



Government of the Republic of Trinidad and Tobago
Office of the Attorney General

ANTI - TERRORISM UNIT

June 2025

The Anti-Terrorism Unit (ATU), Office of the Attorney General has thus far obtained a total of 155 Orders whereby 489 individuals and entities are currently listed entities.

Table 1: 1267 Listings

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
2015/2016- 78 listings				
1.	Al-Qaida in Iraq/ Islamic State in Iraq and the Levant	QDe.115 October 18, 2004	CV2016-01895	June 24, 2016
2.	AL-ITIHAAD AL-ISLAMIYA / AIAI	QDe.002 October 6, 2001	CV 2016-02523	August 30, 2016
3.	AL-QAIDA	QDe.004 October 6, 2001	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
4.	AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)	QDe.129 January 19, 2010	CV 2016-02523	August 30, 2016
5.	ANSAR AL-ISLAM	QDe.098 February 24, 2003	CV 2016-02523	August 30, 2016
6.	EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)	QDe.088 September 11, 2002	CV 2016-02523	August 30, 2016
7.	EGYPTIAN ISLAMIC JIHAD	QDe.003 October 6, 2001	CV 2016-02523	August 30, 2016
8.	EMARAT KAVKAZ	QDe.131 July 29, 2011	CV 2016-02523	August 30, 2016
9.	HARAKAT-UL JIHAD ISLAMI	QDe.130 August 6, 2010	CV 2016-02523	August 30, 2016
10.	HILAL AHMAR SOCIETY INDONESIA (HASI)	QDe.147 March 13, 2015	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
11.	ISLAMIC ARMY OF ADEN	QDe.009 October 6, 2001	CV 2016-02523	August 30, 2016
12.	ISLAMIC INTERNATIONAL BRIGADE (IIB)	QDe.099 March 4, 2003	CV 2016-02523	August 30, 2016
13.	ISLAMIC JIHAD GROUP	QDe.119 June 1, 2005	CV 2016-02523	August 30, 2016
14.	ISLAMIC MOVEMENT OF UZBEKISTAN	QDe.010 October 6, 2001	CV 2016-02523	August 30, 2016
15.	JEMAAH ISLAMIYAH	QDe.092 October 25, 2002	CV 2016-02523	August 30, 2016
16.	LASHKAR-E-TAYYIBA	QDe.118 May 2, 2005	CV 2016-02523	August 30, 2016
17.	LASHKAR I JHANGVI (LJ)	QDe.096 February 3, 2003	CV 2016-02523	August 30, 2016
18.	MAKHTAB AL-KHIDAMAT	QDe.012 October 6, 2001	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
19.	RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)	QDe.100 March 4, 2003	CV 2016-02523	August 30, 2016
20.	SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)	QDe.101 March 4, 2003	CV 2016-02523	August 30, 2016
21.	TEHRIK-E TALIBAN PAKISTAN (TTP)	QDe.132 July 29, 2011	CV 2016-02523	August 30, 2016
22.	AL-AKHTAR TRUST INTERNATIONAL	QDe.121 August 17, 2015	CV 2016-02519	August 30, 2016
23.	AL FURQAN	QDe.107 May 11, 2004	CV 2016-02519	August 30, 2016
24.	AL-HARAMAIN: ALBANIA BRANCH	QDe.111 July 6, 2004	CV 2016-02519	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
25.	AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION	QDe.109 June 28, 2004	CV 2016-02519	August 30, 2016
26.	AL-HARAMAIN: BANGLADESH BRANCH	QDe.112 July 6, 2004	CV 2016-02519	August 30, 2016
27.	AL-HARAMAIN: ETHIOPIA BRANCH	QDe.113 July 6, 2004	CV 2016-02519	August 30, 2016
28.	AL-HARAMAIN FOUNDATION (INDONESIA)	QDe.103 January 26, 2004	CV 2016-02519	August 30, 2016
29.	AL-HARAMAIN FOUNDATION (PAKISTAN)	QDe.104 January 26, 2004	CV 2016-02519	August 30, 2016
30.	AL-HARAMAIN: THE NETHERLANDS BRANCH	QDe.114 July 6, 2004	CV 2016-02519	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
31.	AL-HARAMAYN FOUNDATION (TANZANIA)	QDe.106 January 26, 2004	CV 2016-02519	August 30, 2016
32.	AL RASHID TRUST	QDe.005 October 6, 2001	CV 2016-02519	August 30, 2016
33.	BENEVOLENCE INTERNATIONAL FOUNDATION	QDe.093 November 21, 2002	CV 2016-02519	August 30, 2016
34.	GLOBAL RELIEF FOUNDATION (GRF)	QDe.091 October 22, 2002	CV 2016-02519	August 30, 2016
35.	RABITA TRUST	QDe.021 October 17, 2001	CV 2016-02519	August 30, 2016
36.	RAJAH SOLAIMAN MOVEMENT	QDe.128 June 4, 2008	CV 2016-02519	August 30, 2016
37.	TAIBAH INTERNATIONAL-BOSNIA OFFICES	QDe.108 May 11, 2004	CV 2016-02519	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
38.	UMMAH TAMEER E-NAU (UTN)	QDe.068 December 24, 2001	CV 2016-02519	August 30, 2016
39.	WAFI HUMANITARIAN ORGANIZATION	QDe.015 October 6, 2001	CV 2016-02519	August 30, 2016
40.	SAID JAN	QDi.289 February 9, 2011	CV2016-02521	August 30, 2016
41.	MOHAMAD	QDi.086 January 28, 2003	CV2016-02517	August 30, 2016
42.	Abu Ubaydah	QDi.389 February 29, 2016	CV2016-02522	August 30, 2016
43.	AL MOURABITOUN	QDe.141 June 2, 2014	CV2016- 02520	August 30, 2016
44.	ABDALLAH AZZAM BRIGADES (AAB)	QDe.144 September 23, 2014	CV2016- 02520	August 30, 2016
45.	ABU SAYYAF GROUP	QDe.001 October 6, 2001	CV2016- 02520	August 30, 2016

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46.	AFGHAN SUPPORT COMMITTEE (ASC)	QDe.069 January 11, 2002	CV2016- 02520	August 30, 2016
47.	AL MOUAKAOUNE BIDDAM	QDe.139 June 2, 2014	CV2016- 02520	August 30, 2016
48.	AL MOULATHAMOUN	QDe.140 June 2, 2014	CV2016- 02520	August 30, 2016
49.	AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT	QDe.137 May 14, 2014	CV2016- 02520	August 30, 2016
50.	AL-HARAMAIN: AFGHANISTAN BRANCH	QDe.110 July 6, 2004	CV2016- 02520	August 30, 2016
51.	AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)	QDe.116 September 28, 2004	CV2016- 02520	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
52.	AL-HARAMAIN ISLAMIC FOUNDATION	QDe.071 March 13, 2002	CV2016- 02520	August 30, 2016
53.	AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)	QDe.072 March 13, 2002	CV2016- 02520	August 30, 2016
54.	AL-HARAMAYN FOUNDATION (KENYA)	QDe.105 January 26, 2004	CV2016- 02520	August 30, 2016
55.	ANSAR AL CHARIA BENGHAZI	QDe.146 November 19, 2014	CV2016- 02520	August 30, 2016
56.	ANSAR AL CHARIA DERNA	QDe.145 November 19, 2014	CV2016- 02520	August 30, 2016
57.	ANSAR AL-SHARI'A IN TUNISIA (AAS-T)	QDe.143 September 23, 2014	CV2016- 02520	August 30, 2016
58.	ANSAR EDDINE	QDe.135 March 20, 2013	CV2016- 02520	August 30, 2016

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59.	ANSARUL MUSLIMINA FI BILADIS SUDAN	QDe.142 June 26, 2014	CV2016- 02520	August 30, 2016
60.	ARMED ISLAMIC GROUP	QDe.006 October 6, 2001	CV2016- 02520	August 30, 2016
61.	ASBAT AL-ANSAR	QDe.007 October 6, 2001	CV2016-02518	August 30, 2016
62.	DJAMAT HOUMAT DAAWA SALAFIA (DHDS)	QDe.102 November 11, 2011	CV2016-02518	August 30, 2016
63.	HARAKAT SHAM AL-ISLAM	QDe.149 February 29, 2016	CV2016-02518	August 30, 2016
64.	HARAKAT UL-MUJAHIDIN / HUM	QDe.008 October 6, 2001	CV2016-02518	August 30, 2016
65.	JAISH-I-MOHAMMED	QDe.019 October17, 2001	CV2016-02518	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
66.	JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD	QDe.138 May 22, 2014	CV2016-02518	August 30, 2016
67.	JAM'YAH TA'AWUN AL-ISLAMIA	QDe.020 October 17, 2001	CV2016-02518	August 30, 2016
68.	JEMMAH ANSHORUT TAUHID (JAT)	QDe.133 March 12, 2012	CV2016-02518	August 30, 2016
69.	JUND AL-KHILAFAH IN ALGERIA (JAK-A)	QDe.151 September 29, 2015	CV2016-02518	August 30, 2016
70.	LIBYAN ISLAMIC FIGHTING GROUP	QDe.011 October 6, 2001	CV2016-02518	August 30, 2016
71.	MOROCCAN ISLAMIC COMBATANT GROUP	QDe.089 October 10, 2002	CV2016-02518	August 30, 2016
72.	MUHAMMAD JAMAL NETWORK (MJN)	QDe.136 October 21, 2013	CV2016-02518	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 INDONESIAN TIMUR (MIT)	QDe.150 September 29, 2015	CV2016-02518	August 30, 2016
74.	Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)	QDe.134 December 5, 2012	CV2016-02518	August 30, 2016
75.	REVIVAL OF ISLAMIC HERITAGE SOCIETY	QDe.070 January 11, 2002	CV2016-02518	August 30, 2016
76.	THE ARMY OF EMIGRANTS AND SUPPORTERS	QDe.148 August 6, 2015	CV2016-02518	August 30, 2016
77.	THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB	QDe.014 October 6, 2001	CV2016-02518	August 30, 2016
78.	TUNISIAN COMBATANT GROUP	QDe.090 October 10, 2002	CV2016-02518	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 October 9, 2007	CV 2016-03992	November 24, 2016
80.	HAMID	QDi.236 January 16, 2008	CV 2016-03992	November 24, 2016
81.	JABER	QDi.237 January 16, 2008 to January 3, 2014	CV 2016-03992	November 24, 2016
82.	MUBARAK	QDi.238 January 16, 2008	CV 2016-03992	November 24, 2016
83.	DINNO AMOR	QDi.242 June 4, 2008	CV 2016-03992	November 24, 2016
84.	FELICIANO	QDi.243 June 4, 2008	CV 2016-03992	November 24, 2016
85.	PIO	QDi.245 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 June 4, 2008	CV 2016-03992	November 24, 2016
87.	RICARDO	QDi.248 June 4, 2008	CV 2016-03992	November 24, 2016
88.	SALAH EDDINE	QDi.251 July 3, 2008	CV 2016-03992	November 24, 2016
89.	AHMED	QDi.252 July 3, 2008	CV 2016-03992	November 24, 2016
90.	KHALIFA	QDi.253 October 10, 2008	CV 2016-03992	November 24, 2016
91.	FRITZ	QDi.259 October 27, 2008	CV 2016-03992	November 24, 2016
92.	ADEM	QDi.261 October 27, 2008	CV 2016-03992	November 24, 2016
93.	ZAKI-UR-REHMAN	QDi.264 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 June 29, 2009	CV 2016-03992	November 24, 2016
95.	AKRAM	QDi.276 March 11, 2010	CV 2016-03992	November 24, 2016
96.	GHAZY	QDi.277 March 11, 2010	CV 2016-03992	November 24, 2016
97.	MAGHOMED	QDi.363 October 2, 2015	CV 2016-03969	November 24, 2016
98.	AKHMED	QDi.365 October 2, 2015	CV 2016-03969	November 24, 2016
99.	TARKHAN	QDi.366 October 2, 2015	CV 2016-03969	November 24, 2016
100.	ZAURBEK	QDi.367 October 2, 2015	CV 2016-03969	November 24, 2016
101.	SHAMIL	QDi.368 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 February 29, 2016	CV 2016-03969	November 24, 2016
103.	GULMUROD	QDi.372 February 29, 2016	CV 2016-03969	November 24, 2016
104.	LAVDRIM	QDi.373 September 29, 2015	CV 2016-03969	November 24, 2016
105.	NUSRET	QDi.374 February 29, 2016	CV 2016-03969	November 24, 2016
106.	BOUBAKER	QDi.375 September 29, 2015	CV 2016-03969	November 24, 2016
107.	PETER	QDi.376 September 29, 2015	CV 2016-03969	November 24, 2016
108.	MAXIME	QDi.378 September 29, 2015	CV 2016-03969	November 24, 2016
109.	ABD AL-LATIF	QDi.380 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 February 29, 2016	CV 2016-03969	November 24, 2016
111.	ALI MUSA	QDi.384 February 29, 2016	CV 2016-03969	November 24, 2016
112.	HASAN	QDi.385 February 29, 2016	CV 2016-03969	November 24, 2016
113.	MOHAMMED	QDi.387 February 29, 2016	CV 2016-03969	November 24, 2016
114.	SALIM	QDi.388 February 29, 2016	CV 2016-03969	November 24, 2016
115.	NAYEF	QDi.390 March 28, 2016	CV 2016-03969	November 24, 2016
116.	FAYSAL	QDi.392 April 20, 2016	CV 2016-03969	November 24, 2016
117.	HUSAYN	QDi.394 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 January 25, 2001	CV2016-03984	November 24, 2016
119.	AMIN	QDi.002 January 25, 2001	CV2016-03984	November 24, 2016
120.	AIMAN	QDi.006 January 25, 2001	CV2016-03984	November 24, 2016
121.	BILAL	QDi.009 January 25, 2001	CV2016-03984	November 24, 2016
122.	ZAYN	QDi.010 January 25, 2001	CV2016-03984	November 24, 2016
123.	NASHWAN	QDi.012 October 6, 2001	CV2016-03984	November 24, 2016
124.	TARIQ	QDi.014 October 6, 2001	CV2016-03984	November 24, 2016
125.	MAHFOUZ	QDi.015 October 6, 2001	CV2016-03984	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 October 6, 2001	CV2016-03984	November 24, 2016
127.	ABDUL MANAN AGHA	QDi.018 October 17, 2001	CV2016-03984	November 24, 2016
128.	ABDULLAH	QDi.019 October 17, 2001	CV2016-03984	November 24, 2016
129.	RI'AD	QDi.029 October 17, 2001	CV2016-03984	November 24, 2016
130.	ABDUL RAHMAN	QDi.037 October 17, 2001	CV2016-03984	November 24, 2016
131.	MAJEED	QDi.054 December 24, 2001	CV2016-03984	November 24, 2016
132.	MOHAMMED	QDi.056 December 24, 2001	CV2016-03984	November 24, 2016
133.	ABU BAKR	QDi.058 January 11, 2002	CV2016-03943	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 April 24, 2002	CV2016-03943	November 24, 2016
135.	ABD EL KADER	QDi.065 April 24, 2002	CV2016-03943	November 24, 2016
136.	ISAM	QDi.076 September 3, 2002	CV2016-03943	November 24, 2016
137.	SAID	QDi.080 September 30, 2002	CV2016-03943	November 24, 2016
138.	RAMZI	QDi.081 September 30, 2002	CV2016-03943	November 24, 2016
139.	ZAKARYA	QDi.083 September 30, 2002	CV2016-03943	November 24, 2016
140.	NURJAMAN	QDi.087 January 28, 2003	CV2016-03943	November 24, 2016
141.	GULBUDDIN	QDi.088 February 20, 2003	CV2016-03943	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
142.	SALIM Y SALAMUDDIN	QDi.114 September 9, 2003	CV2016-03943	November 24, 2016
143.	ARIS also known as MUNANDAR	QDi.119 September 9, 2003	CV2016-03943	November 24, 2016
144.	ABDUL HAKIM	QDi.120 September 9, 2003	CV2016-03943	November 24, 2016
145.	PARLINDUNGAN	QDi.122 September 9, 2003	CV2016-03943	November 24, 2016
146.	YASSIN	QDi.123 September 9, 2003	CV2016-03943	November 24, 2016
147.	MOKHTAR	QDi.136 November 11, 2003	CV2016-03943	November 24, 2016
148.	SULAIMAN	QDi.154 January 16, 2004	CV 2016-03958	November 24, 2016
149.	AHMAD	QDi.168 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 May 3, 2004	CV 2016-03958	November 24, 2016
151.	HACENE	QDi.170 May 3, 2004	CV 2016-03958	November 24, 2016
152.	KHADAFI	QDi.180 December 22, 2004	CV 2016-03958	November 24, 2016
153.	ABU	QDi.186 May 16, 2005	CV 2016-03958	November 24, 2016
154.	ZULKARNAEN	QDi.187 May 16, 2005	CV 2016-03958	November 24, 2016
155.	ALI	QDi.196 September 29, 2005	CV 2016-03958	November 24, 2016
156.	ISNILON	QDi.204 December 6, 2005	CV 2016-03958	November 24, 2016
157.	RADULAN	QDi.208 December 6, 2005	CV 2016-03958	November 24, 2016

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158.	ABDULLAH	QDi.216 April 21, 2006	CV 2016-03958	November 24, 2016
159.	GUN GUN	QDi.218 April 21, 2006	CV 2016-03958	November 24, 2016
160.	MERAI	QDi.223 August 2, 2006	CV 2016-03958	November 24, 2016
161.	YAHIA	QDi.249 July 3, 2008	CV 2016-03958	November 24, 2016
162.	AMOR	QDi.250 July 3, 2008	CV 2016-03958	November 24, 2016
163.	ADIL	QDi.255 October 10, 2008	CV 2016-03958	November 24, 2016
164.	MAHMOOD	QDi.055 December 24, 2001	CV2016- 03940	November 24, 2016
165.	MOHAMMAD	QDi.020 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 April 24, 2002	CV2016- 03947	November 24, 2016
167.	AL- MOKHTAR	QDi.063 April 24, 2002	CV2016- 03952	November 24, 2016
168.	SAMI	QDi.064 April 24, 2002	CV2016 - 03963	November 24, 2016
169.	YASSINE	QDi.070 September 3, 2002	CV 2016-03944	November 24, 2016
170.	MEHDI	QDi.072 September 3, 2002	CV 2016- 03976	November 24, 2016
171.	TAREK	QDi.074 September 3, 2002	CV 2016- 03980	November 24, 2016
172.	DAWOOD	QDi.135 November 3, 2003	CV 2016-03999	November 24, 2016
173.	SAID	QDi.138 November 12, 2003	CV 2016- 03987	November 24, 2016

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174.	IMED	QDi.139 November 12, 2003	CV2016- 03983	November 24, 2016
175.	KAMAL	QDi.140 November 12, 2003	CV 2016- 03959	November 24, 2016
176.	RADI	QDi.142 November 12, 2003	CV 2016- 03960	November 24, 2016
177.	HAMADI	QDi.143 September 12, 2003	CV 2016- 03945	November 24, 2016
178.	MOHAMED	QDi.147 November 12, 2003	CV 2016- 03955	November 24, 2016
179.	NESSIM	QDi.148 November 12, 2003	CV2016 - 03962	November 24, 2016
180.	NOUREDDINE	QDi.149 November 12, 2003	CV 2016-03965	November 24, 2016
181.	AL-AZHAR	QDi.150 November 12, 2003	CV2016- 03953	November 24, 2016

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182.	MOURAD	QDi.151 November 12, 2003	CV 2016- 03942	November 24, 2016
183.	ABD-AL-MAJID	QDi.156 February 27, 2004	CV 2016- 03939	November 24, 2016
184.	FETHI	QDi.160 March 17, 2004	CV2016-03970	November 24, 2016
185.	IMAD	QDi.176 June 23, 2004	CV2016 -03981	November 24, 2016
186.	MOHAMMAD	QDi.144 November 12, 2003	CV 2016-04001	November 24, 2016
187.	SAIFI	QDi.152 December 4, 2003	CV 2016-04001	November 24, 2016
188.	DJAMEL	QDi.155 January 16, 2004	CV 2016-04001	November 24, 2016
189.	OTHMAN	QDi.164 March 17, 2004	CV 2016-04001	November 24, 2016

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190.	KAMEL	QDi.167 May 3, 2004	CV 2016-04001	November 24, 2016
191.	HASSAN	QDi.172 July 6, 2004	CV 2016-04001	November 24, 2016
192.	HABIB	QDi.177 June 23, 2004	CV 2016-04001	November 24, 2016
193.	ABD ALLAH	QDi.192 September 29, 2005	CV 2016-04001	November 24, 2016
194.	ZAKI	QDi.193 September 29, 2005	CV 2016-04001	November 24, 2016
195.	HANI	QDi.198 September 29, 2005	CV 2016-04001	November 24, 2016
196.	ATA	QDi.199 December 6, 2005	CV 2016-04001	November 24, 2016
197.	DIEMAN	QDi.200 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 December 6, 2005	CV 2016-04001	November 24, 2016
199.	ABU BAKAR	QDi.217 April 21, 2006	CV 2016-04001	November 24, 2016
200.	TAUFIK	QDi.219 April 21, 2006	CV 2016-04001	November 24, 2016
201.	NESSIM	QDi.222 August 2, 2006	CV 2016-04001	November 24, 2016
202.	MOHAMMED	QDi.228 December 12, 2006	CV 2016-04001	November 24, 2016
203.	ALY	QDi.229 June 8, 2007	CV 2016-04001	November 24, 2016
204.	SALEM	QDi.231 June 8, 2007	CV 2016-04001	November 24, 2016
205.	ABDELMALEK	QDi.232 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 November 12, 2008	CV 2016- 03961	November 24, 2016
207.	HAJI	QDi.265 December 10, 2008	CV 2016- 03961	November 24, 2016
208.	MAHMOUD	QDi.266 December 10, 2008	CV 2016- 03961	November 24, 2016
209.	ABDUL	QDi.268 April 15, 2009	CV 2016- 03961	November 24, 2016
210.	MOHAMMED	QDi.272 June 29, 2009	CV 2016- 03961	November 24, 2016
211.	ANWAR	QDi.283 July 20, 2010	CV 2016- 03961	November 24, 2016
212.	DOKU	QDi.290 March 10, 2011	CV 2016- 03961	November 24, 2016
213.	MATI UR-REHMAN	QDi.296 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 September 15, 2011	CV 2016- 03961	November 24, 2016
215.	MONIR	QDi.300 January 25, 2012	CV 2016- 03961	November 24, 2016
216.	YASSIN	QDi.301 January 25, 2012	CV 2016- 03961	November 24, 2016
217.	MEVLÜT	QDi.302 January 25, 2012	CV 2016- 03961	November 24, 2016
218.	FAZAL	QDi.303 March 6, 2012	CV 2016- 03961	November 24, 2016
219.	MUSTAFA	QDi.306 March 14, 2012	CV 2016- 03961	November 24, 2016
220.	HAFIZ	QDi.307 March 14, 2012	CV 2016- 03961	November 24, 2016
221.	AAMIR	QDi.312 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 August 15, 2014	CV 2016- 03975	November 24, 2016
223.	ABDUL MOHSEN	QDi.324 August 15, 2014	CV 2016- 03975	November 24, 2016
224.	ABOU	QDi.325 August 15, 2014	CV 2016- 03975	November 24, 2016
225.	HAMID	QDi.326 August 15, 2014	CV 2016- 03975	November 24, 2016
226.	ABDELRAHMAN	QDi.327 August 15, 2014	CV 2016- 03975	November 24, 2016
227.	HAJJAJ	QDi.328 August 15, 2014	CV 2016- 03975	November 24, 2016
228.	AZZAM	QDi.330 September 23, 2014	CV 2016- 03975	November 24, 2016
229.	ANDERS	QDi.331 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 September 23, 2014	CV 2016- 03975	November 24, 2016
231.	SEIFALLAH	QDi.333 September 23, 2014	CV 2016- 03975	November 24, 2016
232.	'ABD AL-RAHMAN	QDi.334 September 23, 2014	CV 2016- 03975	November 24, 2016
233.	ANAS	QDi.336 September 23, 2014	CV 2016- 03975	November 24, 2016
234.	MAYSAR ALI	QDi.337 September 23, 2014	CV 2016- 03975	November 24, 2016
235.	'ABD AL-RAHMAN	QDi.339 September 23, 2014	CV 2016- 03975	November 24, 2016
236.	IBRAHIM	QDi.344 January 23, 2015	CV 2016- 03975	November 24, 2016
237.	'ABD AL-MALIK	QDi.346 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 March 13, 2015	CV 2016- 03986	November 24, 2016
239.	BAMBANG	QDi.349 March 13, 2015	CV 2016- 03986	November 24, 2016
240.	WIJI	QDi.350 March 13, 2015	CV 2016- 03986	November 24, 2016
241.	MU'TASSIM	QDi.369 September 29, 2015	CV 2016- 03986	November 24, 2016
242.	TARAD	QDi.370 September 29, 2015	CV 2016- 03986	November 24, 2016
243.	MUHANNAD	QDi.377 February 29, 2016	CV 2016- 03986	November 24, 2016
244.	ABD AL-AZIZ	QDi.379 September 21, 2015	CV 2016- 03986	November 24, 2016
245.	HAMAD	QDi.381 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 September 21, 2015	CV 2016- 03986	November 24, 2016
247.	MOUNIR	QDi.386 February 29, 2016	CV 2016- 03986	November 24, 2016
248.	TURKI	QDi.391 April 20, 2016	CV 2016- 03986	November 24, 2016
249.	MUHAMMAD	QDi.395 April 20, 2016	CV 2016- 03986	November 24, 2016
250.	AYRAT	QDi.397 August 3, 2016	CV 2016- 03986	November 24, 2016
251.	HILARION	QDi.244 June 4, 2008	CV2016- 03967	November 24, 2016
252.	ZAFAR	QDi.308 March 14, 2012	CV 2016-04000	November 24, 2016
253.	MUHSIN	QDi.184 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 July 29, 2005	CV2016- 03954	November 24, 2016
255.	ABDELKADER	QDi.190 July 29, 2005	CV 2016-03998	November 24, 2016
256.	FARHAD	QDi.203 December 6, 2005	CV2016 – 03949	November 24, 2016
257.	IBRAHIM	QDi.206 December 6, 2005	CV 2016 - 03974	November 24, 2016
258.	JAMAL	QDi.221 August 2, 2006	CV 2016- 03993	November 24, 2016
259.	NAJMUDDIN	QDi.226 December 7, 2006	CV 2016- 03941	November 24, 2016
260.	ANGELO	QDi.241 June 4, 2008	CV 2016- 03948	November 24, 2016
261.	REDENDO	QDi.246 June 4, 2008	CV2016-03985	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
262.	HAFIZ	QDi.263 December 10, 2008	CV 2016 - 03978	November 24, 2016
263.	ARIF	QDi.271 June 29, 2009	CV2016- 03979	November 24, 2016
264.	MUHAMMAD	QDi.295 August 12, 2011	CV2016-03982	November 24, 2016
265.	MOCHAMMAD	QDi.304 March 12, 2012	CV2016 – 03972	November 24, 2016
266.	SHAFI	QDi.338 September 23, 2014	CV2016-03977	November 24, 2016
267.	DENIS	QDi.347 February 11, 2015	CV 2016- 03964	November 24, 2016
268.	ALI	QDi.353 April 10, 2015	CV 2016- 03988	November 24, 2016
269.	TARAK	QDi.354 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 October 2, 2015	CV2016- 03946	November 24, 2016
271.	TUAH	QDi.393 April 20, 2016	CV 2016- 03996	November 24, 2016
272.	ASLAN	QDi.396 August 3, 2016	CV 2016-03995	November 24, 2016
273.	MUTHANNA	QDi.278 March 25, 2010	CV 2016-03997	November 24, 2016
274.	MOHAMED	QDi.279 April 22, 2010	CV 2016-03997	November 24, 2016
275.	QASIM	QDi.282 May 11, 2010	CV 2016-03997	November 24, 2016
276.	TAYEB	QDi.280 April 22, 2010	CV 2016-03997	November 24, 2016
277.	IBRAHIM	QDi.291 March 24, 2011	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
278.	OTHMAN	QDi.292 June 16, 2011	CV 2016-03997	November 24, 2016
279.	ABDUL RAHIM	QDi.293 July 19, 2011	CV 2016-03997	November 24, 2016
280.	UMAR	QDi.294 July 19, 2011	CV 2016-03997	November 24, 2016
281.	IBRAHIM	QDi.299 October 5, 2011	CV 2016-03997	November 24, 2016
282.	ABDUL	QDi.305 March 12, 2012	CV 2016-03997	November 24, 2016
283.	ABDUR REHMAN	QDi.309 March 14, 2012	CV 2016-03997	November 24, 2016
284.	AYYUB	QDi.311 October 18, 2012	CV 2016-03997	November 24, 2016
285.	DJAMEL	QDi.313 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 February 22, 2013	CV 2016-03997	November 24, 2016
287.	HAMADA	QDi.315 February 22, 2013	CV 2016-03997	November 24, 2016
288.	IYAD	QDi.316 February 25, 2013	CV 2016-03997	November 24, 2016
289.	ABU MOHAMMED	QDi.317 July 24, 2013	CV 2016-03997	November 24, 2016
290.	MUHAMMAD	QDi.318 October 21, 2013	CV 2016-03997	November 24, 2016
291.	MOHAMED	QDi.319 October 24, 2013	CV 2016-03997	November 24, 2016
292.	ABD-AL-HAMID	QDi.320 November 26, 2013	CV 2016- 03951	November 24, 2016
293.	MALIK	QDi.321 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 June 26, 2014	CV 2016- 03951	November 24, 2016
295.	AHMED	QDi.329 September 23, 2014	CV 2016- 03951	November 24, 2016
296.	ABD AL-RAHMAN	QDi.335 September 23, 2014	CV 2016- 03951	November 24, 2016
297.	EMILIE	QDi.340 September 23, 2014	CV 2016- 03951	November 24, 2016
298.	KEVIN	QDi.341 September 23, 2014	CV 2016- 03951	November 24, 2016
299.	OUMAR	QDi.342 September 23, 2014	CV 2016- 03951	November 24, 2016
300.	ASHRAF	QDi.343 January 23, 2015	CV 2016- 03951	November 24, 2016
301.	TARKHAN	QDi.345 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 April 7, 2015	CV 2016- 03951	November 24, 2016
303.	SOFIANE	QDi.355 September 3. 2015	CV 2016- 03951	November 24, 2016
304.	AQSA	QDi.356 September 28, 2015	CV 2016- 03951	November 24, 2016
305.	ASEEL	QDi.357 September 30, 2015	CV 2016- 03951	November 24, 2016
306.	NASSER	QDi.358 September 28, 2015	CV 2016- 03951	November 24, 2016
307.	OMAR	QDi.359 September 28, 2015	CV 2016- 03951	November 24, 2016
308.	SALLY-ANNE	QDi.360 September 28, 2015	CV 2016- 03951	November 24, 2016
309.	AMRU	QDi.361 September 29, 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
310.	EMRAH	QDi.362 November 30, 2015	CV 2016- 03951	November 24, 2016
311.	SALIM	QDi.003 January 25, 2001	CV 2016-03973	November 24, 2016
312.	AHMED	QDi.028 October 17, 2001	CV 2016-03973	November 24, 2016
313.	OMAR	QDi.031 October 17, 2001	CV 2016-03973	November 24, 2016
314.	HASSAN	QDi.042 November 9, 2001	CV 2016-03973	November 24, 2016
315.	IBRAHIM	QDi.057 January 11, 2002	CV 2016-03973	November 24, 2016
316.	KHALID	QDi.059 April 24, 2002	CV 2016-03973	November 24, 2016
317.	MOSTAFA	QDi.067 April 24, 2002	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
318.	ADEL	QDi.068 September 3, 2002	CV 2016-03973	November 24, 2016
319.	ABDELHALIM	QDi.075 September 3, 2002	CV 2016-03973	November 24, 2016
320.	MOUNIR	QDi.082 September 30, 2002	CV 2016-03973	November 24, 2016
321.	MEHREZ	QDi.092 June 25, 2003	CV 2016-03973	November 24, 2016
322.	LIONEL	QDi.095 June 25, 2003	CV 2016-03973	November 24, 2016
323.	MOUSSA	QDi.096 June 25, 2003	CV 2016-03973	November 24, 2016
324.	KHALIL	QDi.099 June 25, 2003	CV 2016-03973	November 24, 2016
325.	ZULKIFLI	QDi.109 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 September 9, 2003	CV 2016-03973	November 24, 2016
327.	YAZID	QDi.124 September 9, 2003	CV 2016-03973	November 24, 2016
328.	YUNOS	QDi.126 September 9, 2003	CV 2016-03973	November 24, 2016
329.	DJAMEL	QDi.129 September 23, 2003	CV 2016-03973	November 24, 2016
330.	MAXAMED	QDi.141 November 12, 2003	CV 2016-03973	November 24, 2016
331.	RUSTAM	QDi.398 December 12, 2016	CV 2017-00242	January 25, 2017
332.	GHALIB	QDi.401 February 22, 2017	CV 2017-01001	March 23. 2017
333.	BASSAM	QDi.399 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 February 22, 2017	CV2017-01002	March 23, 2017
335.	NAYIF	QDi.402 February 22, 2017	CV2017-01002	March 23, 2017
336.	FARED	QDi.403 June 16, 2017	CV 2017-02409	July 25, 2017
2017/2018- 20 listings				
337.	JAMAAT-UL-AHRAR	QDe.152 July 6, 2017	CV2017-02703	October 5, 2017
338.	HANIFA MONEY EXCHANGE	QDe.153 July 20, 2017	CV2017-3009	October 17, 2017
339.	SELSELAT AL-THAHAB	QDe.154 July 20, 2017	CV2017-3009	October 17, 2017
340.	JUND AL AQSA	QDe.156 July 20, 2017	CV2017-3009	October 17, 2017
341.	SELJAYSH KHALID IBN AL WALEED	QDe.155 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 July 20, 2017	CV 2017-3006	October 17, 2017
343.	Malik	QDi.405 July 20, 2017	CV 2017-3006	October 17, 2017
344.	OMAN	QDi.407 July 20, 2017	CV 2017-3006	October 17, 2017
345.	MURAD	QDi.406 July 20, 2017	CV 2017-3008	October 17, 2017
346.	ALEXANDA	QDi.408 July 20, 2017	CV 2017-3008	October 17, 2017
347.	ELSHAFEE	QDi.409 July 20, 2017	CV 2017-3008	October 17, 2017
348.	SALIM	QDi.411 March 6, 2018	CV2018-01117	April 6, 2018
349.	UMAR	QDi.412 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 JUNE 18, 2018	CV2018-02382	July 6, 2018
352.	ABDULPATTA	QDi.414 JUNE 18, 2018	CV2018-02382	July 6, 2018
353.	ADNAN	QDi.415 August 9, 2018	CV2018-03125	August 30, 2018
354.	MOHAMMED	QDi.416 August 23, 2018	CV2018-03208	September 12, 2018
355.	MOHAMAD	QDi.417 August 23, 2018	CV2018-03208	September 12, 2018
356.	MUHAMMED	QDi.418 August 23, 2018	CV2018-03208	September 12, 2018
2018/2019-10 listings 1267				
357.	JAMA'A NUSRAT UL- ISLAM WA AL- MUSLIMIN	QDe. 159 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 October 15, 2018	CV2018-03748	October 18, 2018
359.	HAJJI	QDi. 420 November 19, 2018	CV2018-04349	November 21, 2018
360.	HAMZA	QDi. 421 February 28, 2019	CV2019-00940	March 6, 2019
361.	TARIQ GIDAR GROUP	QDe. 160	CV2019-01223	March 25, 2019
362.	MOHAMMED	QDi. 422 May 1, 2019	CV2019-01866	May 2, 2019
363.	ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)	QDe.161 May 14, 2019	CV2019-02051	May 15, 2019
364.	ALI also known as MAYCHOU also known as Abderahmane al Maghrebi also	QDi. 423 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 August 14, 2019	CV2019-03313	August 15, 2019
2020- 9 listings 1267				
366.	AMADOU also known as KOUFA also known as Amadou Barry also known as Amadou Kouffa also known as Hamadoun Koufa also known as Hamadoun Kouffa also known as Hamadou Koufa also known as Hamadou Kouffa	QDi. 425 February 4, 2020	<u>CV2020- 0487</u>	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.	ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)	QDe.162 February 23, 2020	<u>CV2020-00809</u>	February 27, 2020
368.	ISLAMIC STATE IN THE GREATER SAHARA (ISGS)	QDe.163 February 23, 2020	<u>CV2020-00810</u>	February 26, 2020
369.	JAMAAH ANSHARUT DAULAH	QDe.164 March 4, 2020	<u>CV2020-00906</u>	March 5, 2020
370.	ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA	QDe.165 March 4, 2020	<u>CV2020-00906</u>	March 5, 2020
371.	ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN	QDe.166 March 4, 2020	<u>CV2020-00906</u>	March 5, 2020
372.	Amir also known as Muhammad Sa'id	QDi. 426 May 21, 2020	<u>CV2020-01223</u>	May 22, 2010
373.	Noor also known as Wali	QDi.427 July 16, 2020	<u>CV2020-02000</u>	July 17, 2020
374.	Jamal also known as HUSSEIN	QDi.428 October 8, 2020	<u>CV2020-03270</u>	October 9, 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
2021- 4 listing 1267				
375.	MOHAMMAD ALI AL HABBO	QDi. 429 June 17, 2021	<u>CV2021-01977</u>	June 18, 2021
EMRAAN ALI also known as ABU JIHAD TNT - CV2020-04440 Designated by the High Court of Justice in Trinidad and Tobago on December 21, 2020 Listed under the rubric QDi. 430 on the 1267 Sanctions List on November 24, 2021				
376.	Sanaullah Ghafari	QDi. 431	<u>CV2021-04598</u>	December 22, 2021
377.	Ashraf Al-Qizani	QDi. 432	<u>CV2021-04650</u>	December 31, 2021
378.	JUND AL-KHILAFAH IN TUNISIA (JAK-T)	QDe. 167	<u>CV2021-04651</u>	December 31, 2021
2022- 1 listing 1267				
379.	KHATIBA AL-TAWHID WAL-JIHAD (KTJ)	QDe. 168	<u>CV2022-00717</u>	March 8, 2022
2023- 4 listing 1267				
380.	Abdul Rehman Makki	QDi.433	<u>CV2023-00146</u>	January 17, 2023

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
382	Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia)	QDe. 169	<u>CV2023-00266</u>	January 30, 2023
383	MAULAWI RAJAB also known as MAULAWI RAJAB SALAHUDIN	QDI. 434	<u>CV2023-01377</u>	April 27, 2023
384	SULTAN AZIZ AZAM	QDi. 435	<u>CV2023-01379</u>	April 27, 2023
2025- 1 listing 1267				
385	Abubakar Swalleh	QDi. 436	<u>CV2025-02202</u>	June 17, 2025

Table 2: 1988 Sanctions Lists**140 listed entities in 2018**

NO.	LISTED ENTITY	UN's 1988 Sanctions List: Permanent Reference Number and Date of Listing	CLAIM NUMBER	DATE OF ORDER
1.	HAQQANI NETWORK (HQN)	Tae. 012 November 5, 2012	CV2018-04245	November 14, 2018
2.	27 Individuals listed		CV2018-04593	December 7, 2018
3.	26 Individuals listed		CV2018-04594	December 6, 2018
4.	28 Individuals listed		CV2018-04595	December 6, 2018
5.	26 Individuals listed		CV2018-04596	December 6, 2018
6.	4 entities listed		CV2018-04597	December 10, 2018
7.	28 Individuals listed		CV2018-04598	December 6, 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
8.	ZAID ABDUL HAMEED	CV2021-04406	December 6, 2021	December 6, 2021
9.	JIHAD MUHAMMAD ALI	CV2023-01133	April 13, 2023	April 13, 2023

Table 4: Delisting

NO.	DELISTED INDIVIDUAL/ENTITY	CLAIM NUMBER	DATE OF FILING APPLICATION	DATE OF ORDER
1.	DJAMAT	CV2016-02518	April 16, 2018	April 16, 2018
2.	GULBUDDIN QDi. 088	CV2016-03943	JULY 5, 2018	JULY 16, 2018
3.	AHMAD QDi. 168	CV2016-03958	JULY 5, 2018	JULY 16, 2018
4.	DHOU QDi. 169	CV2016-03958	JULY 5, 2018	JULY 16, 2018
5.	HACENE QDi. 170	CV2016-03958	JULY 5, 2018	JULY 16, 2018
6.	KHADAFI QDi. 180	CV2016-03958	JULY 5, 2018	JULY 16, 2018
7.	ADIL QDi. 255	CV2016-03958	JULY 5, 2018	JULY 16, 2018
8.	ZULKIFLI QDi. 109	CV2016-03973	JULY 5, 2018	JULY 16, 2018
9.	ZAYN QDi. 010	CV2016-03984	JULY 5, 2018	JULY 16, 2018
10.	FAHD QDi. 233	CV2016-03992	JULY 5, 2018	JULY 16, 2018
11.	FRITZ QDi. 259	CV2016-03992	JULY 5, 2018	JULY 16, 2018
12.	OTHMAN QDi. 164	CV2016-04001	JULY 5, 2018	JULY 16, 2018
13.	ATA QDi. 199	CV2016-04001	JULY 5, 2018	JULY 16, 2018
14.	DIEMAN QDi. 200	CV2016-04001	JULY 5, 2018	JULY 16, 2018
15.	LAVDRIM	CV 2016-03969	Feb. 15, 2019	Feb. 19, 2019
16.	HASSAN	CV 2016-04001	Feb. 15, 2019	Feb. 19, 2019
17.	MALIK	CV 2016-03951	Feb. 15, 2019	Feb. 19, 2019
18.	JAMAL	CV 2016- 03993	Feb. 15, 2019	Feb. 19, 2019

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 ABDELHAKIM	CV 2016-03987	February 22, 2021	February 23, 2021
27.	EMRAH also known as ERDOGAN	CV 2016-03951	February 22, 2021	February 23, 2021
28.	Khalifa Muhammad Turki Al-Subaiy	CV2016-03992	September 7, 2021	September 7, 2021
29.	Mevlüt a.k.a. Kar	CV2016-03961	January 4, 2022	January 5, 2022
30.	Denis a.k.a. Mamadou	CV2016-03964	January 4, 2022	January 5, 2022
31.	Nayef a.k.a. Salam	CV2016-03969	January 4, 2022	January 5, 2022
32.	Turki a.k.a. Mubarak	CV 2016-03986	January 4, 2022	January 5, 2022
33.	Tuah a.k.a. Febriwansyah	CV 2016-03996	January 4, 2022	January 5, 2022
34.	Al-Haramain Foundation (Indonesia)	CV2016-02519	January 18, 2022	January 18, 2022
35.	Al-Haramain Foundation (Somalia)	CV2016-02520	January 18, 2022	January 18, 2022
36.	Al-Haramain Islamic Foundation	CV2016-02520	January 18, 2022	January 18, 2022

37.	KHALIL Also Known As BEN AHMED	CV2016-03973	January 25, 2022	January 26, 2022
38.	'ABD AL-MALIK	CV 2016- 03986	March 4, 2022	March 7, 2022
39.	NAYIF	CV2017-01002	March 4, 2022	March 4, 2022
40.	ABD AL-AZIZ	CV 2016- 03986	June 6, 2023	June 7, 2023
41.	HAMAD	CV 2016-03986	June 6, 2023	June 7, 2023
42.	YASSINE CHEKKOURI	CV 2016-03944	August 26, 2024	August 27, 2024
43.	LIONEL DUMONT	CV2016-03973	February 24, 2025	February 24, 2025
44.	HAJJAJ BIN FAHD AL AJMI	CV 2016-03975	June 10, 2025	June 11, 2025