13247

Names (Last): Ouni Harzi **(1):** Ali **(2):** Ben **(3):** Taher **(4):** Ben **(5):** Faleh

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 09/03/1986

Place of Birth: Ariana

Nationality: Tunisian

Passport Details: W342058 (Tunisian). Issued on 14.3.2011. Expires on 13.3.2016.

Address: Syrian Arab Republic (as at March 2015)

Other Information (UN Ref): QDi.353. Also referred to as Abou Zoubair.

Listed On: 21/04/2015

Last Updated: 12/01/2022

Group ID: 13247

Names (Last): Ouni Harzi **(1):** Ali **(2):** Ben **(3):** Taher **(4):** Ben **(5):** Faleh

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 09/03/1986

Place of Birth: Ariana

Nationality: Tunisian

Passport Details: W342058 (Tunisian). Issued on 14.3.2011. Expires on 13.3.2016.

Address: Iraq (possibly as at March 2015)

Other Information (UN Ref): QDi.353. Also referred to as Abou Zoubair.

Listed On: 21/04/2015

Last Updated: 12/01/2022

Group ID: 13247

32. **Names (Last):** Ouni Harzi **(1):** Tarak **(2):** Ben Taher **(3):** Ben Faleh **(4):**

n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/05/1982

Place of Birth: Tunis

Nationality: Tunisian

Passport Details: Z050399 (Tunisian). Issued on 9.12.2003. Expired on 8.12.2008.

Address: Syrian Arab Republic (as at March 2015)

Other Information (UN Ref): QDi.354. Also referred to as Abou Omar Al Tounisi.

Listed On: 21/04/2015

Last Updated: 12/01/2022

Group ID: 13248

Names (Last): Ouni Harzi **(1):** Tarak **(2):** Ben Taher **(3):** Ben Faleh **(4):** n/a
(5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/05/1982

Place of Birth: Tunis

Nationality: Tunisian

Passport Details: Z050399 (Tunisian). Issued on 9.12.2003. Expired on 8.12.2008.

Address: Iraq (possibly as at March 2015) (4) Libya (previous location)

Other Information (UN Ref): QDi.354. Also referred to as Abou Omar Al Tounisi.

Listed On: 21/04/2015

Last Updated: 12/01/2022

Group ID: 13248

Names (Last): Ouni Harzi **(1):** Tarak **(2):** Ben Taher **(3):** Ben Faleh **(4):** n/a
(5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/05/1982

Place of Birth: Tunis

Nationality: Tunisian

Passport Details: Z050399 (Tunisian). Issued on 9.12.2003. Expired on 8.12.2008.

Address: 18 Mediterranean Street Ariana Tunisia

Other Information (UN Ref): QDi.354. Also referred to as Abou Omar Al Tounisi.

Listed On: 21/04/2015

Last Updated: 12/01/2022

Group ID: 13248

33. **Names (Last):** Ben Al-Hakim **(1):** Boubaker **(2):** Ben **(3):** Habib **(4):** n/a
(5): n/a

Title: n/a

Position: n/a

A.K.A: (1) el-Hakim Boubakeur, (2) el Hakim Boubaker

Date of Birth: 01/08/1983

Place of Birth: Paris

Nationality: (1) French (2) Tunisian

Passport Details: n/a

Address: Syrian Arab Republic, as of September 2015

Other Information (UN Ref): QDi.375. Also referred to as Abou al Moukatel, Abou Mouqatel, Abu-Muqatil al-Tunisi, and El Hakim Boubakeur.

Listed On: 09/10/2015

Last Updated: 12/01/2022

Group ID: 13289

34. **Names (Last):** Cherif **(1):** Peter **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 26/08/1982

Place of Birth: Paris, 20th district

Nationality: French

Passport Details: n/a

Address: Al Mukalla Hadramawt province Yemen

Other Information (UN Ref):QDi.376

Listed On: 09/10/2015

Last Updated: 12/01/2022

Group ID: 13290

35. **Names (Last):** Hauchard **(1):** Maxime **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 17/03/1992

Place of Birth: Saint Aubin les Elbeuf, Normandy

Nationality: French

Passport Details: n/a

Address: Syrian Arab Republic, as of September 2015

Other Information (UN Ref): QDi.378. Also referred to as Abou Abdallah al Faransi.

Listed On: 09/10/2015

Last Updated: 12/01/2022

Group ID: 13291

36. **Names (Last):** Gaziev **(1):** Tarkhan **(2):** Ismailovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Oduev Ramzan, (2) Gaziev Tarkhan Isaevich, (3) Sulimov Umar, (4) Gaziev Husan Isaevich

Date of Birth: 11/11/1965

Place of Birth: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya

Nationality: Russian

Passport Details: n/a

Address: (1) Syrian Arab Republic (as at August 2015), (2) Iraq (possible alternative location as at August 2015)

Other Information (UN Ref): QDi.366. Also referred to as Abu Bilal, Abu Yasir, Abu Asim, Ab-Bilal, Abu-Naser, Wainakh, Sever and Husan.

Listed On: 09/10/2015

Last Updated: 12/01/2022

Group ID: 13301

37. **Names (Last):** Laaboudi **(1):** Morad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 26/02/1993

Place of Birth: n/a

Nationality: Moroccan

Passport Details: UZ6430184 (Moroccan)

Address: Turkey

Other Information (UN Ref): QDi.383. Also referred to as Abu Ismail al-Maghribi and Abu Ismail.

Listed On: 07/03/2016

Last Updated: 12/01/2022

Group ID: 13316

38. **Names (Last):** al-Sha'ari **(1):** Hasan **(2):** al-Salahayn **(3):** Salih **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: al-Sha'iri Husayn al-Salihin Salih

Date of Birth: 00/00/1975

Place of Birth: Derna

Nationality: Libyan

Passport Details: 542858 (Libya)

Address: Libya

Other Information (UN Ref): QDi.385. Also referred to as Abu Habib al-Libi and Hasan Abu Habib.

Listed On: 07/03/2016

Last Updated: 12/01/2022

Group ID: 13318

39. **Names (Last):** Ben Helal **(1):** Mounir **(2):** Ben Dhaou **(3):** Ben Brahim **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 10/05/1983
Place of Birth: Ben Guerdane
Nationality: Tunisian
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.386. Also referred to as Mounir Helel, Mounir Hilel, Abu Rahmah, and Abu Maryam al-Tunisi.
Listed On: 07/03/2016
Last Updated: 12/01/2022
Group ID: 13319
40. **Names (Last):** Saleh **(1):** Mohammed **(2):** Abdel-Halim **(3):** Hemaida **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Saleh Muhammad Hameida, (2) Humaydah Muhammad Abd-al-Halim, (3) Baluchistan Faris
Date of Birth: (1) 22/09/1988, (2) 22/09/1989
Place of Birth: Alexandria
Nationality: Egyptian
Passport Details: n/a
Address: Egypt
Other Information (UN Ref):QDi.387
Listed On: 07/03/2016
Last Updated: 12/01/2022
Group ID: 13320
41. **Names (Last):** Benghalem **(1):** Salim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 06/07/1980
Place of Birth: Bourg la Reine
Nationality: French
Passport Details: n/a
Address: Syrian Arab Republic (as of September 2015)
Other Information (UN Ref):QDi.388
Listed On: 07/03/2016

Last Updated: 12/01/2022

Group ID: 13321

42. **Names (Last):** Al-Anabi **(1):** Abu Ubaydah **(2):** Yusuf **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Annabi Abou Obejda Youssef, (2) Al-Inabi Abu-Ubaydah Yusuf
Date of Birth: 07/02/1969
Place of Birth: Annaba
Nationality: Algerian
Passport Details: n/a
Address: Algeria
Other Information (UN Ref): QDi.389. Also referred to as Mebrak Yazid, Youcef Abu Obeida, Mibrak Yazid, Yousif Abu Obayda Yazid, Yazid Mebrak, Yazid Mabrak, Yusuf Abu Ubaydah, and Abou Youcef.
Listed On: 07/03/2016
Last Updated: 12/01/2022
Group ID: 13322
43. **Names (Last):** Juaythini **(1):** Husayn **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Aljeithni Hussein Mohammed Hussein, (2) al-Juaythini Husayn Muhammad, (3) al-Juaythini Husayn Muhammad Husayn, (4) al-Juaythini Husayn Muhamad Husayn, (5) Juaythini Husayn Muhammad Husayn
Date of Birth: 03/05/1977
Place of Birth: Nuseirat Refugee Camp, Gaza Strip
Nationality: Palestinian
Passport Details: 0363464 (Palestinian). Issued by Palestinian Authority.
Address: Gaza Strip Palestinian Territories
Other Information (UN Ref): QDi.394. Also referred to as Abu Muath al-Juaitni.
Listed On: 21/04/2016
Last Updated: 12/01/2022
Group ID: 13353
44. **Names (Last):** Ibrahim **(1):** Muhammad **(2):** Sholeh **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014
A.K.A: (1) Ibrahim Mohammad Sholeh, (2) Ibrohim Muhammad Sholeh, (3)

Ibrahim Muhammad Soleh, (4) Ibrahim Sholeh, (5) Ibrahim Muh Sholeh

Date of Birth: 00/09/1958

Place of Birth: Demak

Nationality: Indonesia

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.395

Listed On: 21/04/2016

Last Updated: 12/01/2022

Group ID: 13354

45. **Names (Last):** Byutukaev **(1):** Aslan **(2):** Avgazarovich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 22/10/1974

Place of Birth: Kitaevka, Novoselitskiy District, Stavropol Region

Nationality: Russian

Passport Details: n/a

Address: Akharkho Street 11 Katyr Yurt Achkhoy Martanovskiy District Republic of Chechnya Russian Federation

Other Information (UN Ref): QDi.396. Also referred to as Abubakar and Amir Khazmat.

Listed On: 09/08/2016

Last Updated: 12/01/2022

Group ID: 13376

46. **Names (Last):** Vakhitov **(1):** Ayrat **(2):** Nasimovich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: n/a

A.K.A: Bulgarskiy Salman

Date of Birth: 27/03/1977

Place of Birth: Naberezhnye Chelny, Republic of Tartarstan

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.397

Listed On: 09/08/2016

Last Updated: 12/01/2022

Group ID: 13377

47. **Names (Last):** Aselderov **(1):** Rustam **(2):** Magomedovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 09/03/1981
Place of Birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia
Nationality: Russian Federation
Passport Details: 8208 No. 555627 (Russian). Issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan.
Address: n/a
Other Information (UN Ref): QDi.398. Also referred to as Abu Muhammad, Abu Muhammad Al-Kadari and Muhamadmuhtar.
Listed On: 16/12/2016
Last Updated: 12/01/2022
Group ID: 13440

48. **Names (Last):** Al-Qizani **(1):** Ashraf **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Guizani Achref Ben Fethi Ben Mabrouk, (2) al-Gizani Ashraf, (3) Guizani Achraf Ben Fathi Ben Mabrouk, (4) ‘Ubaydah al-Kafi Abu
Date of Birth: 05/10/1991
Place of Birth: El Gouazine, Dahmani, Governorate of Le Kef
Nationality: Tunisia
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.432.
Listed On: 04/01/2022
Last Updated: 12/01/2022
Group ID: 14170

ENTITY

1. **Names (Last):** Afghan Support Committee (ASC) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
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
Other Information (UN Ref): QDe.069
Listed On: 11/01/2002
Last Updated: 12/01/2022
Group ID: 6940

2. **Names (Last):** Al-Haramain Islamic Foundation (Somalia) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):QDe.072
Listed On: 11/03/2002
Last Updated: 12/01/2022
Group ID: 6990

3. **Names (Last):** Al-Haramain Islamic Foundation **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Vazir, (2) Vezir
Other Information (UN Ref):QDe.071
Listed On: 11/03/2002
Last Updated: 12/01/2022
Group ID: 6991

4. **Names (Last):** Islamic International Brigade (IIB) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Islamic Peacekeeping Battalion, (2) Islamic Peacekeeping International Brigade, (3) International Battalion, (4) The International Brigade, (5) The Islamic Peacekeeping Army, (6) The Islamic Peacekeeping Brigade
Other Information (UN Ref):QDe.099
Listed On: 04/03/2003
Last Updated: 12/01/2022
Group ID: 7202

5. **Names (Last):** Islamic Army of Aden **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):QDe.009
Listed On: 10/10/2001
Last Updated: 12/01/2022
Group ID: 7205

6. **Names (Last):** Lashkar I Jhangvi (LJ) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):QDe.096

Listed On: 03/02/2003
Last Updated: 12/01/2022
Group ID: 7242

7. **Names (Last):** Jam'yah Ta'awun Al-Islamia **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Society of Islamic Cooperation, (2) Jam'iyat Al Ta'awun Al Islamiyya, (3) JIT
Other Information (UN Ref):QDe.020
Listed On: 12/10/2001
Last Updated: 12/01/2022
Group ID: 7212
8. **Names (Last):** Ummah Tameer E-Nau (UTN) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):QDe.068
Listed On: 24/12/2001
Last Updated: 12/01/2022
Group ID: 7530
9. **Names (Last):** Al-Haramain Foundation (Indonesia) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Yayasan Al-Manahil-Indonesia
Other Information (UN Ref): QDe.103.
Listed On: 29/01/2004
Last Updated: 12/01/2022
Group ID: 7998
10. **Names (Last):** Al Furqan **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Dzemilijati Furkan, (2) Dzem'ijjetul Furqan, (3) Association for Citizens Rights and Resistance to Lies, (4) Dzemijetul Furkan, (5) Association of Citizens for the Support of Truth and Suppression of Lies, (6) Sirat, (7) Association for Education, Culture and Building Society-Sirat, (8) Association for Education, Cultural, and to Create Society -Sirat, (9) Istikamet, (10) In Siratel, (11) Citizens' Association for Support and Prevention of lies - Furqan
Other Information (UN Ref):QDe.107
Listed On: 14/05/2004
Last Updated: 12/01/2022
Group ID: 8360

11. **Names (Last):** Al-Qaida in the Arabian Peninsula (AQAP) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Al-Qaida of Jihad Organization in the Arabian Peninsula, (2) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab, (3) Al-Qaida Organization in the Arabian Peninsula (AQAP), (4) Al-Qaida in the South Arabian Peninsula, (5) Al-Qaida in Yemen (AQY), (6) Ansar al-Shari'a (AAS)
Other Information (UN Ref):QDe.129
Listed On: 20/01/2010
Last Updated: 12/01/2022
Group ID: 11044
12. **Names (Last):** Jemmah Anshorut Tauhid (JAT) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Jemaah Anshorut Tauhid, (2) Jemmah Ansharut Tauhid, (3) Jem'mah Ansharut Tauhid, (4) Jamaah Ansharut Tauhid, (5) Jama'ah Ansharut Tauhid, (6) Laskar 99
Other Information (UN Ref):QDe.133
Listed On: 23/03/2012
Last Updated: 12/01/2022
Group ID: 12553
13. **Names (Last):** Mouvement Pour L'Unification et le Jihad en Afrique de l'Ouest (MUJAO) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):QDe.134
Listed On: 12/12/2012
Last Updated: 12/01/2022
Group ID: 12829
14. **Names (Last):** Al-Nusra Front for the People of the Levant **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Hay'at Tahrir al-Sham (HTS), (2) Hay'et Tahrir al-Sham, (3) Hayat Tahrir al-Sham, (4) Assembly for the Liberation of Syria, (5) Assembly for the Liberation of the Levant, (6) Liberation of al-Sham Commission, (7) Liberation of the Levant Organisation Tahrir al-Sham, (8) Tahrir al-Sham Hay'at, (9) Al-Nusra Front, (10) JABHAT FATH AL-SHAM, (11) The Victory Front, (12) Jabhat al-Nusra, (13) Jabhet al-Nusra, (14) Al-Nusra Front, (15) Ansar al-Mujahideen Network, (16) Levantine Mujahideen on the Battlefields of Jihad, (17) Jabhat Fath al Sham, (18) Jabhat Fatah al-Sham, (19) Fatah al-Sham Front, (20) Jabhat Fateh Al-Sham, (21) Fateh al-Sham Front, (22) Conquest of the Levant Front, (23) The Front for the Liberation of al Sham, (24) Front for the Conquest of Syria / the Levant, (25) Front

for the Liberation of the Levant, (26) Front for the Conquest of Syria

Other Information (UN Ref):QDe.137

Listed On: 29/05/2014

Last Updated: 12/01/2022

Group ID: 12981

15. **Names (Last):** Mujahidin Indonesian Timur (MIT) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Mujahidin of Eastern Indonesia, (2) East Indonesia Mujahideen, (3) Mujahidin Indonesia Timor, (4) Mujahidin Indonesia Barat (MIB), (5) Mujahidin of Western Indonesia

Other Information (UN Ref):QDe.150

Listed On: 09/10/2015

Last Updated: 12/01/2022

Group ID: 13304

16. **Names (Last):** JUND AL-KHILAFAH IN TUNISIA (JAK-T) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Jund al Khilafah, (2) Jund al-Khilafa, (3) ISIL-Tunisia Province, (4) Soldiers of the Caliphate, (5) Jund al-Khilafah fi Tunis, (6) ISIL-Tunisia, (7) Soldiers of the Caliphate in Tunisia, (8) Vanguard of the Soldiers of the Caliphate, (9) Daesh Tunisia, (10) Ajnad, (11) Tala I Jund al-Khilafah

Other Information (UN Ref): QDe.167

Listed On: 04/01/2022

Last Updated: 12/01/2022

Group ID: 14171

REGIME: South Sudan

INDIVIDUAL

1. **Names (Last):** Anei **(1):** Paul **(2):** Malong **(3):** Awan **(4):** n/a **(5):** n/a

Title: General

Position: n/a

A.K.A: (1) Anei Paul Malong Awan, (2) Malong Paul, (3) Malong Bol

Date of Birth: (1) 00/00/1962, (2) 04/12/1960, (3) 12/04/1960, (4) 01/01/1962

Place of Birth: (1) Maluakon (2) Kotido

Nationality: (1) South Sudan (2) Uganda

Passport Details: (1) South Sudan number S00004370 (2) South Sudan number D00001369 (3) Sudan number 003606 (4) Sudan number 00606 (5) Sudan number B002606 (6) Uganda number DA025963

Address: n/a

Other Information (UN Ref): SSi.008.

Listed On: 18/07/2018

Last Updated: **12/01/2022**

Group ID: 13699