

नेपाल सरकारको सम्पत्ति सुदृढिकरण तथा आतंकवादी क्रियाकलापमा वित्तिय सहायी निवारण सम्बन्धी कानून, २०१७ को अन्तर्गत कार्ययोजना अनुसार तलका व्यक्तिको व्यवस्था बमोजिम गृह मन्त्रालयको वेबसाइटमा रहेको प्रतिबन्धित व्यक्ति वा समूहको सूची

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1	QDe.006	Individual	AIMAN MUHAMMAED RABI AL-ZAWAHIRI	19-Jun-1951	Giza, Egypt	Ayman Al Zawahari, Ahmed Fuad Salim	Egypt	1084010/19820215	NA	NA	25-Jan-2001	Leader of Al-Qaida. Former operational and military leader of Egypt Islamic jihad, was a close associate of Usama Bin Lader (deceased).	Believed to be in the Afghanistan/Pakistan border area.	Additions
2	QDe.057	Individual	IBRAHIM ALI ABU BAKR TANTOUSH	02-Feb-1966	Al Aziziyya, Libya	Abd Al-Musin, Abdul Rahman, Abu ANAs, Ibrahim Abubaker Tantoush	Libya	203037/347834	NA	Tripoli, Libya	11-Jan-2002	Associated with African Support Committee, Revival of Islamic Heritage Society, Libya Islamic Fighting Group	Photograph and fingerprints available for inclusion in the INTERPOL-UN SECURITY COUNCIL	Additions
3	QDe.141	Individual	MAXAMED CABDULLAAH CIISE	08-Oct-1974	Kismaayo Somalia	Maxamed Cabdullaah Ciise Maxammed Cabdullaah Cabdullah Maxamed Ciise	Somaliya	NA	NA	Somaliya	12-Nov-2003	Present in Somalia as of Apr 2009 Following transfer from United Kingdom	Review Pursuant to Security Council resolution 1822(2008) was concluded on 21 June 2010	Additions
4	QDe.217	Individual	ABU BAKAR BAASYIR	17-Aug-1938	Jombang East Java Indonesia	a) Abu Bakar Baasyir born 17 Aug 1938 in Jombang East Java Indonesia b) Abu Bakar Bashir Born 17 Aug 1938 in Jombang East Java Indonesia c) Abdus Samad d) Abdus Somad	Indonesia	NA	NA	Indonesia/In Prison	21-Apr-2006	Formed Jemmah Anshorut Tauhid(JAT)(Ade.133) in 2008. in 2010 arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and Sentenced to 15 years in 2011	Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 June 2010	Additions
5	QDe.228	Individual	MOHAMMED AL GHABRA	01-Jun-1980	Damascus Syrian Arab Republic	a) Mohammed El Ghabra b) Danial Auam	United Kingdom of Great Britain and Northern Ireland	British Number 094629366	NA	East London United Kingdom	12-Dec-2006	Father's ame is Mohamed Ayman Ghabra Mother's Name is Dalal	NA	Additions
6	QDe.159	Group	JAMA'S NUSRAT UL-ISLAM WA AL-MUSLIMIN(INJM)	NA	NA	NA	NA	NA	NA	NA	4-Oct-2018	Associated With Al-Qaida(Qde.004) (the Organization of Al-Qaida in the Islamic Maghreb (Qde.014), Ansar Eddine(Qde.135) and Al-Mourabitoun (Qde.141) Operation in Mali and Burkina Faso.	NA	Additions

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7	QDe.1 60	Group	TARIQ GIDAR GROUP (TGG)	NA	NA	a) Tehrik-e-Taliban-Tariq Gidar Group b) TTP-Tariq Gidar Group c) Tehreek-I-Taliban Pakistan Geedar Group d) TTP Geedar Group e) Tariq Geedar Group f) Commander Tariq Afridi Group g) Tariq Afridi Group h) Tariq Gidar Afridi Group	Afghanistan/Pakistan Border Region	NA	NA	NA	22-Mar-2019	Splinter Group of Tehrik e Taliban Pakistan (TTP) (Qde.132) The Group Was formed in Darra Adam Khe., Federally Administered Tribal Area (FATA) Pakistan, in 2007	NA	Additions
8	QDe.1 61	Group	ISLAMIC STATE IN IRAQ AND THE LEVANT: KHORASAN (ISIL-K)	NA	NA	a) Isl Khorasan b) Islamic State's Khorasan Province c) Isis Wilayat Khorasan d) Isl's South Asia Branch e) South Asian Chapter of Isl	NA	NA	NA	NA	14-May-2019	Islamic state of Iraq and the Levant -Khorasan (Isl-K) was formed on January 10, 2015 by a former Tehrik e Taliban Pakistan (TTP) (Qde 132) Commander and Was established by former Taliban faction Commanders who swore and oath of allegiance to the Islamic State of Iraq and the Levant (Listed as Al-Qaida in Iraq (QDe.115) ISIL-K has claimed responsibility for numerous attacks in bothe Afghanistan and Pakistan.	NA	Additions
9	QDI.14 8	Individuals	NESSIM BEN MOHAMED AL-CHERIF BEN MOHAMED SALEH AL SAADI	30-Nov-1974	Haidra Al-Qasreen, Tunisia	a) NAssim Saadi b) Dia el Haak George born 20 Nov. 1974 in Lebanon c) Diael Haak George born 30 Nov. 1974 in Lebanon d) El Dia Haak George born 30 Nov. 1974 in Algeria	Tunisia	Tunisia M788331	NA	Via Monte Grappa 15, Arluno (Milan) Italy b) Via Cefalonia 11, Milan Italy (Domicile, last Known address)	12-Nov-2003	Arrested on 9 oct 2002 In detention in Italy until 27 apr 2012 Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's NAME is Mohamed Sharif. Mother's name is Fatima Review purusuNA: to Security Council resolution 1822(2008) was concluded on 21 Jun. 2010	NA	Deletions

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10	QDI.16	Individuals	FETHI BEN HASSEN BEN SALEM AL-HADDAD	28-june-1963 28-mar-1963	Tataouene, Tunisia	a) Fethi ben Assen Haddad b) Fathy Hassan al Haddad	Tunisia	Tunisia L183017	NA	NA	17-Mar-2004	Italian Fiscal code HDDFTM63H282352V. Review pursuant to Security Council resolution 1822 was concluded on 30 Jul 2009	NA	Deletions
11	QDI.29	Individuals	IBRAHIM HASSAN TALII AL-ASIRI	a)19 Apr 1982 b)18 Apr 1982	Riyadh Saudi Arabia	a) Ibrahim Hassan Tali Asiri b) Ibrahim Hasan Talea Aseer c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'a Asiri g) Ibrahim Hassan Tali al-Asiri h) Ibrahim al-Asiri i) Ibrahim Hassan Al Asiri	Saudi Arabia	Saudi Arabia F654645	1028745097	Yemen	24-Mar-2011	Operative and Principal bomb maker of Al-Qaida in the Arabian Peninsula(QQAP) (Qde.129) Believed to be hiding in Yemne as at Mar 2011 Wanted by Saudi Arabia. Also associated with NASir abd-a-Karim Abdullah Al-Wahishi(Deceased) Qasim Yahya Mahdi alRimi(QDI282) and Anwar Nasser Abaulla Al-Auqaqi(QDI.283)	NA	Deletions
12	QDI.41	Individuals	ANJEM CHOUDARY	18-Jan-1967	Welling London, United Kingdom of Great Britain and Northern Ireland	NA	United Kingdom of Great Britain and Northern Ireland	United Kingdom of Great Britain and Northern Ireland S16384722	NA	Frankland prison, united Kingdom of Great Britain and Northern Ireland	15-Oct-2018	Pledged allegiance to islamic State in Iraq and the Levant (ISIL) listed as (Al-Qaida in Iraq in July 2014. Imprisoned in the United Kingdom in September 2014 with a tentative release in October 2018.	NA	Deletions
13	QDI.42	Individuals	HAJJI ABD AL NASIR	Between 1965 and 1969	Raf Afar Iraq	a) Hajji AbdelNasser b) Hajji Abd al-NAsr	Khuwayt	NA	NA	Syrian Arab Republic	19-Nov-2018	Isil Military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, Which exercises administrative control of ISIL's affairs	NA	Deletions
14	QDI.42	Individuals	HAMZA USAMA MUHAMMAD BIN LADEN	09-May-1989	Jeddah, Saudi Arabia	NA	NA	NA	NA	NA	28-Feb-2019	Son of Usama bin Laden(Deceased). Announced by Aiman Muhammed Rabiah Zawahiri(QDI.006) as an official member of Al-Qaida (Qde.004) has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri.	NA	Deletions

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15	QD: 42 2	Individual s	MOHAMMED MASOOD AZHAR ALVI	a) 10 Jul 1968 b) 10 jun 1968	Bahawalpur Punjab Province Pakistan	NA	Pakistan	NA	NA	NA	1 May-2019	Founder of Jaishi - Mohammed (Qde.019), Former leader of Harakat ul-Mujahidin/Hum(Qde.008)	NA	Deletions
16	QD: 42 3	Individual s	ALI MAYCHOU	25-May-1983	Taza, Morocco	a)Abderahmane al Maghrebi b) Abderrahmane le Marocain	Morocco	NA	V06359364	Mali	14-Aug-2019	Member of Al Qaida in the Islamic Maghreb (AQIM) (Qde.014) Ansar Eddine(Qde.135) and Jama'a Nusrat ul-Islam wa al Muslimin (JNIM) (Qde.159) Physical description height 185 cm weight 80 kg.	NA	Deletions
17	QD: 42 4	Individual s	BAH AG MOUSSA	a) 1-jan-1958 b) 31-dec-1952 c) 28-oct-1956	NA	NA	Mali	NA	NA	NA	14-Aug-2019	Founding member of Ansar Eddine (Qde.135) operationAI leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)(QDE.159)	NA	Deletions

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18	QDi.001	Individuals	MOHAMMED SALAHASDIN ABD EL HALIM ZIDANE	a) 11 apr 1963 b) 11-Apr-1960	Monufia Gocenaate Egypt	NA	NA	Egypt	NA	NA	25-Jan-2001	Responsible for Osama bin Laden's (deceased) Security Hair Dark Eyes Dark Photo available for inclusion in the Interol Un Security Council Special Notice		Amendments
19	QDi.009	Individuals	BILAL BIN MARWAN	30-Apr-1905	NA	NA	NA	NA	NA	NA	25-Jan-2001	Senior lieutenANT of UBL . Review Pursuant to Security Council resolution 1822(2008) was concluded on 21 Jun.2010.	NA	Amendments
20	QDi.014	Individuals	TARIQ ANWAR EL SAYED AHMED	15-Mar-1963	Alexandria Egypt	a) Hamdi Ahmad Farag b) Amr Al-Faith Gathi c) Tarek Anwar El Sayed Ahmad	Egypt	NA	NA	NA	6-Oct-2001	Reportedly deceased in October 2001 Review Pursuant To Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.	NA	Amendments
21	QDi.018	Individuals	ABDUL MANAN AGHA	NA	NA	a) Abdul MaNAm Saiyid b) Saiyid Abd al-Man	NA	NA	NA	NA	17-Oct-2001	Pakistan Review Pursuant to Security Council resolution 1822(2008) was concluded on 15 Jun.2010	NA	Amendments
22	QDi.054	Individuals	MAJEED ABDUL CHAUDHRY	a) 15 Apr 1939 b) 1938	NA	NA	Pakistan	NA	NA	NA	24-Dec-2001	Review Pursuant to Security Council resolution 1822(2008) was concluded on 1 Jun 2010.	NA	Amendments
23	QDi.055	Individuals	MAHMOOD SULTAN BASHIR UD DIN	a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945	NA	NA	NA	NA	Pakistan	Street 13 Wazir Akba Khan Kabul Afghanistan Pakistan	24-Dec-2001	Review Pursuant to Security Council resolution 1822(2008) was conclude on 1 Jun 2010.	NA	Amendments
24	QDi.172	Individuals	HASSAN ABDULLAH HERSI AL TURKI	Approximately 1944	Region V Ethiopia	a) Hassan Turki b) Hassen Abdelle Ghiye c) Sheikh Hassan Abdullah Fahaih d) Hassan Ai-Turki e) Hassan abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilahi Xirsi h) Xasan Cabdulle	NA	NA	Somalia	Reported to be active in Southern Somalia, Lower Juba near Kismayo, Mainly in Jilibe and Burgbo as of nov 2012)	6-Jul-2004	Family Background from the ogaden clan Reer Abdille subclan part of the Al- Itihaad Ai-Islamiya (AIAI) (Qde.002) leadership . Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August, 1998. Also subject to the Sanctions measures set out in Security Council resolution 1844(2008) concernring Somalia and Eritrea	NA	Amendments


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25	QDi.20 2	Individual s	MAZEN SALAH MOHAMMED	18-May-1981	Arbil Iraq	a) Mazen Ali Hussein b)Issa Salah Muhamad	Iraq	AD149378	no	98051 Hauzenberg Germany	6-Dec-2005	Member of Ansar Al Islam (Qde.098) Released from custody in Germany on 18 May 2012	NA	Amendments
26	QDi.22 1	Individual s	JAMAL HOUSNI	22-Feb-1983	Morocco	a) Djamel II marocchino b) Jamal Al Maghrebi c) Hicham	NA	NA	NA	a) Via Uccelli di Nemi n 33,Milan b) Via F De Lemene n 50 Milaan	7-Aug-2006	He is subject to TribuNALE de Milano Custody order n 5236/02 RGNR of 25 Nov 2003 1511/02 RG GIP Convicted and Sentenced on 21 Sep 2006 to seven years of detention by the Milan Assizes Court Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. the sentence was confirmed on 17 Jul 2007 by the Milan Assizes Appea Court In custody as at 16 June 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul 2009	NA	Amendments
27	QDi.32 1	Individual s	MALIK MUHAMMAD ISHAQ	Approximately 1959	Rahim Yar Khan Punjab Province pakistan	NA	pakistan	NA	NA	pakistan	14-Mar-2014	One of the founders and a current leader of Lashkar i jhangvi (LJ) (Qde.096) Physical description heavy build with black eye colour black hair colour and medium brown complexion with a heavy black beard photo available for inclusion in the Interpol un S security council special Notice Killed in Pakistan on 28 Jul 2015.	NA	Amendments
28	QDe.1 02	Group	DJAMAT HOUMAT DAAWA SALAFIA (DHDS)	NA	djamaat HourNath Ai -Dawah Ai -Salafiat	NA	Algeria	NA	NA	algeria	11-Nov-2003	Associated with the Armed Islamic Group(GIA) (Qde.006) and the organization of Al-Qaida in the Islamic Maghreb(Qde.014) Review Pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009.	NA	Amendments
29	QDi.05 6	Individual s	MOHAMMED TUFAIL	05-May-1930	NA	a)Tufail,SM b) Tuffail Sheik Mohammed	NA	NA	NA	NA	24-Dec-2001	Served as a director of Ummah Tameer E NAu (UTN) (Qde.068) Review pursuant to Security Council resolution 1822(2008) was concluded on 1 Jun 2010	NA	Amendments

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30	QDi.058	Individuals	BOUBEKEUR BOULGHITI	13-Feb-1970	Rouiba Algiers Algeria	a)Boubakeur Boulghit	a)algeria b)Palestina	NA	NA	NA	11-Jan-2002	FINANCE chief of the Afghan Support Committee(ASC (QDE.069), Al-Qaida(Qde.004) facilitator and communication expert, Belioeved to be in Algeria as at Apr 2010 son of Mohamed and Fatma Aribi Review pursuant to Security Council resolution 1822(2008) was concluded on 21 Jun 2010.	NA	Amendments
31	QDi.065	Individuals	ABD EL KADER MAHAMOUD MOHAMED EL SAYED	26-Dec-1967	Egypt	a) Ex Sayed Kader b) Abdel Khader Mahmoud Mohamed el Sayed	Egypt	NA	NA	NA	24-Apr-2002	Italian Fiscal code SSYVTK62T62Z336L. Sentenced to 8 years imprisonment in Italy on 2 february 2004 considered a fugitive from justice by the Italian authorities . Review pursuant to Security Council resolution 1822(2008) was concluded on 22 apr 2010	NA	Amendments
32	QDi.075	Individuals	ABDELHALIM HAFED ABDEL FATTAH REMADNA	02-Apr-1966	Biskra Algeria	Algeria	NA	NA	NA	Algeria	3 Sep-2002	Deported from Italy to Algeria on 12 Aug 2006. Review pursuant to Security Council Resolution 1822(2008) was concluded on 8-dec 2009.	NA	Amendments
33	QDi.080	Individuals	SAID BAHAJI	15-Jul-1975	Haselunne Lower Saxony Germany	a)Germany b) Morocco	GermNAy 28642163 b)Morocco 954242	BuNAtwiete 23. Hamburg 21073 germany			30 Sep-2002	Deputy head of the media committee of Al-Qaida(QDE.004) as at Apr 2010 German authorites issued an arrest warrant for him on 21 sep 2001	Review pursuant to Security Council resolution 1822(2008) was conclude on 20 May 2010 reportedly deceased in September 2013 in the Afghanistan/Pakistan border area.	Amendments
34	QDi.119	Individuals	ARIS MUNBANDAR	a)1-jan-1971 b) between 1962 and 1968	Sambi Bojolali Java Indonesia	Indonesia	NA	NA	NA	NA	9-Sep-2003	Review pursuant to Security Council resolution 1822(2008) was conclude 25 May 2010.	NA	Amendments

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35	QDI 123	Individuals	YASSIN SYAWAL	03-Sep-1962	Makassar indonesia	a)Salim Yasin b)Yasin Mahmud Mochalar c)Abdul Hdi Yasin d)Muhamad Mubarak e)Muhammad Syawal f) Yassin Sywal	NA		NA	NA	9-Sep-2003	Review pursuant to Security Council resolution 1822(2008) was conclude 25 May 2010.	NA	Amendments
36	QDI 124	Individuals	YAZID SUFAAT	20-Jan-1964	Johor Malaysia	NA	Malaysia	A10472263	NA	NA	9-Sep-2003	Founding member of Jemaah Islamiyah (JI) (QDE.092) who worked on Al-Qaida's (Qde.004) biological weapons program provided support to those involved in QI-Qaida's 11-sep 201 attacks in the United States of America, and was involved in JI bombing operation.	Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan 2016 for failing to report information relating to terrorist ats. Due for release in Feb 2020. Review Pursuant to Security Council resolution 1989(2011) was	Amendments
37	QDI 129	Individuals	DJAMEL MOUSTIFA	28-Sep-1973	Tiaret Algeria	a)Kalad Belkasam b) Mostafa Djamel c)Mostefa Djamel d)Mustafa Djamel	Algeria	NA	Driving Licence 20645897	NA	23-Sep-2003	Father's NAME is Djeilli Moursfa Mother's NAME is Kadeja Mansore Deported from Germany to Algeria in Sep 2007. Review Pursuant to Security Council resolution 1822(2008) was oncluded on 19 oct 2009.	NA	Amendments

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38	QDI.13 6	Individuals	MOKHITAR BELMOKHTAR	01-Jun-1972	Ghardaia Algeria	a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas aNA	Algeria	NA	NA	NA	11-Nov-03	Father's Name is Zohra Chemkha Member of the Council of the Organization of Al Qaida in the Islamic Maghreb(Qde 014)(AQIM) Head of Al Mouakaoune Biddam (QDE 139) Al Moulathamoun(QDE 140) and Mourabitoun(QDE 014)	Review Pursuant to Security Council resolution 1822(2008) was concluded on 30 Jul 2009.	Amendments
39	QDI.14 2	Individuals	RADI ABD EL SAMIE ABOU EL YAZID EL AYASHI	02-Jan-1972	El Gharbia Governorate Egypt	NA	Egypt	NA	Via Cilea 40 Milan Italy (Deomile)	NA	12-Nov-2003	Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 sep 2006. In custody in Italy. Due for release on 6 Jan 2012 Subject to Expulsion from Italy after Serving the Sentence	Review pursuant to Security Council resolution 1822(2008) was concluded on 21 jun 2010	Amendments
40	QDI.14 4	Individuals	MOHAMMAD TAHIR HAMMID HUSSEIN	01-Nov-1975	Poshok Iraq	NA	Iraq	NA	NA	Sulaymaniya Iraq	12-Nov-2003	Mother's Name Attia Mohruddin Taha. A deportation order was issued by the Italian authorities on 18 oct 2004 Considered a fugitive from justice by the Italian authorities as of Sep 2007	Review pursuant to Security Council resolution 1822(2008) was concluded on 8 jun 2010	Amendments
41	QDI.14 7	Individuals	MOHAMED AMIN MOSTAFA	11-Oct-1975	Kirkuk Iraq	NA	NA	NA	NA	Via della Martinella 132, Parma, Italy(Domicile)	12-Nov-2003	Under administrative control measure in Italy Scheduled to expire on 15 Jan 2012	Review pursuant to Security Council resolution 1822(2008) was concluded on 21 jun 2010.	Amendments

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42	QDi.156	Individuals	ABD AL MAJID AZIZ AL ZINDANI	03-May-1905	Yemen	a)Abdelmajid Al-Zindani b) Shaykh Abd Al Majid Al-Zindani c) Sheikh Abd Al Meguid Al-Zandani	Yemen A005487		NA	P.O. Box 8096 SaNA'a Yemen	27-Feb-2004	NA	Review pursuant to Security Council resolution 1822(2008) was concluded on 2 jun 2010.	Amendments
43	QDi.160	Individuals	FETHI BEN HASSEN BEN SALEM AL-HADDAD	28-june-1963 28-mar-1963	Tataouene Tunisia	a) Fethi ben Assen Haddad b)Fathy Hassan al Haddad	Tunisia	Tunisian L183017	NA	NA	17-Mar-2004	Italian Fiscal code HDDFTH63H282352V. Review pursuant to Security Council resolution 1822 was concluded on 30 Jul 2009	NA	Amendments
44	QDi.186	Individuals	ABU RUSDAN	16-Aug-1960	Kudus, Central Java Indonesia	NA	NA	NA	NA	NA	16-May-2005	NA	Review pursuant to Security Council resolution 1822(2008) was concluded on 8 jun 2010.	Amendments
45	QDi.187	Individuals	ARIS SUMARSONO	16-May-1905	Gebang village Masaran, Sragen Central Java Indonesia	a)Zulkarnaen b) Zulkarnaen c)Zulkarnin d)Arif SuNARso e)Zulkarnaen f)Aris SuNARso g)Ustad Daud Zulkarnaen	Indonesia	NA	NA	NA	16-May-2005	NA	Review pursuant to Security Council resolution 1822(2008) was concluded on 8 jun 2010.	Amendments
46	QDi.188	Individuals	FAYCAL BOUGHANE MI	28-Oct-1966	Tunis, Tunisia	a)Faical Boughanmi b)Faysal al Bughanimi	Tunisia	NA	NA	Number 5/B Viale Cambonino Cremona, Italy	29-Jul-2005	Italiano Fiscal Code BGHFCL66R282352G. Entenced to 7 years Imprisonment in Italy on 29 June 2007 by the Brescia Second Appeals Court in Detention in Italy as at Jun 2009	Review pursuant to Security Council resolution 1822(2008) was concluded on 20 Jul 2009.	Amendments
47	QDi.192	Individuals	ABD ALLAH MOHAMED RAGAB ABDEL RAHMAN	03-Nov-1957	Kafr Al Shaykh Egypt	a)Abu Al-Khayr b)Ahmad Hassan c)Abu Jihad	Egypt	NA	NA	Believed to be in Pakistan or Afghanistan	29-Sep-2005	Member of Egyptian Islamic Jihad(Qde.003)	Review pursuant to Security Council resolution 1822(2008) was concluded on 1 jun 2010.	Amendments
48	QDi.193	Individuals	ZAKI EZAT ZAKI AHMED	21-Apr-1960	a)Sharqiya h Egypt b)Zaqaziq Egypt	a)Rifat Salim b)Abu Usama	Egypt	NA	NA	pakistan	29-Sep-2005	Father's Name is Ahmed Ezat Zaki Member of Egyptian Islamic Jihad(QDE.003)	Review pursuant to Security Council resolution 1822(2008) was concluded on 1 jun 2010.	Amendments

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49	QDi.20/2	Individuals	MAZEN SALAH MOHAMMED	18-May-1981	Arbil Iraq	a) Mazen Ali Hussein b) Issa Salah Muhammad	Iraq	AD14178	no	98051 Hauzenberg Germany	6-Dec-2005	Member of Ansar Al Islam (Qde.098) Released from custody in Germany on 18 May 2017	NA	Amendments
50	QDi.20/3	Individuals	FARHAD KANABI AHMAD	01-Jul-1971	Arbil Iraq	a) Kawa Omar Achmed b) Kawa Hamawandi c) Kawa Omar Ahmed	Iraq		NA	Arbil-Qushtuba-house no SH11, alley 5380 Iraq	6-Dec-2005	Mother's NAME Farida Hussein Khadir Released from custody in Germany on 10 Dec 2010 and relocated to Iraq on 6 de 2011	Review pursuant to Security Council resolution 1822(2008) was concluded on 5 oct 2009.	Amendments
51	QDi.20/6	Individuals	IBRAHIM MOHAMED KHALIL	02-Jul-1975	Dayr Az Zawr Syrian Aab Republic	a) Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq b) Khalil Ibrahim Mohammad born 3 Jul 1975 in Mosul, Iraq c) Khalil Ibrahim Al Zahiri (born 1972) d) Khalil born 2 May 1975 e) Khalil Ibrahim al-Zahiri born 2 Jul 1975 in Mosul	Syrian Arab Republic	T04338017	NA	Refugee shelter alte Ziegelei, Mainz, 55128 Germany	6-Dec-2005	Sentenced to 7 years of imprisonment in Germany on 6 dec 2007 released on 30 December 2012. Photo and fingerprints available for inclusion in the Interpol -UN Security Council special Notice.	Review pursuant to Security Council resolution 1822(2008) was concluded on 5 oct 2009.	Amendments
52	QDi.22/9	Individuals	ALY SOLIMAN MASSOUD ABDUL SAYED	22-May-1905	Tripoli Libya	a) Ibn Fr Qaim b) Mohamed Osman	Libya	Libyan Passport 96/184442	NA	Ghout El Shamal	8-Jun-2007	Member of Libyan Islamic Fighting Group(QDE.011)	Review pursuant to Security Council resolution 1822(2008) was concluded on 24 nov 2009	Amendments
53	QDi.23/1	Individuals	SALEM NOR ELDEIN AMOHAMED AL-DABSKI	16-May-1905	Tripoli Libya	a) Abu Al ward b) Abdullah Ragab	Libya	Libyan Passport 1990/345751 b) Libya Numbr 345751	NATIONAL IDENTIFICATION NO220334	bab ben Ghasheer Tripoli Libyan Arab Jamashiriya	8-Jun-2007	Mother's NAME is Kalthoun Abdul Salam al-Shaftari . Senior member of Libyan Islamic Fighting Group(Qde.0011) and Member of Al-Qaida(ADE.004)	Review pursuant to Security Council resolution 1822(2008) was concluded on 24 Nov 2009	Amendments
54	QDi.23/2	Individuals	ABDELMALEK DROUKDEL	20-Apr-1970	Mettah, Wilaya of Blida Algeria	a) Abou Mossaab Abdelouadoud	Algeria	NA	NA	Algeria	27-Aug-2007	Head of the Organization of Al-Qaida in the Islamic Maghreb(QDE.014) Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's NAME is Rabah Droukdel. Mother's NAME is Zhou Zdigha.	Review pursuant to Security Council resolution 1822(2008) was concluded on 4 May 2009	Amendments

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55	QDi.23 6	Individual s	HAMID ABDALLAH AHMAD AL-ALI	20 Jan 1960	Kuwait	a)Dr Hamed Abdullah Al-Ali b)Hamed AL-Ali c)Hamed bin Abdallah Al-Ali d)Hamid Abdallah Ai-Ali e)Hamid Abdallan Ahmad Al-Aii f)Hamid bin Abdallah Ahmed Al-Ali g)Hamid Abdallah Ahmed Al-Ali	kuwait	Kuwait number 39910	NA	Kuwait	16-Jan-2008	NA	Review pursuant to Security Council resolution 1877(2008) was concluded on 14 sep 2009	Amendments
56	QDi.23 8	Individual s	MURARAK MUSHAKHAS SANAD MUBARAK AL BATHALI	01-Oct-1961	Kuwait	a)Mubarak Mishkhis SaNAd Al-Bathali b)Mubarak Meshkhis SaNANAd Al- Bathali c Mubarak Al- Bathali d) Mubarak Mishkhas SaNAd Al-Bathali e)Mubarak Mishkhas SaNA Al-Aazali f)Mobarak Meshkhas SaNAd Al-Bthaly	kuwait	Kuwait number:1018567 40	2.61122E+11	Ai-Salibekhat rea Kuwait	16-Jan-2008	NA	Review pursuant to Security Council resolution 1822(2008) was concluded on 14 sep 2009	Amendments
57	QDi.25 0	Individual s	AMOR MOHAMED GHEDEIR	App.1958	Deb-Deb AmeNAs Wilaya of Illizi algeria	a)Abdelhamid Abou Zeid b)Youcef Adel c)Abou Abdellah d)bid Hammadou	Algeria	NA	NA	NA	3-Jul-2008	Associated with the organization of Al-Qaida in the Islamic Maghreb(Qde.14). Located in Northern Mali as of Jun 2008. Mother's NAmE is BeNArouba Bachira . Father's NAmE is Mabrouk. He usurped the Identity of Abdid Hammadou, who allgedly died in Chad in 2004	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments

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58	QDi.26 4	Individual s	ZAKI UR RI HMAN LAKHVI	30-Dec-1960	Okara Pakistan	a)Zakir Rehman Lakvi b)Zaki Ur Rehman Lakvi c)Kaki Ur Rehman d)Zakir Rehman e)Abu Waheed Irhad Ahmad Arshad	pakistan	NA	61101- 9618232-1	Barahkoh, Pakistan	10-Dec-2008	Chief of operations of Lashkar-e- Tayyiba (listed under Permanent reference number QDe.118)	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
59	QDi.26 5	Individual s	HAJI MUHAMMAD ASHRAF	a)1 mar 1965 b)1955	Faisalabad Pakistan	a) Haji M Ashraf b)Muhammad Ashraf Manshah c)Muhammad Ashraf Munsha	pakistan	Pakistani Number AT0717501	61101253125 07 24492025390	NA	10-Dec-2008	Chief of operations of Lashkar-e- Tayyiba (listed under Permanent reference number QDe.118) His father's NAME I Noor Muhammad	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
60	QDi.26 6	Individual s	MAHMOUD MOHAMMAD AHMED BAHAZIQ	a)17 Aug 1943 b)1943 c)1944	India	a)Bahazia Mahamoud b)Abu Abd ai Aziz c)Abu Abdul Aziz d)Shaykh Sahib	Saudi Arabia	NA	4-6032-0048- 1	NA	10-Dec 2008	FINAncier of Lahkar-e-Tayyiba (Listed under permanent reference umber QDe118) . Has sered as the leader of Lashkar-e Tauuiba in Saudi Arabia.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
61	QDi.27 1	Individual s	ARIF QASMANI	App.1944	Pakistan	a)Muhammad Arif Qasmani b)Muhammad Arif Qasmani c)Mohammad Arif Qasmani d) Arif Umer e)Qasmani Baba f)Memon Baba g)Baba Ji	pakistan	NA	NA	House Number 136, KDA scheme no 1 Tipu Sultan Road Karachi Pakisan	29-Jun-2009	Associated With Lashkar-e- Tayyiba(QDe.118) and Al-Qaida (Qde.004) In detention as at june 2009.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
62	QDi.27 2	Individual s	MOHAMMED YAHYA MUHAHID	12-Mar-1961	Lahore Pujab Province Pakistan	Mohammad Yahya Aziz	pakistan	NA	35404- 1577309-9	NA	29-Jun-2009	Associated with the Lashkar-e- Tayyiba(Qde.118) . In Detention as at june 2009.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments

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63	QDI.27 5	Individual	FAZEEL A TOL SHAYKH ABU MOHAMMED AMEEN AL PESHAWARI	a)ap1967 b)app 1961 c)app 1973	Shunkrai Villae Sarkani District KoNAr Province Afghanista n	a)Shaykh Aminullah b)Sheik Aminullah c)Abu Mohammad Aminullah Peshawari d)Abu Mohammad Amin Bishawri e) Abu Mohammad Shykh Aminullah At Bishauri f)Shaykh Abu Mohammed Ameen al Pashawari	Afghan	NA	NA	Ganj District peshawar Pakistan	29-Jun-2009	Associated with Al- Qarda(Qde.004). Head of Ganj madrasa	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
64	QDI.27 6	Individual	AKRAM TURKI HISHAN AL MAZIDIH	a)1974 b)1975	NA	a)Akram Turki Af- hishan	NA	NA	NA	a)Deir ez-Zor Governorate Syrian Arab Republic b)Iraq	11-Mar-2010	Other possible date of birth 1979 He is a cousin of Ghazy Fezza Hishan Al Mazidih(Qdi.277) fiNANCial facilitator of the islamic state in Iraq and the Levant listed as al-Qaida in Iraq(QQI)QDE:115) as of 2015	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
65	QDI.27 7	Individual	GHAZY FEZZA HISHAN AL-MAZIDIH	a)1974 b)1975	NA	a)Ghazy fezza Hishan b)Mushari Abd Aziz Saleh Shlash	NA	NA	NA	a)Syrian Arab Repulic b)Iraq	11-Mar-2010	He is a cousin of Akram Turki Hishan Al Mazidih(Qdi.276). Terrorist attack organizer for the Islamic state in Iraq and the Levant listed as Al-Qaida in Iraq(AQI) (Qde.115) as of 2015.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
66	QDI.28 3	Individual	ANWAR NASSER ABDULLA AL AULAQI	a)21-Apr-1971 b)22-apr-1971	Las Cruces New Mexico United States of America	a)Anwar al-Aulaqi b)Anwar al- Awlaki c)Anwar al- Awlaqi d)Anwar Nasser Aulaqi e) Anwar Nasser Abdullah ulaqi f)Anwar Nasser Abdulla Aulaaqi	United Staes of America Yemeni	NA	NA	NA	20-Jul-2010	Confirmed to have died on 30 sep 2011 in Yemen.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments

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67	QDi.289	Individuals	SAID JAN ABD AL-SALAM	a)5-feb 1981 b)1 jan 1972	NA	a)Said jan Abdal-Salam b)Dilawar Khan Zain Khan born 1 jan 1972	Afghanistan	801568	2-81021E+11	NA	9-Feb-2011	IN approximately 2005 ran a basic training camp for Al Qaida(Qde 004) in Pakistan	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
68	QDi.290	Individuals	DOKU KHAMATOVICH UMAROV	a)13 Apr 1964 b)13 apr 1965 c)12 May 1964 d)1955	Kharsenoy Village (Sovetskiy) District Chechenskaya Respublika Russian Federation	a).om-ali Butayev b)Dokka Umarov c)Dokka Umarov	Russian Federation USSR	Russian Federation	NA	NA	10-Mar-2011	Physical description 180 cm tall dark hair, 7-9 cm long scar on the face part of the tongue is missing has a speech defect. Resides in the Russian Federation as at Nov 2010 InterNAtioNAl arrest warrant issued in the year 2000. INTERPOL special Notice contains biometric information Reportedly deceased as of April 2014.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
69	QDi.308	Individuals	ZAFAR IQBAL	4-oct 1953	NA	a)Zaffer Iqbal b) Malik Zafar Iqat Shehb c)Malik Zafar Iqbal Shəhbz d)Malik Zafar Iqhal	pakistan	OG5149481	a)35202-41359487-7 29553654234	Masjid al Qadesia 4 Iah	14-Mar-2012	Senior leader and co founder of Iashkar e tayyiba(QDE.118) IeT who has held various seniour leader positions in IeT and its front organization Jamaat ud Dawa (IUD) listed as an alias of Ier) as of 2010 in charge of Ier/IUD fiNANCE departmet director of its education Department and president of its medical wing. Other title professor	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
70	QDi.309	Individuals	ABDUR REHMAN	03-Oct-1965	Mirpur Khas Pakistan	a)Abdul Rehman Abd Ur Rehman, b)Abdul Rehman al-Sindhi Abdur Rahman al-Sindhi Abdur, Rehman Sindhi Abdurahman Sindhi c)Abdullah Sindi	pakistan	Pakistani Number CV9157521	44103-525175	Karachi Pakistan	14-Mar-2012	Has provided facilitations and financial services to Qi-Qaida (QDE.004) Associated with Harakatul Jihad Islami(Qde.130) Jaish I Mohammed (QDE.019) and Al-Akhtar Trust InterNAtioNAl(Qde.121)	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments

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71	QDi.31 2	Individuals	AAMIR ALI CHAUDHRY	03-Aug 1986	NA	a)Aamir Ali chaudary b)Aamir ali choudry c)Amir ali chudry	pakistan	Pakistan 198636	33202-712663	NA	18-Oct-2012	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-involved in attack planning for TTP. Provided financial and logistical support for TTP and Participated in TTP-sponsored militant training.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
72	QDi.31 3	Individuals	DJAMEL AKKACHA	09 May 1978	Rouiba Algiers Algeria	a)Yahia abou el Hoummam b)Yahia abou el Hammam	Algeria	NA	NA	Mali	5-Feb-2013	Father's Name is Slimane, Mother's Name is Akrouf Khadij, Coordinator of groups associated with the organisation of Al-Qaida in the Islamic Maghreb (Qde.014) in northern Mali	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
73	QDi.31 4	Individuals	ABDERRAHMANE OULD EL AMAR	a)Between 1977 and 1982	Tabankort Mali	a)Ahmed el Tilemsi b)Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c)Ahmad Ould Amar	Mali	NA	NA	a)Fao Mali b)Tabankort Mali c)In Khalil Mali d)Al Moustarat Mali	22-Feb-2013	Leader of the Mouvement pour l'Unification le Jihad en Afrique de l'ouest (MUJAO) (QDe134) Member of the Organization of Al-Qaida in the Islamic Maghreb(QDe.014) arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 apr 2006. Re arrested in sep 2008 in Mali and released on 15 apr 2009. Associated with Mokhtar Belmokhtar(QDe.136) Father's Name is Leewemere.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
74	QDi.31 5	Individuals	HAMADA OULD MOHAMED EL KHA	23-May-1905	Nouakchott Mauritania	a)Hamada Ould Mohamed Lemine Ould Khairy b)Ould Kheirou c)Hamad el Khairy	Mali Mauritania	Mali A1447120	NA	Gao Mali	22-Feb-2013	Leader of the Mouvement pour l'Unification le Jihad en Afrique de l'ouest (MUJAO) (QDe134) Has provided logistical support to the Sahelian group Al Moulathamine Linked with the Organization of Al-Qaida in the Islamic Maghreb(Qde.014) International arrest warrant issued by Mauritania. Mother's Name is Tkjal Bint Mohamed Dadda	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments

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75	QDi.31 6	Individual s	YIYAD AG GHALI	11-May-1905	Abelibara Kidal Region Mali	a)Sidi Mohamed Arhali born 1 jan 1958 in Bouressa Bourem Region Mali	Mali	Mali1037314	12546	mali	25 Feb-2013	Founder and leader of Ansar Eddine(Qde.135) Memer of the Tuareg ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (Qde.014) and Mouvement Pour(l Unificaion et le Jihad en Afriqu de l Ouest (Mujao) (Qde.134) NAME of father is Ag Bobacer Arhali NAME of mother is Rhiachatou Wailet Sidi.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
76	QDi.31 7	Individual s	ABU MOHAMMED AL JAWLANI	Between 1975 and 1979	Syrian Arab Republic	a)Abu Mohamed al-Jawlai (Abu Muhammad al- Jawlani, Abu Mohammed al- Julani, Abu Mohammed al- Golani, Abu Muhammad al- Golani, Abu Muhammad Ajjawalni Muhammad al- Jawlani(transliter ations of orgiNAL script NAME b)Amjad Muzaffar Hussein ali al-Nami born	Syrian Arab Rep	NA	NA	Active in Syria as at jul	24 Jul-2013	Description Dark Complexion Height 1.7 m Since jan 2012 he is the leader of Al-Nusrah front for the people of the Levnt (QDe.137) a Syria based group listed in May 2014 and previously listed as an alias of Al-Qaida in Iraq(QQi) (Qde.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.06) wanted by the Iraqi Security forces.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
77	QDi.31 8	Individual s	MUHAMMAD JAMAL ABD AL RAHIM	a)1 jan 1964 b)1 feb 1964	Cairo Egypt	a)Muhammad jamal Abdo Al Kashif b)Muhammad Jamal Abdo ai Kashef c)Muhammad Jamal Abd ai Rahim Ahmad Al Kashif d) Muhammad Jamal Abd-Al Rahim Ai-Kashif e) Muhammad Jamal Abdu f)Muhammad Jamal	Egypt	Egypt Number 6487	NA	Egypt	21-Oct-2013	Trained in Afghanistan in the late 1980s with Al-Qaida(Qde.004) to make bombes Former top military commander of the Egyptian islamic Jihad(Qde.003) Since 2011 established Muhammad Jamal Netwok (MJN) (Qde.136) and terrorist training camps in Egupt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula(QQAP) (QDe.129) Reported to be involved in the attack on the United states Misssion in Benghazi, Libya on 11 sep 2012. Headed NAsr City terrorist cell in Egypt in 2012 Linked to Aiman ai Zawahiri(QDi.006) and the	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments

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78	QDi.31.9	Individual	MOHAMED LAHBOUS	1978	Mali	a)Mohamed Ennouini b)Hassan c)Hocine	Mali	NA	NA	Mali	24-Oct-2013	Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (Mujao) (Qde.134) reportedly deceased as of 14 Feb 2018	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
79	QDi.32.0	Individual	ABD-AL HAMID AL MASLI	1976	a)DarNAh Libya b)DaNAr, Libya	a)Abdal Hamid Muhammad Abd al Hamid al Mash b)Abd al Hamid Musalli c) Hamid Masli	Libya	NA	NA	pakistan	26-Nov-2013	Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
80	QDi.32.4	Individual	ABDUL MOHSEN ABDAL LAH IBRAHIM	13-Jul-85	Saqr Saudi Arabia	a)Abdul Mohsen Abdullah Ibrahim Al Sharikh b)SaNAfi al NAsr	Saudi Arabia	NA	NA	NA	15-Aug-2014	A long time facilitator and financier for Al-Qaida (Ade.004) appointed as a regional leader of Jabhat al Nusra, listed as al Nusra front for the People of the Levant (Qde.137)	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
81	QDi.32.1	Individuals	ABOU MOHAMED AL ANDNANI	App 1977	Binnrsh Syrian Arab Republic	a)Yaser Khalaf Nzzal alrawi b)Jaber Taha Falah c)Abou Khattaab d)Abou Sadeq Alrawi e) Tah al Binci f) Abu Mohammed al-AdNani g) Taha Sobhi Falaha h)Yasser Khalaf ussein NAzal al Rawi i)Abu Baker al Khatab j)Abu Sadek al	Iraq	NA	NA	NA	15-Aug-2014	Official spokesman of Islamic state in Iraq and the Levant (ISIL) listed as Al-Qaida in Iraq (Qde.0115) and emir of ISIL in Suria closely associated with abu Mohammed al Jawlani (QDi317) and Abu Bakr al Baghdadi listed as Ibrahim Awwad Ibrahim Ali al Badri al Samarraii(QDi.229)	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
82	QDi.33	Individuals	ABD AL RAHMAN KHALAF UBAYD JUL	6-Mar-73	NA	a)Abd al Rahman Khalaf al Anizi b)Abd al Rahman Khalaf al anzi	kuwait	NA	NA	Syrian Arab Republic	23-Sep-2014	Provides support to al Qaida (Ade.004) and Islamic state in Iraq and the leveant listed as Al Qaida in Iraq(AQI)(Qde.115) in Syria and Iraq	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments

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83	QDi.34	Individuals	ABD MALIK MUHAMMAD YUSUF UTH	13-Jul-89	NA	a)Abd al Muhammad Yusif Abdal Salam	Jordan	Number K475336		Qatar 2894006NA	23-Jan-2015	facilitator who provides financial material and technological support for Al-Qaida(Qde.004) and Al-Nusrah Front for the People of the Levant(Qde.137)	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
84	QDi.34	Individuals	DENIS MAMADOU GERHARD CUSPER	18-Oct-75	berlin germany	NA	Germany	NA	Germany 2550	a)Syria/Turkey	11-Feb-2015	Physical description eye colour brown hair colour black height 178 cm Tattoos broken dreams in letters(on back) and landscape of Africa (on right upper arm) Father's Name Richard Luc Giffard Mother's Name Sigrid cuspert European arrest warrant issued by investigation judge at the Federal court of justice of Germany dated 14 May 2014 and 5 dec 2014.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
85	QDi.35	Individuals	MAULANA FAZLULLAH	1974	Kuza Bandai village Swat valley Khyber Pakhtunkhawa Province Pakistan	a)Mullah Fazlullah b)Fazal Hayat	NA	NA	NA	Afghanistan/Pakistan	7-Apr-2015	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 2009	Amendments
86	QDi.35	Individuals	ALI BEN !AHER BEN FALEH OUNI HAR	9-Mar-86	AriaNA, Tunisia	NA	Tunisia	Tunisian passport W342058	8705184	Tunisia	10-Apr-2015	Physical description eye colour brown height 171 cm photo available for inclusion in the INTERPO: UN Security Council Special nOice Previous occupation Trading agent A member of Ansar al Shari a in Tunisia (Qde.143) active in recruitment of foreign terrorist fighters and arms smuggling Detained and sentenced to 30 Months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United states in Benghazi Libya on 11 sep 2012 Arrest Warrant issued by the Tunisian NATIONAL Guard (As at Mar 2015) Ather's Name is Taher	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments

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87	QDi.35	Individuals	TARAK BEN TAHER BEN FALE OUNI H	3-May-82	Tunis Tunisia	NA	Tunisia	Tunisia 050339	4711809	Tunisia Syrian Arab Republic	30-Apr-2015	Physical description eye colour brown height 172 cm photo available for inclusion in the INTERPOL UN Security council special Notice . Previous occupation wokker. A dangerous and active member of Al Qaida in Iraq (QDe115) in 2004 also active in faciitaing an hosting member of Ansa AL shar'ia in Tunisia(QDe.143) in Syria sentenced in absentia, on 30 october 2007 to 74 years imprisonment for terrorist atities by the appeals court of Tunis. Father:s NAme is Taher Ouni Harzi mother's NAeme is BorkaNA Bedairia Reportedly killed in Syria in jun 2015.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
88	QDi.36	Individuals	AMRU AL ABSI	app 1979	Saudi Arabia	a)Amr al Absi b)Abu al Athir Amr al Absi	NA	NA	NA	Homs Syrian Arab Rep	29-Sep-2015	Shura council member of Islamic state in Iraq and the Levant listed as Al-Qaida in Iraq (AQI) (Qde.115) and in charge of ISIL's media arm ISIL's provincial leader for Homs Syrian Arab Republic as of mid 2014 Dubbed as the ISIL's KidNapper in Chief.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
89	QDi.37	Individuals	NUSRET IMAMOVIC	26-sep 1971 26-sep 1977	Milaanove i Kalesija Municipiai ty Bosnia and Herzegov NA	a) Nusret Isulejman Imamovic	Bosnia and Here	349054 3490054	NA	Syrian Arab Republic	29-Feb-2016	Believed to be fighting with ALNusrab front for the people of the Leant(Qde.137) in Syrian Arab Republic and reported to be a leader in the group as of apr 2015.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
90	QDi.37	Individuals	ABD AL AZIZ ADAY ZIMIN AL FADHIL	27-Aug-81	Kuwait	a)Abd al-Aziz Udai samin alFadhli b)Abd al Aziz Udai Samin al Fadhli c)Abd al Aziz Adhay Zimin al Fadhli d) Abdalaziz Adal Samin Fadhli al Fadhali	NA	NA	28108270108	NA	21-Sep-2015	Kuwait based facilitator who provides financial services to or in support of Al Nusrah Front for the People of the Levant (Qde.137) and Al Qaida in the Arabian Peninsula(QQAP)(Qde.129)	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments

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91	QDI.38	Individuals	ABD AL LATIF BIN ABDALLAH SALIH MUHAMMAD AL KAWARI	28-Sep-73	NA	a)Abd al latif Abdallah Salih Alkawari b)Abd al Latif Abdallah Salih al Kuwari c)Abd al Latif Abdallah al Kawwari d) Abd al Latif Abdallah al kawari e)Abu Ali al Kawari	Qatar	Qatar number 01920802 Qatar number 00754833 Qatar number 00490327	27363400684	Al Laqtab Quatar	21-Sep-2015	Qatarbased facilitator who provides financial services to or in support of Al-Qaida (Qde.004)	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
92	QDI.38	Individuals	HAMAD AWAD DAHI SARHAN AL SHA	31-Jan-84	NA	NA	Kuwait	Kuwait 155454275	2.84013E+11	NA	21-Sep-2015	Kuwait based facilitator who provides financial services to , or in support of Al-Qaida (Qde.004)	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
93	QDI.38	Individuals	SAD BIN SAD MUHAMMAD SHARIYAN	15-Feb-72	NA	a)sad bin sad muhammad Shiryen al-Kabi b)Sad sad Muhammad Shiryen al Kabi c)Sad al Sharyan al Kabi	Qatar	Qatar number 06	NA	NA	21-Sep-2015	Qatar-based facilitator who provides financial services to or in support of Al-Nusra front for the People of the Levant(Qde.137)	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
94	QDI.39	Individuals	FAYSAL AHMAD BIN ALI AL ZAHRANI	19-Jan-86	NA	a)Faisal Ahmed Ali Alzahrani	Saudi Arabia	a)Saudi Arabia Number K142736 b)Saudi Arabia number G579315	NA	Syrian Arab Republic	20-Apr-2016	Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL) listed as Al-Qaida in Iraq(Qde.115) for Al Barakah Governorate Syrian Arab Republic as of May 2015.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
95	QDI.39	Individuals	RUSTAM MAGOMEDOVICH ASELDER	19-Mar-81	Iki-Burul Village Iki-Burulskly District Repulic of Kalmykia Russian Federation	NA	Russian Federati	Russian Passport 8208NO 555627	NA	NA	12-Dec-2016	Led a group of over 160 terrorist fighters which opeates in the Republics of Dagestan, Chechnya and Ingushetia Russian Federation Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan Russian Federation, Photo available for inclusion in the INTERPOLE UN Security Council Special Notice	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments

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96	QDe.07	Group	AL-HARAMAIN ISLAMIC FOUNDATION	NA	Somalia	NA	NA	NA	NA	NA	13-Mar-2002	Review pursuant to Security Council resolution 1822(2008) was concluded on 22 jun 2010.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
97	QDe.10	Group	AL HARMAIN FOUNDATION : INDONESIA	NA	NA	Yayasan Al MaNAhil Indonesia	NA	NA	NA	Jalan Laut Sulawesi Bli	26-Jan-2004	Review pursuant to Security Council resolution 1822(2008) was concluded on 22 jun 2010.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
98	QDe.10	Group	AL HARAMAYAN FOUNDATION (KENYA)	NA	a)Bairobi Kenya(at time of listing) b)Garissa Kenya(at time of listing) c)Dadaab Kenya(at time of listing)	NA	NA	NA	NA	NA	26-Jan-2004	Review pursuant to Security Council resolution 1822(2008) was concluded on 22 jun 2010.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
99	QDe.10	Group	AL FURQAN	NA	a)Dzemijati Furkan b)Dzemijer ul Furqan c)Association for Citizens Rights and Resistance to lies d)Dzemijet ul Furkan e)Association of Citizens for the Support of Truth:	NA	NA	NA	NA	a)30 a Put Mladih MuslimaNA(ex Pavla Lukaca Street) 71000 sarajevo, Bosnia and HerzegoviNA b)72 ul strossmajerova Zenica Bosnia and HerzegoviNA c)42 Muhameda Hadzijahica Sarajevo Bosnia and HerzegoviNA d)70 and 53 strossmajerova street Zenica Bosnia and HerzegoviNA e) Zlatnih LjiljaNA Street Zavidovici	11-May-2004	Registered in Bosnia and HerzegoviNA as a citizens association under the Name of Citizens Association for Support and Prevention of lies Furqan on 26 sep 1997 ! Furqan ceased its work by Decision of the Ministry of Justice of the Bosnia and HerzegoviNA Federation(decision number 03-524-286/97 dated 8 NOV 2002 aL Furqan was no longer in existence as at Dec 2008 review pursuant to Security Council resolution 1822(2008) was concluded on 15 Jun 2010	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments

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100	QDe.12	Group	AI AKHTAR TRUST INTERNATIONAL	NA	a)Al Akhtar Trust b)Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d)Pakistan Reloief Foundation e)Pakistani Relief Foundation	NA	NA	NA	NA	a)ST-1/Q Gulsah e Iqbal Block 2 Karachi 25300, Pakistan b)Gulistan e Jauhar Blic 12 Karachi Pakistan	17 Aug-2005	Regional offices in Pakistan Bahawalpur, BawalNagar, Gilgit Islamabad Mirpur Khas, Tando Jan Muhammad Akhtarbad Medical Camp is in Spin Boldak Afghanistan Resgistered by members of Jaish i Mohammed (QDe0019) Associated with Harakat ul Mujahidin/Hum (Qde.008) Lashkar I jhanghvi (L) (QDe096) and Laskkar e Tayyiba (QDE.118) Banned in Pakistan . Review Pursuant to Security Council Resolution 1822(2008) was concluded on 14 sep 2009.	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
101	QDe.13	Group	ANSAR EDDINE	NA	Ansar Dine	NA	NA	NA	NA	Mali	20-Mar-2013	Was founded in December 2011 By Iyad ag Ghali (QDi316) linked to the organization of Al-Qaida in the Islamic Maghreb (Qde.014) and Mouvement Pour Unificatio et le jihad en Afrique de Ouest (MUJAO) (QDE134) Associated with Abdelmalke Droukdel(QDi232).	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments
102	QDe.13	Group	MUHAMMAD JAMAL NETWORK(MJN)	NA	a)Muhammad Jamal Group b)Jamal Network c)Abu Ahmed Group d)Al-Qaida In Egypt (AQE)	NA	NA	NA	NA	Operates in Egypt, Libya	21-Oct-2013	Terrorist and Paramilitary group established by Muhammad Jamal al Kashif (QDi318) in 2011 and linked to Al-Qaida(QDE.004) Aiman al Zawahiri(QDi006) and the leadrship of Al-Qaida in the Arabian Peninsula(QQAP) (Qde.129) and the Organization of Al-Qaida in the Islamic Maghreb (QQIM) (QDE014) Funded and supported by AQAP Multiple terrorist training camps in Egypt and Libya .Reportedly acqiring weapons conduction training an establishing terrorist groups in the SiNAI, Egypt . Training sucicide bombers goreign fighters and planning terrorist attacks in Egypt Libya and elsewhere as of sep 2013	Review pursuant to Security Council resolution 2253(2015) was concluded on 21 feb 2009	Amendments

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1	QDI423	INDIVIDUALS	ALI MAYCHOU	25-May-1983	TAZA, MOROCCO	MOROCCO	V0636364	AB704306	MALI	14-Aug-2019	NA	NA	NA	ACTIVE	
2	QDI424	INDIVIDUALS	BAH AG MOUSSA	NA	NA	MALI	NA	NA	NA	14-Aug-2019	NA	NA	NA	ACTIVE	
3	IQe.015	GROUP	AUTOMOBILE STATE ENTERPRISE	NA	NA	NA	NA	NA	NEAR ANDULUS SQUARE OFF NIDAL STREET PO BOX NO 3270 BAGDAD IRAQ	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
4	IQe.026	GROUP	DIRECTORATE GENERAL OF MEDICAL SUPPLIES A.K.A. DIRECTORATE GENERAL OF MEDIAL APPLIANCES	NA	NA	NA	NA	NA	P.O.Box 17041, Baghdad, Baghdad, Iraq P.O. Box 17014, Al-Huniya, Baghdad, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
5	IQe.029	GROUP	DIRECTORATE OF TRANSFORMERS PROJECT	NA	NA	NA	NA	NA	P.O. Box 21, Baquba, Diala, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
6	IQe.0056	GROUP	IRAQI COMPANY FOR CARTON MANUFACTURIES	NA	NA	NA	NA	NA	P.O. Box 29029, Za'Faraniya Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
7	IQe.0062	GROUP	IRAQI REFRESHMENT COMPANY	NA	NA	NA	NA	NA	P.O. Box 2339, Alwiyah, Za'Faraniya, Industrial Area, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
8	IQe.0075	GROUP	MISHRAQ SULPHUR STATE ENTERPRISE	NA	NA	NA	NA	NA	p.o. Box 54, Al Ishraq-Ninawa, Mosul, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
9	IQe.0095	GROUP	NORTHERN CEMENT STATE ENTERPRISE	NA	NA	NA	NA	NA	P.o. Box 1, Sulaimaniyah, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
10	IQe.106	GROUP	STATE BATTERY MANUFACTURING ESTABLISHMENT a.k.a STATE BATTERY MANUFACTURING ENTERPRISE	NA	NA	NA	NA	NA	P.o. Box 190, Al-waziriyah, safi El-Din, Al-Hilli St., Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
11	IQe.107	GROUP	STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT	NA	NA	NA	NA	NA	p.o. Box 12, Muhafadha salah Aldin, Tikrit, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
12	IQe.128	GROUP	STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES	NA	NA	NA	NA	NA	Ramadi, Al Anbar, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
13	IQe.140	GROUP	STATE ENTERPRISE FOR RAW BUILDING MATERIALS	NA	NA	NA	NA	NA	p.o. Box 5890, Alwiya near unknown soldier, saadoun Street, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
14	IQe.146	GROUP	STATE ENTERPRISE FOR WOOD INDUSTRIES	NA	NA	NA	NA	NA	Abu Sukhair, p.O. Box 20, Najaf, Iraq Manadhira" Al-Najaf Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
15	IQe.172	GROUP	STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT	NA	NA	NA	NA	NA	Khullani square, Khulafa st., Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
16	IQe.176	GROUP	STATE ORGANIZATION FOR ROADS AND BRIDGES A.k.a.: a) STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION b) STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS) c) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTT(ERN AREA) d) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTIERN AREA) e) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE f) STATE ESTABLISHMENT OF EXPRESSWAY ROADS	NA	NA	NA	NA	NA	a) Karadat Mariam, Karkh, P.o. Box 917, Baghdad, Iraq b) Nassiryah, Iraq c) Kirkuk, Iraq d) Hilla, Iraq e) Yousufia, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
17	IQe.181	GROUP	STATE ORGANIZATION FOR MINERALS	NA	NA	NA	NA	NA	P.o. Box 2330, sa'doon street, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION

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18	Iqe.023	GROUP	DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY	NA	NA	NA	NA	NA	p.O. Box 1058, Al-Masbah, Building 41356, Baghdad, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
19	Iqe.081	GROUP	NASSIRIYAH THERMAL POWER STATION	NA	NA	NA	NA	NA	P.o. Box 31, Nassiriyah, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
20	SSI.008	INDIVIDUALS	PAUL MALONG AWAN ANEI	A)1962 B)4 DEC1960 C) 12 APRIL 1960 d)1 jan 1962	a) Malualkon, South Sudan b) Kotido. Uganda	a) south sudan b) uganda	a) south Sudan number s00004370 b) South sudan number D00001369 c) sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 f)uganda number DA025963	NA	NA	13-Jul-2018	NA	NA	NA	ACTIVE	TRAVEL BAN
21	Iqe.007	GROUP	AGRICULTURAL NATIONAL ESTABLISHMENT IN . ABU-GREIB	NA	NA	NA	NA	NA	Baghdad International Airport, General Street, Bagdad, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
22	Iqe.011	GROUP	ANIMAL HEALTH DEPARTMENT	NA	NA	NA	NA	NA	P.o. Box22055, Al-Shaikh omar Street, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
23	Iqe.012	GROUP	ARAB IraqI COMPANY FOR LIVESTOCK DEVELOPMENT	NA	NA	NA	NA	NA	P.O. Box29041, Baghdad, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
24	Iqe.034	GROUP	GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG	NA	NA	NA	NA	NA	Ahrar, Kut, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
25	Iqe.035	GROUP	GENERAL AGRICULTURAL ORGANIZATION IN KHALIS	NA	NA	NA	NA	NA	P.o. Box 564, Al-Khalis, Diala Muhafadha. AlKhalis, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
26	Iqe.036	GROUP	GENERAL ESTABLISHMENT FOR STATE FARMS	NA	NA	NA	NA	NA	p.o. Box 21035, General Ramadi Stree! entrance of Agaruf street, Baghdad, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
27	Iqe.037	GROUP	GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS	NA	NA	NA	NA	NA	p.o. Box 21015, Battawin, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
28	Iqe.080	GROUP	NAHRAWAN AGRICULTURAL ESTABLISHMENT	NA	NA	NA	NA	NA	p.o. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
29	Iqe.104	GROUP	STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI	NA	NA	NA	NA	NA	Dujail - salah Eldin, haq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
30	Iqe.105	GROUP	STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB	NA	NA	NA	NA	NA	Mussayib Establishment, Babylon, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
31	Iqe.147	GROUP	STATE ESTABLISHMENT OF AGRTCULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX	NA	NA	NA	NA	NA	p.O. Box Aioroba,K29 Oroba, Kut, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
32	Iqe.165	GROUP	STATE ORGANIZATION FOR ANIMAL PRODUCTION	NA	NA	NA	NA	NA	a) zafaraniya Area, near post office, Baghdad, Iraq b) P.o. Box 3073,Karadde charkieya/Erkhaita, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
33	Iqe.171	GROUP	STATE ORGANIZATION FOR FISHERIES A.k.a.: a) STATE FISHERIES ORGANIZATION b) srATE ENTERPRISE FOR SEA FISHERIES c) STATE ENTERPRISE FOR INLAND FISHERIES	NA	NA	NA	NA	NA	a) P.o. box3296, near Aqaba Bin Nafa square, Baghdad, Iraq b) P.O. Box 260, Basrah, Iraq Listed on:26 Apr.2004	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
34	QDi.202	INDIVIDUALS	MAZEN SALAH MOHAMMED	18-May-1981	ARBIL IRAQ	NA	A0144378	NA	94051 HAUZENBERG GERMANY	6-Dec-2005	NA	NA	NA	REMOVED	AS ON 21 MAY 2019 SCC DECISION
35	QDi001	INDIVIDUALS	MOHAMMED SALAHALDIN HALIM ZIDANE	A)4/11/1981 B)4/11/1960	MONUFIA GOVERNORATE EGYPT	EGYPT	NA	NA	NA	24-Oct-2013	NA	NA	NA	REMOVED	

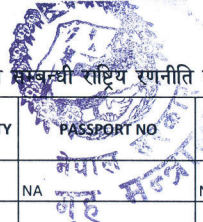
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36	QDi374	INDIVIDULAS	NUSRET IMAMOVIĆ	A)26/10/1971 B)26/10/1977	MILJANOVIĆ KALESIJ MUNICIPALITY BOSNIA	BOSNIA HERZEGOVINA	a) Bosnia and Heizejovina number-349054 b) Bosnia and Herzegovia number 3490054	NA	syrian_Arab Republic	29-Feb-2016	NA	NA	NA	REMOVED	
37	QDi.148	INDIVIDULAS	NESSIM BEN MOHAMED AL-CHERIF BEN MOHAMED SALEH AL-SAADİ	30-Nov-1974	Haidra Ar-easreen, Tunisia	Tunisia	Tunisia number M7gg33 i, issued on 2g Sep. 2001 (expired 27 Sep. 2006)	NA	A)Via Monte Grappa 15 Arluno (Milan) Italy B) Via Vefalonia 11,Milan Italy	12-Nov-2003	NA	NA	NA	REMOVED	ARRESTED (AS ON 14 MAY 2019 SCC DECISION)
38	IQe.021	GROUP	DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION	NA	NA	NA	NA	NA	p.O. Box 240,12, Al-Jumhuriya Street, Building 66, Baghdad, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 14 MAY 2019 SCC DECISION
39	IQe.050	GROUP	IDRTSI CENTRE FOR ENGTNEERTNG CONSULTANCY (ICEC)	NA	NA	NA	NA	NA	Museum Square, Karki, p.O. Box 14077, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 14 MAY 2019 SCC DECISION
40	IQe.082	GROUP	NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY	NA	NA	NA	NA	NA	Rashid Street, p.O. Box 1 1387, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 14 MAY 2019 SCC DECISION
41	IQe.127	GROUP	STATE ENTERPRISE FoR FERTILIZER INDUSTRIES	NA	NA	NA	NA	NA	p.O. Box 74,Basrah, Basrah, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 14 MAY 2019 SCC DECISION
42	CFI012	INDIVIDULAS	ABDOULAYE HISSENE	A)1967 B)1/1/1967	NDELE BAMINIGUI BANGORAN CENTRAL AFRICAN REPUBLIC	A) CENTRAL AFRICAN REPUBLIC b)CHAD	a) CAR Diplomatic passport D00000000897	103-00653129-22	a)KMS Bangui Central African republic b)Nana-Grebizi Central Africal Republic	17-May-2017	NA	NA	NA	ACTIVE	
43	QDe.161	GROUP	ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE'S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL'S SOUTH ASIA BRANCH e) SOUTH ASIAN CUAPTER OF ISIL	NA	NA	NA	NA	NA	NA	14-May-2019	NA	NA	NA	ACTIVE	
44	QDi148	INDIVIDULAS	NESSIM BEN MOHAMED AL-CHERIF BEN MOHAMED SALEH AL-SAADİ	30-Nov-1974	Haidra Ar-easreen, Tunisia	Tunisia				12-Nov-2003	NA	NA	NA	REMOVED	AS ON 14 MAY 2019 SCC DECISION (ARRESTED)
45	Qdi.172	INDIVIDULAS	HASSAN ABDULLAH HERSI AL-TURKI	Appox.1944	Ethiopia	Ethiopia	NA	NA	NA	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 8 FEB 2018 SCC DECISION
46	QDi 221	INDIVIDULAS	JAMAL HOUSNI	22-Feb-83	MOROCCO	NA	NA	NA	NA	2-Aug-2006	NA	NA	NA	REMOVED	AS ON 8 FEB 2018 SCC DECISION
47	QDi 321	INDIVIDULAS	MALIK MUHAMMAD ISHAQ	Appox.1959	PAKISTAN	PAKISTAN	NA	NA	NA	14-Mar-2014	NA	NA	NA	REMOVED	AS ON 8 FEB 2018 SCC DECISION
48	QDi 373	INDIVIDULAS	LAVDRIM MUHAXHERI	A)12/3/1989 B)Appox.1987	KAQANIK/KACANIK	SYRIAN ARAB REPPUBLIC	NA	NA	NA	29-Sep-2015	NA	NA	NA	REMOVED	AS ON 8 FEB 2018 SCC DECISION
49	Tai.040	INDIVIDULAS	JALALUDDIN HAQQANI	a)Appox.1942 B)Appox.1948	AFGHANISTAN	AFGHANISTAN	NA	NA	NA	31-Jan-2001	NA	NA	NA	ACTIVE	
50	Tai.174	INDIVIDULAS	TOREK AGHA	A)1960 B)1962 C)1965	A)KABNDAHAR PROVINCE AFGHANISTAN B)PISHIN BALUCHISTAN PROVINCE PAKISTAN	NA	NA	PAKISTAN 5430312277059	pashtunabad, euetta, Baruchistan province, pakistan						
51	IQe.042	GROUP	GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS	NA	NA	NA	NA	NA	P.O. Box 240,Hay Al-Wihda" Al-Wathik Square, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 29 JAN 2019 SCC DECISION
52	IQe.046	GROUP	GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES	NA	NA	NA	NA	NA	P.O. Box 10028, Karrada, no. 19, Hay AlWadha, Mahala (904), Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 29 JAN 2019 SCC DECISION
53	IQe.085	GROUP	NATIONAL COMPUTER CENTRE	NA	NA	NA	NA	NA	P.O. Box 3267, Saadoun Nafoora Square, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 29 JAN 2019 SCC DECISION
54	IQe.113	GROUP	STATE CONTRACTING BUILDINGS COMPANY A.k.a.: STATE COMPANY FOR BUILDING CONTRACTS	NA	NA	NA	NA	NA	P.O. Box 19036, Al Nahda Area, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 29 JAN 2019 SCC DECISION

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55	Iqe.141	GROUP	STATE ENTERPRISE FOR RUBBER INDUSTRIES	NA	NA	NA	NA	NA	P.O. Box 71, Diwaniya, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 29 JAN 2019 SCC DECISION
56	Iqe.166	GROUP	STATE ORGANIZATION FOR BUILDINGS A.k.a.: a) STATE ORGANIZATION OF BUILDING b) DESIGN AND STUDIES SECTION c) GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION d) GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN RECIION E) GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION	NA	NA	NA	NA	NA	a) Museum Square, Karkh, Baghdad, Iraq b) Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq c) Karkh, Karadat Mariam, Baghdad, Iraq d) Maysan, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 29 JAN 2019 SCC DECISION
57	Iqe.178	GROUP	STATE ORCANIZATION FOR TOURISM	NA	NA	NA	NA	NA	a) P.O. Box2387, Alwiyah, Saadoon St., Karrada Al Basra, Baghdad, Iraq b) Al-Masbah, near Al Fatih Square, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 29 JAN 2019 SCC DECISION
58	Iqe.198	GROUP	AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM A.k.a.: a) AL-HUDA FOR RELIGIOUS TOURISM COMPANY b) ALHODA STATE COMPANY FOR RELICIOUS TOURISM c) AL-HODA FOR RELIGIOUS TOURISM COMPANY	NA	NA	NA	NA	NA	Iraq	26-Apr-2004	NA	NA	NA	ACTIVE	AS ON 29 JAN 2019 SCC DECISION
59	Iqe.039	GROUP	CENERAL ESTABLTHSHMENT FOR DESTCNS AND RESEARCH	NA	NA	NA	NA	NA	P.O. BOX 38 NASIRIYAH IRAQ	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 8 JAN 2019 SCC DECISION
60	Iqe.118	GROUP	STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS	NA	NA	NA	NA	NA	PO NOX 38 NASIRIYAH IRAQ	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 8 JAN 2019 SCC DECISION
61	Iqe.122	GROUP	state enterprise for cables and wires aka state cables and wires enterprise	NA	NA	NA	NA	NA	P.O BOX 44 Nassiriyah Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 8 JAN 2019 SCC DECISION
62	Iqe.193	GROUP	TAJI INDUSTRIAL COMPLEX	NA	NA	NA	NA	NA	p.O. Box 526, Baghdad/Alwiyah Kadhmiah/Taji, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 AUG 2018 SCC DECISION
63	QDi.416	INDIVIDULAS	MOHAMMED YUSIP KARIM	11-Oct-1978	INDONESIA	INDONESIA	NA	NA	syrian Arab Republic (location since 2015)	23-Aug-2018	NA	NA	NA	ACTIVE	
64	QDi.417	INDIVIDULAS	MOHAMAD RAFI BIN UDIN	3-Jun-1966	NEGRI SEMBILAN MALAYSIA	A)MALAYSIA b)INDONESIA	A)Malaysia number A31142734	NA	NA	26-Apr-2004	NA	NA	NA	ACTIVE	
65	Iqe.057	GROUP	IRAQI FAIRS ADMINISTRATION	NA	NA	NA	NA	NA	BaghdaD international Fair' Al MANSOUR, p.O Box 6188, Bagdad iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 SEP 2018 SCC DECISION
66	Iqe.143	GROUP	STATE ENTERPRISE FOR SHOPPING CENTRES	NA	NA	NA	NA	NA	a) P.O. Box 3095 Al Wahda District Khalid Bin Al Waleed St Baghdad, Iraq b)P.o.Box3095 ,Andalus Square, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 SEP 2018 SCC DECISION
67	Iqe.187	GROUP	STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS	NA	NA	NA	NA	NA	u) p.O. Box 602-5720 Baghdad Iraq b) Al Karradah Al sharki yu, sirouo P.O. Box 5720,Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 SEP 2018 SCC DECISION

प्रधानमन्त्री तथा मन्त्रिपरिषद्को कार्यालयको सम्पत्ति शुद्धिकरण तथा अनुसन्धान विभागबाट विभिन्न मिति तथा च.नं. मार्फत प्राप्त पत्रानुसार तपसिलमा उल्लेखित व्यक्ति, समूह वा सङ्गठनहरु सम्पत्ति शुद्धिकरण (मनि लाउन्डरिङ्ग) कसुरको अनुसन्धानको सिलसिलामा रहेका छन् ।

सि.नं.	व्यक्ति, समूह वा सङ्गठनको विवरण												
१.	एस के सुनचाँदी गहना पसल (S K Sunchandi Gahana Pasal) स्थायी लेखा नं. ६१३६१५८८१ ।												
२.	एम डी ज्वेलर्स (M.D. Jewellers) स्थायी लेखा नं. ६०३१९७३७८ ।												
३.	सर्भेश कुमार वर्मा (परिचय पत्र नं. २७५३/२०१७)												
४.	परिवर्तन गुप प्रा.लि. (१२०९६०/०७०/०७१)												
५.	जिल्ला रामेछाप लिखु तामाकोसी गा.पा. वडा नं. ३ घोवी बस्ने श्रीभक्त खड्काको नाती मान बहादुर खड्काको छोरा ना.प्र.न. २८८४ (रामेछाप) पदमध्वज खड्का ।												
६.	जिल्ला रामेछाप लिखु तामाकोसी गा.पा. वडा नं. ३ घोवी बस्ने बहादुर खड्काको नाती पदमध्वज खड्काको छोरा ना.प्र.न. २२४४० (रामेछाप) बाहक गोविन्द बहादुर खड्का ।												
७.	जिल्ला रामेछाप लिखु तामाकोसी गा.पा. वडा नं. ३ घोवी बस्ने कमल गुरुङ्गको छोरी गोविन्द बहादुर खड्काको श्रीमती ना.प्र.न. १३७१/३३० (काठमाडौं) बाहक सरस्वती गुरुङ्ग ।												
८.	जिल्ला काठमाण्डौ कागेश्वरी मनोहर न.पा. वडा नं. ९ बस्ने कमल गुरुङ्गको छोरा ना.प्र.न. १४७७६ (काठमाडौं) अजय गुरुङ्ग ।												
९.	जिल्ला काठमाण्डौ कागेश्वरी मनोहर न.पा. वडा नं. ९ बस्ने चन्द्र बहादुर गुरुङ्गको छोरी अजय गुरुङ्गको श्रीमती ना.प्र.न. २७-०१-७५-१३६८५ (काठमाडौं) बाहक सुनिता गुरुङ्ग ।												
१०.	जिल्ला रामेछाप उमाकुण्ड गा.पा. वडा नं. ४ घुर्मिसे बस्ने सतल सिंह तमाङ्गको नाती निम बहादुर तमाङ्गको छोरा ना.प्र.न. ५३३३५ (रामेछाप) अमृत बहादुर तमाङ्ग ।												
११.	परिवर्तन गुप प्रा.लि. (दर्ता नं. १२०९६०/०७०/०७१)												
१२.	पाइक कन्स्ट्रक्सन प्रा.लि. (दर्ता नं. ६८६००/०६६/०६७)												
१३.	<table border="1"> <thead> <tr> <th>सि.नं.</th> <th>फर्म/उद्योगको नाम</th> <th>ठेगाना</th> <th>संचालकको नाम</th> <th>दर्ता मिति</th> <th>स्थायी लेखा नं.</th> </tr> </thead> <tbody> <tr> <td>१.</td> <td>खुशी टूडर्स</td> <td>भंगहा न.पा. ५ महोत्तरी</td> <td>लक्ष्मण साह तेली</td> <td>२०७४/०७/१५</td> <td>६०७०९९९६८</td> </tr> </tbody> </table>	सि.नं.	फर्म/उद्योगको नाम	ठेगाना	संचालकको नाम	दर्ता मिति	स्थायी लेखा नं.	१.	खुशी टूडर्स	भंगहा न.पा. ५ महोत्तरी	लक्ष्मण साह तेली	२०७४/०७/१५	६०७०९९९६८
सि.नं.	फर्म/उद्योगको नाम	ठेगाना	संचालकको नाम	दर्ता मिति	स्थायी लेखा नं.								
१.	खुशी टूडर्स	भंगहा न.पा. ५ महोत्तरी	लक्ष्मण साह तेली	२०७४/०७/१५	६०७०९९९६८								
१४.	पहारगंज ६४७०/०१ नयाँदिल्ली ५५ भारत घर भई हाल जिल्ला ललितपुर महालक्ष्मी न.पा. १६ मा डेरा गरी बस्ने मंगलसेनको नाति, हिरालाल सेनको छोरा रिहान भन्ने तरुण रोजान खनगवाल (आधार कार्ड नं. ६८४९ ७८५९ ६५९६) ।												
१५.	जिल्ला धनकुटा थलथले गा.पा. वडा नं. ६ बस्ने सुरविर दाहालको नाति डम्बर बहादुर दाहालको छोरा ना.प्र.प.नं. १९४ (धनकुटा) बाहक नविन दाहाल ।												
१६.	जिल्ला मोरङ्ग विराटनगर उ.म.न.पा. ७ सरोचिया स्थायी बतन भई जिल्ला ललितपुर ललितपुर उ.म.न.पा. एकान्ताकुना डेरा गरी बस्ने मान बहादुर अधिकारीको नाती शिवबहादुर अधिकारीको छोरा ना.प्र.प.नं. ८१३१२ (मोरङ्ग) बाहक सुनिल अधिकारी ।												
१७.	जिल्ला काठमाण्डौ का.म.न.पा. वडा नं. २२ स्थायी बतन भई हाल मैतीदेवी बस्ने रत्न नारायण मानन्धरको नाति भाईराजा मानन्धरको छोरा ना.प्र.प.नं. १२० (काठमाण्डौ) बाहक सविन राजा मानन्धर ।												
१८.	जिल्ला काठमाण्डौ का.म.न.पा. वडा नं. २ स्थायी बतन भई हाल स्वयम्भु बस्ने मणि राज सिं सुवालको नाति लिला राज सिं सुवालको छोरा ना.प्र.प.नं. २२५९२ (काठमाण्डौ) बाहक ललित राज सिं सुवाल ।												
१९.	जिल्ला ललितपुर महालक्ष्मी न.पा. वडा नं. १६ बस्ने कृष्णबहादुर सुवेदीको नाती मुरारी सुवेदीको छोरा ना.प्र.प.नं. ९५७६३ (ललितपुर) बाहक राजेन्द्र सुवेदी खत्री ।												
२०.	जिल्ला ललितपुर महालक्ष्मी न.पा. १६ मा डेरा गरी बस्ने रिहान भन्ने तरुण रोजान खनगवालको श्रीमती ना.प्र.प.नं. ५०१०२५/४२० (बाग्लुङ) बाहक हिरा सापकोटा ।												
२१.	जिल्ला मोरङ्ग विराटनगर उ.म.न.पा. ७ सरोचिया स्थायी बतन भई जिल्ला ललितपुर ललितपुर उ.म.न.पा. एकान्ताकुना डेरा गरी बस्ने सुनिल अधिकारीको श्रीमती ना.प्र.प.नं. १०३१/५० (सिन्धुपाल्चोक) बाहक रोजिना भुजेल ।												
२२.	जिल्ला भक्तपुर गुण्डु स्थायी बतन भई हाल का.जि. का.म.न.पा. वडा नं. ७ कालोपुल बस्ने सविन राजा मानन्धरको श्रीमती ना.प्र.प.नं. २९९२२ (भक्तपुर) बाहक पुजा बखुन्डे ।												
२३.	जिल्ला काठमाण्डौ का.म.न.पा. वडा नं. २ स्थायी बतन भई हाल स्वयम्भु बस्ने ललित राज सिं सुवालको श्रीमती ना.प्र.प.नं. ४४४२-५२८६० (काठमाण्डौ) बाहक रिता सिं सुवाल ।												
२४.	जिल्ला ललितपुर महालक्ष्मी न.पा. १६ मा डेरा गरी बस्ने राजेन्द्र सुवेदी खत्रीको श्रीमती ना.प्र.प.नं. २७१/०४४ (चितवन) बाहक सानु गुरुङ्ग ।												
२५.	जिल्ला संखुवासभा साविक आखीभूई गा.वि.स. वडा नं. ८ स्थायी बतन भई हाल का.जि. का.म.न.पा.- ९ सिनामंगल बस्ने ईश्वर खड्काको नाती दुर्योधन खड्काको छोरा ना.प्र.प.नं. २६३६/१८८ (संखुवासभा) बाहक आशिष भन्ने केदार खड्का ।												
२६.	जिल्ला सुनसरी साविक हाँसपोसा गा.वि.स. वडा नं. २ स्थायी बतन भई हाल का.जि.का.म.न.पा. वार्ड नं. ९ सिनामङ्गल बस्ने खेमराज दाहालको छोरा ना.प्र.प.नं. ३००९/२१०९ (सुनसरी) बाहक अर्जुन हुमार दाहाल ।												
२७.	जिल्ला भोजपुर साविक स्यामसिला गा.वि.स. वडा नं. ४ बस्ने विष्णु प्रसाद पराजुलीको छोरा ना.प्र.प.नं. १४/१७७५ (काठमाण्डौ) बाहक कुमार प्रसाद पराजुली ।												
२८.	जिल्ला सुनसरी साविक धरान न.पा. वडा नं. १५ स्थायी बतन भई काठमाण्डौ डाँछी बस्ने राम कुमार बजगाईंको छोरा ना.प्र.प.नं.												

	११९६१/१३९६१ (सुनसरी) बाहक देवेन्द्र प्रसाद बजगाँई ।
२९.	जिल्ला ताप्लेजुङ्ग साविक खोकलिङ्ग गा.वि.स. वडा नं. ५ स्थायी बतन भई जिल्ला काठमाण्डौ डाँछी बस्ने राजेन्द्र कुमार थापाको छोरी देवेन्द्र बजगाँईको श्रीमती ना.प्र.प.नं. ९८३०/३०१२ (काठमाण्डौ) बाहक आशा बजगाँई (थापा) ।
३०.	जिल्ला सुनसरी साविक बविया गा.वि.स. वडा नं. ८ हाल ऐ. इनरुवा नगरपालिका वडा नं. ९ बस्ने नटाई महतोको छोरा ना.प्र.न. १७८/१३२७ (सुनसरी) बाहक देव प्रसाद महतो ।
३१.	काठमाडौं जिल्ला कागेश्वरी मनोहरा ना.पा. वडा नं. ९ बस्ने स्व. गोरे गुरुङ्गको नातिनी कृष्ण गुरुङ्गको छोरी सर्मिला कायस्थ (ना.प्र.प.नं. १०१६/९२८३२ काठमाडौं) ।
३२.	जिल्ला मकवानपुर आमभन्ज्याङ्ग गा.वि.स. वडा नं. १ हाल गडी गाउँपालिका वडा नं. ५ सिमलटार सामरी बस्ने टिकाराम अधिकारीको नाति नारायण प्रसाद अधिकारीको छोरा (ना.प्र.प.न. ३११००९/७९९३१, मकवानपुर) बाहक मनोज अधिकारी ।
३३.	चाइनाको China 603/6/1990 Xinza Road Shanghai भई काठमाडौं जिल्ला का.म.न.पा. वडा नं. २९ ठमेल स्थित काठमाडौं वान होटल संचालन गर्ने Pan Yuehui को छोरा राहदानी नम्बर G40892296 को Pan Weiming .
३४.	चाइनाको China 603/6/1990 Xinza Road Shanghai भई काठमाडौं जिल्ला का.म.न.पा. वडा नं. २९ ठमेल स्थित काठमाडौं वान होटल संचालन गर्ने Yang Lisheng को छोरा राहदानी नम्बर G40892297 को Yang Wenbing .
३५.	जिल्ला लम्जुङ साविक घनपोखरा गा.वि.स. वडा नं. १ परिवर्तित ऐ. मर्स्याडिदी न.पा. वडा नं. २ स्थायी भएका स्व. काल्से कामीको नाति, कुमरास वि.क.को छोरा ना.प्र.प.नं. ४५-०१-७२-०१८१५, (लमजुङ) बाहक सुर्य कुमार वि.क. ।
३६.	एस के सुनचाँदी गहना पसल (S K Sunchandi Gahana Pasal) स्थायी लेखा नं. ६१३६१५८८१ ।
३७.	जन्म स्थान जिल्ला ललितपुर साविक टिकाथली ०७ भई जिल्ला सुनसरी हाँसपोशा गा.पा. वडा नं. ०२ धोवी बस्ने मंगल कृष्ण महर्जनको छोरी शरण बहादुर प्रधानको श्रीमती ना.प्र.प.नं. ०६-०१-६९-०७९०७ (सुनसरी) बाहक शान्ति प्रधान ।
३८.	चिनीया नागरिक, Yang Zuoyun/Zuoyun Yang (Passpor No. E51080421)
३९.	चिनीया नागरिक, Zhang Jin Xiang (Passpor No. E94416137, EH9308943)
४०.	चिनीया नागरिक, Zhang Hong Yan (Passpor No. EA5766795)
४१.	काठमाण्डौ जिल्ला कावेश्वरी मनोहरा न.पा. वडा नं. ९ बस्ने कमल गुरुङ्गको छोरा गणेश गुरुङ्ग (ना.प्र.प.न. १०३२/१२०३५/३३८३८, काठमाण्डौ) ।
४२.	केदार प्रसाद सुवेदीको छोरी ना.प्र.प.न. १२०१७ (धादिङ) बाहक सुनिता सुवेदी शर्मा ।
४३.	अमेरिकी राहदानी नं. ५१७६३६४१६ र A48315001 बाहक सुनिता शर्मा म्याकलेन (Sunita Sharma MacLennan) ।



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