

LISTA
persoanelor și entităților asociate cu “Taliban” menținută de Comitetul
Consiliului de Securitate al Organizației Națiunilor Unite,
instituit prin Rezoluția 1988 (2011)

A. Persoane fizice asociate cu “Taliban”

1. ABDUL AZIZ ABBASIN
2. ABDUL BAQI BASIR AWAL SHAH
3. ABDUL QADEER BASIR ABDUL BASEER
4. AMIR ABDULLAH
5. ABDUL MANAN MOHAMMAD ISHAK
6. ABDUL RAHMAN AGHA
7. JANAN AGHA
8. SAYED MOHAMMAD AZIM AGHA
9. SAYYED GHIASSOUDDINE AGHA
10. MOHAMMAD AHMADI
11. MOHAMMAD SHAFIQULLAH AHMADI FATIH KHAN
12. AHMADULLAH
13. ABDUL BARI AKHUND
14. AHMED JAN AKHUNDZADA WAZIR
15. ATTIQULLAH AKHUND
16. HAMIDULLAH AKHUND SHER MOHAMMAD
17. MOHAMMAD HASSAN AKHUND
18. MOHAMMAD ABBAS AKHUND
19. MOHAMMAD ESSA AKHUND
20. UBaidULLAH AKHUND YAR MOHAMMAD AKHUND
21. AHMAD JAN AKHUNDZADA SHUKOOR AKHUNDZADA
22. MOHAMMAD ESHAQ AKHUNDZADA
23. ABDUL HABIB ALIZAI
24. ALLAH DAD MATIN
25. AMINULLAH AMIN QUDDUS
26. MOHAMMAD SADIQ AMIR MOHAMMAD
27. MUHAMMAD TAHER ANWARI
28. AREFULLAH AREF GHAZI MOHAMMAD
29. SAYED ESMATULLAH ASEM ABDUL QUDDUS
30. ATTIQULLAH WALI MOHAMMAD
31. AZIZIRAHMAN ABDUL AHAD
32. ABDUL GHANI BARADAR ABDUL AHMAD TURK
33. SHAHABUDDIN DELAWAR
34. DOST MOHAMMAD
35. MOHAMMAD AZAM ELMi

36. FAIZ
37. RUSTUM HANAFI HABIBULLAH
38. GUL AHMAD HAKIMI
39. ABDULLAH HAMAD MOHAMMAD KARIM
40. HAMDULLAH ALLAH NOOR
41. DIN MOHAMMAD HANIF
42. ABDUL JALIL HAQQANI WALI MOHAMMAD
43. EZATULLAH HAQQANI KHAN SAYYID
44. JALALUDDIN HAQQANI
45. KHALIL AHMED HAQQANI
46. MOHAMMAD MOSLIM HAQQANI MUHAMMADI GUL
47. MOHAMMAD SALIM HAQQANI
48. NASIRUDDIN HAQQANI
49. SAYYED MOHAMMED HAQQANI
50. SIRAJUDDIN JALLALOUUDINE HAQQANI
51. ABDUL HAI HAZEM ABDUL QADER
52. HIDAYATULLAH
53. ABDUL RAHMAN AHMAD HOTTAK
54. NAJIBULLAH HAQQANI HIDAYATULLAH
55. GUL AGHA ISHAKZAI
56. QUDRATULLAH JAMAL
57. SALEH MOHAMMAD KAKAR AKHTAR MUHAMMAD
58. RAHMATULLAH KAKAZADA
59. ABDUL RAUF KHADEM
60. KHAIRULLAH KHAIRKHWAH
61. ABDUL RAZAQ AKHUND LALA AKHUND
62. JAN MOHAMMAD MADANI IKRAM
63. ZIA-UR-RAHMAN MADANI
64. ABDUL LATIF MANSUR
65. MOHAMMADULLAH MATI
66. MATIULLAH
67. ABDUL QUDDUS MAZHARI
68. FAZL MOHAMMAD MAZLOOM
69. FAIZULLAH KHAN NOORZAI
70. NAZIR MOHAMMAD ABDUL BASIR
71. MOHAMMAD SHAFIQ MOHAMMADI
72. ABDUL KABIR MOHAMMAD JAN
73. MOHAMMAD RASUL AYYUB
74. MOHAMMAD WALI MOHAMMAD EWAZ
75. MOHAMMAD YAQOUB
76. AMIR KHAN MOTAQI
77. ABDULHAI MOTMAEN
78. ALLAH DAD TAYEB WALI MUHAMMAD
79. NAJIBULLAH MUHAMMAD JUMA
80. NIK MOHAMMAD DOST MOHAMMAD
81. HAMDULLAH NOMANI
82. MOHAMMAD ALEEM NOORANI
83. MALIK NOORZAI

84. NURULLAH NURI
85. ABDUL MANAN NYAZI
86. MOHAMMED OMAR GHULAM NABI
87. ABDUL JABBAR OMARI
88. MOHAMMAD IBRAHIM OMARI
89. NOORUDDIN TURABI MUHAMMAD QASIM
90. ABDUL SALAM HANAFI ALI MARDAN QUL
91. ABDUL GHAFAR QURISHI ABDUL GHANI
92. YAR MOHAMMAD RAHIMI
93. MOHAMMAD HASAN RAHMANI
94. HABIBULLAH RESHAD
95. ABDULHAI SALEK
96. HAMDULLAH SUNANI
97. NOOR MOHAMMAD SAQIB
98. EHSANULLAH SARFIDA HESAMUDDIN AKHUNDZADA
99. SADUDDIN SAYYED
100. ABDUL WALI SEDDIQI
101. ABDUL WAHED SHAFIQ
102. SAID AHMED SHAHIDKHEL
103. AKHTAR MOHAMMAD MANSOUR SHAH MOHAMMED
104. SHAMSUDDIN
105. SHAMS UR-RAHMAN ABDUL ZAHIR
106. ABDUL GHAFAR SHINWARI
107. MOHAMMAD SARWAR SIDDIQMAL MOHAMMAD MASOOD
108. SHER MOHAMMAD ABBAS STANEKZAI PADSHAH KHAN
109. AHMAD TAHA KHALID ABDUL QADIR
110. ABDUL RAQIB TAKHARI
111. WALIJAN
112. NAZIRULLAH HANAFI WALIULLAH
113. ABDUL-HAQ WASSIQ
114. MOHAMMAD JAWAD WAZIRI
115. ABDUL RAHMAN ZAHED
116. MOHAMMAD ZAHID
117. AHMAD ZIA AGHA
118. FAZL RABI
119. MOHAMMAD AMAN AKHUND
120. AHMED JAN WAZIR AKHTAR MOHAMMAD
121. ABDUL SAMAD ACHEKZAI
122. BAKHT GUL
123. ABDUL SATAR ABDUL MANAN
124. KHAIRULLAH BARAKZAI KHUDAI NAZAR
125. MOHAMMAD NAIM BARICH KHUDAIDAD
126. ABDUL RAUF ZAKIR
127. MOHAMMED QASIM MIR WALI KHUDAI RAHIM
128. AHMED SHAH NOORZAI OBAIDULLAH
129. ADAM KHAN ACHEKZAI
130. QARI SAIFULLAH TOKHI
131. YAHYA HAQQANI

132. SAIDULLAH JAN
133. MUHAMMAD OMAR ZADRAN
134. RAHMATULLAH SHAN NAWAZ
135. ABDUL BASIR NOORZAI
136. TOREK AGHA

B. Entități, alte grupuri și întreprinderi asociate cu “Taliban”

1. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
2. ROSHAN MONEY EXCHANGE
3. HAQQANI NETWORK (HQN)
4. RAHAT LTD
5. HAJI BASIR AND ZARJMIL COMPANY HAWALA

LISTA
persoanelor, grupurilor, întreprinderilor și altor entități asociate cu “ISIL” (“Da’esh”
(“Statul Islamic din Irak și Levant”)) și “Al-Qaida”, menținută de Comitetul Consiliului de
Securitate al Organizației Națiunilor Unite, instituit prin Rezoluțiile 1267 (1999), 1988 (2011),
2253 (2015)

A. Persoane fizice asociate cu “ISIL” și “Al-Qaida”

1. NASHWAN ABD AL-RAZZAQ ABD AL-BAQI
2. ADIL MUHAMMAD MAHMUD ABD AL-KHALIQ
3. ABDUL MANAN AGHA
4. SAID JAN ‘ABD AL-SALAM
5. ABD ALLAH MOHAMED RAGAB ABDEL RAHMAN
6. MAJEED ABDUL CHAUDHRY
7. ZULKIFLI ABDUL HIR
8. DIEMAN ABDULKADIR IZZAT
9. MUHAMMAD JIBRIL ABDUL RAHMAN
10. ALY SOLIMAN MASSOUD ABDUL SAYED
11. MOHAMAD IQBAL ABDURRAHMAN
[Pозиția 12 exclusă prin Ordinul SIS nr.105 din 05.10.2016, în vigoare din 14.10.2016]
13. FARHAD KANABI AHMAD
14. NAJMUDDIN FARAJ AHMAD
15. JABER ABDALLAH JABER AHMAD AL-JALAHMAH
16. TARIQ ANWAR EL SAYED AHMED
17. ZAKI EZAT ZAKI AHMED
[Pозиția 18 exclusă prin Ordinul SIS nr.58 din 23.06.2016, în vigoare din 01.07.2016]
19. HAMID ABDALLAH AHMAD AL-ALI
20. MEHREZ BEN MAHMOUD BEN SASSI AL-AMDOUNI
21. MOHAMED BEN BELGACEM BEN ABDALLAH AL-AOUADI
22. IBRAHIM HASSAN TALI AL-ASIRI
23. ANWAR SSER ABDULLA AL-AULAQI
24. SAID BEN ABDELHAKIM BEN OMAR AL-CHERIF
25. SALEM NOR ELDIN AMOHAMED AL-DABSKI
[Pозиția 26 exclusă prin Ordinul SIS nr.77 din 25.07.2016, în vigoare din 05.08.2016]
27. MUTHANNA HARITH AL-DARI
28. NOUREDDINE BEN ALI BEN BELKASSEM AL-DRISSI
29. KHALID ABD AL-RAHMAN HAMD AL-FAWAZ
30. MOHAMMED AL GHABRA
31. OTHMAN AHMED OTHMAN AL-GHAMDI
32. FETHI BEN HASSEN BEN SALEM AL-HADDAD
33. KAMAL BEN MAOELDI BEN HASSAN AL-HAMRAOUI
34. SULAIMAN JASSEM SULAIMAN ALI ABO GHAITH

35. IBRAHIM AWWAD IBRAHIM ALI AL-BADRI AL-SAMARRAI
 36. IMAD BEN BECHIR BEN HAMDA AL-JAMMALI
 37. ABU BAKR AL-JAZIRI
 38. FAHD MUHAMMAD 'ABD AL-'AZIZ AL-KHASHIBAN
 39. HACENE ALLANE
 40. HABIB BEN AHMED AL-LOUBIRI
 41. TAREK BEN HABIB BEN AL-TOUMI AL-MAAROUFI
 42. AKRAM TURKI HISHAN AL-MAZIDIH
 43. GHAZY FEZZA HISHAN AL-MAZIDIH
 44. ISAM ALI MOHAMED ALOUCHE
 45. FAZEEL-A-TUL SHAYKH ABU MOHAMMED AMEEN AL-PESHAWARI
 46. QASIM MOHAMED MAHDI AL-RIMI
 47. HANI AL-SAYYID AL-SEBAI YUSIF
 48. KHALIFA MUHAMMAD TURKI AL-SUBAIY
 49. MOURAD BEN ALI BEN AL-BASHEER AL-TRABELSI
 50. HASSAN ABDULLAH HERSI AL-TURKI
- [Poziția 51 exclusă prin Ordinul SIS nr.108 din 17.10.2016, în vigoare din 28.10.2016]*
52. MAHFOUZ OULD AL-WALID
 53. AIMAN MUHAMMED RABI AL-ZAWAHIRI
 54. ABD-AL-MAJID AZIZ AL-ZINDANI
 55. SAIFI AMMARI
 56. ABDULLAH ANSHORI
 57. MOHAMED LAKHAL
 58. MUHSIN FADHIL AYED ASHOUR AL-FADHLI
 59. HAJI MUHAMMAD ASHRAF
 60. HASSAN DAHIR AWEYS
 61. RICARDO PEREZ AYERAS
 62. ABU BAKAR BA'ASYIR
 63. ABDUL RAHIM BA'AYSIR
 64. SAID BHAJI
 65. MAHMOUD MOHAMMAD AHMED BHAZIQ
 66. MAHMOOD SULTAN BASHIR-UD-DIN
 67. MOKHTAR BELMOKHTAR
 68. ADEL BEN AL-AZHAR BEN YOUSSEF HAMDI
 69. RAMZI MOHAMED ABDULLAH BINALSHIBH
 70. BILAL BIN MARWAN
 71. AL-MOKHTAR BEN MOHAMED BEN AL-MOKHTAR BOUCHOUCHA
 72. FAYCAL BOUGHANEMI
 73. HAMADI BEN ABDUL AZIZ BEN ALI BOUYEHIA
 74. YASSINE CHEKKOURI
 75. MAXAMED CABDULLAAH CIISE
 76. AHMED DEGHEGH
 77. REDENDO CAIN DELLOSA
 78. FELICIANO SEMBORIO DELOS REYES JR.
 79. OTHMAN DERAMCHI
 80. PIO ABOGNE DE VERA
 81. KAMEL DJERMANE
 82. YAHIA DJOUADI

83. ABDELMALEK DROUKDEL
84. LIONEL DUMONT
85. AGUS DWIKARNA
86. DHOU EL-AICH
87. ABDULLAH AHMED ABDULLAH EL ALFI
88. RADI ABD EL SAMIE ABOU EL YAZID EL AYASHI
89. REDOUANE EL HABHAB
90. MOUNIR EL MOTASSADEQ
91. ABD EL KADER MAHMOUD MOHAMED EL SAYED
92. SAMI BEN KHAMIS BEN SALEH ELSSEID
93. MOUSSA BEN OMAR BEN ALI ESSAADI
94. ZAKARYA ESSABAR
95. SALAH EDDINE GASMI
96. FRITZ MARTIN GELOWICZ
97. AHMED KHALFAN GHAILANI
98. GUN GUN RUSMAN GUNAWAN
99. SALIM AHMAD SALIM HAMDAN
100. AMOR MOHAMED GHEDEIR
101. MOHAMMAD TAHIR HAMMID HUSSEIN
102. ISNILON TOTONI HAPILON
103. ABDUL HAQ
104. GULBUDDIN HEKMATYAR
105. RI'AD MUHAMMAD HASAN MUHAMMAD HIJAZI
106. JAMAL HOUSNI
107. ZAYN AL-ABIDIN MUHAMMAD HUSSEIN
108. MOSTAFA KAMEL MOSTAFA IBRAHIM
109. NURJAMAN RIDUAN ISAMUDDIN
110. KHADAFI ABUBAKAR JANJALANI
111. KHALIL BEN AHMED BEN MOHAMED JARRAYA
112. SALIM Y SALAMUDDIN JULKIPLI
113. MEHDI BEN MOHAMED BEN MOHAMED KAMMOUN
114. DAWOOD IBRAHIM KASKAR
115. ABDELKADER LAAGOUB
116. ZAKI-UR-REHMAN LAKHVI
117. RUBEN PESTANO LAVILLA, JR
118. DJAMEL LOUNICI
119. MATI UR-REHMAN ALI MUHAMMAD
120. IBRAHIM MOHAMED KHALIL
121. MAZEN SALAH MOHAMMED
122. YUNOS UMPARA MOKLIS
123. MOHAMED AMIN MOSTAFA
124. DJAMEL MOUSTFA
125. MUBARAK MUSHAKHAS SANAD MUBARAK AL-BATHALI
126. MOHAMMED YAHYA MUJAHID
127. ARIS MUNANDAR
128. ABDUL HAKIM MURAD
129. ALI SAYYID MUHAMED MUSTAFA BAKRI
130. TAYEB, NAIL

131. ABD AL-RAHMAN OULD MUHAMMAD AL-HUSAYN OULD MUHAMMAD SALIM

132. DINNO AMOR ROSALEJOS PAREJA

133. UMAR PATEK

134. ARIF QASMANI

[Poziția 135 exclusă prin Ordinul SIS nr.105 din 05.10.2016, în vigoare din 14.10.2016]

136. ATA ABDOULAZIZ RASHID

137. ABDELHALIM HAFED ABDELFATTAH REMADNA

138. TAUFIK RIFKI

139. AL-AZHAR BEN KHALIFA BEN AHMED ROUINE

140. ABU RUSDAN

141. AMIN MUHAMMAD UL HAQ SAAM KHAN

142. MOHAMMAD HAMDY MOHAMMAD SADIQ AL-AHDAL

143. HAFIZ MUHAMMAD SAEED

144. RADULAN SAHIRON

145. NESSIM BEN ROMDHANE SAHRAOUI

146. NESSIM BEN MOHAMED AL-CHEIF BEN MOHAMED SALEH AL-SAADI

147. HILARION DEL ROSARIO SANTOS III

148. SAYF-AL ADL

[Poziția 149 exclusă prin Ordinul SIS nr.67 din 07.07.2016, în vigoare din 15.07.2016]

150. THARWAT SALAH SHIHATA

151. PARLINDUNGAN SIREGAR

152. YAZID SUFAAT

153. YASSIN SYAWAL

154. IBRAHIM ALI ABU BAKR TANTOUSH

155. ANGELO RAMIREZ TRINIDAD

156. MOHAMMED TUFAIL

157. DOKU KHAMATOVICH UMAROV

158. OMAR MAHMOUD UTHMAN

159. ABDUL RAHMAN YASIN

160. ADEM YILMAZ

161. IMED BEN MEKKI ZARKAOUI

162. AHMAD ZERFAOUI

163. MERAI ZOGHBAI

164. ZULKARNAEN

165. MONIR CHOUKA

166. YASSIN CHOUKA

167. MEVLÜT KAR

168. MOHAMMAD ACHWAN

169. ABDUL ROSYID RIDHO BA'ASYIR

170. MUSTAFA HAJJI MUHAMMAD KHAN

171. HAFIZ ABDUL SALAM BHUTTAVI

172. ZAFAR IQBAL

173. ABDUR REHMAN

174. AYYUB BASHIR

175. AAMIR ALI CHAUDHRY

176. DJAMEL AKKACHA

177. ABDERRAHMANE OULD EL AMAR

178. HAMADA OULD MOHAMED EL KHAIRY
179. IYAD AG GHALI
180. ABU MOHAMMED AL-JAWLANI
181. MUHAMMAD JAMAL ABD-AL RAHIM AHMAD AL-KASHIF
182. MOHAMED LAHBOUS
183. ABD-AL-HAMID AL-MASLI
184. MALIK MUHAMMAD ISHAQ
185. ABUBAKAR MOHAMMED SHEKAU
186. ABDELRAHMAN MOUHAMAD ZAFIR AL DABIDI AL JAHANI
187. ABDUL MOHSEN ABDALLAH IBRAHIM AL CHAREKH
188. ABOU MOHAMED AL ADNANI
189. HAJJAJ BIN FAHD AL AJMI
190. HAMID HAMAD HAMID AL-'ALI
191. SAID ARIF
192. AHMED ABDULLAH SALEH AL-KHAZMARI AL-ZAHRANI
193. AZZAM ABDULLAH ZUREIK AL-MAULID AL-SUBHI
194. ANDERS CAMEROON OSTENSVIG DALE
195. IBRAHIM SULEIMAN HAMAD AL-HABLAIN
196. SEIFALLAH BEN HASSINE
197. 'ABD AL-RAHMAN BIN 'UMAYR AL-NU'AYMI
198. 'ABD AL-RAHMAN KHALAF 'UBAYD JUDAY' AL-'ANIZI
199. ANAS HASAN KHATTAB
200. MAYSAR ALI MUSA ABDALLAH AL-JUBURI
201. SHAFI SULTAN MOHAMMED AL-AJMI
202. 'ABD AL-RAHMAN MUHAMMAD MUSTAFA AL-QADULI
203. EMILIE EDWIGE KONIG
204. KEVIN GUIAVARCH
205. OUMAR DIABY
206. ASHRAF MUHAMMAD YUSUF 'UTHMAN' ABD AL-SALAM
207. IBRAHIM 'ISA HAJJI MUHAMMAD AL-BAKR
208. TARKHAN TAYUMURAZOVICH BATIRASHVILI
209. 'ABD AL-MALIK MUHAMMAD YUSUF 'UTHMAN 'ABD AL-SALAM
210. DENIS MAMADOU GERHARD CUSPERT
211. ANGGA DIMAS PERSHADA
212. BAMBANG SUKIRNO
213. WIJI JOKO SANTOSO
214. MAULANA FAZLULLAH
215. ALI BEN TAHER BEN FALEH OUNI HARZI
216. TARAK BEN TAHER BEN FALEH OUNI HARZI
217. SOFIANE BEN GOUMO
218. ABD AL-AZIZ ADAY ZIMIN AL-FADHIL
219. ABD AL-LATIF BIN ABDALLAH SALIH MUHAMMAD AL-KAWARI
220. HAMAD AWAD DAHI SARHAN AL-SHAMMARI
221. SA`D BIN SA`D MUHAMMAD SHARIYAN AL-KA`BI
222. AQSA MAHMOOD
223. NASSER AHMED MUTHANA
224. OMAR ALI HUSSAIN
225. SALLY-ANNE FRANCES JONES

226. AMRU AL-ABSI
227. MU'TASSIM YAHYA `ALI AL-RUMAYSH
228. TARAD MOHAMMAD ALJARBA
229. LAVDRIM MUHAXHERI
230. BOUBAKER BEN HABIB BEN AL-HAKIM
231. PETER CHERIF
232. MAXIME HAUCHARD
233. ASEEL MUTHANA
234. MAGHOMED MAGHOMEDZAKIROVICH ABDURAKHMANOV
235. ISLAM SEIT-UMAROVICH ATABIEV
236. AKHMED RAJAPOVICH CHATAEV
237. TARKHAN ISMAILOVICH GAZIEV
238. ZAURBEK SALIMOVICH GUCHAEV
239. SHAMIL MAGOMEDOVICH ISMAILOV
240. EMRAH ERDOGAN
241. MOHAMED BELKALEM
242. FAZAL RAHIM
243. ABD AL-BASET AZZOUZ
244. GULMUROD KHALIMOV
245. NUSRET IMAMOVIC
246. MUHANNAD AL-NAJDI
247. MORAD LAABOUDI
248. ALI MUSA AL-SHAWAKH
249. HASAN AL-SALAHAYN SALIH AL-SHA'ARI
250. MOUNIR BEN DHAOU BEN BRAHIM BEN HELAL
251. MOHAMMED ABDEL-HALIM HEMAIDA SALEH
252. SALIM BENGHALEM
253. ABU UBAYDAH YUSUF AL-ANABI
254. NAYEF SALAM MUHAMMAD UJAYM AL-HABABI
255. TURKI MUBARAK ABDULLAH AHMAD AL-BINALI
256. FAYSAL AHMAD BIN ALI AL-ZAHRANI
257. TUAH FEBRIWANSYAH
258. HUSAYN JUAYTHINI
259. MUHAMMAD SHOLEH IBRAHIM
260. BYUTUKAEV ASLAN AVGAZAROVICH
261. VAKHITOV AYRAT NASIMOVICH
262. RUSTAM MAGOMEDOVICH ASELDEROV

B. Entităţi, alte grupuri și întreprinderi asociate cu “ISIL” și “Al-Qaida”

1. ABU SAYYAF GROUP
2. AFGHAN SUPPORT COMMITTEE (ASC)
3. AL-AKHTAR TRUST INTERNATIONAL
4. AL FURQAN
5. AL-HARAMAIN AFGHANISTAN BRANCH
6. AL-HARAMAIN ALBANIA BRANCH
7. AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

8. AL-HARAMAIN BANGLADESH BRANCH
9. AL-HARAMAIN ETHIOPIA BRANCH
10. AL-HARAMAIN FOUNDATION (INDONESIA)
11. AL-HARAMAIN FOUNDATION (PAKISTAN)
12. AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
13. AL-HARAMAIN ISLAMIC FOUNDATION
14. AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
15. AL-HARAMAIN THE NETHERLANDS BRANCH
16. AL-HARAMAYN FOUNDATION (KENYA)
17. AL-HARAMAYN FOUNDATION (TANZANIA)
18. AL-ITIHAAD AL-ISLAMIYA / AIAI
19. AL-QAIDA
20. AL-QAIDA IN IRAQ
21. AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
22. AL RASHID TRUST
23. ANSAR AL-ISLAM
24. ARMED ISLAMIC GROUP
25. ASBAT AL-ANSAR
26. BENEVOLENCE INTERNATIONAL FOUNDATION
27. DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
28. EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
29. EGYPTIAN ISLAMIC JIHAD
30. EMARAT KAVKAZ
31. GLOBAL RELIEF FOUNDATION (GRF)
32. HARAKAT-UL JIHAD ISLAMI
33. HARAKAT UL-MUJAHIDIN / HUM
34. ISLAMIC ARMY OF ADEN
35. ISLAMIC INTERNATIONAL BRIGADE (IIB)
36. ISLAMIC JIHAD GROUP
37. ISLAMIC MOVEMENT OF UZBEKISTAN
38. JAISH-I-MOHAMMED
39. JAM'YAH TA'AWUN AL-ISLAMIA
40. JEMAAH ISLAMIYAH
41. LASHKAR-E-TAYYIBA
42. LASHKAR I JHANGVI (LJ)
43. LIBYAN ISLAMIC FIGHTING GROUP
44. MAKHTAB AL-KHIDAMAT
45. MOROCCAN ISLAMIC COMBATANT GROUP
46. RABITA TRUST
47. RAJAH SOLAIMAN MOVEMENT
48. REVIVAL OF ISLAMIC HERITAGE SOCIETY
49. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
50. SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
51. TAIBAH INTERNATIONAL-BOSNIA OFFICES
52. TEHRIK-E TALIBAN PAKISTAN (TTP)
53. THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
54. TUNISIAN COMBATANT GROUP

55. UMMAH TAMEER E-NAU (UTN)
56. Wafa Humanitarian Organization
57. JEMMAH ANSHORUT TAUHID (JAT)
58. MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
59. ANSAR EDDINE
60. MUHAMMAD JAMAL NETWORK (MJN)
61. AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
62. JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
63. AL MOUAKAOUNE BIDDAM
64. AL MOULATHAMOUN
65. AL MOURABITOUN
66. ANSARUL MUSLIMINA FI BILADIS SUDAN
67. ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
68. ABDALLAH AZZAM BRIGADES (AAB)
69. ANSAR AL CHARIA DERNIA
70. ANSAR AL CHARIA BENGHAZI
71. HILAL AHMAR SOCIETY INDONESIA (HASI)
72. THE ARMY OF EMIGRANTS AND SUPPORTERS
73. MUJAHIDIN INDONESIA TIMUR (MIT)
74. JUND AL-KHILAFAN IN ALGERIA (JAK-A)
75. HARAKAT SHAM AL-ISLAM

LISTA
persoanelor, grupurilor și entităților care intră sub incidența
articolelor 2, 3 și 4 din Poziția comună 2001/931/PESC privind
aplicarea de măsuri specifice pentru combaterea terorismului

I. Persoane fizice

1. ABDOLLAHI Hamed
2. AL-NASSER, Abdelkarim Hussein Mohamed
3. AL YACOUB, Ibrahim Salih Mohammed
4. ARBABSIAR Manssor
5. BOUYERI, Mohammed
6. IZZ-AL-DIN, Hasan
7. MOHAMMED, Khalid Shaikh
8. SHAHLAI Abdul Reza
9. SHAKURI Ali Gholam
10. SOLEIMANI Qasem

II. Grupări și entități

1. „Abu Nidal Organisation” – „ANO” (cunoscută și sub denumirea de „Fatah Revolutionary Council”, „Arab Revolutionary Brigades”, „Black September” și „Revolutionary Organisation of Socialist Muslims”)
2. „Al-Aqsa Martyrs' Brigade”
3. „Al-Aqsa e.V.”
4. „Babbar Khalsa”
5. „Communist Party of the Philippines”, inclusiv „New People's Army” – „NPA”, Filipine
6. „Gama'a al-Islamiyya” (cunoscută și sub denumirea de „Al-Gama'a al-Islamiyya”) („Islamic Group” – „IG”)
7. „İslami Büyük Doğu Akıncılar Cephesi” – „IBDA-C” („Great Islamic Eastern Warriors Front”)
8. „Hamás”, inclusiv „Hamás-Izz al-Din al-Qassem”
9. „Hizballah Military Wing” (cunoscută și sub denumirea de „Hezbollah Military Wing”, „Hizbullah Military Wing”, „Hizbollah Military Wing”, „Hezbollah Military Wing”, „Hisbollah Military Wing”, „Hizbu'llah Military Wing”, „Hizb Allah Military Wing”, „Jihad Council” (și toate unitățile care-i raportează, inclusiv External Security Organisation))
10. „Hizbul Mujahideen” – „HM”
11. „Hofstadgroep”

[Poziția 12 exclusă prin Ordinul SIS nr.40 din 27.04.2016, în vigoare din 06.05.2016]

13. „Khalistan Zindabad Force” – „KZF”
14. „Kurdistan Workers' Party” – „PKK” (cunoscut și sub denumirea de „KADEK”, „KONGRA-GEL”)
15. „Liberation Tigers of Tamil Eelam” – „LTTE”
16. „Ejército de Liberación Nacional” („National Liberation Army”)
17. „Palestinian Islamic Jihad” – „PIJ”
18. „Popular Front for the Liberation of Palestine” – „PFLP”
19. „Popular Front for the Liberation of Palestine – General Command” (cunoscut și sub denumirea de „PFLP – General Command”)

[Poziția 20 exclusă prin Ordinul SIS nr.105 din 05.10.2016, în vigoare din 14.10.2016]

21. „Devrimci Halk Kurtuluş Partisi-Cephesi” – „DHKP/C” (cunoscută și sub denumirea de „Devrimci Sol” („Revolutionary Left”) sau cea de „Dev Sol”), („Revolutionary People's Liberation Army/Front/Party”)
22. „Sendero Luminoso” – „SL” („Shining Path”)
23. „Teyrbazen Azadiya Kurdistan” – „TAK” cunoscută și sub denumirea de „Kurdistan Freedom Falcons” sau cea de „Kurdistan Freedom Hawks”).