



Verordnung über Massnahmen gegenüber bestimmten Personen, Gruppen, Unternehmen und Organisationen, die mit den Organisationen ISIL (Da'esh) und Al-Kaida in Verbindung stehen

*Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 (Ein- und Durchreiseverbot)*

**Origin:** UN

Ordonnance instituant des mesures à l'encontre de personnes, groupes, entreprises et entités liés aux organisations EIIL (Daech) et Al-Qaïda

*art. 3, al. 1 et 2 (Sanctions financières) et art. 4 (Interdiction de séjour et de transit)*

**Origin:** UN

Ordinanza che istituisce provvedimenti nei confronti delle persone, dei gruppi, delle imprese e delle entità legati alle organizzazioni dell'ISIL (Da'esh) e di Al-Qaeda

*art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 (Divieto di entrata e di transito)*

**Origin:** UN

## De-listed

### Individuals

**SSID:** 500-80716 **Foreign identifier:** QDi.054 **Name:** Majeed Abdul Chaudhry

**DOB:** a) 15 Apr 1939 b) 1938 **Good quality a.k.a.:** a) Majeed Abdul b) Majeed Chaudhry Abdul c) Majid Abdul **Nationality:** Pakistan

**Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025, de-listed on 21 May 2026

**SSID:** 500-80735 **Foreign identifier:** QDi.056 **Name:** Mohammed Tufail

**DOB:** 5 May 1930 **Good quality a.k.a.:** a) Tufail S.M. b) Tuffail Sheik Mohammed **Nationality:** Pakistan

**Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, de-listed on 21 May 2026

**SSID:** 500-83564 **Foreign identifier:** QDi.306 **Name:** Mustafa Hajji Muhammad Khan

**DOB:** 1976 **POB:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan **Good quality a.k.a.:** a) Hassan Ghul b) Hassan Gul c) Hasan Gul d) Khalid Mahmud **Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) Abu-Shaima e)

Abu-Shayma **Nationality:** a) Pakistan b) Saudi Arabia

**Other information:** a) DOB: Between Aug. and Sep. 1977 b) Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Reportedly killed in a drone strike on 1 October 2012 in Waziristan, Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025, de-listed on 21 May 2026

**SSID:** 500-83581 **Foreign identifier:** QDi.307 **Name:** Hafiz Abdul Salam Bhuttavi  
**Title:** a) Maulavi b) Mullah **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **Nationality:** Pakistan  
**Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Confirmed deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, de-listed on 21 May 2026

**SSID:** 500-83652 **Foreign identifier:** QDi.312 **Name:** Aamir Ali Chaudhry  
**DOB:** 3 Aug 1986 **Good quality a.k.a.:** a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry **Low quality a.k.a.:** Huzaifa **Nationality:** Pakistan **Identification document:** a) Passport No. BN 4196361, Pakistan, Date of issue: 28 Oct 2008, Expiry date: 27 Oct 2013 b) ID card No. 33202-7126636-9, Pakistan  
**Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Reportedly deceased. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, de-listed on 21 May 2026

**SSID:** 500-84283 **Foreign identifier:** QDi.352 **Name:** Maulana Fazlullah  
**DOB:** 1974 **POB:** Kuza Bandai Village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan **Good quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Address:** Afghanistan/Pakistan border region  
**Other information:** Confirmed deceased on 13 June 2018. Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, de-listed on 21 May 2026

**SSID:** 500-86819 **Foreign identifier:** QDi.433 **Name:** Abdul Rehman Makki  
**DOB:** 10 Dec 1954 **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.:** a) Abdur Rehman Makki b) Abdur Rahman Makki c) Abdul Rahman Makki d) Hafiz Abdul Rahman Makki e) Hafiz Abdul Rehman Makki f) Hafiz Abdul Rehman **Address:** Tayyiba Markaz, Muridke, Punjab Province, Pakistan **Nationality:** Pakistan **Identification document:** a) Passport No. CG9153881, Pakistan, Date of issue: 2 Nov 2007 b) Passport

No. A5199819, Pakistan **c)** ID card No. 6110111883885, Pakistan **d)** ID card No. 34454009709, Pakistan

**Other information:** He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, de-listed on 21 May 2026