



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

THE ANTI-TERRORISM DESK

The Anti-Terrorism Desk (ATD), Ministry of the Attorney General and Legal Affairs has thus far obtained a total of 85 Orders listing 363 individuals and entities as listed entities. In addition, the ATD has obtained 6 Orders delisting 13 of the aforesaid individuals.

**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- 77 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	<b>CV 2016-02519</b>	August 30, 2016
23.	AL FURQAN	QDe.107 May 11, 2004	<b>CV 2016-02519</b>	August 30, 2016
24.	AL-HARAMAIN: ALBANIA BRANCH	QDe.111 July 6, 2004	<b>CV 2016-02519</b>	August 30, 2016

NO.	LISTED ENTITY	UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing	CLAIM NUMBER	DATE OF ORDER
25.	AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION	QDe.109 June 28, 2004	<b>CV 2016-02519</b>	August 30, 2016
26.	AL-HARAMAIN: BANGLADESH BRANCH	QDe.112 July 6, 2004	<b>CV 2016-02519</b>	August 30, 2016
27.	AL-HARAMAIN: ETHIOPIA BRANCH	QDe.113 July 6, 2004	<b>CV 2016-02519</b>	August 30, 2016
28.	AL-HARAMAIN FOUNDATION (INDONESIA)	QDe.103 January 26, 2004	<b>CV 2016-02519</b>	August 30, 2016
29.	AL-HARAMAIN FOUNDATION (PAKISTAN)	QDe.104 January 26, 2004	<b>CV 2016-02519</b>	August 30, 2016
30.	AL-HARAMAIN: THE NETHERLANDS BRANCH	QDe.114 July 6, 2004	<b>CV 2016-02519</b>	August 30, 2016
31.	AL-HARAMAYN	QDe.106	<b>CV 2016-02519</b>	August 30, 2016

NO.	LISTED ENTITY	UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing	CLAIM NUMBER	DATE OF ORDER
	FOUNDATION (TANZANIA)	January 26, 2004		
32.	AL RASHID TRUST	QDe.005 October 6, 2001	<b>CV 2016-02519</b>	August 30, 2016
33.	BENEVOLENCE INTERNATIONAL FOUNDATION	QDe.093 November 21, 2002	<b>CV 2016-02519</b>	August 30, 2016
34.	GLOBAL RELIEF FOUNDATION (GRF)	QDe.091 October 22, 2002	<b>CV 2016-02519</b>	August 30, 2016
35.	RABITA TRUST	QDe.021 October 17, 2001	<b>CV 2016-02519</b>	August 30, 2016
36.	RAJAH SOLAIMAN MOVEMENT	QDe.128 June 4, 2008	<b>CV 2016-02519</b>	August 30, 2016
37.	TAIBAH INTERNATIONAL-BOSNIA OFFICES	QDe.108 May 11, 2004	<b>CV 2016-02519</b>	August 30, 2016
38.	UMMAH TAMEER E-NAU	QDe.068	<b>CV 2016-02519</b>	August 30, 2016

NO.	LISTED ENTITY	UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing	CLAIM NUMBER	DATE OF ORDER
	(UTN)	December 24, 2001		
39.	Wafa Humanitarian Organization	QDe.015 October 6, 2001	<b>CV 2016-02519</b>	August 30, 2016
40.	<b>SAID JAN</b>	QDi.289 February 9, 2011	CV2016-02521	August 30, 2016
41.	<b>MOHAMAD</b>	QDi.086 January 28, 2003	<b>CV2016-02517</b>	August 30, 2016
42.	Abu Ubaydah	QDi.389 February 29, 2016	CV2016-02522	August 30, 2016
43.	AL MOURABITOUN	QDe.141 June 2, 2014	<b>CV2016- 02520</b>	August 30, 2016
44.	ABDALLAH AZZAM BRIGADES (AAB)	QDe.144 September 23, 2014	<b>CV2016- 02520</b>	August 30, 2016
45.	ABU SAYYAF GROUP	QDe.001 October 6, 2001	<b>CV2016- 02520</b>	August 30, 2016
46.	AFGHAN SUPPORT COMMITTEE (ASC)	QDe.069 January 11, 2002	<b>CV2016- 02520</b>	August 30, 2016

NO.	LISTED ENTITY	UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing	CLAIM NUMBER	DATE OF ORDER
47.	AL MOUAKAOUNE BIDDAM	QDe.139 June 2, 2014	<b>CV2016- 02520</b>	August 30, 2016
48.	AL MOULATHAMOUN	QDe.140 June 2, 2014	<b>CV2016- 02520</b>	August 30, 2016
49.	AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT	QDe.137 May 14, 2014	<b>CV2016- 02520</b>	August 30, 2016
50.	AL-HARAMAIN: AFGHANISTAN BRANCH	QDe.110 July 6, 2004	<b>CV2016- 02520</b>	August 30, 2016
51.	AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)	QDe.116 September 28, 2004	<b>CV2016- 02520</b>	August 30, 2016
52.	AL-HARAMAIN ISLAMIC FOUNDATION	QDe.071 March 13, 2002	<b>CV2016- 02520</b>	August 30, 2016
53.	AL-HARAMAIN ISLAMIC	QDe.072	<b>CV2016- 02520</b>	August 30, 2016



NO.	LISTED ENTITY	UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing	CLAIM NUMBER	DATE OF ORDER
	FOUNDATION (SOMALIA)	March 13, 2002		
54.	AL-HARAMAYN FOUNDATION (KENYA)	QDe.105 January 26, 2004	<b>CV2016- 02520</b>	August 30, 2016
55.	ANSAR AL CHARIA BENGHAZI	QDe.146 November 19, 2014	<b>CV2016- 02520</b>	August 30, 2016
56.	ANSAR AL CHARIA DERNA	QDe.145 November 19, 2014	<b>CV2016- 02520</b>	August 30, 2016
57.	ANSAR AL-SHARI'A IN TUNISIA (AAS-T)	QDe.143 September 23, 2014	<b>CV2016- 02520</b>	August 30, 2016
58.	ANSAR EDDINE	QDe.135 March 20, 2013	<b>CV2016- 02520</b>	August 30, 2016
59.	ANSARUL MUSLIMINA FI BILADIS SUDAN	QDe.142 June 26, 2014	<b>CV2016- 02520</b>	August 30, 2016
60.	ARMED ISLAMIC GROUP	QDe.006 October 6, 2001	<b>CV2016- 02520</b>	August 30, 2016

NO.	LISTED ENTITY	UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing	CLAIM NUMBER	DATE OF ORDER
61.	ASBAT AL-ANSAR	QDe.007 October 6, 2001	<b>CV2016-02518</b>	August 30, 2016
62.	DJAMAT HOUMAT DAAWA SALAFIA (DHDS)	QDe.102 November 11, 2011	<b>CV2016-02518</b>	August 30, 2016
63.	HARAKAT SHAM AL- ISLAM	QDe.149 February 29, 2016	<b>CV2016-02518</b>	August 30, 2016
64.	HARAKAT UL- MUJAHIDIN / HUM	QDe.008 October 6, 2001	<b>CV2016-02518</b>	August 30, 2016
65.	JAISH-I-MOHAMMED	QDe.019 October 17, 2001	<b>CV2016-02518</b>	August 30, 2016
66.	JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL- JIHAD	QDe.138 May 22, 2014	<b>CV2016-02518</b>	August 30, 2016
67.	JAM'YAH TA'AWUN AL- ISLAMIA	QDe.020 October 17, 2001	<b>CV2016-02518</b>	August 30, 2016

NO.	LISTED ENTITY	UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing	CLAIM NUMBER	DATE OF ORDER
68.	JEMMAH ANSHORUT TAUHID (JAT)	QDe.133 March 12, 2012	<b>CV2016-02518</b>	August 30, 2016
69.	JUND AL-KHILAFAH IN ALGERIA (JAK-A)	QDe.151 September 29, 2015	<b>CV2016-02518</b>	August 30, 2016
70.	LIBYAN ISLAMIC FIGHTING GROUP	QDe.011 October 6, 2001	<b>CV2016-02518</b>	August 30, 2016
71.	MOROCCAN ISLAMIC COMBATANT GROUP	QDe.089 October 10, 2002	<b>CV2016-02518</b>	August 30, 2016
72.	MUHAMMAD JAMAL NETWORK (MJN)	QDe.136 October 21, 2013	<b>CV2016-02518</b>	August 30, 2016
73.	MUJAHIDIN INDONESIAN TIMUR (MIT)	QDe.150 September 29, 2015	<b>CV2016-02518</b>	August 30, 2016
74.	Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)	QDe.134 December 5, 2012	<b>CV2016-02518</b>	August 30, 2016

NO.	LISTED ENTITY	UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing	CLAIM NUMBER	DATE OF ORDER
75.	REVIVAL OF ISLAMIC HERITAGE SOCIETY	QDe.070 January 11, 2002	<b>CV2016-02518</b>	August 30, 2016
76.	THE ARMY OF EMIGRANTS AND SUPPORTERS	QDe.148 August 6, 2015	<b>CV2016-02518</b>	August 30, 2016
77.	THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB	QDe.014 October 6, 2001	<b>CV2016-02518</b>	August 30, 2016
78.	TUNISIAN COMBATANT GROUP	QDe.090 October 10, 2002	<b>CV2016-02518</b>	August 30, 2016
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	CV 2016-03992	November 24,

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
		January 16, 2008 to January 3, 2014		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
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

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
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
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

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
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
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

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
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
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	CV 2016-03969	November 24,



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
		February 29, 2016		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
118.	SAYF-AL ADL	QDi.001 January 25, 2001	<b>CV2016-03984</b>	November 24, 2016
119.	AMIN	QDi.002 January 25, 2001	<b>CV2016-03984</b>	November 24, 2016
120.	AIMAN	QDi.006 January 25, 2001	<b>CV2016-03984</b>	November 24, 2016
121.	BILAL	QDi.009	<b>CV2016-03984</b>	November 24,

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
		January 25, 2001		2016
122.	ZAYN	QDi.010 January 25, 2001	<b>CV2016-03984</b>	November 24, 2016
123.	NASHWAN	QDi.012 October 6, 2001	<b>CV2016-03984</b>	November 24, 2016
124.	TARIQ	QDi.014 October 6, 2001	<b>CV2016-03984</b>	November 24, 2016
125.	MAHFOUZ	QDi.015 October 6, 2001	<b>CV2016-03984</b>	November 24, 2016
126.	THARWAT	QDi.017 October 6, 2001	<b>CV2016-03984</b>	November 24, 2016
127.	ABDUL MANAN AGHA	QDi.018 October 17, 2001	<b>CV2016-03984</b>	November 24, 2016
128.	ABDULLAH	QDi.019 October 17, 2001	<b>CV2016-03984</b>	November 24, 2016
129.	RI'AD	QDi.029	<b>CV2016-03984</b>	November 24,

NO.	LISTED ENTITY	UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing	CLAIM NUMBER	DATE OF ORDER
		October 17, 2001		2016
130.	ABDUL RAHMAN	QDi.037 October 17, 2001	<b>CV2016-03984</b>	November 24, 2016
131.	MAJEED	QDi.054 December 24, 2001	<b>CV2016-03984</b>	November 24, 2016
132.	MOHAMMED	QDi.056 December 24, 2001	<b>CV2016-03984</b>	November 24, 2016
133.	ABU BAKR	QDi.058 January 11, 2002	<b>CV2016-03943</b>	November 24, 2016
134.	MOHAMED	QDi.062 April 24, 2002	<b>CV2016-03943</b>	November 24, 2016
135.	ABD EL KADER	QDi.065 April 24, 2002	<b>CV2016-03943</b>	November 24, 2016
136.	ISAM	QDi.076 September 3, 2002	<b>CV2016-03943</b>	November 24, 2016
137.	SAID	QDi.080	<b>CV2016-03943</b>	November 24,

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
		September 30, 2002		2016
138.	RAMZI	QDi.081 September 30, 2002	<b>CV2016-03943</b>	November 24, 2016
139.	ZAKARYA	QDi.083 September 30, 2002	<b>CV2016-03943</b>	November 24, 2016
140.	NURJAMAN	QDi.087 January 28, 2003	<b>CV2016-03943</b>	November 24, 2016
141.	GULBUDDIN	QDi.088 February 20, 2003	<b>CV2016-03943</b>	November 24, 2016
142.	SALIM Y SALAMUDDIN	QDi.114 September 9, 2003	<b>CV2016-03943</b>	November 24, 2016
143.	ARIS also known as MUNANDAR	QDi.119 September 9, 2003	<b>CV2016-03943</b>	November 24, 2016
144.	ABDUL HAKIM	QDi.120 September 9, 2003	<b>CV2016-03943</b>	November 24, 2016
145.	PARLINDUNGAN	QDi.122	<b>CV2016-03943</b>	November 24,

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
		September 9, 2003		2016
146.	YASSIN	QDi.123 September 9, 2003	<b>CV2016-03943</b>	November 24, 2016
147.	MOKHTAR	QDi.136 November 11, 2003	<b>CV2016-03943</b>	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
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	CV 2016-03958	November 24,

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
		May 16, 2005		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
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	CV 2016-03958	November 24,

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
		July 3, 2008		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
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	CV 2016-03944	November 24,

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
		September 3, 2002		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
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	CV 2016- 03945	November 24,



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
		September 12, 2003		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
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

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
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
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

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
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
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

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
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
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	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
		April 15, 2009		
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
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.	MEVLÛT	QDi.302	CV 2016- 03961	November 24,

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
		January 25, 2012		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
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	CV 2016- 03975	November 24,

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
		August 15, 2014		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
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	CV 2016- 03975	November 24,

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
		September 23, 2014		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
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



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
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
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

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
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
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

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
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
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	CV2016-03977	November 24,

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
		September 23, 2014		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
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	CV 2016-03997	November 24,

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
		April 22, 2010		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
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	CV 2016-03997	November 24,

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 12, 2012		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
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	CV 2016-03997	November 24,

NO.	LISTED ENTITY	UN's 1267 ISIL (Da'esh) & Al-Qaida Sanctions List: Permanent Reference Number and Date of Listing	CLAIM NUMBER	DATE OF ORDER
		October 21, 2013		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
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	CV 2016- 03951	November 24,

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
		September 23, 2014		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
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	CV 2016- 03951	November 24,



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
		September 28, 2015		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
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	CV 2016-03973	November 24,

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
		November 9, 2001		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
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	CV 2016-03973	November 24,

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
		June 25, 2003		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
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	CV 2016-03973	November 24,

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
		November 12, 2003		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
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	QDe.153	CV2017-3009	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
	EXCHANGE	July 20, 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
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

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
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 March 6, 2018	CV2018-01068	April 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	CV2018-03208	September 12,

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
		August 23, 2018		2018
356.	MUHAMMED	QDi.418 August 23, 2018	CV2018-03208	September 12, 2018
2018/2019- 1 listing				
357.	JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN	QDe. 159 October 4, 2018	CV2018-03584	October 9, 2018
358.	ANJEM CHOUDARY	QDi. 419 October 15, 2018	CV2018-03748	October 18, 2018

**Table 2: 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



**Table 3: Delisting**

NO.	DELISTED INDIVIDUAL/ENTITY	CLAIM NUMBER	DATE OF FILING APPLICATION	DATE OF ORDER
1.	GULBUDDIN QDi. 088	CV2016-03943	JULY 5, 2018	JULY 16, 2018
2.	AHMAD QDi. 168	CV2016-03958	JULY 5, 2018	JULY 16, 2018
3.	DHOU QDi. 169	CV2016-03958	JULY 5, 2018	JULY 16, 2018
4.	HACENE QDi. 170	CV2016-03958	JULY 5, 2018	JULY 16, 2018
5.	KHADAFI QDi. 180	CV2016-03958	JULY 5, 2018	JULY 16, 2018
6.	ADIL QDi. 255	CV2016-03958	JULY 5, 2018	JULY 16, 2018
7.	ZULKIFLI QDi. 109	CV2016-03973	JULY 5, 2018	JULY 16, 2018
8.	ZAYN QDi. 010	CV2016-03984	JULY 5, 2018	JULY 16, 2018
9.	FAHD QDi. 233	CV2016-03992	JULY 5, 2018	JULY 16, 2018
10.	FRITZ QDi. 259	CV2016-03992	JULY 5, 2018	JULY 16, 2018
11.	OTHMAN QDi. 164	CV2016-04001	JULY 5, 2018	JULY 16, 2018
12.	ATA QDi. 199	CV2016-04001	JULY 5, 2018	JULY 16, 2018
13.	DIEMAN QDi. 200	CV2016-04001	JULY 5, 2018	JULY 16, 2018