Nr.	Authority/Organization that have imposed the international restrictive measures	Date	List of individuals and entities subject of delisting	Background Information	Other Information
1.	UNSC, pursuant to Resolution **2293 (2016)**, as renewed by paragraph 1 of resolution 2528 (2020), concerning Democratic Republic of Congo	November 2nd, 2020	**CDi.007** Name: 1: THOMAS 2: LUBANGA 3: na 4: na Title: na Designation: na DOB: na POB: Ituri, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Democratic Republic of the Congo (in prison) Listed on: 1 Nov. 2005	He was released on 15 March 2020 after having served his ICC sentence.	
2.	UNSC, pursuant to Resolution **1483 (2003)**, concerning Iraq	December 1st, 2020	**A. Individuals** **IQi.035** Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na Title: na Designation: na DOB: a) 1947 b) 1949 POB: al-Anbar Governorate, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 **B. Entities and other groups** **IQe.032** Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY A.k.a.: na F.k.a.: na Address: Karh - Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.086** Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE A.k.a.: na F.k.a.: na Address: P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.100** Name: SARCHINAR STATE CEMENT ENTERPRISE A.k.a.: na F.k.a.: na Address: P.O. Box 1, Sarchina, Sulaimaniya, Iraq Listed on: 26 Apr. 2004 **IQe.111** Name: STATE COMPANY FOR MACHINERY A.k.a.: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR F.k.a.: na Address: a) Sara Camp, P.O. Box 2218, Baghdad, Iraq b) P.O. Box 12050, Al-Doura, Baghdad, Iraq Listed on: 26 Apr. 2004 **IQe.125** Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER A.k.a.: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS F.k.a.: na Address: a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq Listed on: 26 Apr. 2004 **IQe.144** Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION A.k.a.: STATE ORGANIZATION FOR TEXTILE INDUSTRIES F.k.a.: na Address: a) Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq b) P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq Listed on: 26 Apr. 2004 **IQe.167** Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES A.k.a.: na F.k.a.: na Address: ул. Джамхурийя (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq Listed on: 26 Apr. 2004 **IQe.170** Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES A.k.a.: na F.k.a.: na Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq b) P.O. Box 3093, Tayaran Square, Baghdad, Iraq Listed on: 26 Apr. 2004 **IQe.177** Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES A.k.a.: na F.k.a.: na Address: Khullani St., Baghdad, Iraq Listed on: 26 Apr. 2004		

			IQe.192 Name: SULAIMANIYAH SUGAR STATE COMPANY A.k.a.: SULAIMANIYA SUGAR STATE ENTERPRISE F.k.a.: na Address: P.O. Box 5, Sulaimaniyah, Iraq Listed on: 26 Apr. 2004		
3.	UNSC, pursuant to Resolution **1267 (1999), 1989 (2011)** and **2253 (2015)** concerning ISIL (Da'esh), Al-Qaida	February 18, 2021	**Removed from the List:** **Individuals** **QDi.138** Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF Name (original script): ف الحكم بن عمر ال سعد بن عد Title: na Designation: na DOB: 25 Jan. 1970 POB: Manzil Tmim, Tunisia Good quality a.k.a.: a) Cherif Said born 25 Jan. 1970 in Tunisia b) Binhamoda Hokri born 25 Jan. 1970 in Sosa, Tunisia c) Hcrif Ataf born 25 Jan. 1971 in Solisse, Tunisia **QDi.362** Name: 1: EMRAH 2: ERDOGAN 3: na 4: na Title: na Designation: na DOB: 2 Feb. 1988 POB: Karliova, Turkey Good quality a.k.a.: na Low quality a.k.a.: a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatollah k) Ismatullah l) Ismatullah Al Kurdy Nationality: Germany Passport no: na National identification no: Germany BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016) Address: Werl prison, Germany (since May 2015) Listed on: 30 Nov. 2015 Other information: Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan	Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Deported from Italy to Tunisia on 27 Nov. 2013. Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014	
4.	UNSC, pursuant to Resolution **1591(2005),** concerning Sudan	05 March, 2021	**SDi.003** Name: 1: ADAM 2: SHAREIF 3: na 4: na Title: na Designation: Sudanese Liberation Army (SLA) Commander DOB: 1 Jan. 1970 POB: El-Fasher Good quality a.k.a.: a) Adam Yacub Shant b) Adam Yacoub Low quality a.k.a.: na Nationality: Sudan	Reportedly deceased on 7 June 2012.	
5.	UNSC, pursuant to Resolution **127(2013)**, concerning Central African Republic	April 5th, 2021	**B. Entities and other groups** **CFe.001** Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM A.k.a.: a) BADICA/KARDIAM b) KARDIAM F.k.a.: na Address: a) BP 333, Bangui, Central African Republic ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com)) b) Antwerp, Belgium Listed on: 20 Aug. 2015 Other information: Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAIR, and SOFIA TP (Douala, Cameroon).		
6.	UNSC, pursuant to Resolution **1518(2003),** concerning Iraq.	April 15th, 2021	**B. Entities and other groups** **IQe.038** Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS F.k.a.: na Address: a) Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq b) Milla, Iraq c) Basrah, Iraq d) Kerbala, Iraq e) Diwaniya, Iraq f) Najaf, Iraq g) Mosul, Iraq h) Arbil, Iraq i) Kirkuk, Iraq j) Nasiriya, Iraq k) Samawa, Iraq l) Baquba, Iraq m) Amara, Iraq n) Sulaimaniya, Iraq o) Dohuk, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.040** Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS A.k.a.: STATE ENTERPRISE OF FLOUR MILLS F.k.a.: na Address: a) P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq b) P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: IQe.063 Name: IRAQI STATE EXPORT ORGANIZATION A.k.a.: na F.k.a.: na Address: P.O. Box 5670, Sadoon Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:		

			IQe.064 Name: IRAQI STATE IMPORT ORGANIZATION A.k.a.: IraqI STATE ORGANIZATION OF IMPORTS F.k.a.: na Address: P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street, 16 Building no. 5, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.188** Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS A.k.a.: na F.k.a.: na Address: a) Khalid Al Bin Waleed St.,		
7.	UNSC, pursuant to Resolution **1518(2003),** concerning Iraq.	June 30th , 2021	**B. Entities and other groups** **IQe.116** Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY A.k.a.: a) STATE ORGANIZATION FOR WATER AND SEWAGE b) GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS c) GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS d) GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS F.k.a.: na Address: a) Street no. 52, Alwiya, Al-Nahtha, near P.O. Box 5738, Baghdad, Iraq b) P.O. Box 1011, Basil Square, Baghdad, Iraq c) P.O. Box 1011, Al Wathba Square, Baghdad, Iraq Listed on: 26 Apr. 2004		
8.	UNSC, pursuant to Resolutions **1267 (1999), 1989 (2011)** and **2253 (2015)** concerning ISIL (Da'esh), Al-Qaida.	Sept. 06th, 21	**A. Individuals** **QDi.253** Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY Name (original script): السبيعي تركي محمد خليفة N::- Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: a) Qatar number 1353275 (expiring 12 June 2022) b) Qatar number 00685868, issued on 5 Feb. 2006, issued in Doha (expired on 4 Feb. 2011) National identification no: Qatar 26563400140	The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) and adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to the entry.	
9.	UNSC, pursuant to Resolution **1518 (2003)** concerning Iraq.	Sept. 08th, 21	**B. Entities and other groups** **IQe.013** Name: ARAB WOOD MANUFACTURING COMPANY A.k.a.: na F.k.a.: na Address: P.O. Box 293, Ninevah, Ninevah, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.014** Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING A.k.a.: na F.k.a.: na Address: P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.016** Name: BABYLON PROJECT A.k.a.: na F.k.a.: na Address: Hashmiya District, Babylon, Babylon, Babylon, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.019** Name: CENTRAL PETROLEUM ENTERPRISE A.k.a.: na F.k.a.: na Address: P.O. Box 5271, Khulafa Street, Khuilani Square, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.022** Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING A.k.a.: na F.k.a.: na Address: P.O. Box 552, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:	On 08/09/2021, the Committee removed the entries specified below from its Sanctions List of individuals and entities.	

			IQe.048 Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING A.k.a.: na F.k.a.: na Address: P.O. Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.067** Name: IRAQI TRADING STATE COMPANY A.k.a.: IraqI TRADING STATE ESTABLISHMENT F.k.a.: na Address: P.O. Box 17, Al Masbah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.077** Name: MOSUL BUILDING MATERIALS STATE COMPANY A.k.a.: na F.k.a.: na Address: P.O. Box 13, Mosul, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.084** Name: NATIONAL COMPANY FOR FOOD INDUSTRIES A.k.a.: na F.k.a.: na Address: P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.087** Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING A.k.a.: na F.k.a.: na Address: Al Jamhuria Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.091** Name: NENAWA GENERAL STATE ENTERPRISE A.k.a.: na F.k.a.: na Address: P.O. Box 13, Mosul, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.097** Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS A.k.a.: na F.k.a.: na Address: P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.110** Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES A.k.a.: na F.k.a.: na Address: Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.114** Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY A.k.a.: na F.k.a.: na Address: P.O. Box 5784, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.115** Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY A.k.a.: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS F.k.a.: na Address: P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.135** Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE A.k.a.: na F.k.a.: na Address: Daura, P.O. Box 12014, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.142** Name: STATE ENTERPRISE FOR SALTS A.k.a.: na F.k.a.: na Address: P.O. 2330, Aiwiya, Unknown Soldier, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.148** Name: STATE ESTABLISHEMENT FOR THE MANAGEMENT OF TOURIST UTILITIES A.k.a.: na F.k.a.: na Address: P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.150** Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA A.k.a.: na F.k.a.: na Address: P.O. Box 16, Misan, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.151** Name: STATE ESTABLISHMENT FOR IraqI STORES A.k.a.: na F.k.a.: na Address: P.O. Box 26, Rashid Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:		

			IQe.154 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS A.k.a.: na F.k.a.: na Address: P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.155** Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES A.k.a.: na F.k.a.: na Address: Dora, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.158** Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION A.k.a.: na F.k.a.: na Address: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.159** Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS A.k.a.: na F.k.a.: na Address: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.160** Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA A.k.a.: na F.k.a.: na Address: P.O. Box 265, Majzarah, Kirkuk, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.185** Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D A.k.a.: na F.k.a.: na Address: a) Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.186** Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS A.k.a.: na F.k.a.: na Address: a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq b) P.O. Box 322, Al-Masbah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: **IQe.190** Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS A.k.a.: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS F.k.a.: na Address: Saadoun St., P.O. Box 3164, Baghdad, Iraq Listed on: 26 Apr		
10.	UNSC, pursuant to Resolution **1518 (2003)** concerning Iraq.	Sept. 21st, 2021	**C. Entities and other groups** **IQe.018** Name: BAGHDAD STOCK EXCHANGE A.k.a.: na F.k.a.: na Address: The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad,Baghdad, Iraq Listed on: 26 Apr. 2004	On 21/09/2021, the Committee removed the entry specified below from its Sanctions List of individuals and entities.	
11.	UNSC, pursuant to **Resolution 1518 (200**3) concerning Iraq.	Dec. 08th 2021	**A. Individuals** **IQi.029 Name:** 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na **Name (original script):** د الأحم ذ:باب محمود **Title:** na **Designation:** na **DOB:** 1953 **POB: a)** Baghdad, Iraq **b)** Mosul, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003. **IQi.034 Name:** 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN **Name (original script):** الز:اسـ ﴿ أمـ ﴿ محمد حسام **Title:** na **Designation:** na **DOB: a)** 1953 **b)** 1958 **POB:** Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003	On 08/12/2021, the Committee removed the entry specified below from its Sanctions List of individuals and entities.	

12.	UNSC, pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities.	Jan. 03rd 2022	**A. Individuals** **QDi.302 Name:** 1: MEVLÜT 2: KAR 3: na 4: na **Title:** na **Designation:** na **DOB:** 25 Dec. 1978 **POB:** Ludwigshafen, Germany **Good quality a.k.a.:** Mevluet Kar **Low quality a.k.a.: a)** Abu Obaidah **b)** Obeidah Al Turki **c)** Al-Turki **d)** Al Turki Kyosev **e)** Yanal Yusov **f)** Abu Udejf el-Turki **g)** Abu Obejd el-Turki **h)** Abdurrahman Almanci **Nationality:** Turkey **Passport no:** Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007) **National identification no:** na **Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009) **Listed on:** 25 Jan. 2012. **QDi.347 Name:** 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT **Title:** na **Designation:** na **DOB:** 18 Oct. 1975 **POB:** Berlin, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Talha al-Almani **Nationality:** Germany **Passport no:** na **National identification no:** 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr.2020) **Address: a)** (Syria/Turkey border area (as at Jan. 2015)) **b)** Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Listed on:** 11 Feb. 2015 (amended on 1 May 2019). **QDi.390 Name:** 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI **Name (original script):** عجيم محمد سلام نايف الحبابي **Title:** Sheikh **Designation:** na **DOB: a)** 1981 **b)** Approximately 1980 **POB:** Saudi Arabia **Good quality a.k.a.:** Nayf Salam Muhammad Ujaym al-Hababi **Low quality a.k.a.: a)** Faruq al-Qahtani **b)** Faruq al-Qatari **c)** Farouq al-Qahtani al Qatari **d)** Sheikh Farooq al- Qahtani **e)** Shaykh Imran Farouk **f)** Sheikh Faroq al-Qatari **Nationality: a)** Saudi Arabia **b)** Qatar **Passport no:** Qatari passport number 592667 (issued on 3 May 2007) **National identification no:** na **Address:** Afghanistan (since 2009) **Listed on:** 28 Mar. 2016. **QDi.391 Name:** 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI **Title:** na **Designation:** na **DOB:** 3 Sep. 1984 **POB:** Al Muharraq, Bahrain **Good quality a.k.a.: a)** Turki Mubarak Abdullah Al Binali **b)** Turki Mubarak al-Binali **c)** Turki al-Benali **d)** Turki al-Binali **Low quality a.k.a.: a)** Abu Human Bakr ibn Abd al-Aziz al-Athari **b)** Abu Bakr al-Athari **c)** Abu Hazm al-Salafi **d)** Abu Hudhayfa al-Bahrayni **e)** Abu Khuzayma al-Mudari **f)** Abu Sufyan al-Sulami **g)** Abu Dergham **h)** Abu Human al-Athari **Nationality:** Bahrain (citizenship revoked in Jan. 2015) **Passport no: a)** Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) **b)** Bahrain number 1272611, issued on 1 Apr. 2003 (previous) **National identification no:** 840901356 **Address:** na **Listed on:** 20 Apr. 2016. **QDi.393 Name:** 1: TUAH 2: FEBRIWANSYAH 3: na 4: na **Title:** na **Designation:** na **DOB:** 18 Feb. 1968 **POB:** Jakarta, Indonesia **Good quality a.k.a.: a)** Tuah Febriwansyah bin Arif Hasrudin **b)** Tuwah Febriwansah **c)** Muhammad Fachri **d)** Muhammad Fachria **e)** Muhammad Fachry **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** Indonesia 09.5004.180268.0074 **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia **Listed on:** 20 Apr. 2016	On 03/01/22, the Committee removed the entries specified below from its Sanctions List of individuals and entities.	Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009 European arrest warrant issued by investigating judge at the Fed. Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. Review pursuant to SCR 2253 (2015) was concluded on 21 Feb. 2019 Has led an Al- Qaida battalion in Afghanistan since at least mid-2010. Head of religious compliance police and a recruiter of ftfs for ISIL, listed as Al-Qaida in Iraq QDe.115 as of mid-May 2015. Leader of an Indonesia-based organization that has publicly sworn allegiance to ISIL, listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel.
13.	The UN Security Council Committee removed the entry specified from its Sanctions List of individuals and entities concerning Libya	Dec. 20, 2024	**LYi.020 Name**: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na **Title**: na **Designation**: a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People's Committee for Finance and Planning c) Temporary head of the Central Bank of Libya DOB: 1935 POB: **Good quality a.k.a**.: na **Low quality a.k.a**.: na Nationality: na Passport no: na National identification no: na Address: Libya Listed on: 24 Jun. 2011 (amended on 26 Sep. 2014, 11 Nov. 2016) **Other information**: Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices Individuals click here	The updated List is accessible on the Committee's website at the following URL: https://main.un.org/securitycouncil/sanctions/1970/materials	
14.	Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities removed this entry from the ISIL (Da'esh) and Al-Qaida Sanctions	Feb. 21, 2025	**QDi.095 Name**: 1: LIONEL 2: DUMONT 3: na 4: na **Title**: na Designation: na DOB**:** 29 Jan. 1971 **POB**: Roubaix, France **Good quality a.k.a**.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad **Low quality a.k.a.**:a) Bilal b) Hamza c)Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon Nationality: France Passport no: na National identification no: na Other information about the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/procedures-for-delisting.	An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list	

15.	Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities removed this entry from the ISIL (Da'esh) and Al-Qaida Sanctions	June 09, 2025	**QDi.328 Name:** 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI **Title:** na **Designation:** na **DOB:** 10 Aug. 1987 **POB:** Kuwait **Good quality a.k.a.: a)** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi **b)** Hicac Fehid Hicac Muhammed Sebib al-Acmi **c)** Hajjaj bin-Fahad al-Ajmi **d)** Sheikh Hajaj al-Ajami **e)** Hajaj al-Ajami **f)** Ajaj Ajami **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** na **National identification no:** na Other information about the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/procedures-for-delisting.	Other information about the Status of Cases of the Office of the Ombudsperson to the ISIL (Da'esh) and Al Qaida Sanctions Committee may be found on the Ombudsperson's website at the following URL: www.un.org/securitycouncil/sc/ombudsperson/status-of-cases.	
16.	The Security Council adopted under Chapter VII of the United Nations Charter by a vote of 14 in favor to none against, with 1 abstention (China), the Resolution 2799 (2025) for **removing** two individuals from its Islamic State in Iraq and the Levant (ISIL/Da'esh) and Al-Qaida sanctions list	November 06, 2025	**QDi.317 Name**: 1: AHMED 2: AL-SHARAA included on the ISIL (Da'esh) and Al-Qaida Sanctions List as Ahmad Hussain Al-Sharaa which is the actual President appointed in the wake of Syria's December 2024 popular uprising **QDi.336 Name**: 1: ANAS 2: HASAN 3: KHATTAB included on the ISIL (Da'esh) and Al-Qaida Sanctions List as Ahmad Hussain Al-Sharaa which is the actual transitional Minister for Interior of Syria.	The Sanctions List is overseen by a subsidiary Committee of the Security Council, established pursuant to resolution 1267 (1999), and was first extended to parties alleged to be supporting ISIL/Da'esh in resolution 2253 (2015).	
17.	The Security Council Committee established pursuant to resolution 1518 (2003) **removed** the following entry from its Sanctions List of individuals and entities.	December 9, 2025	**A. Individuals** **IQi.074 Name**: 1: MUNIR 2: AL QUBAYSI 3: na 4: na **Name (original script)**: منير القبيسي **Title**: na **Designation**: na **DOB**: 1966 **POB**: Heet, Iraq **Good quality a.k.a.**: **a)** Munir Al-Kubaysi **b)** Muneer Al-Kubaisi **c)** Munir Awad **d)** Munir A Mamduh. Awad **Low quality** a.k.a.: na **Nationality**: Iraq **Passport no**: na **National identification no**: na **Address**: Syrian Arab Republic **Listed on**: 26 Apr. 2004 **Other information**: No link available	Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL: https://main.un.org/securitycouncil/en/sanctions/1518/press-releases. The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: https://main.un.org/securitycouncil/en/sanctions/1518/materials. The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list.	
18.	The Security Council Committee established pursuant to resolution 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities removed this entry from the ISIL (Da'esh) and Al-Qaida Sanctions List	February 27, 2026	**B. Entities and other groups** **QDe.123 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT **Name** (original script): ماشلا لهلأ قرصنلا ةهبج **A.k.a.:** a) Hay'at Tahrir al-Sham (HTS) (ماشلا ريرحتة 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) b) قرصنلا ةهبج (the Victory Front; Jabhat al Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) ماشلا حتفة ةهبج (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) نيدهاجملا راصنأ ةكبش (Ansar al-Mujahideen Network - sub-unit name) j) دهاجملا تاحاسي فم ماشلا ودهاجم (Levantine	On 27/02/2026, the Committee removed the entries specified below from its Sanctions List of individuals and entities. The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: https://www.un.org/securitycouncil/content/un-sc-consolidated-list.	

			Mujahideen on the Battlefields of Jihad - sub-unit name) **F.k.a.: na Address**: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018, 15 Nov. 2021) **Other information**: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there.	Albania.pdf	
19	Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities **removed the entries** below from the ISIL (Da'esh) and Al-Qaida Sanctions List.	May 21, 2026	**QDi.054 Name:** 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na **Title:** na **Designation:** na **DOB: a)** 15 Apr. 1939 **b)** 1938 **POB:** na **Good quality a.k.a.: a)** Majeed, Abdul **b)** Majeed Chaudhry Abdul **c)** Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **QDi.056 Name:** 1: MOHAMMED 2: TUFAIL 3: na 4: na **Title:** na **Designation:** na **DOB:** 5 May 1930 **POB:** na **Good quality a.k.a.: a)** Tufail, S.M. **b)** Tuffail, Sheik Mohammed **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011, 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN **Name (original script):** مصطفى حجي محمد خان **Title:** na **Designation:** na **DOB: a)** (Between Aug. and Sep. 1977) **b)** 1976 **POB: a)** Al-Madinah, Saudi Arabia **b)** Sangrar, Sindh Province, Pakistan **Good quality a.k.a.: a)** حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) **b)** Khalid Mahmud **Low quality a.k.a.: a)** Ahmad Shahji **b)** Mustafa Muhammad **c)** Abu Gharib al-Madani **d)** أبو شيماء (Abu-Shaima; Abu- Shayma) **Nationality: a)** Pakistan **b)** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 (amended on 15 Nov. 2021, 11 Mar. 2025) **Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Reportedly killed in a drone strike on 1 October 2012 in Waziristan, Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na **Title: a)** Maulavi **b)** Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.: a)** Hafiz Abdul Salam Bhattvi **b)** Hafiz Abdusalam Budvi **c)** Hafiz Abdussalaam Bhutvi **d)** Abdul Salam Budvi **e)** Abdul Salam Bhattwi **f)** Abdul Salam Bhutvi **g)** Mullah Abdul Salaam Bhattvi **h)** Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 (amended on 15 Nov. 2021, 19 Dec. 2023) **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Confirmed deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.	Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2734 (2024) and adopted under Chapter VII of the Charter of the United Nations, no longer apply to the names set out below.	

			QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na **Name (original script):** عامر علی چوہدری **Title:** na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** na **Good quality a.k.a.: a)** Aamir Ali Chaudary **b)** Aamir Ali Choudry **c)** Amir Ali Chaudry **Low quality a.k.a.:** Huzaifa **Nationality:** Pakistan **Passport no:** Pakistan number BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no:** Pakistan 33202-7126636-9 **Address:** na **Listed on:** 18 Oct. 2012 (amended on 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Reportedly deceased. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **QDi.352 Name:** 1: MAULANA 2: FAZLULLAH 3: na 4: na **Title:** na **Designation:** na **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan **Good quality a.k.a.: a)** Mullah Fazlullah **b)** Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Nationality:** na **Passport no:** na **National identification no:** na **Address:** (Afghanistan / Pakistan border region) **Listed on:** 7 Apr. 2015 (amended on 1 May 2019, 30 Oct. 2023, 19 Dec. 2023) **Other information:** Confirmed deceased on 13 June 2018. Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **QDi.433 Name:** 1: ABDUL 2: REHMAN 3: MAKKI 4: na **Title:** na **Designation:** na **DOB:** 10 Dec. 1954 **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.: a)** Abdur Rehman Makki **b)** Abdur Rahman Makki **c)** Abdul Rahman Makki **d)** Hafiz Abdul Rahman Makki **e)** Hafiz Abdul Rehman Makki **f)** Hafiz Abdul Rehman **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no: a)** Pakistan number CG9153881, issued on 2 Nov. 2007 **b)** Pakistan number A5199819 **National identification no: a)** Pakistan 6110111883885 **b)** Pakistan 34454009709 **Address:** Tayyiba Markaz, Muridke, Punjab Province, Pakistan **Listed on:** 16 Jan. 2023 **Other information:** He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.		
20	Security Council Committee established pursuant to resolution 1518 (2003) **removed the following entry** from its Sanctions List of individuals and entities	October 5, 2026	**B. Entities** **IQe.200 Name:** LOGARCHEO S.A. **A.k.a.:** na **F.k.a.:** LOGARCHEO AG **Address:** Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland **Listed on:** 26 Apr. 2004 **Other information:** Federal No.: CH-2 17-0-431-423-3 (Switzerland)	The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: https://main.un.org/securitycouncil/en/sanctions/1518/materials. The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list.	

21	Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al Qaida and associated individuals, groups, undertakings and entities **removed the entries** below from the ISIL (Da'esh) and Al Qaida Sanctions List. The entries were deleted after the Committee concluded its consideration of the delisting request for these names submitted by the designating State in accordance with paragraph 75 of resolution 2734 (2024). Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2734 (2024) and adopted under Chapter VII of the Charter of the United Nations, no longer apply to the names set out below:	October 24, 2026	**A. Individuals** **QDi.338 Name:** 1: SHAFI 2: SULTAN 3: MOHAMMED SULTAN 4: AL-AJMI **Name (original script):** شافي سلطان محمد سلطان العجمى **Title:** Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.: a)** Shafi al-Ajmi **b)** Sheikh Shafi al-Ajmi **c)** SHAFI S. M. S. ALAJMI **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwait **Passport no: a)** Kuwait number 03111298 **b)** Kuwait number 003111298, issued on 16 Sep. 2010, issued in Kuwait, expires 15 Sep. 2020 (in the name of Shafi S M S Alajmi, Arabic script شافي سلطان محمد سلطان العجمي) **c)** 0216155930 **National identification no:** Kuwait 273010101204 **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 (amended on 24 Nov. 2020, 22 Aug. 2025, 13 Aug. 2026) **Review concluded on:** 24 Nov. 2020, 7 Nov. 2024 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (formerly listed). In November 2023, he was released from prison in Kuwait as part of the Special Amiri Decree Pardon No. 225/2023. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2014-58611 **QDi.399 Name:** 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na **Name (original script):** بسام أحمد الحصري **Title:** na **Designation:** na **DOB: a)** 1 Jan. 1969 **b)** Approximately 1971 **POB: a)** Qalamun, Damascus Province, Syrian Arab Republic **b)** Ghutah, Damascus Province, Syrian Arab Republic **c)** Tadamon, Rif Dimashq, Syrian Arab Republic **Good quality a.k.a.:** Bassam Ahmad Husari **Low quality a.k.a.: a)** Abu Ahmad Akhlaq **b)** Abu Ahmad al-Shami **Nationality: a)** Syrian Arab Republic **b)** State of Palestine **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (Southern. Location as of July 2016) **Listed on:** 22 Feb. 2017 (amended on 8 Nov. 2022) **Review concluded on:** 8 Nov. 2022 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (formerly listed) for southern Syrian Arab Republic since July 2016 INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2017-11467 **QDi.400 Name:** 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL **Name (original script):** إياد نظمي صالح خليل **Title:** na **Designation:** na **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.: a)** Ayyad Nazmi Salih Khalil **b)** Eyad Nazmi Saleh Khalil **Low quality a.k.a.: a)** Iyad al-Toubasi **b)** Iyad al-Tubasi **c)** Abu al-Darda' **d)** Abu-Julaybib al-Urduni **e)** Abu-Julaybib **Nationality:** Jordan **Passport no: a)** Jordan 654781 (approximately issued in 2009) **b)** Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **National identification no:** na **Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016) **Listed on:** 22 Feb. 2017 (amended on 8 Nov. 2022) **Review concluded on:** 8 Nov. 2022 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (formerly listed) for coastal area of Syrian Arab Republic since March 2016 INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2017-11471	The names of individuals and entities removed from the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list/procedures-for-delisting. The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list. The Consolidated United Nations Security Council List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list.	