

QI.A.131.03. Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH

Name (original script): أحمد فضيل نزال الخلايلة أحمد فاضل نزال الخلايلة

Title: na Designation: na DOB: a) 30 Oct. 1966 b) 20 Oct. 1966 POB: a) Al Zarqa b) Al Zarqaa c) Al-Zarqaa, Jordan Good quality a.k.a.: a) Abu Musab Al-Zarqawi b) Muhammad c) Al-Muhajir d) Garib e) Abou Musaab El Zarqawi f) Ahmed Fad Al Nazzar Khalaylah Said g) Al Zarqawi Abu Musa'ab h) Al Zarqawi Abu Musab i) Al Zarqawi Ahmed Fad Al Nazzar Khalaylah Said Abu Musab j) Alkhalayleh Ahmed k) Azzarkaoui Abou Moussab l) El Zarquawi Abu Musaab m) Zarkaoui Abou Moussaab Low quality a.k.a.: a) Abu Ahmad b) Abu Ibrahim Nationality: na Passport no.: Jordanian passport number Z 264958 issued in Al Zarqaa, Jordan, issued on 4 Apr. 1999 National identification no.: Jordanian identity card number 1433038, issued in Al Zarqaa, Jordan, issued on 4 Apr. 1999 Address: na Listed on: 23 Sep. 2003 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 May 2011) Other Information: Former operational leader of Al-Qaida in Iraq (O.E.J. 115.04). Reportedly deceased. Confirmed to have died in Iraq in June 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.B.136.03. Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

Name (original script): مختار بلمختار

Title: na Designation: na DOB: 1 Jun. 1972 POB: Ghardaia, Algeria Good quality a.k.a.: a) Abou Abbas Khaled b) Belaouar Khaled Abou El Abass c) Bolaouer 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 Na Oor i) Mukhtar Belmukhtar Low quality a.k.a.: a) Belaoua b) Belaour Nationality: Algerian Passport no.: na National identification no.: na Address: na Listed on: 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011) Other information: Son of Father's name is Mohamed and Mother's name is Zohra Chemkha. Former head southern zone for Katibat el Moulathamoune group, a part Member of the Council of the The Organization of Al-Qaida in the Islamic Maghreb (O.E.T. 14.01) (AQIM). Head of Katibat el Moulathamoune active in AQIM's 4th region (Sahel/Sahara). Active in Northern Mali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.A.138.03. Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Name (original script): سعيد بن عبد الحكيم بن عمر الشريف

Title: na Designation: na DOB: 25 Jan. 1970 POB: Menzel-Tamine Manzil Tmim, Tunisia Good quality a.k.a.: na a) Cherif Said, born 25 Jan. 1970 in Tunisia b) Binhamoda Hokri, born 25 Jan. 1970 in Sosa, Tunisia c) Hcrif Ataf, born 25 Jan. 1971 in Solisse, Tunisia d) Bin Homoda Chokri, born 25 Jan. 1970 in Tunis, Tunisia e) Atef Cherif, born 12 Dec. 1973 in Algeria f) Sherif Ataf, born 12 Dec. 1973 in Aras, Algeria g) Ataf Cherif Said, born 12 Dec. 1973 in Tunis, Tunisia h) Cherif Said, born 25 Jan. 25 Jan. 1970 in Tunis, Tunisia i) Cherif Said, born 12 Dec. 1973 in Algeria Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salman d) Said Tmimi Nationality: Tunisian Passport no.: Tunisian passport number M307968, issued on 8 Sep. 2001, expires on 7 Sep. 2006 National identification no.: na Address: Corso Lodi 59, Milan, Italy Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) Other information: Mother's name is Radhiyah Makki. Sentenced to six years of imprisonment on 5 Oct. 2006, confirmed by the Appeal Court of Milan, Italy, on 3 Jan. 2008. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Detained in Italy as at Feb. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.