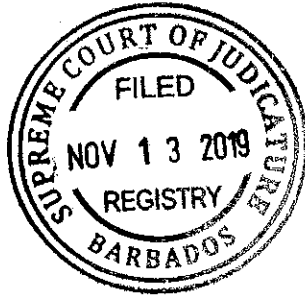


BARBADOS

No. ~~C11148~~ of 2019



DRAWN AND PREPARED BY

*Anthony L. Blackman*  
Attorney-at-Law  
Department of Public Prosecutions  
4<sup>th</sup> Floor Frank Walcott Building  
Culloden Road  
St. Michael, BB14018

**SUPREME COURT OF BARBADOS  
IN THE HIGH COURT OF JUSTICE**

**IN THE MATTER OF A WITHOUT NOTICE  
APPLICATION** by the Director of Public  
Prosecutions of Barbados under **section 8(1)** of  
the **Anti-Terrorism (Amendment) Act, 2019-34**

**AND IN THE MATTER of The Anti-Terrorism  
(Amendment) Act 2019-34**

**AND IN THE MATTER of an Application by the  
Director of Public Prosecutions of Barbados for a  
Declaratory Order under section 8(1) of the Anti-  
Terrorism (Amendment) Act, 2019-34**

BETWEEN

**DIRECTOR OF PUBLIC PROSECUTIONS**

**CLAIMANT**

**AND**

- 1) QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL **DEFENDANTS**
- 2) QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na
- 3) QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN  
'ABD AL-SALAM
- 4) QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-  
SALA
- 5) QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
- 6) QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
- 7) QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
- 8) QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
- 9) QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
- 10) QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

- 11) QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
- 12) QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
- 13) QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
- 14) QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na
- 15) QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
- 16) QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
- 17) QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
- 18) QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
- 19) QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
- 20) QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
- 21) QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
- 22) QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
- 23) QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
- 24) QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
- 25) QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
- 26) QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
- 27) QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
- 28) QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
- 29) QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
- 30) QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
- 31) QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
- 32) QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
- 33) QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
- 34) QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
- 35) QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
- 36) QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
- 37) QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
- 38) QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
- 39) QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
- 40) QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
- 41) QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
- 42) QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
- 43) QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
- 44) QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
- 45) QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
- 46) QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN

- 47) QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
- 48) QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
- 49) QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
- 50) QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
- 51) QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
- 52) QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
- 53) QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
- 54) QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
- 55) QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
- 56) QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
- 57) QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
- 58) QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
- 59) QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
- 60) QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
- 61) QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
- 62) QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
- 63) QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
- 64) QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
- 65) QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
- 66) QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
- 67) QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI
- 68) QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
- 69) QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
- 70) QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
- 71) QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
- 72) QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
- 73) QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
- 74) QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
- 75) QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
- 76) QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
- 77) QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
- 78) QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
- 79) QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
- 80) QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
- 81) QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
- 82) QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI

- 83) QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-  
'ANIZI
- 84) QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
- 85) QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-  
SAMARRAI
- 86) QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
- 87) QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
- 88) QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
- 89) QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
- 90) QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
- 91) QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
- 92) QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
- 93) QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
- 94) QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
- 95) QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
- 96) QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
- 97) QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
- 98) QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
- 99) QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
- 100) QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo
- 101) QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
- 102) QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
- 103) QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
- 104) QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
- 105) QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BHAZIQ
- 106) QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
- 107) QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
- 108) QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
- 109) QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
- 110) QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
- 111) QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
- 112) QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
- 113) QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN  
HASSINE
- 114) QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
- 115) QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na
- 116) QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
- 117) QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
- 118) QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
- 119) QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
- 120) QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
- 121) QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4:  
BOUCHOUCHA

- 122) QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na  
123) QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na  
124) QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA  
125) QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na  
126) QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na  
127) QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na  
128) QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na  
129) QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na  
130) QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na  
131) QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na  
132) QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na  
133) QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na  
134) QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na  
135) QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na  
136) QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT  
137) QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE  
138) QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na  
139) QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na  
140) QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na  
141) QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na  
142) QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na  
143) QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na  
144) QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na  
145) QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na  
146) QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na  
147) QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na  
148) QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI  
149) QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI  
150) QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na  
151) QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na  
152) QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED  
153) QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na  
154) QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID  
155) QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na  
156) QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI  
157) QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na  
158) QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na  
159) QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na  
160) QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na  
161) QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na  
162) QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na  
163) QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na  
164) QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na

- 165) QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH  
166) QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na  
167) QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN  
168) QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI  
169) QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na  
170) QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na  
171) QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na  
172) QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
173) QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na  
174) QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN  
175) QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM  
176) QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na  
177) QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na  
178) QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na  
179) QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na  
180) QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na  
181) QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA  
182) QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na  
183) QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na  
184) QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na  
185) QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4:  
KAMMOUN  
186) QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na  
187) QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na  
188) QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na  
189) QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na  
190) QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
191) QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na  
192) QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM  
193) QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na  
194) QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na  
195) QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na  
196) QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na  
197) QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na  
198) QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na  
199) QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na  
200) QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na  
201) QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na  
202) QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na  
203) QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na  
204) QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na  
205) QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na  
206) QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

- 207) QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na  
 208) QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na  
 209) QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI  
 210) QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na  
 211) QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na  
 212) QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na  
 213) QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI  
 214) QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na  
 215) QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na  
 216) QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na  
 217) QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na  
 218) QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na  
 219) QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na  
 220) QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na  
 221) QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI  
 222) QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI  
 223) QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na  
 224) QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na  
 225) QDi.348 Name: 1: ANGA 2: DIMAS 3: PERSHADA 4: na  
 226) QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na  
 227) QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na  
 228) QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFA'TTAH 4: REMADNA  
 229) QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na  
 230) QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na  
 231) QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUIN  
 232) QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na  
 233) QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na  
 234) QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN  
 235) QDi.020 Name: 1: MOHAMMAD 2: HAMDY 3: MOHAMMAD 4: SADIQ AL-AHDAL  
 236) QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na  
 237) QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na  
 238) QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na  
 239) QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH  
 240) QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na  
 241) QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na  
 242) QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na  
 243) QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na  
 244) QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na  
 245) QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na  
 246) QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na

- 247) QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na  
248) QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na  
249) QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH  
250) QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na  
251) QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na  
252) QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI  
253) QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na  
254) QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na  
255) QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na  
256) QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na  
257) QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na  
258) QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF  
259) QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na  
260) QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE  
261) QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI  
262) QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na  
263) QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)  
264) QDe.001 Name: ABU SAYYAF GROUP  
265) QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)  
266) QDe.107 Name: AL FURQAN  
267) QDe.139 Name: AL MOUAKAOUNE BIDDAM  
268) QDe.140 Name: AL MOULATHAMOUN  
269) QDe.141 Name: AL MOURABITOUN  
270) QDe.005 Name: AL RASHID TRUST  
271) QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL  
272) QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
273) QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)  
274) QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)  
275) QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
276) QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION  
277) QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)  
278) QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
279) QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH  
280) QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH  
281) QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH  
282) QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH  
283) QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)  
284) QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)  
285) QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
286) QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE  
287) QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT  
288) QDe.004 Name: AL-QAIDA



- 289) QDe.115 Name: AL-QAIDA IN IRAQ
- 290) QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
- 291) QDe.146 Name: ANSAR AL CHARIA BENGHAZI
- 292) QDe.145 Name: ANSAR AL CHARIA DERNA
- 293) QDe.098 Name: ANSAR AL-ISLAM
- 294) QDe.143 Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
- 295) QDe.135 Name: ANSAR EDDINE
- 296) QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
- 297) QDe.006 Name: ARMED ISLAMIC GROUP
- 298) QDe.007 Name: ASBAT AL-ANSAR
- 299) QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
- 300) QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
- 301) QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
- 302) QDe.131 Name: EMARAT KAVKAZ
- 303) QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
- 304) QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED  
IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- 305) QDe.149 Name: HAKAKAT SHAM AL-ISLAM
- 306) QDe.008 Name: HAKAKAT UL-MUJAHIDIN / HUM
- 307) QDe.130 Name: HAKAKAT-UL JIHAD ISLAMII
- 308) QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
- 309) QDe.009 Name: ISLAMIC ARMY OF ADEN
- 310) QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
- 311) QDe.119 Name: ISLAMIC JIHAD GROUP
- 312) QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
- 313) QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN  
(ISIL- K)
- 314) QDe.019 Name: JAISH-I-MOHAMMED
- 315) QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
- 316) QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
- 317) QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
- 318) QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
- 319) QDe.092 Name: JEMAAH ISLAMIIYAH
- 320) QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
- 321) QDe.156 Name: JUND AL AQSA
- 322) QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
- 323) QDe.155 Name: Jaysh Khalid Ibn al Waleed
- 324) QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)
- 325) QDe.096 Name: LASHKAR I JHANGVI (LJ)
- 326) QDe.118 Name: LASHKAR-E-TAYYIBA
- 327) QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
- 328) QDe.012 Name: MAKHTAB AL-KHIDAMAT
- 329) QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP

- 330) QDe.134 Name: MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
- 331) QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
- 332) QDe.150 Name: MUJAHIDIN INDONESIA TIMUR (MIT)
- 333) QDe.021 Name: RABITA TRUST
- 334) QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
- 335) QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
- 336) QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
- 337) QDe.154 Name: SELSELAT AL-THAHAB
- 338) QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
- 339) QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
- 340) QDe.160 Name: TARIQ GIDAR GROUP (TGG)
- 341) QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
- 342) QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
- 343) QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
- 344) QDe.090 Name: TUNISIAN COMBATANT GROUP
- 345) QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
- 346) QDe.015 Name: WAFI HUMANITARIAN ORGANIZATION

### **ORDER**

**ENTERED** on the 13<sup>th</sup> day November, 2019

**BEFORE:** The Honourable Sir Marston Gibson, Chief Justice of the High Court who considered the Application on the 13<sup>th</sup> November, 2019.

**AND UPON READING** the Fixed Date Claim Form filed November 12, 2019 and the affidavit of Mr. Rudolph Burnett, sworn and filed on November 12, 2019 together with the Exhibits attached thereto;

**AND UPON DETERMINING** that this matter be deemed fit for an urgent hearing.

**AND UPON HEARING** Mr. Anthony L. Blackman, Attorney-at-Law for the Claimant.

**IT IS HEREBY DECLARED:** that Pursuant to **section 8(1)(a)** of the **Anti-Terrorism (Amendment) Act, 2019-34**, the Defendants, listed on November 1, 2019 ; other information <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>, listed on the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida and designated by the United Nations Security Council 1267/1989/2253 Committee be listed as entities or other groups for the purposes of the **Anti-Terrorism (Amendment) Act, 2019-34**.


**IT IS ORDERED** that:

1. Service of this Order be dispensed with;
2. Pursuant to **section 8(3)(a)** of the **Act** that:
  - (a) any property of the person against whom the Terrorist Designation Order is made;
  - (b) property that is wholly or jointly owned or controlled, directly or indirectly, by the person against whom the Terrorist Designation Order is made;
  - (c) property that is derived or generated from other property owned or controlled, directly or indirectly, by the person against whom the Terrorist Designation Order is made;
  - (d) property of a person acting on behalf of, or at the direction of, the person against whom the Terrorist Designation Order is made,  
be frozen;
3. The Defendants or any person affected hereby may within 60 days of the making of the Order, appeal to the Court of Appeal against the decision of the Judge and shall give the Director of Public Prosecutions at least 14 days' notice of the application;
4. The Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit (FIU) immediately;
5. Pursuant to **section 10(1)** of the **Act**, the Director of Public Prosecutions shall cause notice of this Order to be published electronically immediately and in the Official Gazette and in at least 2 daily newspapers in circulation in Barbados, as soon as possible;
6. Liberty to apply;
7. Costs to be costs in the cause; and
8. Such other Orders as this Honourable Court shall deem fit

Dated this 13<sup>th</sup> day of November, 2019.

  
Registrar of the Supreme Court (S)

CERTIFIED A TRUE COPY

  
LEGAL ASSISTANT (a)

**BARBADOS**

No. of 2019

**SUPREME COURT OF BARBADOS  
IN THE HIGH COURT OF JUSTICE**

**IN THE MATTER OF A WITHOUT NOTICE APPLICATION** by  
the Director of Public Prosecutions of Barbados under **Section  
8(1) of the Anti-Terrorism (Amendment) Act, 2019-34**

**AND IN THE MATTER of The Anti-Terrorism (Amendment)  
Act, 2019-34**

**AND IN THE MATTER of an Application** by the Director of Public  
Prosecutions of Barbados for a Declaratory Order under **Section  
8(1) of the Anti-Terrorism (Amendment) Act, 2019-34**

BETWEEN

**DIRECTOR OF PUBLIC PROSECUTIONS**

**CLAIMANT**

**AND**

- DEFENDANTS**
- 1) QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
  - 2) QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na
  - 3) QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
  - 4) QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALA
  - 5) QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
  - 6) QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
  - 7) QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
  - 8) QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
  - 9) QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
  - 10) QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
  - 11) QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
  - 12) QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
  - 13) QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
  - 14) QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na
  - 15) QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

- 16) QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
- 17) QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
- 18) QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
- 19) QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
- 20) QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
- 21) QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
- 22) QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
- 23) QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
- 24) QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
- 25) QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
- 26) QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
- 27) QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
- 28) QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
- 29) QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
- 30) QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
- 31) QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
- 32) QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
- 33) QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
- 34) QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
- 35) QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
- 36) QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
- 37) QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
- 38) QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
- 39) QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
- 40) QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
- 41) QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
- 42) QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
- 43) QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
- 44) QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
- 45) QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
- 46) QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
- 47) QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
- 48) QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
- 49) QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
- 50) QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
- 51) QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
- 52) QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
- 53) QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF

- 54) QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
- 55) QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
- 56) QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
- 57) QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
- 58) QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
- 59) QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
- 60) QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
- 61) QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
- 62) QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
- 63) QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
- 64) QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
- 65) QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
- 66) QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
- 67) QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI
- 68) QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
- 69) QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
- 70) QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
- 71) QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
- 72) QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
- 73) QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
- 74) QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
- 75) QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
- 76) QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
- 77) QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
- 78) QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
- 79) QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
- 80) QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
- 81) QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
- 82) QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
- 83) QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
- 84) QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
- 85) QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
- 86) QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
- 87) QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
- 88) QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
- 89) QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
- 90) QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na

- 91) QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na  
92) QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na  
93) QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na  
94) QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI  
95) QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na  
96) QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na  
97) QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na  
98) QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na  
99) QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na  
100) QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo  
101) QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR  
102) QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na  
103) QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na  
104) QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na  
105) QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BHAZIQ  
106) QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na  
107) QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na  
108) QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na  
109) QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na  
110) QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na  
111) QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na  
112) QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na  
113) QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE  
114) QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL  
115) QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na  
116) QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na  
117) QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN  
118) QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na  
119) QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na  
120) QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
121) QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA  
122) QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na  
123) QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na  
124) QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA  
125) QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na  
126) QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na  
127) QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na  
128) QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na  
129) QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na  
130) QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na  
131) QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na

- 132) QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na  
133) QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na  
134) QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na  
135) QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na  
136) QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT  
137) QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE  
138) QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na  
139) QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na  
140) QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na  
141) QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na  
142) QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na  
143) QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na  
144) QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na  
145) QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na  
146) QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na  
147) QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na  
148) QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI  
149) QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI  
150) QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na  
151) QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na  
152) QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED  
153) QDi.409 Name: 1: ELSHAFFEE 2: EL SHEIKH 3: na 4: na  
154) QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID  
155) QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na  
156) QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI  
157) QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na  
158) QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na  
159) QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na  
160) QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na  
161) QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na  
162) QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na  
163) QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na  
164) QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na  
165) QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH  
166) QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na  
167) QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN  
168) QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI  
169) QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na  
170) QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na  
171) QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na  
172) QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
173) QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na  
174) QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN



- 175) QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM  
176) QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na  
177) QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na  
178) QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na  
179) QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na  
180) QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na  
181) QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA  
182) QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na  
183) QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na  
184) QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na  
185) QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN  
186) QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na  
187) QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na  
188) QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na  
189) QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na  
190) QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
191) QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na  
192) QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM  
193) QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na  
194) QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na  
195) QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na  
196) QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na  
197) QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na  
198) QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na  
199) QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na  
200) QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na  
201) QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na  
202) QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na  
203) QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na  
204) QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na  
205) QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na  
206) QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na  
207) QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na  
208) QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na  
209) QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI  
210) QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na  
211) QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na  
212) QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na  
213) QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI  
214) QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na  
215) QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na  
216) QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na

- 217) QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na  
 218) QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na  
 219) QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na  
 220) QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3:  
 OULD MUHAMMAD SALIM 4: na  
 221) QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI  
 222) QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI  
 223) QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na  
 224) QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na  
 225) QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na  
 226) QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na  
 227) QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na  
 228) QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA  
 229) QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na  
 230) QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na  
 231) QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUIN  
 232) QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na  
 233) QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na  
 234) QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN  
 235) QDi.020 Name: 1: MOHAMMAD 2: HAMDY 3: MOHAMMAD 4: SADIQ AL-AHDAL  
 236) QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na  
 237) QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na  
 238) QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na  
 239) QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH  
 240) QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na  
 241) QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na  
 242) QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na  
 243) QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na  
 244) QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na  
 245) QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na  
 246) QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na  
 247) QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na  
 248) QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na  
 249) QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH  
 250) QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na  
 251) QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na  
 252) QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI  
 253) QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na  
 254) QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na  
 255) QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na  
 256) QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na  
 257) QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na  
 258) QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF

- 259) QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na  
260) QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE  
261) QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI  
262) QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na  
263) QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)  
264) QDe.001 Name: ABU SAYYAF GROUP  
265) QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)  
266) QDe.107 Name: AL FURQAN  
267) QDe.139 Name: AL MOUAKAOUNE BIDDAM  
268) QDe.140 Name: AL MOULATHAMOUN  
269) QDe.141 Name: AL MOURABITOUN  
270) QDe.005 Name: AL RASHID TRUST  
271) QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL  
272) QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
273) QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)  
274) QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)  
275) QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
276) QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION  
277) QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)  
278) QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
279) QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH  
280) QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH  
281) QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH  
282) QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH  
283) QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)  
284) QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)  
285) QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
286) QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE  
287) QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT  
288) QDe.004 Name: AL-QAIDA  
289) QDe.115 Name: AL-QAIDA IN IRAQ  
290) QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)  
291) QDe.146 Name: ANSAR AL CHARIA BENGHAZI  
292) QDe.145 Name: ANSAR AL CHARIA DERNA  
293) QDe.098 Name: ANSAR AL-ISLAM  
294) QDe.143 Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)  
295) QDe.135 Name: ANSAR EDDINE  
296) QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN  
297) QDe.006 Name: ARMED ISLAMIC GROUP  
298) QDe.007 Name: ASBAT AL-ANSAR  
299) QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION  
300) QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

- 301) QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
- 302) QDe.131 Name: EMARAT KAVKAZ
- 303) QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
- 304) QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- 305) QDe.149 Name: HARAkat SHAM AL-ISLAM
- 306) QDe.008 Name: HARAkat UL-MUJAHIDIN / HUM
- 307) QDe.130 Name: HARAkat-UL JIHAD ISLAMI
- 308) QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
- 309) QDe.009 Name: ISLAMIC ARMY OF ADEN
- 310) QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
- 311) QDe.119 Name: ISLAMIC JIHAD GROUP
- 312) QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
- 313) QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)
- 314) QDe.019 Name: JAISH-I-MOHAMMED
- 315) QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
- 316) QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
- 317) QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
- 318) QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
- 319) QDe.092 Name: JEMAAH ISLAMIYAH
- 320) QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
- 321) QDe.156 Name: JUND AL AQSA
- 322) QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
- 323) QDe.155 Name: Jaysh Khalid Ibn al Waleed
- 324) QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)
- 325) QDe.096 Name: LASHKAR I JHANGVI (LJ)
- 326) QDe.118 Name: LASHKAR-E-TAYYIBA
- 327) QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
- 328) QDe.012 Name: MAKHTAB AL-KHIDAMAT
- 329) QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
- 330) QDe.134 Name: MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
- 331) QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
- 332) QDe.150 Name: MUJAHIDIN INDONESIA TIMUR (MIT)
- 333) QDe.021 Name: RABITA TRUST
- 334) QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
- 335) QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
- 336) QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
- 337) QDe.154 Name: SELSELAT AL-THAHAB
- 338) QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
- 339) QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES

- 340) QDe.160 Name: TARIQ GIDAR GROUP (TGG)
- 341) QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
- 342) QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
- 343) QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC  
MAGHREB
- 344) QDe.090 Name: TUNISIAN COMBATANT GROUP
- 345) QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
- 346) QDe.015 Name: Wafa HUMANITARIAN ORGANIZATION

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**ORDER**

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**Donna C. B. Babb-Agard, QC**  
Director of Public Prosecutions