



**Government of the Republic of Trinidad and Tobago**  
**Office of the Attorney General and Ministry of Legal Affairs**

**ANTI - TERRORISM UNIT**

September 7, 2021

The Anti-Terrorism Unit (ATU), Ministry of the Attorney General and Legal Affairs has thus far obtained a total of 129 Orders whereby 494 individuals and entities are currently listed entities.

**Table 1: 1267 Listings**

| NO.                    | LISTED ENTITY   | UN's 1267 ISIL (Da'esh)<br>& Al-Qaida Sanctions List:<br>Permanent Reference<br>Number and Date of<br>Listing | CLAIM<br>NUMBER | DATE OF<br>ORDER |
|------------------------|---|---|-----------------|------------------|
| 2015/2016- 78 listings |   |   |                 |                  |
| 1.                     | Al-Qaida in Iraq/ Islamic<br>State in Iraq and the Levant | QDe.115<br>October 18, 2004   | CV2016-01895    | June 24, 2016    |
| 2.                     | AL-ITIHAAD AL-<br>ISLAMIYA / AIAI                         | QDe.002<br>October 6, 2001  | CV 2016-02523   | August 30, 2016  |
| 3.                     | AL-QAIDA  | QDe.004   | CV 2016-02523   | August 30, 2016  |

| NO. | LISTED ENTITY                             | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER  | DATE OF ORDER   |
|-----|---|---|---------------|-----------------|
|     |   | October 6, 2001   |               |                 |
| 4.  | AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)  | QDe.129<br>January 19, 2010   | CV 2016-02523 | August 30, 2016 |
| 5.  | ANSAR AL-ISLAM                            | QDe.098<br>February 24, 2003  | CV 2016-02523 | August 30, 2016 |
| 6.  | EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM) | QDe.088<br>September 11, 2002   | CV 2016-02523 | August 30, 2016 |
| 7.  | EGYPTIAN ISLAMIC JIHAD                    | QDe.003<br>October 6, 2001  | CV 2016-02523 | August 30, 2016 |
| 8.  | EMARAT KAVKAZ                             | QDe.131<br>July 29, 2011  | CV 2016-02523 | August 30, 2016 |
| 9.  | HARAKAT-UL JIHAD ISLAMI                   | QDe.130<br>August 6, 2010   | CV 2016-02523 | August 30, 2016 |

| NO. | LISTED ENTITY                        | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER  | DATE OF ORDER   |
|-----|--------------------------------------|---|---------------|-----------------|
| 10. | HILAL AHMAR SOCIETY INDONESIA (HASI) | QDe.147<br>March 13, 2015   | CV 2016-02523 | August 30, 2016 |
| 11. | ISLAMIC ARMY OF ADEN                 | QDe.009<br>October 6, 2001  | CV 2016-02523 | August 30, 2016 |
| 12. | ISLAMIC INTERNATIONAL BRIGADE (IIB)  | QDe.099<br>March 4, 2003  | CV 2016-02523 | August 30, 2016 |
| 13. | ISLAMIC JIHAD GROUP                  | QDe.119<br>June 1, 2005   | CV 2016-02523 | August 30, 2016 |
| 14. | ISLAMIC MOVEMENT OF UZBEKISTAN       | QDe.010<br>October 6, 2001  | CV 2016-02523 | August 30, 2016 |
| 15. | JEMAAH ISLAMIYAH                     | QDe.092<br>October 25, 2002   | CV 2016-02523 | August 30, 2016 |
| 16. | LASHKAR-E-TAYYIBA                    | QDe.118<br>May 2, 2005  | CV 2016-02523 | August 30, 2016 |
| 17. | LASHKAR I JHANGVI (LJ)               | QDe.096<br>February 3, 2003   | CV 2016-02523 | August 30, 2016 |

| NO. | LISTED ENTITY   | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER         | DATE OF ORDER   |
|-----|---|---|----------------------|-----------------|
| 18. | MAKHTAB AL-KHIDAMAT   | QDe.012<br>October 6, 2001  | CV 2016-02523        | August 30, 2016 |
| 19. | RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM) | QDe.100<br>March 4, 2003  | CV 2016-02523        | August 30, 2016 |
| 20. | SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)   | QDe.101<br>March 4, 2003  | CV 2016-02523        | August 30, 2016 |
| 21. | TEHRIK-E TALIBAN PAKISTAN (TTP)   | QDe.132<br>July 29, 2011  | CV 2016-02523        | August 30, 2016 |
| 22. | AL-AKHTAR TRUST INTERNATIONAL   | QDe.121<br>August 17, 2015  | <b>CV 2016-02519</b> | August 30, 2016 |
| 23. | AL FURQAN   | QDe.107<br>May 11, 2004   | <b>CV 2016-02519</b> | August 30, 2016 |

| NO. | LISTED ENTITY  | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER         | DATE OF ORDER   |
|-----|--|---|----------------------|-----------------|
| 24. | AL-HARAMAIN:<br>ALBANIA BRANCH                           | QDe.111<br>July 6, 2004   | <b>CV 2016-02519</b> | August 30, 2016 |
| 25. | AL-HARAMAIN & AL<br>MASJED AL-AQSA<br>CHARITY FOUNDATION | QDe.109<br>June 28, 2004  | <b>CV 2016-02519</b> | August 30, 2016 |
| 26. | AL-HARAMAIN:<br>BANGLADESH BRANCH                        | QDe.112<br>July 6, 2004   | <b>CV 2016-02519</b> | August 30, 2016 |
| 27. | AL-HARAMAIN:<br>ETHIOPIA BRANCH                          | QDe.113<br>July 6, 2004   | <b>CV 2016-02519</b> | August 30, 2016 |
| 28. | AL-HARAMAIN<br>FOUNDATION<br>(INDONESIA)                 | QDe.103<br>January 26, 2004   | <b>CV 2016-02519</b> | August 30, 2016 |
| 29. | AL-HARAMAIN<br>FOUNDATION<br>(PAKISTAN)                  | QDe.104<br>January 26, 2004   | <b>CV 2016-02519</b> | August 30, 2016 |

| NO. | LISTED ENTITY                        | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER         | DATE OF ORDER   |
|-----|--------------------------------------|---|----------------------|-----------------|
| 30. | AL-HARAMAIN: THE NETHERLANDS BRANCH  | QDe.114<br>July 6, 2004   | <b>CV 2016-02519</b> | August 30, 2016 |
| 31. | AL-HARAMAYN FOUNDATION (TANZANIA)    | QDe.106<br>January 26, 2004   | <b>CV 2016-02519</b> | August 30, 2016 |
| 32. | AL RASHID TRUST                      | QDe.005<br>October 6, 2001  | <b>CV 2016-02519</b> | August 30, 2016 |
| 33. | BENEVOLENCE INTERNATIONAL FOUNDATION | QDe.093<br>November 21, 2002  | <b>CV 2016-02519</b> | August 30, 2016 |
| 34. | GLOBAL RELIEF FOUNDATION (GRF)       | QDe.091<br>October 22, 2002   | <b>CV 2016-02519</b> | August 30, 2016 |
| 35. | RABITA TRUST                         | QDe.021<br>October 17, 2001   | <b>CV 2016-02519</b> | August 30, 2016 |
| 36. | RAJAH SOLAIMAN MOVEMENT              | QDe.128<br>June 4, 2008   | <b>CV 2016-02519</b> | August 30, 2016 |

| NO. | LISTED ENTITY                       | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER         | DATE OF ORDER   |
|-----|-------------------------------------|---|----------------------|-----------------|
| 37. | TAIBAH INTERNATIONAL-BOSNIA OFFICES | QDe.108<br>May 11, 2004   | <b>CV 2016-02519</b> | August 30, 2016 |
| 38. | UMMAH TAMEER E-NAU (UTN)            | QDe.068<br>December 24, 2001  | <b>CV 2016-02519</b> | August 30, 2016 |
| 39. | WAFI HUMANITARIAN ORGANIZATION      | QDe.015<br>October 6, 2001  | <b>CV 2016-02519</b> | August 30, 2016 |
| 40. | <b>SAID JAN</b>                     | QDi.289<br>February 9, 2011   | CV2016-02521         | August 30, 2016 |
| 41. | <b>MOHAMAD</b>                      | QDi.086<br>January 28, 2003   | <b>CV2016-02517</b>  | August 30, 2016 |
| 42. | Abu Ubaydah                         | QDi.389<br>February 29, 2016  | CV2016-02522         | August 30, 2016 |
| 43. | AL MOURABITOUN                      | QDe.141<br>June 2, 2014   | <b>CV2016- 02520</b> | August 30, 2016 |
| 44. | ABDALLAH AZZAM BRIGADES (AAB)       | QDe.144<br>September 23, 2014   | <b>CV2016- 02520</b> | August 30, 2016 |

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|-----|--|---|----------------------|-----------------|
| 45. | ABU SAYYAF GROUP                             | QDe.001<br>October 6, 2001  | <b>CV2016- 02520</b> | August 30, 2016 |
| 46. | AFGHAN SUPPORT COMMITTEE (ASC)               | QDe.069<br>January 11, 2002   | <b>CV2016- 02520</b> | August 30, 2016 |
| 47. | AL MOUAKAOUNE BIDDAM                         | QDe.139<br>June 2, 2014   | <b>CV2016- 02520</b> | August 30, 2016 |
| 48. | AL MOULATHAMOUN                              | QDe.140<br>June 2, 2014   | <b>CV2016- 02520</b> | August 30, 2016 |
| 49. | AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT | QDe.137<br>May 14, 2014   | <b>CV2016- 02520</b> | August 30, 2016 |
| 50. | AL-HARAMAIN: AFGHANISTAN BRANCH              | QDe.110<br>July 6, 2004   | <b>CV2016- 02520</b> | August 30, 2016 |



| NO. | LISTED ENTITY                                 | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER         | DATE OF ORDER   |
|-----|---|---|----------------------|-----------------|
| 51. | AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS) | QDe.116<br>September 28, 2004   | <b>CV2016- 02520</b> | August 30, 2016 |
| 52. | AL-HARAMAIN ISLAMIC FOUNDATION                | QDe.071<br>March 13, 2002   | <b>CV2016- 02520</b> | August 30, 2016 |
| 53. | AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)      | QDe.072<br>March 13, 2002   | <b>CV2016- 02520</b> | August 30, 2016 |
| 54. | AL-HARAMAYN FOUNDATION (KENYA)                | QDe.105<br>January 26, 2004   | <b>CV2016- 02520</b> | August 30, 2016 |
| 55. | ANSAR AL CHARIA BENGHAZI                      | QDe.146<br>November 19, 2014  | <b>CV2016- 02520</b> | August 30, 2016 |
| 56. | ANSAR AL CHARIA DERNA                         | QDe.145<br>November 19, 2014  | <b>CV2016- 02520</b> | August 30, 2016 |
| 57. | ANSAR AL-SHARI'A IN TUNISIA (AAS-T)           | QDe.143<br>September 23, 2014   | <b>CV2016- 02520</b> | August 30, 2016 |

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|-----|--|---|----------------------|-----------------|
| 58. | ANSAR EDDINE                             | QDe.135<br>March 20, 2013   | <b>CV2016- 02520</b> | August 30, 2016 |
| 59. | ANSARUL MUSLIMINA<br>FI BILADIS SUDAN    | QDe.142<br>June 26, 2014  | <b>CV2016- 02520</b> | August 30, 2016 |
| 60. | ARMED ISLAMIC GROUP                      | QDe.006<br>October 6, 2001  | <b>CV2016- 02520</b> | August 30, 2016 |
| 61. | ASBAT AL-ANSAR                           | QDe.007<br>October 6, 2001  | <b>CV2016-02518</b>  | August 30, 2016 |
| 62. | DJAMAT HOUMAT<br>DAAWA SALAFIA<br>(DHDS) | QDe.102<br>November 11, 2011  | <b>CV2016-02518</b>  | August 30, 2016 |
| 63. | HARAKAT SHAM AL-<br>ISLAM                | QDe.149<br>February 29, 2016  | <b>CV2016-02518</b>  | August 30, 2016 |
| 64. | HARAKAT UL-<br>MUJAHIDIN / HUM           | QDe.008<br>October 6, 2001  | <b>CV2016-02518</b>  | August 30, 2016 |
| 65. | JAISH-I-MOHAMMED                         | QDe.019   | <b>CV2016-02518</b>  | August 30, 2016 |

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|-----|--|---|---------------------|-----------------|
|     |  | October 17, 2001  |                     |                 |
| 66. | JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD | QDe.138<br>May 22, 2014   | <b>CV2016-02518</b> | August 30, 2016 |
| 67. | JAM'YAH TA'AWUN AL-ISLAMIA                 | QDe.020<br>October 17, 2001   | <b>CV2016-02518</b> | August 30, 2016 |
| 68. | JEMMAH ANSHORUT TAUHID (JAT)               | QDe.133<br>March 12, 2012   | <b>CV2016-02518</b> | August 30, 2016 |
| 69. | JUND AL-KHILAFAH IN ALGERIA (JAK-A)        | QDe.151<br>September 29, 2015   | <b>CV2016-02518</b> | August 30, 2016 |
| 70. | LIBYAN ISLAMIC FIGHTING GROUP              | QDe.011<br>October 6, 2001  | <b>CV2016-02518</b> | August 30, 2016 |
| 71. | MOROCCAN ISLAMIC COMBATANT GROUP           | QDe.089<br>October 10, 2002   | <b>CV2016-02518</b> | August 30, 2016 |
| 72. | MUHAMMAD JAMAL NETWORK (MJN)               | QDe.136<br>October 21, 2013   | <b>CV2016-02518</b> | August 30, 2016 |

| NO. | LISTED ENTITY   | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER        | DATE OF ORDER   |
|-----|---|---|---------------------|-----------------|
| 73. | MUJAHIDIN<br>INDONESIAN TIMUR<br>(MIT)  | QDe.150<br>September 29, 2015   | <b>CV2016-02518</b> | August 30, 2016 |
| 74. | Mouvement pour<br>l'Unification et le Jihad en<br>Afrique de l'Ouest<br>(MUJAO) | QDe.134<br>December 5, 2012   | <b>CV2016-02518</b> | August 30, 2016 |
| 75. | REVIVAL OF ISLAMIC<br>HERITAGE SOCIETY  | QDe.070<br>January 11, 2002   | <b>CV2016-02518</b> | August 30, 2016 |
| 76. | THE ARMY OF<br>EMIGRANTS AND<br>SUPPORTERS                                      | QDe.148<br>August 6, 2015   | <b>CV2016-02518</b> | August 30, 2016 |
| 77. | THE ORGANIZATION OF<br>AL-QAIDA IN THE<br>ISLAMIC MAGHREB                       | QDe.014<br>October 6, 2001  | <b>CV2016-02518</b> | August 30, 2016 |
| 78. | TUNISIAN COMBATANT<br>GROUP   | QDe.090<br>October 10, 2002   | <b>CV2016-02518</b> | August 30, 2016 |

| NO.                     | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER  | DATE OF ORDER     |
|-------------------------|---------------|---|---------------|-------------------|
| 2016/2017- 258 listings |               |   |               |                   |
| 79.                     | FAHD          | QDi.233<br>October 9, 2007  | CV 2016-03992 | November 24, 2016 |
| 80.                     | HAMID         | QDi.236<br>January 16, 2008   | CV 2016-03992 | November 24, 2016 |
| 81.                     | JABER         | QDi.237<br>January 16, 2008 to<br>January 3, 2014   | CV 2016-03992 | November 24, 2016 |
| 82.                     | MUBARAK       | QDi.238<br>January 16, 2008   | CV 2016-03992 | November 24, 2016 |
| 83.                     | DINNO AMOR    | QDi.242<br>June 4, 2008   | CV 2016-03992 | November 24, 2016 |
| 84.                     | FELICIANO     | QDi.243<br>June 4, 2008   | CV 2016-03992 | November 24, 2016 |
| 85.                     | PIO           | QDi.245<br>June 4, 2008   | CV 2016-03992 | November 24, 2016 |

| NO. | LISTED ENTITY  | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER  | DATE OF ORDER     |
|-----|----------------|---|---------------|-------------------|
| 86. | RUBEN          | QDi.247<br>June 4, 2008   | CV 2016-03992 | November 24, 2016 |
| 87. | RICARDO        | QDi.248<br>June 4, 2008   | CV 2016-03992 | November 24, 2016 |
| 88. | SALAH EDDINE   | QDi.251<br>July 3, 2008   | CV 2016-03992 | November 24, 2016 |
| 89. | AHMED          | QDi.252<br>July 3, 2008   | CV 2016-03992 | November 24, 2016 |
| 90. | KHALIFA        | QDi.253<br>October 10, 2008   | CV 2016-03992 | November 24, 2016 |
| 91. | FRITZ          | QDi.259<br>October 27, 2008   | CV 2016-03992 | November 24, 2016 |
| 92. | ADEM           | QDi.261<br>October 27, 2008   | CV 2016-03992 | November 24, 2016 |
| 93. | ZAKI-UR-REHMAN | QDi.264<br>December 10, 2008  | CV 2016-03992 | November 24, 2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER  | DATE OF ORDER     |
|------|---------------|---|---------------|-------------------|
| 94.  | FAZEEL-A-TUL  | QDi.273<br>June 29, 2009  | CV 2016-03992 | November 24, 2016 |
| 95.  | AKRAM         | QDi.276<br>March 11, 2010   | CV 2016-03992 | November 24, 2016 |
| 96.  | GHAZY         | QDi.277<br>March 11, 2010   | CV 2016-03992 | November 24, 2016 |
| 97.  | MAGHOMED      | QDi.363<br>October 2, 2015  | CV 2016-03969 | November 24, 2016 |
| 98.  | AKHMED        | QDi.365<br>October 2, 2015  | CV 2016-03969 | November 24, 2016 |
| 99.  | TARKHAN       | QDi.366<br>October 2, 2015  | CV 2016-03969 | November 24, 2016 |
| 100. | ZAURBEK       | QDi.367<br>October 2, 2015  | CV 2016-03969 | November 24, 2016 |
| 101. | SHAMIL        | QDi.368<br>October 2, 2015  | CV 2016-03969 | November 24, 2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER  | DATE OF ORDER     |
|------|---------------|---|---------------|-------------------|
| 102. | ABD AL-BASET  | QDi.371<br>February 29, 2016  | CV 2016-03969 | November 24, 2016 |
| 103. | GULMUROD      | QDi.372<br>February 29, 2016  | CV 2016-03969 | November 24, 2016 |
| 104. | LAVDRIM       | QDi.373<br>September 29, 2015   | CV 2016-03969 | November 24, 2016 |
| 105. | NUSRET        | QDi.374<br>February 29, 2016  | CV 2016-03969 | November 24, 2016 |
| 106. | BOUBAKER      | QDi.375<br>September 29, 2015   | CV 2016-03969 | November 24, 2016 |
| 107. | PETER         | QDi.376<br>September 29, 2015   | CV 2016-03969 | November 24, 2016 |
| 108. | MAXIME        | QDi.378<br>September 29, 2015   | CV 2016-03969 | November 24, 2016 |
| 109. | ABD AL-LATIF  | QDi.380<br>September 21, 2015   | CV 2016-03969 | November 24, 2016 |



| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER  | DATE OF ORDER     |
|------|---------------|---|---------------|-------------------|
| 110. | MORAD         | QDi.383<br>February 29, 2016  | CV 2016-03969 | November 24, 2016 |
| 111. | ALI MUSA      | QDi.384<br>February 29, 2016  | CV 2016-03969 | November 24, 2016 |
| 112. | HASAN         | QDi.385<br>February 29, 2016  | CV 2016-03969 | November 24, 2016 |
| 113. | MOHAMMED      | QDi.387<br>February 29, 2016  | CV 2016-03969 | November 24, 2016 |
| 114. | SALIM         | QDi.388<br>February 29, 2016  | CV 2016-03969 | November 24, 2016 |
| 115. | NAYEF         | QDi.390<br>March 28, 2016   | CV 2016-03969 | November 24, 2016 |
| 116. | FAYSAL        | QDi.392<br>April 20, 2016   | CV 2016-03969 | November 24, 2016 |
| 117. | HUSAYN        | QDi.394<br>March 28, 2016   | CV 2016-03969 | November 24, 2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER        | DATE OF ORDER     |
|------|---------------|---|---------------------|-------------------|
| 118. | SAYF-AL ADL   | QDi.001<br>January 25, 2001   | <b>CV2016-03984</b> | November 24, 2016 |
| 119. | AMIN          | QDi.002<br>January 25, 2001   | <b>CV2016-03984</b> | November 24, 2016 |
| 120. | AIMAN         | QDi.006<br>January 25, 2001   | <b>CV2016-03984</b> | November 24, 2016 |
| 121. | BILAL         | QDi.009<br>January 25, 2001   | <b>CV2016-03984</b> | November 24, 2016 |
| 122. | ZAYN          | QDi.010<br>January 25, 2001   | <b>CV2016-03984</b> | November 24, 2016 |
| 123. | NASHWAN       | QDi.012<br>October 6, 2001  | <b>CV2016-03984</b> | November 24, 2016 |
| 124. | TARIQ         | QDi.014<br>October 6, 2001  | <b>CV2016-03984</b> | November 24, 2016 |
| 125. | MAHFOUZ       | QDi.015<br>October 6, 2001  | <b>CV2016-03984</b> | November 24, 2016 |

| NO.  | LISTED ENTITY    | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER        | DATE OF ORDER     |
|------|------------------|---|---------------------|-------------------|
| 126. | THARWAT          | QDi.017<br>October 6, 2001  | <b>CV2016-03984</b> | November 24, 2016 |
| 127. | ABDUL MANAN AGHA | QDi.018<br>October 17, 2001   | <b>CV2016-03984</b> | November 24, 2016 |
| 128. | ABDULLAH         | QDi.019<br>October 17, 2001   | <b>CV2016-03984</b> | November 24, 2016 |
| 129. | RI'AD            | QDi.029<br>October 17, 2001   | <b>CV2016-03984</b> | November 24, 2016 |
| 130. | ABDUL RAHMAN     | QDi.037<br>October 17, 2001   | <b>CV2016-03984</b> | November 24, 2016 |
| 131. | MAJEED           | QDi.054<br>December 24, 2001  | <b>CV2016-03984</b> | November 24, 2016 |
| 132. | MOHAMMED         | QDi.056<br>December 24, 2001  | <b>CV2016-03984</b> | November 24, 2016 |
| 133. | ABU BAKR         | QDi.058<br>January 11, 2002   | <b>CV2016-03943</b> | November 24, 2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER        | DATE OF ORDER     |
|------|---------------|---|---------------------|-------------------|
| 134. | MOHAMED       | QDi.062<br>April 24, 2002   | <b>CV2016-03943</b> | November 24, 2016 |
| 135. | ABD EL KADER  | QDi.065<br>April 24, 2002   | <b>CV2016-03943</b> | November 24, 2016 |
| 136. | ISAM          | QDi.076<br>September 3, 2002  | <b>CV2016-03943</b> | November 24, 2016 |
| 137. | SAID          | QDi.080<br>September 30, 2002   | <b>CV2016-03943</b> | November 24, 2016 |
| 138. | RAMZI         | QDi.081<br>September 30, 2002   | <b>CV2016-03943</b> | November 24, 2016 |
| 139. | ZAKARYA       | QDi.083<br>September 30, 2002   | <b>CV2016-03943</b> | November 24, 2016 |
| 140. | NURJAMAN      | QDi.087<br>January 28, 2003   | <b>CV2016-03943</b> | November 24, 2016 |
| 141. | GULBUDDIN     | QDi.088<br>February 20, 2003  | <b>CV2016-03943</b> | November 24, 2016 |

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|------|--------------------------------|---|---------------------|-------------------|
| 142. | SALIM Y SALAMUDDIN             | QDi.114<br>September 9, 2003  | <b>CV2016-03943</b> | November 24, 2016 |
| 143. | ARIS also known as<br>MUNANDAR | QDi.119<br>September 9, 2003  | <b>CV2016-03943</b> | November 24, 2016 |
| 144. | ABDUL HAKIM                    | QDi.120<br>September 9, 2003  | <b>CV2016-03943</b> | November 24, 2016 |
| 145. | PARLINDUNGAN                   | QDi.122<br>September 9, 2003  | <b>CV2016-03943</b> | November 24, 2016 |
| 146. | YASSIN                         | QDi.123<br>September 9, 2003  | <b>CV2016-03943</b> | November 24, 2016 |
| 147. | MOKHTAR                        | QDi.136<br>November 11, 2003  | <b>CV2016-03943</b> | November 24, 2016 |
| 148. | SULAIMAN                       | QDi.154<br>January 16, 2004   | CV 2016-03958       | November 24, 2016 |
| 149. | AHMAD                          | QDi.168<br>May 3, 2004  | CV 2016-03958       | November 24, 2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER  | DATE OF ORDER     |
|------|---------------|---|---------------|-------------------|
| 150. | DHOU          | QDi.169<br>May 3, 2004  | CV 2016-03958 | November 24, 2016 |
| 151. | HACENE        | QDi.170<br>May 3, 2004  | CV 2016-03958 | November 24, 2016 |
| 152. | KHADAFI       | QDi.180<br>December 22, 2004  | CV 2016-03958 | November 24, 2016 |
| 153. | ABU           | QDi.186<br>May 16, 2005   | CV 2016-03958 | November 24, 2016 |
| 154. | ZULKARNAEN    | QDi.187<br>May 16, 2005   | CV 2016-03958 | November 24, 2016 |
| 155. | ALI           | QDi.196<br>September 29, 2005   | CV 2016-03958 | November 24, 2016 |
| 156. | ISNILON       | QDi.204<br>December 6, 2005   | CV 2016-03958 | November 24, 2016 |
| 157. | RADULAN       | QDi.208<br>December 6, 2005   | CV 2016-03958 | November 24, 2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER   | DATE OF ORDER     |
|------|---------------|---|----------------|-------------------|
| 158. | ABDULLAH      | QDi.216<br>April 21, 2006   | CV 2016-03958  | November 24, 2016 |
| 159. | GUN GUN       | QDi.218<br>April 21, 2006   | CV 2016-03958  | November 24, 2016 |
| 160. | MERAI         | QDi.223<br>August 2, 2006   | CV 2016-03958  | November 24, 2016 |
| 161. | YAHIA         | QDi.249<br>July 3, 2008   | CV 2016-03958  | November 24, 2016 |
| 162. | AMOR          | QDi.250<br>July 3, 2008   | CV 2016-03958  | November 24, 2016 |
| 163. | ADIL          | QDi.255<br>October 10, 2008   | CV 2016-03958  | November 24, 2016 |
| 164. | MAHMOOD       | QDi.055<br>December 24, 2001  | CV2016- 03940  | November 24, 2016 |
| 165. | MOHAMMAD      | QDi.020<br>October 17, 2001   | CV2016 - 03968 | November 24, 2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER   | DATE OF ORDER     |
|------|---------------|---|----------------|-------------------|
| 166. | MOHAMED       | QDi.060<br>April 24, 2002   | CV2016- 03947  | November 24, 2016 |
| 167. | AL- MOKHTAR   | QDi.063<br>April 24, 2002   | CV2016- 03952  | November 24, 2016 |
| 168. | SAMI          | QDi.064<br>April 24, 2002   | CV2016 - 03963 | November 24, 2016 |
| 169. | YASSINE       | QDi.070<br>September 3, 2002  | CV 2016-03944  | November 24, 2016 |
| 170. | MEHDI         | QDi.072<br>September 3, 2002  | CV 2016- 03976 | November 24, 2016 |
| 171. | TAREK         | QDi.074<br>September 3, 2002  | CV 2016- 03980 | November 24, 2016 |
| 172. | DAWOOD        | QDi.135<br>November 3, 2003   | CV 2016-03999  | November 24, 2016 |
| 173. | SAID          | QDi.138<br>November 12, 2003  | CV 2016- 03987 | November 24, 2016 |



| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER   | DATE OF ORDER     |
|------|---------------|---|----------------|-------------------|
| 174. | IMED          | QDi.139<br>November 12, 2003  | CV2016- 03983  | November 24, 2016 |
| 175. | KAMAL         | QDi.140<br>November 12, 2003  | CV 2016- 03959 | November 24, 2016 |
| 176. | RADI          | QDi.142<br>November 12, 2003  | CV 2016- 03960 | November 24, 2016 |
| 177. | HAMADI        | QDi.143<br>September 12, 2003   | CV 2016- 03945 | November 24, 2016 |
| 178. | MOHAMED       | QDi.147<br>November 12, 2003  | CV 2016- 03955 | November 24, 2016 |
| 179. | NESSIM        | QDi.148<br>November 12, 2003  | CV2016 - 03962 | November 24, 2016 |
| 180. | NOUREDDINE    | QDi.149<br>November 12, 2003  | CV 2016-03965  | November 24, 2016 |
| 181. | AL-AZHAR      | QDi.150<br>November 12, 2003  | CV2016- 03953  | November 24, 2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER   | DATE OF ORDER     |
|------|---------------|---|----------------|-------------------|
| 182. | MOURAD        | QDi.151<br>November 12, 2003  | CV 2016- 03942 | November 24, 2016 |
| 183. | ABD-AL-MAJID  | QDi.156<br>February 27, 2004  | CV 2016- 03939 | November 24, 2016 |
| 184. | FETHI         | QDi.160<br>March 17, 2004   | CV2016-03970   | November 24, 2016 |
| 185. | IMAD          | QDi.176<br>June 23, 2004  | CV2016 -03981  | November 24, 2016 |
| 186. | MOHAMMAD      | QDi.144<br>November 12, 2003  | CV 2016-04001  | November 24, 2016 |
| 187. | SAIFI         | QDi.152<br>December 4, 2003   | CV 2016-04001  | November 24, 2016 |
| 188. | DJAMEL        | QDi.155<br>January 16, 2004   | CV 2016-04001  | November 24, 2016 |
| 189. | OTHMAN        | QDi.164<br>March 17, 2004   | CV 2016-04001  | November 24, 2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER  | DATE OF ORDER     |
|------|---------------|---|---------------|-------------------|
| 190. | KAMEL         | QDi.167<br>May 3, 2004  | CV 2016-04001 | November 24, 2016 |
| 191. | HASSAN        | QDi.172<br>July 6, 2004   | CV 2016-04001 | November 24, 2016 |
| 192. | HABIB         | QDi.177<br>June 23, 2004  | CV 2016-04001 | November 24, 2016 |
| 193. | ABD ALLAH     | QDi.192<br>September 29, 2005   | CV 2016-04001 | November 24, 2016 |
| 194. | ZAKI          | QDi.193<br>September 29, 2005   | CV 2016-04001 | November 24, 2016 |
| 195. | HANI          | QDi.198<br>September 29, 2005   | CV 2016-04001 | November 24, 2016 |
| 196. | ATA           | QDi.199<br>December 6, 2005   | CV 2016-04001 | November 24, 2016 |
| 197. | DIEMAN        | QDi.200<br>December 6, 2005   | CV 2016-04001 | November 24, 2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER  | DATE OF ORDER     |
|------|---------------|---|---------------|-------------------|
| 198. | MAZEN         | QDi.202<br>December 6, 2005   | CV 2016-04001 | November 24, 2016 |
| 199. | ABU BAKAR     | QDi.217<br>April 21, 2006   | CV 2016-04001 | November 24, 2016 |
| 200. | TAUFIK        | QDi.219<br>April 21, 2006   | CV 2016-04001 | November 24, 2016 |
| 201. | NESSIM        | QDi.222<br>August 2, 2006   | CV 2016-04001 | November 24, 2016 |
| 202. | MOHAMMED      | QDi.228<br>December 12, 2006  | CV 2016-04001 | November 24, 2016 |
| 203. | ALY           | QDi.229<br>June 8, 2007   | CV 2016-04001 | November 24, 2016 |
| 204. | SALEM         | QDi.231<br>June 8, 2007   | CV 2016-04001 | November 24, 2016 |
| 205. | ABDELMALEK    | QDi.232<br>August 27, 2007  | CV 2016-04001 | November 24, 2016 |

| NO.  | LISTED ENTITY  | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER   | DATE OF ORDER     |
|------|----------------|---|----------------|-------------------|
| 206. | REDOUANE       | QDi.262<br>November 12, 2008  | CV 2016- 03961 | November 24, 2016 |
| 207. | HAJI           | QDi.265<br>December 10, 2008  | CV 2016- 03961 | November 24, 2016 |
| 208. | MAHMOUD        | QDi.266<br>December 10, 2008  | CV 2016- 03961 | November 24, 2016 |
| 209. | ABDUL          | QDi.268<br>April 15, 2009   | CV 2016- 03961 | November 24, 2016 |
| 210. | MOHAMMED       | QDi.272<br>June 29, 2009  | CV 2016- 03961 | November 24, 2016 |
| 211. | ANWAR          | QDi.283<br>July 20, 2010  | CV 2016- 03961 | November 24, 2016 |
| 212. | DOKU           | QDi.290<br>March 10, 2011   | CV 2016- 03961 | November 24, 2016 |
| 213. | MATI UR-REHMAN | QDi.296<br>August 22, 2011  | CV 2016- 03961 | November 24, 2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER   | DATE OF ORDER     |
|------|---------------|---|----------------|-------------------|
| 214. | ABD AL-RAHMAN | QDi.298<br>September 15, 2011   | CV 2016- 03961 | November 24, 2016 |
| 215. | MONIR         | QDi.300<br>January 25, 2012   | CV 2016- 03961 | November 24, 2016 |
| 216. | YASSIN        | QDi.301<br>January 25, 2012   | CV 2016- 03961 | November 24, 2016 |
| 217. | MEVLÜT        | QDi.302<br>January 25, 2012   | CV 2016- 03961 | November 24, 2016 |
| 218. | FAZAL         | QDi.303<br>March 6, 2012  | CV 2016- 03961 | November 24, 2016 |
| 219. | MUSTAFA       | QDi.306<br>March 14, 2012   | CV 2016- 03961 | November 24, 2016 |
| 220. | HAFIZ         | QDi.307<br>March 14, 2012   | CV 2016- 03961 | November 24, 2016 |
| 221. | AAMIR         | QDi.312<br>October 18, 2012   | CV 2016- 03961 | November 24, 2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER   | DATE OF ORDER     |
|------|---------------|---|----------------|-------------------|
| 222. | SAID          | QDi.323<br>August 15, 2014  | CV 2016- 03975 | November 24, 2016 |
| 223. | ABDUL MOHSEN  | QDi.324<br>August 15, 2014  | CV 2016- 03975 | November 24, 2016 |
| 224. | ABOU          | QDi.325<br>August 15, 2014  | CV 2016- 03975 | November 24, 2016 |
| 225. | HAMID         | QDi.326<br>August 15, 2014  | CV 2016- 03975 | November 24, 2016 |
| 226. | ABDELRAHMAN   | QDi.327<br>August 15, 2014  | CV 2016- 03975 | November 24, 2016 |
| 227. | HAJJAJ        | QDi.328<br>August 15, 2014  | CV 2016- 03975 | November 24, 2016 |
| 228. | AZZAM         | QDi.330<br>September 23, 2014   | CV 2016- 03975 | November 24, 2016 |
| 229. | ANDERS        | QDi.331<br>September 23, 2014   | CV 2016- 03975 | November 24, 2016 |

| NO.  | LISTED ENTITY  | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER   | DATE OF ORDER     |
|------|----------------|---|----------------|-------------------|
| 230. | IBRAHIM        | QDi.332<br>September 23, 2014   | CV 2016- 03975 | November 24, 2016 |
| 231. | SEIFALLAH      | QDi.333<br>September 23, 2014   | CV 2016- 03975 | November 24, 2016 |
| 232. | 'ABD AL-RAHMAN | QDi.334<br>September 23, 2014   | CV 2016- 03975 | November 24, 2016 |
| 233. | ANAS           | QDi.336<br>September 23, 2014   | CV 2016- 03975 | November 24, 2016 |
| 234. | MAYSAR ALI     | QDi.337<br>September 23, 2014   | CV 2016- 03975 | November 24, 2016 |
| 235. | 'ABD AL-RAHMAN | QDi.339<br>September 23, 2014   | CV 2016- 03975 | November 24, 2016 |
| 236. | IBRAHIM        | QDi.344<br>January 23, 2015   | CV 2016- 03975 | November 24, 2016 |
| 237. | 'ABD AL-MALIK  | QDi.346<br>January 23, 2015   | CV 2016- 03986 | November 24, 2016 |



| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER   | DATE OF ORDER     |
|------|---------------|---|----------------|-------------------|
| 238. | ANGGA         | QDi.348<br>March 13, 2015   | CV 2016- 03986 | November 24, 2016 |
| 239. | BAMBANG       | QDi.349<br>March 13, 2015   | CV 2016- 03986 | November 24, 2016 |
| 240. | WIJI          | QDi.350<br>March 13, 2015   | CV 2016- 03986 | November 24, 2016 |
| 241. | MU'TASSIM     | QDi.369<br>September 29, 2015   | CV 2016- 03986 | November 24, 2016 |
| 242. | TARAD         | QDi.370<br>September 29, 2015   | CV 2016- 03986 | November 24, 2016 |
| 243. | MUHANNAD      | QDi.377<br>February 29, 2016  | CV 2016- 03986 | November 24, 2016 |
| 244. | ABD AL-AZIZ   | QDi.379<br>September 21, 2015   | CV 2016- 03986 | November 24, 2016 |
| 245. | HAMAD         | QDi.381<br>September 21, 2015   | CV 2016- 03986 | November 24, 2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER   | DATE OF ORDER     |
|------|---------------|---|----------------|-------------------|
| 246. | SA'D          | QDi.382<br>September 21, 2015   | CV 2016- 03986 | November 24, 2016 |
| 247. | MOUNIR        | QDi.386<br>February 29, 2016  | CV 2016- 03986 | November 24, 2016 |
| 248. | TURKI         | QDi.391<br>April 20, 2016   | CV 2016- 03986 | November 24, 2016 |
| 249. | MUHAMMAD      | QDi.395<br>April 20, 2016   | CV 2016- 03986 | November 24, 2016 |
| 250. | AYRAT         | QDi.397<br>August 3, 2016   | CV 2016- 03986 | November 24, 2016 |
| 251. | HILARION      | QDi.244<br>June 4, 2008   | CV2016- 03967  | November 24, 2016 |
| 252. | ZAFAR         | QDi.308<br>March 14, 2012   | CV 2016-04000  | November 24, 2016 |
| 253. | MUHSIN        | QDi.184<br>February 17, 2005  | CV2016-03950   | November 24, 2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER    | DATE OF ORDER        |
|------|---------------|---|-----------------|----------------------|
| 254. | FAYCAL        | QDi.188<br>July 29, 2005  | CV2016- 03954   | November 24,<br>2016 |
| 255. | ABDELKADER    | QDi.190<br>July 29, 2005  | CV 2016-03998   | November 24,<br>2016 |
| 256. | FARHAD        | QDi.203<br>December 6, 2005   | CV2016 – 03949  | November 24,<br>2016 |
| 257. | IBRAHIM       | QDi.206<br>December 6, 2005   | CV 2016 - 03974 | November 24,<br>2016 |
| 258. | JAMAL         | QDi.221<br>August 2, 2006   | CV 2016- 03993  | November 24,<br>2016 |
| 259. | NAJMUDDIN     | QDi.226<br>December 7, 2006   | CV 2016- 03941  | November 24,<br>2016 |
| 260. | ANGELO        | QDi.241<br>June 4, 2008   | CV 2016- 03948  | November 24,<br>2016 |
| 261. | REDENDO       | QDi.246<br>June 4, 2008   | CV2016-03985    | November 24,<br>2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER    | DATE OF ORDER     |
|------|---------------|---|-----------------|-------------------|
| 262. | HAFIZ         | QDi.263<br>December 10, 2008  | CV 2016 - 03978 | November 24, 2016 |
| 263. | ARIF          | QDi.271<br>June 29, 2009  | CV2016- 03979   | November 24, 2016 |
| 264. | MUHAMMAD      | QDi.295<br>August 12, 2011  | CV2016-03982    | November 24, 2016 |
| 265. | MOCHAMMAD     | QDi.304<br>March 12, 2012   | CV2016 – 03972  | November 24, 2016 |
| 266. | SHAFI         | QDi.338<br>September 23, 2014   | CV2016-03977    | November 24, 2016 |
| 267. | DENIS         | QDi.347<br>February 11, 2015  | CV 2016- 03964  | November 24, 2016 |
| 268. | ALI           | QDi.353<br>April 10, 2015   | CV 2016- 03988  | November 24, 2016 |
| 269. | TARAK         | QDi.354<br>April 10, 2015   | CV 2016-03991   | November 24, 2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER   | DATE OF ORDER     |
|------|---------------|---|----------------|-------------------|
| 270. | ISLAM         | QDi.364<br>October 2, 2015  | CV2016- 03946  | November 24, 2016 |
| 271. | TUAH          | QDi.393<br>April 20, 2016   | CV 2016- 03996 | November 24, 2016 |
| 272. | ASLAN         | QDi.396<br>August 3, 2016   | CV 2016-03995  | November 24, 2016 |
| 273. | MUTHANNA      | QDi.278<br>March 25, 2010   | CV 2016-03997  | November 24, 2016 |
| 274. | MOHAMED       | QDi.279<br>April 22, 2010   | CV 2016-03997  | November 24, 2016 |
| 275. | QASIM         | QDi.282<br>May 11, 2010   | CV 2016-03997  | November 24, 2016 |
| 276. | TAYEB         | QDi.280<br>April 22, 2010   | CV 2016-03997  | November 24, 2016 |
| 277. | IBRAHIM       | QDi.291<br>March 24, 2011   | CV 2016-03997  | November 24, 2016 |

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|------|---------------|---|---------------|-------------------|
| 278. | OTHMAN        | QDi.292<br>June 16, 2011  | CV 2016-03997 | November 24, 2016 |
| 279. | ABDUL RAHIM   | QDi.293<br>July 19, 2011  | CV 2016-03997 | November 24, 2016 |
| 280. | UMAR          | QDi.294<br>July 19, 2011  | CV 2016-03997 | November 24, 2016 |
| 281. | IBRAHIM       | QDi.299<br>October 5, 2011  | CV 2016-03997 | November 24, 2016 |
| 282. | ABDUL         | QDi.305<br>March 12, 2012   | CV 2016-03997 | November 24, 2016 |
| 283. | ABDUR REHMAN  | QDi.309<br>March 14, 2012   | CV 2016-03997 | November 24, 2016 |
| 284. | AYYUB         | QDi.311<br>October 18, 2012   | CV 2016-03997 | November 24, 2016 |
| 285. | DJAMEL        | QDi.313<br>February 5, 2013   | CV 2016-03997 | November 24, 2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER   | DATE OF ORDER     |
|------|---------------|---|----------------|-------------------|
| 286. | ABDERRAHMANE  | QDi.314<br>February 22, 2013  | CV 2016-03997  | November 24, 2016 |
| 287. | HAMADA        | QDi.315<br>February 22, 2013  | CV 2016-03997  | November 24, 2016 |
| 288. | IYAD          | QDi.316<br>February 25, 2013  | CV 2016-03997  | November 24, 2016 |
| 289. | ABU MOHAMMED  | QDi.317<br>July 24, 2013  | CV 2016-03997  | November 24, 2016 |
| 290. | MUHAMMAD      | QDi.318<br>October 21, 2013   | CV 2016-03997  | November 24, 2016 |
| 291. | MOHAMED       | QDi.319<br>October 24, 2013   | CV 2016-03997  | November 24, 2016 |
| 292. | ABD-AL-HAMID  | QDi.320<br>November 26, 2013  | CV 2016- 03951 | November 24, 2016 |
| 293. | MALIK         | QDi.321<br>March 14, 2014   | CV 2016- 03951 | November 24, 2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER   | DATE OF ORDER     |
|------|---------------|---|----------------|-------------------|
| 294. | ABUBAKAR      | QDi.322<br>June 26, 2014  | CV 2016- 03951 | November 24, 2016 |
| 295. | AHMED         | QDi.329<br>September 23, 2014   | CV 2016- 03951 | November 24, 2016 |
| 296. | ABD AL-RAHMAN | QDi.335<br>September 23, 2014   | CV 2016- 03951 | November 24, 2016 |
| 297. | EMILIE        | QDi.340<br>September 23, 2014   | CV 2016- 03951 | November 24, 2016 |
| 298. | KEVIN         | QDi.341<br>September 23, 2014   | CV 2016- 03951 | November 24, 2016 |
| 299. | OUMAR         | QDi.342<br>September 23, 2014   | CV 2016- 03951 | November 24, 2016 |
| 300. | ASHRAF        | QDi.343<br>January 23, 2015   | CV 2016- 03951 | November 24, 2016 |
| 301. | TARKHAN       | QDi.345<br>January 23, 2015   | CV 2016- 03951 | November 24, 2016 |



| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER   | DATE OF ORDER     |
|------|---------------|---|----------------|-------------------|
| 302. | MAULANA       | QDi.352<br>April 7, 2015  | CV 2016- 03951 | November 24, 2016 |
| 303. | SOFIANE       | QDi.355<br>September 3, 2015  | CV 2016- 03951 | November 24, 2016 |
| 304. | AQSA          | QDi.356<br>September 28, 2015   | CV 2016- 03951 | November 24, 2016 |
| 305. | ASEEL         | QDi.357<br>September 30, 2015   | CV 2016- 03951 | November 24, 2016 |
| 306. | NASSER        | QDi.358<br>September 28, 2015   | CV 2016- 03951 | November 24, 2016 |
| 307. | OMAR          | QDi.359<br>September 28, 2015   | CV 2016- 03951 | November 24, 2016 |
| 308. | SALLY-ANNE    | QDi.360<br>September 28, 2015   | CV 2016- 03951 | November 24, 2016 |
| 309. | AMRU          | QDi.361<br>September 29, 2015   | CV 2016- 03951 | November 24, 2016 |

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|------|---------------|---|----------------|-------------------|
| 310. | EMRAH         | QDi.362<br>November 30, 2015  | CV 2016- 03951 | November 24, 2016 |
| 311. | SALIM         | QDi.003<br>January 25, 2001   | CV 2016-03973  | November 24, 2016 |
| 312. | AHMED         | QDi.028<br>October 17, 2001   | CV 2016-03973  | November 24, 2016 |
| 313. | OMAR          | QDi.031<br>October 17, 2001   | CV 2016-03973  | November 24, 2016 |
| 314. | HASSAN        | QDi.042<br>November 9, 2001   | CV 2016-03973  | November 24, 2016 |
| 315. | IBRAHIM       | QDi.057<br>January 11, 2002   | CV 2016-03973  | November 24, 2016 |
| 316. | KHALID        | QDi.059<br>April 24, 2002   | CV 2016-03973  | November 24, 2016 |
| 317. | MOSTAFA       | QDi.067<br>April 24, 2002   | CV 2016-03973  | November 24, 2016 |

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|------|---------------|---|---------------|-------------------|
| 318. | ADEL          | QDi.068<br>September 3, 2002  | CV 2016-03973 | November 24, 2016 |
| 319. | ABDELHALIM    | QDi.075<br>September 3, 2002  | CV 2016-03973 | November 24, 2016 |
| 320. | MOUNIR        | QDi.082<br>September 30, 2002   | CV 2016-03973 | November 24, 2016 |
| 321. | MEHREZ        | QDi.092<br>June 25, 2003  | CV 2016-03973 | November 24, 2016 |
| 322. | LIONEL        | QDi.095<br>June 25, 2003  | CV 2016-03973 | November 24, 2016 |
| 323. | MOUSSA        | QDi.096<br>June 25, 2003  | CV 2016-03973 | November 24, 2016 |
| 324. | KHALIL        | QDi.099<br>June 25, 2003  | CV 2016-03973 | November 24, 2016 |
| 325. | ZULKIFLI      | QDi.109<br>September 9, 2003  | CV 2016-03973 | November 24, 2016 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER  | DATE OF ORDER     |
|------|---------------|---|---------------|-------------------|
| 326. | AGUS          | QDi.111<br>September 9, 2003  | CV 2016-03973 | November 24, 2016 |
| 327. | YAZID         | QDi.124<br>September 9, 2003  | CV 2016-03973 | November 24, 2016 |
| 328. | YUNOS         | QDi.126<br>September 9, 2003  | CV 2016-03973 | November 24, 2016 |
| 329. | DJAMEL        | QDi.129<br>September 23, 2003   | CV 2016-03973 | November 24, 2016 |
| 330. | MAXAMED       | QDi.141<br>November 12, 2003  | CV 2016-03973 | November 24, 2016 |
| 331. | RUSTAM        | QDi.398<br>December 12, 2016  | CV 2017-00242 | January 25, 2017  |
| 332. | GHALIB        | QDi.401<br>February 22, 2017  | CV 2017-01001 | March 23, 2017    |
| 333. | BASSAM        | QDi.399<br>February 22, 2017  | CV2017-01002  | March 23, 2017    |

| NO.                    | LISTED ENTITY                 | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER  | DATE OF ORDER    |
|------------------------|-------------------------------|---|---------------|------------------|
| 334.                   | IYAD                          | QDi.400<br>February 22, 2017  | CV2017-01002  | March 23, 2017   |
| 335.                   | NAYIF                         | QDi.402<br>February 22, 2017  | CV2017-01002  | March 23, 2017   |
| 336.                   | FARED                         | QDi.403<br>June 16, 2017  | CV 2017-02409 | July 25, 2017    |
| 2017/2018- 20 listings |                               |   |               |                  |
| 337.                   | JAMAAT-UL-AHRAR               | QDe.152<br>July 6, 2017   | CV2017-02703  | October 5, 2017  |
| 338.                   | HANIFA MONEY EXCHANGE         | QDe.153<br>July 20, 2017  | CV2017-3009   | October 17, 2017 |
| 339.                   | SELSELAT AL-THAHAB            | QDe.154<br>July 20, 2017  | CV2017-3009   | October 17, 2017 |
| 340.                   | JUND AL AQSA                  | QDe.156<br>July 20, 2017  | CV2017-3009   | October 17, 2017 |
| 341.                   | SELJAYSH KHALID IBN AL WALEED | QDe.155<br>July 20, 2017  | CV2017-3007   | October 17, 2017 |

| NO.  | LISTED ENTITY | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER | DATE OF ORDER    |
|------|---------------|---|--------------|------------------|
| 342. | MUHAMMAD      | QDi.404<br>July 20, 2017  | CV 2017-3006 | October 17, 2017 |
| 343. | Malik         | QDi.405<br>July 20, 2017  | CV 2017-3006 | October 17, 2017 |
| 344. | OMAN          | QDi.407<br>July 20, 2017  | CV 2017-3006 | October 17, 2017 |
| 345. | MURAD         | QDi.406<br>July 20, 2017  | CV 2017-3008 | October 17, 2017 |
| 346. | ALEXANDA      | QDi.408<br>July 20, 2017  | CV 2017-3008 | October 17, 2017 |
| 347. | ELSHAFEE      | QDi.409<br>July 20, 2017  | CV 2017-3008 | October 17, 2017 |
| 348. | SALIM         | QDi.411<br>March 6, 2018  | CV2018-01117 | April 6, 2018    |
| 349. | UMAR          | QDi.412<br>March 6, 2018  | CV2018-01118 | April 6, 2018    |
| 350. | AL-KAWTHAR    | QDe. 157  | CV2018-01068 | April 6, 2018    |

| NO.                        | LISTED ENTITY                         | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER | DATE OF ORDER      |
|----------------------------|---------------------------------------|---|--------------|--------------------|
|                            |                                       | March 6, 2018   |              |                    |
| 351.                       | MYRNA                                 | QDi.413<br>JUNE 18, 2018  | CV2018-02382 | July 6, 2018       |
| 352.                       | ABDULPATTA                            | QDi.414<br>JUNE 18, 2018  | CV2018-02382 | July 6, 2018       |
| 353.                       | ADNAN                                 | QDi.415<br>August 9, 2018   | CV2018-03125 | August 30, 2018    |
| 354.                       | MOHAMMED                              | QDi.416<br>August 23, 2018  | CV2018-03208 | September 12, 2018 |
| 355.                       | MOHAMAD                               | QDi.417<br>August 23, 2018  | CV2018-03208 | September 12, 2018 |
| 356.                       | MUHAMMED                              | QDi.418<br>August 23, 2018  | CV2018-03208 | September 12, 2018 |
| 2018/2019-10 listings 1267 |                                       |   |              |                    |
| 357.                       | JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN | QDe. 159<br>October 4, 2018   | CV2018-03584 | October 9, 2018    |

| NO.  | LISTED ENTITY  | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER | DATE OF ORDER     |
|------|--|---|--------------|-------------------|
| 358. | ANJEM CHOUDARY   | QDi. 419<br>October 15, 2018  | CV2018-03748 | October 18, 2018  |
| 359. | HAJJI  | QDi. 420<br>November 19, 2018   | CV2018-04349 | November 21, 2018 |
| 360. | HAMZA  | QDi. 421<br>February 28, 2019   | CV2019-00940 | March 6, 2019     |
| 361. | TARIQ GIDAR GROUP  | QDe. 160  | CV2019-01223 | March 25, 2019    |
| 362. | MOHAMMED   | QDi. 422<br>May 1, 2019   | CV2019-01866 | May 2, 2019       |
| 363. | ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)            | QDe.161<br>May 14, 2019   | CV2019-02051 | May 15, 2019      |
| 364. | ALI also known as MAYCHOU also known as Abderahmane al Maghrebi also | QDi. 423<br>August 14, 2019   | CV2019-03314 | August 15, 2019   |



| NO.                   | LISTED ENTITY   | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER               | DATE OF ORDER    |
|-----------------------|---|---|----------------------------|------------------|
|                       | known as Abderrahmane le Marocain also known as Abou Abderahmane Sanhaji  |   |                            |                  |
| 365.                  | BAH also known as AG MOUSSAM also known as also known as Ag Mossa also known as Ammi Salim  | QDi. 424<br>August 14, 2019   | CV2019-03313               | August 15, 2019  |
| 2020- 9 listings 1267 |   |   |                            |                  |
| 366.                  | <b>AMADOU</b> also known as <b>KOUFA</b> also known as <b>Amadou Barry</b> also known as <b>Amadou Kouffa</b> also known as <b>Hamadoun Koufa</b> also known as <b>Hamadoun Kouffa</b> also known as <b>Hamadou Koufa</b> also known as <b>Hamadou Kouffa</b> | QDi. 425<br>February 4, 2020  | <b><u>CV2020- 0487</u></b> | February 5, 2020 |

| NO.  | LISTED ENTITY                                       | UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing | CLAIM NUMBER               | DATE OF ORDER     |
|------|---|---|----------------------------|-------------------|
| 367. | <b>ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)</b>   | QDe.162<br>February 23, 2020  | <b><u>CV2020-00809</u></b> | February 27, 2020 |
| 368. | <b>ISLAMIC STATE IN THE GREATER SAHARA (ISGS)</b>   | QDe.163<br>February 23, 2020  | <b><u>CV2020-00810</u></b> | February 26, 2020 |
| 369. | <b>JAMAAH ANSHARUT DAULAH</b>                       | QDe.164<br>March 4, 2020  | <b><u>CV2020-00906</u></b> | March 5, 2020     |
| 370. | <b>ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA</b> | QDe.165<br>March 4, 2020  | <b><u>CV2020-00906</u></b> | March 5, 2020     |
| 371. | <b>ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN</b> | QDe.166<br>March 4, 2020  | <b><u>CV2020-00906</u></b> | March 5, 2020     |
| 372. | <b>Amir</b> also known as <b>Muhammad Sa'id</b>     | QDi. 426<br>May 21, 2020  | <b><u>CV2020-01223</u></b> | May 22, 2010      |
| 373. | <b>Noor</b> also known as <b>Wali</b>               | QDi.427<br>July 16, 2020  | <b><u>CV2020-02000</u></b> | July 17, 2020     |
| 374. | <b>Jamal</b> also known as <b>HUSSEIN</b>           | QDi.428<br>October 8, 2020  | <b><u>CV2020-03270</u></b> | October 9, 2020   |

| NO.                  | LISTED ENTITY                    | UN's 1267 ISIL (Da'esh)<br>& Al-Qaida Sanctions List:<br>Permanent Reference<br>Number and Date of<br>Listing | CLAIM<br>NUMBER            | DATE OF<br>ORDER |
|----------------------|----------------------------------|---|----------------------------|------------------|
| 2021- 1 listing 1267 |                                  |   |                            |                  |
| 375.                 | <b>MOHAMMAD ALI AL<br/>HABBO</b> | QDi. 429<br>June 17, 2021   | <u><b>CV2021-01977</b></u> | June 18, 2021    |

**Table 2: 1988 Sanctions Lists**

140 listed entities in 2018

| NO. | LISTED ENTITY            | UN's 1988 Sanctions List:<br>Permanent Reference<br>Number and Date of Listing | CLAIM<br>NUMBER | DATE OF<br>ORDER     |
|-----|--------------------------|--|-----------------|----------------------|
| 1.  | HAQQANI NETWORK<br>(HQN) | Tae. 012<br>November 5, 2012   | CV2018-04245    | November 14,<br>2018 |
| 2.  | 27 Individuals listed    |  | CV2018-04593    | December 7,<br>2018  |
| 3.  | 26 Individuals listed    |  | CV2018-04594    | December 6,<br>2018  |
| 4.  | 28 Individuals listed    |  | CV2018-04595    | December 6,<br>2018  |
| 5.  | 26 Individuals listed    |  | CV2018-04596    | December 6,<br>2018  |
| 6.  | 4 entities listed        |  | CV2018-04597    | December 10,<br>2018 |
| 7.  | 28 Individuals listed    |  | CV2018-04598    | December 6,<br>2018  |

**Table 3: 1373 Listings**

| NO. | LISTED ENTITY        | CLAIM NUMBER  | DATE OF FILING APPLICATION | DATE OF ORDER     |
|-----|----------------------|---------------|----------------------------|-------------------|
| 1.  | Kareem Ibrahim       | CV2015-04040  | November 24, 2015          | December 3, 2015  |
| 2.  | ABDUL KADIR          | CV2017-00471  | February 7, 2017           | February 9, 2017  |
| 3.  | ABDEL NUR            | CV2017-00472  | February 7, 2017           | February 9, 2017  |
| 4.  | RUSSELL DEFREITAS    | CV2017- 00473 | February 7, 2017           | February 9, 2017  |
| 5.  | SHANE CRAWFORD       | CV2017- 01081 | March 29, 2017             | March 31, 2017    |
| 6.  | MILTON JOHN ALGERNON | CV2017- O1973 | May 31, 2017               | June 12, 2017     |
| 7.  | EMRAAN ALI           | CV2020-04440  | December 18, 2020          | December 21, 2020 |

**Table 4: Delisting**

| NO. | DELISTED INDIVIDUAL/ENTITY | CLAIM NUMBER | DATE OF FILING APPLICATION | DATE OF ORDER |
|-----|----------------------------|--------------|----------------------------|---------------|
| 1.  | GULBUDDIN QDi. 088         | CV2016-03943 | JULY 5, 2018               | JULY 16, 2018 |
| 2.  | AHMAD QDi. 168             | CV2016-03958 | JULY 5, 2018               | JULY 16, 2018 |

|     |                    |                |                   |                   |
|-----|--------------------|----------------|-------------------|-------------------|
| 3.  | DHOU QDi. 169      | CV2016-03958   | JULY 5, 2018      | JULY 16, 2018     |
| 4.  | HACENE QDi. 170    | CV2016-03958   | JULY 5, 2018      | JULY 16, 2018     |
| 5.  | KHADAFI QDi. 180   | CV2016-03958   | JULY 5, 2018      | JULY 16, 2018     |
| 6.  | ADIL QDi. 255      | CV2016-03958   | JULY 5, 2018      | JULY 16, 2018     |
| 7.  | ZULKIFLI QDi. 109  | CV2016-03973   | JULY 5, 2018      | JULY 16, 2018     |
| 8.  | ZAYN QDi. 010      | CV2016-03984   | JULY 5, 2018      | JULY 16, 2018     |
| 9.  | FAHD QDi. 233      | CV2016-03992   | JULY 5, 2018      | JULY 16, 2018     |
| 10. | FRITZ QDi. 259     | CV2016-03992   | JULY 5, 2018      | JULY 16, 2018     |
| 11. | OTHMAN QDi. 164    | CV2016-04001   | JULY 5, 2018      | JULY 16, 2018     |
| 12. | ATA QDi. 199       | CV2016-04001   | JULY 5, 2018      | JULY 16, 2018     |
| 13. | DIEMAN QDi. 200    | CV2016-04001   | JULY 5, 2018      | JULY 16, 2018     |
| 14. | LAVDRIM            | CV 2016-03969  | Feb. 15, 2019     | Feb. 19, 2019     |
| 15. | HASSAN             | CV 2016-04001  | Feb. 15, 2019     | Feb. 19, 2019     |
| 16. | MALIK              | CV 2016-03951  | Feb. 15, 2019     | Feb. 19, 2019     |
| 17. | JAMAL              | CV 2016- 03993 | Feb. 15, 2019     | Feb. 19, 2019     |
| 18. | DJAMAT             | CV2016-02518   | April 16, 2018    | April 16, 2018    |
| 19. | FETHI              | CV2016-03970   | April 24, 2019    | April 24, 2019    |
| 20. | NESSIM             | CV2016-03962   | May 15, 2019      | May 15, 2019      |
| 21. | MAZEN              | CV 2016-04001  | May 22, 2019      | May 22, 2019      |
| 22. | MOURAD AKA BEN ALI | CV 2016-03942  | November 7, 2019  | November 8, 2019  |
| 23. | AL-MOKHTAR         | CV2016 - 03952 | February 20, 2020 | February 20, 2020 |

|     |                                      |                 |                   |                   |
|-----|--------------------------------------|-----------------|-------------------|-------------------|
| 24. | IMAD                                 | CV2016 - 03981  | February 20, 2020 | February 20, 2020 |
| 25. | IBRAHIM                              | CV 2016 - 03974 | March 25, 2020    | March 25, 2020    |
| 26. | SAID also known as BEN<br>ABDELHAKIM | CV 2016-03987   | February 22, 2021 | February 23, 2021 |
| 27. | EMRAH also known as<br>ERDOGAN       | CV 2016-03951   | February 22, 2021 | February 23, 2021 |
| 28. | Khalifa Muhammad Turki Al-<br>Subaiy | CV2016-03992    | September 7, 2021 | September 7, 2021 |