Generated on: 18 December 2019

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee’s website."

Composition of the List

The list consists of the two sections specified below:
A. Individuals
B. Entities and other groups

Information about de-listing may be found at:
https://www.un.org/securitycouncil/ombudsperson (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

<table>
<thead>
<tr>
<th>A. Individuals</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CDi.001 Name:</strong> 1: ERIC 2: BADEGE 3: na 4: na</td>
</tr>
<tr>
<td><strong>Title:</strong> na</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Passport no:</strong> na</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 31 Dec. 2012 (amended on 13 Oct. 2016)</td>
</tr>
<tr>
<td><strong>Other information:</strong> He fled to Rwanda in March 2013 and is still living there as of early 2016. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>

| **CDi.002 Name:** 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na |
| **Title:** na  | **Designation:** FARDC General  | **DOB:** na  | **POB:** na  |
| **Good quality a.k.a.:** a) FRANK KAKORERE  b) FRANK KAKORELE BWAMBALE  | **Low quality a.k.a.:** | **Nationality:** Democratic Republic of the Congo  |
| **Passport no:** na  | **National identification no:** na  | **Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016)  |
| **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  |
| **Other information:** Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |

| **CDi.003 Name:** 1: GASTON 2: IYAMUREMYE 3: na 4: na |
| **Title:** na  | **Designation:** a) FDLR Interim President  b) FDLR-FOCA 1st Vice-President  | **DOB:** 1948  | **POB:** a) Musanze District, Northern Province, Rwanda  b) Ruhengeri, Rwanda  |
| **Good quality a.k.a.:** a) Byiringiro Victor Rumuli  b) Victor Rumuri  | **Low quality a.k.a.:** Rumuli  | **Nationality:** Rwanda  |
| **Passport no:** na  | **National identification no:** na  | **Address:** North Kivu Province, Democratic Republic of the Congo (as of June 2016)  |
| **Listed on:** 1 Dec. 2010 (amended on 13 Oct. 2016)  |
| **Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na
Title: na  
Designation: Former M23 Deputy Commander  
DOB: (Nov. 1973 )  
POB: Bunagana, Rutshuru territory, Democratic Republic of the Congo  
Good quality a.k.a.: Colonel Innocent KAINA  
Low quality a.k.a.: India Queen  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Uganda (as of early 2016)  
Listed on: 30 Nov. 2012 (amended on 13 Oct. 2016)  
Other information: Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.005 Name: 1: JÉRÔME 2: KAKWAVU BUKANDE 3: na 4: na
Title: na  
Designation: na  
DOB: na  
POB: Goma, Democratic Republic of the Congo  
Good quality a.k.a.: Jérôme Kakwavu  
Low quality a.k.a.: Commandant Jérôme  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 1 Nov. 2005  

CDi.006 Name: 1: GERMAIN 2: KATANGA 3: na 4: na
Title: na  
Designation: na  
DOB: 28 Apr. 1978  
POB: Mambasa, Ituri Province, Democratic Republic of the Congo  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: Democratic Republic of the Congo (in prison)  
Other information: Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na 4: na
Title: na  
Designation: na  
DOB: na  
POB: Ituri, Democratic Republic of the Congo  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: Democratic Republic of the Congo (in prison)  

CDi.008 Name: 1: SULTANI 2: MAKENGA 3: na 4: na
Title: na  
Designation: na  
DOB: 25 Dec. 1973  
POB: Rutshuru, Democratic Republic of the Congo  
Good quality a.k.a.: a) MAKENGA, Colonel SULTANI  
b) MAKENGA, EMMANUEL SULTANI  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 12 Nov. 2012  
Other information: A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na
f) Yves Khawa Panga Mandro  Low quality a.k.a.: a) "Chief Kahwa"  b) "Kawa"  Nationality: Democratic Republic of the Congo  Passport no: na  National identification no: na  Address: Uganda (as of May 2016)  Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)  Other information: Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately $85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na

CDi.011 Name: 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na

CDi.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na

CDi.013 Name: 1: LEODOMIR 2: MUGARAGU 3: na 4: na
**CDi.014**

**Name:** 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na

**Title:** na  
**Designation:** a) FDLR-FOCA Chief of Staff  
**DOB:** a) 17 Mar. 1962  
**POB:** Kigali, Rwanda  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Musenyeri

b) Achille  
c) Frere Petrus Ibrahim  

**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** Kinshasa, Democratic Republic of the Congo  
**Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016)  
**Other information:** Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**CDi.015**

**Name:** 1: JAMIL 2: MUKULU 3: na 4: na

**Title:** na  
**Designation:** a) Head of the Allied Democratic Forces (ADF)  
**DOB:** a) 1965  
**POB:** Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda  
**Good quality a.k.a.:** a) Steven Alirabaki  
b) David Kyagulanyi  
c) Musezi Talengelanimiro  
d) Mzee Tutu  
e) Abdullah Junjuaka  
f) Alilabaki Kyagulanyi  
g) Hussein Muhammad  
h) Nicolas Luumu  
i) Julius Elius Mashauri  
j) David Amos Mazengo  

**Low quality a.k.a.:** a) Professor Musharaf  
b) Talengelanimiro  

**Nationality:** Uganda  
**Passport no:** na  
**National identification no:** na  
**Address:** Reportedly in prison in Uganda , (as of September 2016)  
**Listed on:** 12 Oct. 2011 (amended on 13 Oct. 2016)  
**Other information:** Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convection under Ugandan Law. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**CDi.016**

**Name:** 1: IGNACE 2: MURWANASHYAKA 3: na 4: na

**Title:** Dr.  
**Designation:** FDLR President  
**DOB:** 14 May 1963  
**POB:** Butera, Rwanda  
**Nationality:** Rwanda  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Dr. Ignace  

**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** Germany (in prison)  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**CDi.017**

**Name:** 1: STRATON 2: MUSONI 3: na 4: na

**Title:** na  
**Designation:** Former FDLR Vice President  
**DOB:** a) 6 Apr. 1961  
b) 4 Jun. 1961  
**POB:** Mugambazi, Kigali, Rwanda  
**Good quality a.k.a.:** IO Musoni  
**Low quality a.k.a.:** na  

**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** Listed on:** 29 Mar. 2007 (amended on 13 Oct. 2016)  
**Other information:** Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**CDi.018**

**Name:** 1: JULES 2: MUTEBUTSI 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 1964  
**POB:** Minembwe, South Kivu, Democratic Republic of the Congo  
**Good quality a.k.a.:** a) Jules Mutebusi  
b) Jules Mutebuzi  
c) Colonel Mutebutsi  

**Low quality a.k.a.:** na  

**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na

CDi.020 Name: 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na

CDi.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na

CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na  Designation: na  DOB: a) 6 Feb. 1967 b) 2 Feb. 1967  POB: Rutshuru, North Kivu, Democratic Republic of the Congo  Good quality a.k.a.: a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Batware e) Laurent Nkunda Batware  Low quality a.k.a.: a) Chairman b) General Nkunda c) Papa Six  Nationality: Democratic Republic of the Congo  Passport no: na  National identification no: na  Address: na  Listed on: 1 Nov. 2005  Other information: Former RCD-G General. Founder, National Congress for the People’s Defense, 2006; Senior Officer, Rally for Congoese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na
Res. List

CDi.024 Name: 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na

CDi.026 Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na

CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na

CDi.028 Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
**CDi.030** Name: 1: BOSCO 2: TAGANDA 3: na 4: na

**CDi.031** Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na

**CDi.032** Name: 1: MUHINDO 2: AKILI 3: MUNDOS 4: na
Title: na Designation: a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade b) FARDC Brigadier General DOB: 10 Nov. 1972 POB: Democratic Republic of the Congo Good quality a.k.a.: a) Charles Muhindo Akili Mundos b) Akili Muhindo c) Muhindo Mundos Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade. He was appointed commander of the FARDC’s Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDi.033** Name: 1: GUIDON 2: SHIMIRAY 3: MWISSA 4: na
Title: na Designation: na DOB: 13 Mar. 1980 POB: Kigoma, Walikale, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Graduated secondary school humanités sociales in Mpofi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander “Mando;” participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.034 Name: 1: LUCIEN 2: NZAMBAWITA 3: na 4: na

CDi.035 Name: 1: GÉDÉON 2: KYUNGU 3: MUTANGA WA BAFUNKWA 4: KANONGA
Title: na Designation: Katangan rebel leader DOB: 1974 POB: Manono Territory, Katanga Province (now Tanganyika Province) Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na

CFi.002 Name: 1: NOURREDINE 2: ADAM 3: na 4: na

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na
CFi.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.006 Name: 1: OUMAR 2: YOUNOUS ABDOUNLAI 3: na 4: na
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na
He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. 
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.008 Name: 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**CFI.009 Name:** 1: JOSEPH  2: KONY  3: na  4: na

**Title:** General  
**Designation:** Commander of the Lord’s Resistance Army  
**DOB:** a) 1959  b) 1960  c) 1961  d) 1963  
**e) 18 Sep. 1964**  
**f) 1965**  
**g) (August 1961)**  
**h) (July 1961)**  
**i) 1 Jan. 1961**  
**j) (April 1963)**  
**POB:** a) Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda  
**b) Odek, Omoro, Gulu, Uganda  
**c) Atyak, Uganda**

**Good quality a.k.a.:** a) Kony  b) Joseph Rao Kony  c) Josef Kony  

**Low quality a.k.a.:** Le Messie sanglant  

**Nationality:** Uganda  

**Passport no:** na  

**National identification no:** na  

**Address:** a) Vakaga, Central African Republic  

**b) Haute-Kotto, Central African Republic  

**c) Basse-Kotto, Central African Republic  

**d) Haut-Mbomou, Central African Republic  

**e) Mbomou, Central African Republic  

**f) Haut-Uolo, Democratic Republic of the Congo  

**g) Bas-Uolo, Democratic Republic of the Congo**  

**h) Reported address:** Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.  

**Listed on:** 7 Mar. 2016  

**Other information:** Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

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**CFI.010 Name:** 1: ALI  2: KONY  3: na  4: na

**Title:** na  
**Designation:** Deputy, Lord’s Resistance Army  
**DOB:** a) 1994  b) 1993  c) 1995  d) 1992  
**POB:** na  


**Low quality a.k.a.:** a) Otim Kapere  b) “Bashir”  c) “Caesar”  d) “One-P”  e) “1-P”  

**Nationality:** na  

**Address:** a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)  
**Listed on:** 23 Aug. 2016  
**Other information:** Ali Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

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**CFI.011 Name:** 1: SALIM  2: KONY  3: na  4: na

**Title:** na  
**Designation:** Deputy, Lord’s Resistance Army  
**DOB:** a) 1992  b) 1991  c) 1993  
**POB:** na  

**Good quality a.k.a.:** a) Salim Saleh Kony  b) Salim Saleh  c) Salim Ogaro  d) Okolu Salim  e) Salim Saleh Obol Ogaro  f) Simon Salim Obol  

**Low quality a.k.a.:** na  

**Nationality:** na  

**Passport no:** na  

**National identification no:** na  

**Address:** a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)  
**Listed on:** 23 Aug. 2016  
**Other information:** Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

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**CFI.012 Name:** 1: ABDOULAYE  2: HISSENNE  3: na  4: na

**Title:** na  
**Designation:** Deputy, Lord’s Resistance Army  
**DOB:** a) 1967  b) 1 Jan. 1967  
**POB:** a) Ndele, Bamingui-Bangoran, Central African Republic  
**b) Haraze Manguigne, Chad**  

**Good quality a.k.a.:** a) Abdoulaye Issène  b) Abdoulaye Hissein  c) Hissène Abdoulaye  d) Abdoulaye Issène Ramadane  e) Abdoulaye Issene Ramadan  f) Issene Abdoulaye  

**Low quality a.k.a.:** na  

**Nationality:** a) Central African Republic  
**b) Chad**  

**Passport no:** CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018)  

**National identification no:** national identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019)  

**Address:** a) KM5, Bangui, Central African Republic  
**b) Nana-Grebizi, Central African Republic  
**c) Ndjari, Ndjamena, Chad**  
**Listed on:** 17 May 2017 (amended on 1 Mar. 2019, 18 Apr. 2019)  

**Other information:** Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighborhood. Father’s name is Abdoulaye. Mother’s name is Absita Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
GBI.001 Name: 1: IBRAIMA 2: CAMARÂ 3: na: 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force  DOB: 11 May 1964 POB: na Good quality a.k.a.: Papa Camarâ Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camarâ was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command", which has assumed responsibility for the coup d'état of 12 April 2012." Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

GBI.003 Name: 1: CRANHA 2: DANFA 3: na: 4: na

GBI.004 Name: 1: IDRISSA 2: DJALÔ 3: na: 4: na
Title: na Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently)  DOB: 18 Dec. 1954 POB: na Good quality a.k.a.: Idrîça Djaló Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the "Military Command", having signed one of its first communiqués (nº5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

GBI.005 Name: 1: ANTÔNIO 2: INJAI 3: na: 4: na
Title: na Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces  DOB: 20 Jan. 1955 POB: Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau  Good quality a.k.a.: António Indjai Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAID00355, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d’état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Qurîtche Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

GBi.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na  Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital  DOB: 27 Feb. 1953
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: Namam Nationality: Guinea-Bissau Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009)  National identification no: na  Address: na  Listed on: 18 Jul. 2012  Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces)." Father’s name is Biute Naman; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.008 Name: 1: ESTÊVÃO 2: NA MENA 3: na 4: na
Title: na  Designation: Inspector-General of the Armed Forces  DOB: 7 Mar. 1956  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: na  National identification no: na  Address: na  Listed on: 18 May 2012  Other information: Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.009 Name: 1: DABA 2: NAUALNA 3: na 4: na
Title: na  Designation: a) Lieutenant-colonel b) Spokesperson of the "Military Command"  DOB: 6 Jun. 1966
POB: na  Good quality a.k.a.: Daba Na Walna  Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: number SA000417, issued on 29 Oct. 2003, issued in Guinea-Bissau (Expiration date 10 Mar. 2013)  National identification no: na  Address: na  Listed on: 18 May 2012  Other information: Naulna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012.” Father’s name is Samba Naualna; Mother’s name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.010 Name: 1: JÚLIO 2: NHATE 3: na 4: na
Title: na  Designation: a) Lieutenant-colonel b) Commander of the Paratroops Regiment  DOB: 28 Sep. 1965
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: na  National identification no: na  Address: na  Listed on: 18 Jul. 2012  Other information: Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.011 Name: 1: MAMADU 2: TURE 3: na 4: na
Title: na  Designation: a) Major General b) Deputy Chief of Staff of the Armed Forces  DOB: 26 Apr. 1947
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: number DA0002186, issued on 30 Mar. 2007, issued in Guinea-Bissau (Expiration date 26 Aug. 2013)  National identification no: na  Address: na  Listed on: 18 May 2012  Other information: Ture was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IQi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na
Name (original script): صدام حسين التكريتي
IQi.002 Name: 1: QUSAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): قصي صدام حسين التكريتي

IQi.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): عدي صدام حسين التكريتي

IQi.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
Name (original script): ﻋﺎﺑﺪ ﺣﺎﻣﺪ ﻣﺤﻤﻮد اﻟﺘﻜﺮﻳﺘﻲ

IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): ﻋﻠﻲ ﺣﺴﻦ اﻟﻤﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Name (original script): عزت إبراهيم الدوري

IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): ﻫﺎﻧﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ

IQi.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na
Name (original script): ﻋﺰﻳﺰ ﺻﺎﻟﺢ اﻟﻨﻮﻣﺎن
Title: na Designation: na DOB: a) 1941 b) 1945 POB: An Nasiriyah Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na
Name (original script): ﻣﺤﻤﺪ حمزة زبيدي

IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na
Name (original script): ﻷﻣﺎل ﻣﺼﺘﻠﻔﻰ ﻋﺒﺪ ﻷﻟﻠﻪ
IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI  
Name (original script): برزان عيد الغفور سليمان مجيد التكريتي  
Title: na  
Designation: na  
DOB: 1960  
POB: Salah al-Din, Iraq  
Good quality a.k.a.: Barzan Razuki Abd al-Ghafur  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  
IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI  
Name (original script): ﻣﺰاﺣﻢ ﺻﻌﺐ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: a) 1949 b) 1960  
POB: Salah al-Din or al-Awja near Tikrit, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  
IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI  
Name (original script): إﺑﺮاﻫﻴﻢ أﺣﻤﺪ ﻋﺒﺪ اﻟﺴﺘﺎر ﻣﺤﻤﺪ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: 1950  
POB: Mosul, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  
IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI  
Name (original script): ﺳﻴﻒ اﻟﺪﻳﻦ ﻓﻠﻴﺢ ﺣﺴﻦ ﻃﻪ اﻟﺮاوي  
Title: na  
Designation: na  
DOB: 1953  
POB: Ramadi, Iraq  
Good quality a.k.a.: Ayad Futayyih Al-Rawi  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  
IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI  
Name (original script): راﻓﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: Approximately 1954  
POB: Tikrit, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  
IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI  
Name (original script): ﻣﺎﺛﺎر ﺣﺎﺒﻮش اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: 1950  
POB: Tikrit, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  
IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI  
Name (original script): ﺗﻤﺎد رﺟﺎ صﻼح اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: 1950  
POB: Bayji, Salah al-Din Governorate, Iraq  
Good quality a.k.a.: a) Hassan Al-Tikriti  
b) Hamid Raja-Shalah Hassum Al-Tikriti  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  
IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI  
Name (original script): ﻃﻠﻴﻒ ﺧﺎﺳﯿﺖ ﺣﺎص ﺛﻠﺎﺛﻲ  
Title: na  
Designation: na  
DOB: Approximately 1941  
POB: ar-Rashidiyah, suburb of Baghdad, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  
IQi.019 Name: 1: ABD AL-TAWWWAB 2: MULLAH 3: HUWAYSH 4: na  
Name (original script): ﻋﺒﺪ التوﺎب مﻼ ﺣﻮيﺶ  
Title: na  
Designation: na  
DOB: a) 1957 b) 14 Mar. 1942  
POB: a) Mosul, Iraq  
b) Baghdad, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:
IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): طه ياسين رمضان الجراوي
Other information:

IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روكان رزوقي عبد العال سليمان التكريتي
Other information:

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): جمال مصطفى عبد الله سلطان التكريتي
Other information:

IQi.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na
Name (original script): مزيان خضر هادي
Other information:

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA'RUF 4: na
Name (original script): طه محى الدين مروف
Other information:

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na
Name (original script): طارق عزيز
Other information:

IQi.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI
Name (original script): واليد حامد التكريتي
Other information:

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I
Name (original script): سلطان حاسم أحمد الطرائي
Other information:

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): حكيم مزيان إبراهيم العزاوي
Other information:
IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na
Name (original script): محمود ماجد، دهيب، عمه أحمد

IQi.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
Name (original script): ﻋﻴﺎد ﻓﺘﻴﺢ ﺧﻠﻴﻔﺔ اﻟﺮاوي

IQi.031 Name: 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIB
Name (original script): زﻫﻴﺮ ﻃﺎﻟﺐ ﻋﺒﺪ اﻟﺴﺘﺎر اﻟﻨﻘﻴﺐ
Title: na Designation: na DOB: Approximately 1948 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI
Name (original script): ﻋﺎﻣﺮ ﺣﻤﻮدي ﺣﺴﻦ اﻟﺴﻌﺪي

IQi.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI
Name (original script): ﻋﺎﻣﺮ راﺷﺪ ﻣﺤﻤﺪ اﻟﻌﺒﻴﺪي
Title: na Designation: na DOB: 1939 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN
Name (original script): ﻣﺤﻤﺪ ﻣﻬﺪي ﺣﺴﻦ اﻟﻴﺎﺳﻴﻦ

IQi.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Name (original script): محمد مهدي السنعوسي

IQi.036 Name: 1: SAB'A WAI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): سبعاوي إبراهيم حسن الكرتي

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطان إبراهيم حسن الكرتي
IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): بِرزان إبراهيم حسن التشريتي
Title: na  Designation: na  DOB: 1951  POB: Tikrit, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH
Name (original script): ﻫﺪى ﻣﻬﺪي ﻋﻤﺎش
Title: na  Designation: na  DOB: 1953  POB: Baghdad, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA'DUN
Name (original script): ﻋﺒﺪ اﻟﺒﺎﻗﻲ ﻋﺒﺪ اﻟﻜﺮﻳﻢ ﻋﺒﺪ ﷲ اﻟﺴﻌﺪون
Title: na  Designation: na  DOB: 1947  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN
Name (original script): ﻣﺤﻤﺪ زﻣﺎم ﻋﺒﺪ اﻟﺮزاق اﻟﺴﻌﺪون
Title: na  Designation: na  DOB: 1942  POB: Suq Ash-Shuyukh District, Dhi-Qar, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na
Name (original script): ﺳﻤﻴﺮ ﻋﺒﺪ اﻟﻌﺰﻳﺰ اﻟﻨﺠﻢ
Title: na  Designation: na  DOB: a) 1937  b) 1938  POB: Baghdad, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na
Name (original script): ﻫﻤﺎم ﻋﺒﺪ اﻟﺨﺎﻟﻖ ﻋﺒﺪ اﻟﻐﻔﻮر

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
Name (original script): ﻳﺤﻴﻰ ﻋﺒﺪ ﷲ اﻟﻌﺒﻴﺪي
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): ﻧﺎﻳﻒ ﺷﻨﺪاﺧ ﺛﺎﻣﺮ ﻏﺎﻟﺐ

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): ﺳﻴﻒ اﻟﺪﻳﻦ اﻟﻤﺸﻬﺪاﺋﻲ

IQi.047 Name: 1: FADIL 2: MAHMUD 3: GHARIB 4: na
Name (original script): ﻓﺎﺿﻞ ﻣﺤﻤﻮد ﻏﺮﻳﺐ
Title: na  Designation: na  DOB: 1944  POB: Dujail, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:
IQI.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Name (original script): ﻣﺤﺴﻦ خﺿر اﻟﺨﻔﺎﺟﻲ
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQI.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na
Name (original script): ﺷﻴﺪ ﺃﻃﺎن ﻛﺎﻇﻢ
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQI.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): ﻋﻜﻠﺔ ﻋﺒﺪ ﺻﻜﺮ اﻟﻘﺒﻴﺴﻲ

IQI.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na
Name (original script): ﻣﺤﺴﻦ ﺧﺿر اﻟﺨﻔﺎﺟﻲ
Title: na Designation: na DOB: 1944 POB: Baghdad, Iraq Good quality a.k.a.: Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQI.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): ﻣﺤﺴﻦ ﺧﺿر اﻟﺨﻔﺎﺟﻲ

IQI.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na
Name (original script): ﻣﺤﺴﻦ ﺧﺿر اﻟﺨﻔﺎﺟﻲ
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQI.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na
Name (original script): ﻣﺤﺴﻦ ﺧﺿر اﻟﺨﻔﺎﺟﻲ
Title: na Designation: na DOB: 1944 POB: Tikrit, Iraq Good quality a.k.a.: Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQI.055 Name: 1: SA'D 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﻣﺤﺴﻦ ﺧﺿر اﻟﺨﻔﺎﺟﻲ
<table>
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<tr>
<th>Name (original script)</th>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
</tr>
</thead>
</table>
IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نبی برزان إبراهيم حسن التكريتي

IQi.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na
Name (original script): الجوهر مجيد الدوري
Title: na Designation: na DOB: Approximately 1942 POB: Al-Dur, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na
Name (original script): سنوس عبيد الغفور
Title: na Designation: na DOB: Approximately 1967 POB: Kirkuk, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na 4: na
Name (original script): نضال الربيعي
Title: na Designation: na DOB: Approximately 1965 POB: Al-Dur, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na
Name (original script): انتصار العبادي
Title: na Designation: na DOB: Approximately 1974 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
Name (original script): خلف. م. م. الدليمي

IQi.073 Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED
Name (original script): عدنان س. حسن أحمد
Title: na Designation: na DOB: na POB: na Good quality a.k.a.:  a) Hasan Ahmed S. Adnan b) Ahmed Sultan Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Amman, Jordan Listed on: 26 Apr. 2004 Other information:

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na
Name (original script): مونير الة القباسي

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH
Name (original script): أصل سامي محمد ماضي طبره
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Asil Tabra Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:
IQI.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): عمبر شهيان الجنس التكريري
Title: na Designation: na DOB: 1952 POB: na Good quality a.k.a.: a) Dr. Adib Shab‘an b) Adib Shaban Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

IQI.077 Name: 1: SAHIR 2: BERHAN 3: na: 4: na
Name (original script): الدكتور ساهير برحان
Title: na Designation: na DOB: 1967 POB: na Good quality a.k.a.: a) Dr. Sahir Barhan b) Saher Burhan Al-Deen c) Sahir Burhan Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: a) Baghdad, Iraq b) United Arab Emirates (possibly) Listed on: 2 Jun. 2004 Other information:

IQI.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): مكي مصطفى حمودة

IQI.079 Name: 1: ROODI 2: SLEWA 3: na: 4: na
Name (original script): رودي سليوة
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: a) Rudi Slaiwah b) Rudi Untaywan Slaywah c) Rudi Salwa Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

IQI.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na
Name (original script): محمد يونس أحمد

IQI.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سعفاوي إبراهيم حسن التكريري

IQI.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): عمر سعفاوي إبراهيم حسن التكريري

IQI.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): أيمن سعفاوي إبراهيم حسن التكريري


IRI.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na
Title: na  Designation: Head of the AIO  DOB: 15 Jan. 1954  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: na  Passport no: number A0002987, issued in Iran  National identification no: na  Address: na

IRI.013 Name: 1: AHMAD 2: DERAKHSHANDEH 3: na 4: na
Title: na  Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006).  DOB: 11 Aug. 1956  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014)  Other information: [Old Reference # I.47.C.8]

IRI.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na
Title: Dr.  Designation: Head of Iran's Defence Industries Training and Research Institute.  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na

IRI.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na
Title: na  Designation: Head of Trade and International Affairs Department of the AIO.  DOB: 3 Apr. 1961  POB: na  Good quality a.k.a.: Reza-Gholi Ismaili  Low quality a.k.a.: na  Nationality: na  Passport no: number A0002302, issued in Iran (Islamic Republic of) National identification no: na  Address: na

IRI.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na
Title: na  Designation: a) Senior MODAFL scientist  b) Former head of the Physics Research Centre (PHRC) DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: a) A0009228 (Unconfirmed (likely Iran))  b) 4229533 (Unconfirmed (likely Iran)) National identification no: na  Address: na
Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014)  Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

IRI.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na

IRI.018 Name: 1: MOHSEN 2: HOJATI 3: na 4: na
Title: na  Designation: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.  DOB: 28 Sep. 1955  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: number G4506013, issued in Iran (Islamic Republic of) National identification no: na  Address: na

IRI.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na
Title: na  Designation: Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066).  DOB: 10 Sep. 1958  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: A0030940, issued in Iran (Islamic Republic of) National identification no: na  Address: na
IRi.022 Name: 1: NASER 2: MALEKI 3: na 4: na
Title: na Designation: a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.

IRi.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na

IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na

IRi.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na

IRi.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na
IRI.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na
Title: na  Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039). DOB: 1967 POB: na Good quality a.k.a.: a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi b) Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Passport no: a) 9003213, issued in Iran / unknown b) 6620505, issued in Iran / unknown National identification no: na Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

IRI.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na

IRI.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na

KPI.001 Name: 1: YUN 2: HO-JIN 3: na 4: na
Title: na  Designation: Director of Namchongang Trading Corporation DOB: 13 Oct. 1944 POB: na Good quality a.k.a.: Yun Ho-chin Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

KPI.002 Name: 1: RI 2: JE-SON 3: na 4: na

KPI.003 Name: 1: HWANG 2: SOK-HWA 3: na 4: na
Title: na  Designation: Director in the General Bureau of Atomic Energy (GBAE) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.

KPI.004 Name: 1: RI 2: HONG-SOP 3: na 4: na

KPI.005 Name: 1: HAN 2: YU-RO 3: na 4: na
Res. List

KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na

KPi.007 Name: 1: CHANG 2: MYONG-CHIN 3: na 4: na
Title: na Designation: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. DOB: a) 19 Feb. 1968 b) 1965 c) 1966 POB: na Good quality a.k.a.: Jang Myong-Jin Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

KPi.008 Name: 1: RA 2: KY'ONG-SU 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official  DOB: 4 Jun. 1954 POB: na Good quality a.k.a.: a) Ra Kyung-Su b) Chang Myong Ho Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: number 645120196, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 (amended on 2 Mar. 2016) Other information: Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official  DOB: 1 Sep. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: number PS381420397, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.010 Name: 1: YO'N 2: CHO'NG NAM 3: na 4: na
Title: na Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.011 Name: 1: KO 2: CH'OL-CHAE 3: na 4: na
Title: na Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPi.012 Name: 1: MUN 2: CHO'NG-CH'O'LM 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official  DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.013 Name: 1: CHOE 2: CHUN-SIK 3: na 4: na
Title: na Designation: a) Director of the Second Academy of Natural Sciences (SANS)  b) Former head of the DPRK's long-range missile program  DOB: 12 Oct. 1954 POB: na Good quality a.k.a.: a) Choe Chun Sik  b) Ch'oe Ch'un Sik  Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

KPi.014 Name: 1: CHOE 2: SONG IL 3: na 4: na

KPi.015 Name: 1: HYON 2: KWANG IL 3: na 4: na

KPi.016 Name: 1: JANG 2: BOM SU 3: na 4: na

KPi.017 Name: 1: JANG 2: YONG SON 3: na 4: na

KPi.018 Name: 1: JON 2: MYONG GUK 3: na 4: na

KPi.019 Name: 1: KANG 2: MUN KIL 3: na 4: na
KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na

KPi.021 Name: 1: KIM 2: JUNG JONG 3: na 4: na

KPi.022 Name: 1: KIM 2: KYU 3: na 4: na
Title: na Designation: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer DOB: 30 Jul. 1968 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: 

KPi.023 Name: 1: KIM 2: TONG MY'ONG 3: na 4: na
Title: na Designation: President of Tanchon Commercial Bank DOB: 1964 POB: na Good quality a.k.a.: a) Kim Chin-So'k b) Kim Tong-Myong c) Kim Jin-Sok d) Kim Hyok-Chol Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang's affairs.

KPi.024 Name: 1: KIM 2: YONG CHOL 3: na 4: na

KPi.025 Name: 1: KO 2: TAE HUN 3: na 4: na

KPi.026 Name: 1: RI 2: MAN GON 3: na 4: na
Title: na Designation: Minister of the Munitions Industry Department DOB: 29 Oct. 1945 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: PO381230469 (Expires 6 Apr. 2016) National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: 

KPi.027 Name: 1: RYU 2: JIN 3: na 4: na
Title: na Designation: KOMID Representative in Syria DOB: 7 Aug. 1965 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563410081 National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: 

KPi.028 Name: 1: YU 2: CHOL U 3: na 4: na
Title: na Designation: Director of the National Aerospace Development Administration DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: 

KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na
Title: na Designation: DPRK Ambassador to Egypt DOB: 28 Jul. 1954 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563410091 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.
KPi.030 Name: 1: KIM 2: SONG CHOL 3: 4: na
Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: a) 381420565  b) 654120219
National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

KPi.031 Name: 1: SON 2: JONG HYOK 3: 4: na
Title: na  Designation: na  DOB: 20 May 1980  POB: na  Good quality a.k.a.: Son Min
Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na
National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

KPi.032 Name: 1: KIM 2: SE GON 3: 4: na
Title: na  Designation: na  DOB: 13 Nov. 1969  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: PD472310104  National identification no: na
Address: na  Listed on: 30 Nov. 2016  Other information: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry.

KPi.033 Name: 1: RI 2: WON HO 3: 4: na
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 381310014
National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

KPi.034 Name: 1: JO 2: YONG CHOL 3: 4: na
Good quality a.k.a.: Cho Yong Chol  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na
National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

KPi.035 Name: 1: KIM 2: CHOL SAM 3: 4: na
Title: na  Designation: Representative for Daedong Credit Bank (DCB)  DOB: 11 Mar. 1971  POB: na
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na
National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs.

KPi.036 Name: 1: KIM 2: SOK CHOL 3: 4: na
Title: na  Designation: a) Acted as the DPRK Ambassador to Burma  b) KOMID facilitator  DOB: 8 May 1955
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 472310082
National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

KPi.037 Name: 1: CHANG 2: CHANG HA 3: 4: na
Title: na  Designation: President of the Second Academy of Natural Sciences (SANS)  DOB: 10 Jan. 1964
POB: na  Good quality a.k.a.: Jang Chang Ha  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na
National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: 

KPi.038 Name: 1: CHO 2: CHUN RYONG 3: 4: na
Title: na  Designation: Chairman of the Second Economic Committee (SEC)  DOB: 4 Apr. 1960
POB: na  Good quality a.k.a.: Jo Chun Ryong  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na
National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information:
KPi.039 Name: 1: SON  2: MUN SAN  3: na

KPi.040 Name: 1: CHO  2: IL U  3: na  4: na

KPi.041 Name: 1: CHO  2: YON CHUN  3: na  4: na
Title: na  Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military  DOB: 28 Sep. 1937  POB: na  Good quality a.k.a.: Jo Yon Jun  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 2 Jun. 2017  Other information:

KPi.042 Name: 1: CHOE  2: HWI  3: na  4: na
Title: na  Designation: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public  DOB: a) 1954  b) 1955  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  Other information: Gender: male.

KPi.043 Name: 1: JO  2: YONG-WON  3: na  4: na

KPi.044 Name: 1: KIM  2: CHOL NAM  3: na  4: na
Title: na  Designation: President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK  DOB: 19 Feb. 1970  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 563120238  National identification no: na  Address: Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  Other information:

KPi.045 Name: 1: KIM  2: KYONG OK  3: na  4: na
Title: na  Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military  DOB: a) 1937  b) 1938  POB: na  Good quality a.k.a.: Kim Kyong Ok  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  Other information:

KPi.046 Name: 1: KIM  2: TONG-HO  3: na  4: na
KPi.047 Name: 1: MIN 2: BYONG CHOL 3: na 4: na
Title: na  Designation: Member of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military  DOB: 10 Aug. 1948
POB: na  Good quality a.k.a.: a) Min Pyo'ng-ch'ol b) Min Byong-chol c) Min Byong Chun  Low quality a.k.a.: na

KPi.048 Name: 1: PAEK 2: SE BONG 3: na 4: na
Title: na  Designation: na  DOB: 21 Mar. 1938  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 2 Jun. 2017  Other information: Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID)

KPi.049 Name: 1: PAK 2: HAN SE 3: na 4: na
Title: na  Designation: Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles  DOB: na  POB: na  Good quality a.k.a.: Kang Myong Chol  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: 290410121  National identification no: na  Address: Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  Other information: Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
Title: na  Designation: na  DOB: 9 Mar. 1944  POB: na  Good quality a.k.a.: Pak Do Chun  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 2 Jun. 2017  Other information: Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau.

KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na
Title: na  Designation: na  DOB: 25 Jun. 1968  POB: na  Good quality a.k.a.: na  Low quality a.k.a.:  RI Chae-il

KPi.052 Name: 1: RI 2: SU YONG 3: na 4: na
Title: na  Designation: na  DOB: 25 Jun. 1968  POB: na  Good quality a.k.a.: na  Low quality a.k.a.:  SU Yong

KPi.053 Name: 1: RI 2: YONG MU 3: na 4: na
Title: na  Designation: na  DOB: 25 Jun. 1968  POB: na  Good quality a.k.a.: na  Low quality a.k.a.:  Yong Mu

KPi.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: Ch'oe Ch'un-yo'ng  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: 654410078  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.
KPi.055 Name: 1: HAN  2: JANG SU  3: na  4: na
Title: na  Designation: Chief Representative of the Foreign Trade Bank  DOB: 8 Nov. 1969  POB: Pyongyang, Democratic People's Republic of Korea  Good quality a.k.a.: Ch'ang-Su Han  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 745420176 (expires on October 19, 2020)  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Gender: male

KPi.056 Name: 1: JANG 2: SONG CHOL 3: na 4: na
Title: na  Designation: Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas  DOB: 12 Mar. 1967  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defense research and development programs. Gender: male

KPi.057 Name: 1: JANG 2: SUNG NAM 3: na 4: na

KPi.058 Name: 1: JO 2: CHOL SONG 3: na 4: na
Title: na  Designation: Deputy Representative for the Korea Kwangson Banking Corporation  DOB: 25 Sep. 1984  POB: na  Good quality a.k.a.: Cho Ch'o'l-so'ng  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 654320502 (expires on September 16, 2019)  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male

KPi.059 Name: 1: KANG 2: CHOL SU 3: na 4: na
Title: na  Designation: Official for Korea Ryonbong General Corporation  DOB: 13 Feb. 1969  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 472234895  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK’s defense industries and support for the DPRK’s military-related overseas sales. Its procurements also likely support the DPRK’s chemical weapons program.

KPi.060 Name: 1: KIM 2: MUN CHOL 3: na 4: na
Title: na  Designation: Representative for Korea United Development Bank  DOB: 25 Mar. 1957  POB: na  Good quality a.k.a.: Kim Mun-ch’o’l  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Representative for Korea United Development Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.

KPi.061 Name: 1: KIM 2: NAM UNG 3: na 4: na
Title: na  Designation: Representative for Ilsim International Bank  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 654110043  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.

KPi.062 Name: 1: Pak 2: II Kyu 3: na 4: na
Title: na  Designation: Official for Korea Ryonbong General Corporation  DOB: na  POB: na  Good quality a.k.a.: Pak Il-Gyu  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 563120235  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK’s defense industries and support to Pyongyang’s military-related sales. Its procurements also likely support the DPRK’s chemical weapons program. Gender: male.
KPi.063 Name: 1: PAK 2: YONG SIK 3: na 4: na
Title: na  Designation: Member of the Workers' Party of Korea Central Military Commission  DOB: 1950  POB: na
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na
National identification no: na  Address: na  Listed on: 11 Sep. 2017  Other information: Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries.

KPi.064 Name: 1: CH’OE 2: SO’K MIN 3: na 4: na
Title: na  Designation: Ch’oe So’k-min is an overseas Foreign Trade Bank representative  DOB: 25 Jul. 1978
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea
Passport no: na  National identification no: na  Address: na  Listed on: 22 Dec. 2017  Other information: In 2016, Ch’oe So’k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male.

KPi.065 Name: 1: CHU 2: HYO’K 3: na 4: na
Title: na  Designation: Chu Hyo’k is a North Korean national who is an overseas Foreign Trade Bank representative
DOB: 23 Nov. 1986  POB: na  Good quality a.k.a.: Ju Hyok  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea

KPi.066 Name: 1: KIM 2: JONG SIK 3: na 4: na
Title: na  Designation: A leading official guiding the DPRK’s WMD development efforts. Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department  DOB: Between 1967 and 1969  POB: na
Good quality a.k.a.: Kim Cho’ng-sik  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea

KPi.067 Name: 1: KIM 2: KYONG IL 3: na 4: na
Title: na  Designation: Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya  DOB: 1 Aug. 1979  POB: na
Good quality a.k.a.: Kim Kyo’ng-il  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea

KPi.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na
Title: na  Designation: Kim Tong Chol is an overseas Foreign Trade Bank representative  DOB: 28 Jan. 1966
POB: na  Good quality a.k.a.: Kim Tong-ch’ol  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea

KPi.069 Name: 1: KO 2: CHOL MAN 3: na 4: na
Title: na  Designation: Ko Chol Man is an overseas Foreign Trade Bank representative  DOB: 30 Sep. 1967
POB: na  Good quality a.k.a.: Ko Ch’ol-man  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea

KPi.070 Name: 1: KU 2: JA HYONG 3: na 4: na
Title: na  Designation: Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya  DOB: 8 Sep. 1957
POB: na  Good quality a.k.a.: Ku Cha-hyong  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea
KPi.071 Name: 1: MUN 2: KYONG HWAN 3: na 4: na  
Title: na  Designation: Mun Kyong Hwan is an overseas Bank of East Land representative  DOB: 22 Aug. 1967  
POB: na  Good quality a.k.a.: Mun Kyo'ng-hwan  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  
Other information: Gender: male

KPi.072 Name: 1: PAE 2: WON UK 3: na 4: na  
Title: na  Designation: Pae Won Uk is an overseas Daesong Bank representative  DOB: 22 Aug. 1969  
POB: na  Good quality a.k.a.: Pae Wo'n-uk  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  
Other information: Gender: male

KPi.073 Name: 1: PAK 2: BONG NAM 3: na 4: na  
Title: na  Designation: Pak Bang Nam is an overseas Ilsim International Bank representative  DOB: 6 May 1969  
POB: na  Good quality a.k.a.: a) Lui Wai Ming  b) Pak Pong Nam  c) Pak Pong-nam  Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Other information: Gender: male

KPi.074 Name: 1: RI 2: CHUN HWAN 3: na 4: na  
Title: na  Designation: Ri Chun Hwan is an overseas Foreign Trade Bank representative  DOB: 21 Aug. 1957  
POB: na  Good quality a.k.a.: Ri Ch'un-hwan  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  
Other information: Gender: male

KPi.075 Name: 1: RI 2: CHUN SONG 3: na 4: na  
Title: na  Designation: Ri Chun Song is an overseas Foreign Trade Bank representative  DOB: 30 Oct. 1965  
POB: na  Good quality a.k.a.: Ri Ch'un-so'ng  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  
Other information: Gender: male

KPi.076 Name: 1: RI 2: PYONG CHUL 3: na 4: na  
Title: na  Designation: Alternate Member of the Political Bureau of the Workers’ Party of Korea and First Vice Director of the Munitions Industry Department  DOB: 1948  
POB: na  Good quality a.k.a.: Ri Pyo'ng-ch’o'l  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  
Other information: Gender: male

KPi.077 Name: 1: RI 2: SONG HYOK 3: na 4: na  
Title: na  Designation: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank  DOB: 19 Mar. 1965  
POB: na  Good quality a.k.a.: Li Cheng He  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  
Passport no: na  National identification no: na  Address: na  Listed on: 22 Dec. 2017  
Other information: Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

KPi.078 Name: 1: RI 2: U’N SO’NG 3: na 4: na  
Title: na  Designation: Ri U'n-so'ng is an overseas Korea Unification Development Bank representative  DOB: 23 Jul. 1969  
POB: na  Good quality a.k.a.: a) Ri Eun Song  b) Ri Un Song  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  
Passport no: na  National identification no: na  Address: na  Listed on: 22 Dec. 2017  
Other information: Gender: male

KPi.079 Name: 1: PAK 2: MUN IL 3: na 4: na  
Title: na  Designation: Pak Mun Il is an overseas official of Korea Daesong Bank  DOB: 1 Jan. 1965  
POB: na  Good quality a.k.a.: Pak Mun-il  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  
Other information: Gender: male
KPi.080 Name: 1: TSANG 2: YUNG YUAN 3: na 4: na
Title: na Designation: na DOB: 20 Oct. 1957 POB: na Good quality a.k.a.: a) Neil Tsang b) Yun Yuan Tsang
Low quality a.k.a.: na Nationality: na Passport no: 302001581 National identification no: na Address: na
Listed on: 30 Mar. 2018 Other information: Tsang Yun Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

LYi.001 Name: 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADI 4: na

LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na

LYi.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAFI AL-DAM 4: na

LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA

LYi.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR
LYI.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na

LYI.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

LYI.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na

LYI.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na

LYI.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na

LYI.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI

LYI.014 Name: 1: MUTASSIM 2: QADHAFI 3: na 4: na
LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na  
Title: na  
Designation: Commander Special Forces  
DOB: a) 27 May 1973 b) 1 Jan. 1975  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: a) 014797 b) 524521  
National identification no: na  
Address: Libya (in custody)  
click here

LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na  
Title: na  
Designation:  
DOB: 1982  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
click here

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na  
Title: na  
Designation: Director, Qadhafi Foundation  
DOB: 25 Jun. 1972  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: Libya B014995  
National identification no: na  
Address: Libya (Believed status/location: restricted freedom of movement in Zintan, Libya)  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na  
Title: Colonel  
Designation: Director Military Intelligence  
DOB: 1949  
POB: Sudan  
Good quality a.k.a.: a) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Anefif (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.) b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Anefif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali)  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Libya (Believed status/location: in custody in Libya.)  
click here

LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na  
Title: na  
Designation: na  
DOB: Approximately 1952  
POB: Al Bayda, Libya  
Good quality a.k.a.: Safia Farkash Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no.03825239, date of issue 4 May 2014, expiry 3 May 2024.)  
Low quality a.k.a.: na  
Nationality: na  
Passport no: 03825239  
National identification no: 98606491  
Address: a) Sultanate of Oman b) (Believed location - Egypt)  
Other information: Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

LYi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na  
Title: na  
Designation: a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People's Committee for Finance and Planning c) Temporary head of the Central Bank of Libya  
DOB: 1935  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Libya  
Other information: Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here
LIYi.021 Name: 1: Ermias 2: Alem 3: na 4: na
Name (original script): እርምያስ ከለም (Tigrinya)
Title: na  Designation: Leader of a transnational trafficking network  DOB: Approximately 1980  POB: Eritrea
Good quality a.k.a.: Ermias Ghermay, Guro Low quality a.k.a.: a) Ermies Ghermay b) Ermias Ghirmay
Nationality: Eritrea Passport no: na  National identification no: na Address:  (Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.)  Listed on: 7 Jun. 2018 (amended on 17 Sep. 2018)  Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LIYi.022 Name: 1: Fitiwi 2: Abdelrazak 3: na 4: na
Name (original script): ዓሶብዱረዛቕ (Tigrinya)
Title: na  Designation: Leader of a transnational trafficking network  DOB: Approximately (30-35 years old)  POB: Massaua, Eritrea  Good quality a.k.a.: Abdurezak, Abdelrazaq, Abdulrazak, Abdrazzak  Low quality a.k.a.: Fitiwi

LIYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): احمد عمر امحمد الفيوري
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

LIYi.024 Name: 1: Mus’ab 2: Mustafa 3: Abu al Qassim 4: Omar
Name (original script): مصعب مصطفى أبو القاسم عمر
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

LIYi.025 Name: 1: Mohammed 2: al-Hadi 3: al-Arabi 4: Kashlaf
Name (original script): محمد الهادي العربي كشلاف

LIYi.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na
Title: na  Designation: Commander of the Coast Guard in Zawiya  DOB: Approximately (29 years old)  POB: Tripoli, Libya  Good quality a.k.a.: na  Low quality a.k.a.: a) Rahman Salim Milad b) Al-Bija  Nationality: Libya  Passport no: na  National identification no: na Address: Zawiya, Libya  Listed on: 7 Jun. 2018  Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
Council resolution 2374 (2017) (Travel Ban).

Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu, closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work for the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban). Interpol-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

LYi.028 Name: 1: Salah 2: Badi 3: na 4: na
Title: na Designation: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade DOB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 16 Nov. 2018 Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

MLi.001 Name: 1: Ahmedou 2: Ag 3: Asriw 4: na

MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na

MLi.003 Name: 1: Mohamed 2: Ousmane 3: Ag 4: Mohamedoune

MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na
Title: na Designation: President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal DOB: 31 Dec. 1963 POB: Tin-Essako, Kidal region, Mali Good quality a.k.a.: Intahmadou Ag Albachar Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 10 Jul. 2019 Other information: Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban).

MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSEINI 4: na
Title: Cadi Designation: na DOB: a) 1 Jan. 1962 b) 1 Jan. 1963 c) 1 Jan. 1964 POB: Ariaw, Tombouctou region, Mali Good quality a.k.a.: a) Mohamed Ibn Alhousseyni b) Muhammad Ibn Al-Husayn Low quality a.k.a.: Houka Houka Nationality: na Passport no: na National identification no: na Address: na Listed on: 10 Jul. 2019 Other information: Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban).
MLi.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA

MLi.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI

MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na
Title: na Designation: Member of Parliament DOB: 1958 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Mali Passport no: D9011156 National identification no: na Address: Golf Rue 708 Door 345, Gao, Mali Listed on: 10 Jul. 2019 Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keïta’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban).

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبد الحليم زيدان

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أبوين محمد ربيع الطواجري

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرؤف عبد اليافزي
QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طاريق أنور السيد أحمد

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): ﻣﺤﻔﻮظ وﻟﺪ اﻟﻮﻟﻴﺪ

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﻣﺤﻔﻮظ وﻟﺪ اﻟﻮﻟﻴﺪ

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﻨﺎن آﻏﺎ

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): ﻋﺒﺪ ﷲ اﺣﻤﺪ ﻋﺒﺪﷲ اﻻﻟﻔﻲ

Page 42 of 172
QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهل

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي

QDi.031 Name: 1: OMAR 2: MAHMoud 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان
**QDI.037 Name:** 1: ABDUL RAHMAN 2: YASIN 3: na 4: na  
**Name (original script):** عبّد الرحمٰن ياسين  
**Designation:** na  
**DOB:** 10 Apr. 1960  
**POB:** Bloomington, Indiana, United States of America  
**Good quality a.k.a.:**  
a) Taha, Abdul Rahman S.  
b) Taher, Abdul Rahman S.  
c) Yasin, Abdul Rahman Said  
**Bad quality a.k.a.:**  
Aboud  
**Nationality:** United States of America  
**Passport no.:** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)  
**National identification no.:** (SSN 156-92-9858 (United States of America))  
**Address:** na  
**Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003)  

**QDI.042 Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na  
**Name (original script):** حسن طاهر عويس  
**Designation:** na  
**DOB:** 1935  
**POB:** na  
**Good quality a.k.a.:**  
Sheikh  
**Nationality:** Somalia  
**Passport no.:** na  
**National identification no.:** (SSN 00000000)  
**Address:** na  

**QDI.054 Name:** 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na  
**Designation:** na  
**DOB:** 1935  
**POB:** Somalia  
**Good quality a.k.a.:**  
a) Ali, Sheikh Hassan Dahir Aweys  
b) Awes, Shaykh Hassan Dahir  
c) Hassen Dahir Aweyes  
d) Ahmed Dahir Aweys  
**Bad quality a.k.a.:**  
Mohammed Hassan Ibrahim  
**Nationality:** Somalia  
**Passport no.:** na  
**National identification no.:** (SSN 00000000)  
**Address:** na  
**Other information:** (Active in Southern Somalia as of Nov. 2012.)  
(Also reported to be in Eritrea as of Nov. 2007.)  
**Other information:**  

**QDI.055 Name:** 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na  
**Designation:** na  
**DOB:** 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945  
**POB:** na  
**Good quality a.k.a.:**  
Mohammed, Sultan Bashiruddin  
b) Mehmood, Dr. Bashir Uddin  
c) Mekmud, Sultan Baishiruddin  
**Nationality:** Pakistan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 24 Dec. 2001 (amended on 1 May 2019)  

**QDI.056 Name:** 1: MOHAMMED 2: TUFAIL 3: na 4: na  
**Designation:** na  
**DOB:** 5 May 1930  
**POB:** na  
**Good quality a.k.a.:**  
Tufail, S.M.  
b) Tuffail, Sheik Mohammed  
**Nationality:** Pakistan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011, 1 May 2019)  
<table>
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<th>Name (original script)</th>
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<th>DOB</th>
<th>National identification no</th>
<th>Address</th>
<th>Passport no</th>
<th>Nationality</th>
<th>Other information</th>
</tr>
</thead>
</table>
QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لحل
Title: na  
Designation: na  
DOB: 5 Feb. 1970  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya  
b) Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya  
c) Mohamed Ben Belgacem Awani  
d) Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as)  
Low quality a.k.a.: a) Mohamed Abu Abda  
b) Abu Obeida  
Nationality: Tunisia  
Passport no: na  
National identification no: W374031, issued on 11 Apr. 2011  
Address: na  

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوشوشا
Title: na  
Designation: na  
DOB: 13 Oct. 1969  
POB: Tunis, Tunisia  
Good quality a.k.a.: Bushusha, Mokhtar  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: Tunisian K754050, issued on 26 May 1999 (expired on 25 May 2004)  
National identification no: 04756904, issued on 14 Sep. 1984  
Address: Via Milano Number 38, Spinadesco, (CR), Italy  

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامی بن خمیس بن صالح الصید
Title: na  
Designation: na  
DOB: 10 Feb. 1968  
POB: Menzel Jemil, Bizerte, Tunisia  
Good quality a.k.a.: Omar El Mouhajer  
Low quality a.k.a.: a) Saber  
b) Abdel Khader Mahmoud Mohamed el Sayed  
Nationality: Tunisia  
National identification no: a) 00319547, issued on 8 Dec. 1994  
b) SSDSBN68B10Z352F (Italian Fiscal Code)  
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia  

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد الغادر محمود محمد السيد
Title: na  
Designation: na  
DOB: 26 Dec. 1962  
POB: Egypt  
Good quality a.k.a.: a) Es Sayed, Kader  
b) Abdel Khader Mahmoud Mohamed el Sayed  
Low quality a.k.a.: a) na  
b) Nationality: Egypt  
Address: na  
QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى إبراهيم
f) Mostafa Kamel Mostafa Low quality a.k.a.: a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri
Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: na National identification no: na

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكورى
Title: na Designation: na DOB: 6 Oct. 1966 POB: Safi, Morocco Good quality a.k.a.: na Low quality a.k.a.: Salmane

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدي بن محمد بن محمد كمون
Title: na Designation: na DOB: 3 Apr. 1968 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Salmane

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAOUFI
Name (original script): طارق بن الحبيب بن الأولي المعرفي
QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA  
Name (original script): ﻋﺒﺪاﻟﺤﻠﻴﻢ ﺣﺎﻓﻆ ﻋﺒﺪاﻟﻔﺘﺎح رﻣﺎدﻧﺎ 
Title: na  
Designation: na 
DOB: 2 Apr. 1966  
POB: Biskra, Algeria  
Good quality a.k.a.: Abdelhalim Remadna 
Low quality a.k.a.: Jalloul  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria 

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE  
Name (original script): ﻋﺼﺎم ﻋﻠﻲ ﻣﺤﻤﺪ ﻋﻠﻮش  
Title: na 
Designation: na 
DOB: a) 1972  
b) 21 Mar. 1974  
POB: Baghdad, Iraq 
Good quality a.k.a.: Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq 
Low quality a.k.a.: na 
Nationality: Jordan 
Passport no: na 
National identification no: na 
Address: na 

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na  
Name (original script): سﻌﻴﺪ ﺑﺎﻫﺎﺟﻲ  
Title: na  
Designation: na 
DOB: 15 Jul. 1975  
POB: Haselünne, Lower Saxony, Germany 
Good quality a.k.a.: Zouheir Al Maghribi  
Low quality a.k.a.: a) Mohamed Abbattay  
b) Abderrahmane Al Maghribi  
Nationality: a) Germany  
b) Morocco 
Passport no: a) Germany number Provisional passport No.: 28642163, issued in Hamburg 
b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired) 
National identification no: Identity document ("Bundespersonalausweis") 1336597587 
Address: Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at) 

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
Name (original script): ﺭﻣﺰي ﻋﺒﺪ ﷲ ﺑﻦ اﻟﺸﻴﺒﺔ  
Title: na  
Designation: na 
DOB: a) 1 May 1972  
b) 16 Sep. 1973  
POB: a) Gheil Bawazir, Hadramawt, Yemen  
b) Khartoum, Sudan 
Good quality a.k.a.: a) Binalshieh, Ramzi Mohamed Abdullah  
b) Bin Al Shibh, Ramzi  
Omar, Ramzi Mohamed Abdellah  
d) Mohamed Ali Abdullah Bawazir  
e) Binalshieh Ramzi Mohammed Abdullah  
f) Ramzi Binalshib  
g) Ramzi Mohamed Abdellah Omar Hassan Alassiri  
h) Binalshieh Ramsi Mohamed Abdullah  
i) Abu Ubaydah  
j) 'Umar Muhammad 'Abdallah Ba' Amar 
Low quality a.k.a.: Ramzi Omar  
Nationality: Yemen 
Passport no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen 
National identification no: na 
Address: na 
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مونير المتصدق

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصبار

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهرز بن محمود بن ساسي العمدوني
QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي
Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka, Tunisia Good quality a.k.a.: na Low quality a.k.a.: a) Dah Dah b) Abdelrahman c) Bechir Nationality: Tunisia Passport no: na National identification no: na Address: Tunisia

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جرادة

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na Designation: na DOB: 11 Aug. 1964 POB: Makassar, South Sulawesi, Indonesia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: Indonesia

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
<table>
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<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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</table>
QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na: 4: na
Name (original script): جمال مصطفى

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
**QDi.136 Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na

**Title:** na  

**Designation:** na  

**DOB:** 1 Jun. 1972  

**POB:** Ghardaia, Algeria  

**Good quality a.k.a.:** a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer 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:** Algeria  

**Passport no.:** na  

**National identification no.:** na  

**Address:** na  


**Other information:** Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qa’ida in the Islamic Maghreb (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.138 Name:** 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

**Title:** na  

**Designation:** na  

**DOB:** 25 Jan. 1970  

**POB:** Manzil Tmim, Tunisia  


**Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman d) Said Tmimi  

**Nationality:** Tunisia  

**Passport no.:** Tunisia M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006)  

**National identification no.:** na  

**Address:** Corso Lodi 59, Milan, Italy  


**Other information:** Mother's name is Radhiyah Makki. 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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na

**Title:** na  

**Designation:** na  

**DOB:** 15 Jan. 1973  

**POB:** Tunis, Tunisia  


**Low quality a.k.a.:** a) Zarga b) Nadra  

**Nationality:** Tunisia  

**Passport no.:** Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)  

**National identification no.:** na  

**Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France  


**Other information:** Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.140 Name:** 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

**Title:** na  

**Designation:** na  

**DOB:** 21 Oct. 1977  

**POB:** Beja, Tunisia  


**Low quality a.k.a.:** a) Kamel b) Kimo  

**Nationality:** Tunisia  

**Passport no.:** Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)  

**National identification no.:** na  

**Address:** a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy  


**Other information:** Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.141 Name: 1: MAXAMED 2: CABBULIAH 3: CIISE 4: na
Title: na  
Designation: na  
DOB: 8 Oct. 1974  
POB: Kismaayo, Somalia  
Good quality a.k.a.: a) Maxamed Cabbulliahi Ciise b) Maxammed Cabbulahi c) Abdullah Mayamed Ciise  
Low quality a.k.a.: na  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: Somalia  

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI  
Name (original script): \رآذ عـبـد السـمـيع أـبـأـلـرـيـد العـيـاشـيـ\  
Title: na  
Designation: na  
DOB: 2 Jan. 1972  
POB: El Gharbia Governorate, Egypt  
Good quality a.k.a.: na  
Low quality a.k.a.: Mera'i  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: Via Cilea 40, Milan, Italy (Domicile)  

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA  
Name (original script): محمد بن عبد العزيز بن علي بوهي  
Title: na  
Designation: na  
DOB: 29 May 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Gamel Mohamed b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt  
Low quality a.k.a.: Mahmoud Hamid  
Nationality: Tunisia  
Passport no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)  
National identification no: na  
Address: Via Cilea 40, Milan, Italy  

QDi.144 Name: 1: MOHAMMAD 2: Tahir 3: HAMMID 4: HUSSEIN  
Name (original script): محمد طاهر حامد حسين  
Title: Imam  
Designation: na  
DOB: 1 Nov. 1975  
POB: Poshok, Iraq  
Good quality a.k.a.: Abdelhamid Al Kurdi  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Sulaymaniya, Iraq  

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na  
Name (original script): محمد أمين مصطفى  
Title: na  
Designation: na  
DOB: 11 Oct. 1975  
POB: Kirkuk, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Via della Martinella 132, Parma, Italy (Domicile)  
QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSE

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
**QDi.156 Name:** 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
**Name (original script):** ﻏﺎﺑetheless ﻋﺰﻳﺰ ﻋﺎﺷﻮر ﺍﻟﻔﺾﻠﻲ

**Title:** Sheikh  
**Designation:** na  
**DOB:** 1950  
**POB:** Yemen  
**Good quality a.k.a.:**  
a) Abdelmajid Al-Zindani  
b) Shaykh 'Abd Al-Majid Al-Zindani  
c) Sheikh Abd Al-Meguid Al-Zandani  
**Low quality a.k.a.:** na  
**Nationality:** Yemen  
**Passport no:** Yemen A005487, issued on 13 Aug. 1995  
**National identification no:** na  
**Address:** P.O. Box 8096, Sana'a, Yemen  

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**QDi.167 Name:** 1: KAMEL 2: DJERMANE 3: na 4: na
**Name (original script):** ﻛﻤﺎﻟ ﺟﺮﻣﺎن

**Title:** na  
**Designation:** na  
**DOB:** 12 Oct. 1965  
**POB:** Oum el Bouaghi, Algeria  
**Good quality a.k.a.:**  
a) Bilal b) Adel c) Fodhil d) Abou Abdeljaili  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011)  
**Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**QDi.176 Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
**Name (original script):** ﻋﻤﺎد ﺑﻦ اﺟﻤﺎل ﺑﻦ ﺑﺎد-الimoorी

**Title:** na  
**Designation:** na  
**DOB:** 25 Jan. 1968  
**POB:** Manzal Tmim, Nabul, Tunisia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)  
**National identification no:** 01846592  
**Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia  

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**QDi.177 Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
**Name (original script):** حﺑﻴﺐ ﺑﻦ ﺑﺎد-الimoorी

**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1961  
**POB:** Manzal Tmim, Nabul, Tunisia  
**Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubir  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** Tunisian M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006)  
**National identification no:** 01817002  
**Address:** Salam Manrana Ben Arous district, Sidi Mesoud, Tunisia  

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**QDi.184 Name:** 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHILI
**Name (original script):** ﻣﺤﺴﻦ فﺎﺿﻞ ﻋﺎﺷﻮر ﺍﻟﻔﺾﻠﻲ

**Title:** na  
**Designation:** na  
**DOB:** 24 Apr. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:**  
a) Muhsin Fadhil 'Ayyid al-Fadhili  
b) Muhsin Fadil Ayid Ashur al Fadhli  
c) Abu Majid Samiyah  
d) Abu Samia  
**Low quality a.k.a.:** na  
**Nationality:** Kuwait  
**Passport no:** a) Kuwait number 106261543  
b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)  
**National identification no:** na  
**Address:** Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait  
QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻻﻏﻮب

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): ﻋﺒﺪ ﷲ ﻣﺤﻤﺪ رﺟﺐ ﻋﺒﺪ اﻟﺮﺣﻤﻦ
QDI.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زکی عزت زکی أحمد

QDI.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكرى

QDI.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﻫﺎﻧﯽ ﺍﻟﺴﻴﺪ ﺣﺪیث ﺍﻟﺴﺒﺎﻋﻲ ﻳﻮﺳﻒ

QDI.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): ﻑﺮﻫﺎد كنabi أحمد

QDI.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل
Title: na  
Designation: na  
DOB: 2 Jul. 1975  
POB: Dayr Az-Zawr, Syrian Arab Republic  
Good quality a.k.a.: a) Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq  
b) Khalil Ibrahim Mohammad born 3 Jul. 1975 in Mosul, Iraq  
c) Khalil Ibrahim Al Zafiri (born 1972)  
d) Khalil born 2 May 1975  
e) Khalil Ibrahim al-Zahiri born 2 Jul. 1975 in Mosul  
Low quality a.k.a.: na  
Nationality: Syrian Arab Republic
Passport no: na  
National identification no: na  
Address: na  
Other information: na  
Listed on: 6 Dec. 2005  

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
Title: na  
Designation: na  
DOB: 1955  
POB: Kaunayan, Patikul, Jolo Island, Philippines  
Good quality a.k.a.: a) Radullan Sahiron  
b) Radulan Sairun  
c) Radulan Sajirun  
Low quality a.k.a.: Commander Putol  
Nationality: Philippines
Passport no: na  
National identification no: na  
Address: Sulu region, Philippines (reported location)
Listed on: 6 Dec. 2005  
(amended on 22 Sep. 2017)
Other information: Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na  
Designation: na  
DOB: 1958  
POB: Pacitan, East Java, Indonesia  
Good quality a.k.a.: a) Abu Fatih  
b) Thoyib, Ibn c) Toyib, Ibn d) Abu Fathi  
Low quality a.k.a.: na  
Nationality: Indonesia
Passport no: na  
National identification no: na  
Address: na  
Listed on: 21 Apr. 2006  

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
Title: na  
Designation: na  
DOB: 17 Aug. 1938  
POB: Jombang, East Java, Indonesia  
Good quality a.k.a.: a) Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
b) Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
c) Abdus Samad  
d) Abdus Somad  
Low quality a.k.a.: na  
Nationality: Indonesia
Passport no: na  
National identification no: na  
Address: Indonesia (in prison)  
Listed on: 21 Apr. 2006  

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na  
Designation: na  
DOB: 6 Jul. 1977  
POB: Cianjur, West Java, Indonesia  
Good quality a.k.a.: a) Gunawan, Rusman  
b) Abd Al-Hadi  
c) Abdul Hadi  
d) Abdul Karim  
e) Bukhori  
f) Bukhory  
Low quality a.k.a.: na  
Nationality: Indonesia
Passport no: na  
National identification no: na  
Address: na  
Listed on: 21 Apr. 2006  
(amended on 13 Dec. 2011)
QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Title: na Destination: na DOB: 1990/345751 Address: Low quality a.k.a.:
Nationality: Libya Passport no: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سناب مبارك البذالي

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script): 
Title: na Designation: na DOB: 20 Mar. 1978 POB: Gattaran, Cagayan Province, Philippines Good quality a.k.a.: a) Calib Trinidad b) Kalib Trinidad Low quality a.k.a.: a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسيانو سيموريو ديلوس ريس اإلبن

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VER 4: na
Title: na Designation: na DOB: 19 Dec. 1969 POB: Bagac, Bagamanok, Catanduanes, Philippines Good quality a.k.a.: Ismael De Vera Low quality a.k.a.: a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
Title: na Designation: na DOB: 15 May 1972 POB: Punta, Santa Ana, Manila, Philippines Good quality a.k.a.: a) Abu Ilongo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa Low quality a.k.a.: a) Dodong b) Troy c) Uthman

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
Title: na  Designation: na  DOB: Approximately 1958  POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria
Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou born 12 Dec. 1965 in Algeria (previously listed as)  Low quality a.k.a.: na
Nationality: Algeria  Passport no: na  National identification no: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي
Title: na  Designation: na  DOB: 13 Apr. 1971  POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria
Good quality a.k.a.: Abou Mohamed Salah Low quality a.k.a.: Bounouadher Nationality: Algeria  Passport no: na
National identification no: na
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغدغ
Title: na  Designation: na  DOB: 17 Jan. 1967  POB: Anser, Wilaya (province) of Jijel, Algeria
Good quality a.k.a.: a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said Low quality a.k.a.: na Nationality: Algeria  Passport no: na
National identification no: na
Other information: Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبيعي
Title: na  Designation: na  DOB: 1 Jan. 1965  POB: Doha, Qatar
Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Sabaie c) Khalifa Al-Sabaiy d) Khalifa Turki bin Muhammad bin al-Saibay Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar  Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011)
National identification no: 26563400140
Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na  
Title: na  
Designation: na  
DOB: 4 Nov. 1978  
POB: Bayburt, Turkey  
Good quality a.k.a.: na  
Low quality a.k.a.: Talha  
Nationality: Turkey  
Passport no: Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)  
National identification no: na  
Address: a) (In prison in Germany (since Sep. 2007).)  
b) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address)  
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.262 Name: 1: REDOUANE 2: EL HABAB 3: na 4: na  
Title: na  
Designation: na  
DOB: 20 Dec. 1969  
POB: Casablanca, Morocco  
Good quality a.k.a.: Abdelrahman  
Low quality a.k.a.: na  
Nationality: a) Germany  
b) Morocco  
Passport no: German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
National identification no: German federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
Address: Ilfitstrasse 58, 24143 Kiel, Germany (previous address)  
Other information: Released from custody in Germany in Apr. 2012.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na  
Title: na  
Designation: na  
DOB: 5 Jun. 1950  
POB: Sargodha, Punjab, Pakistan  
Good quality a.k.a.: a) Hafiz Mohammad Sahib  
b) Hafiz Mohammad Sayid  
c) Hafiz Muhammad  
d) Hafiz Saeed  
e) Hafez Mohammad Saeed  
f) Hafiz Mohammad Sayeed  
g) Tata Mohammad Syeed  
h) Mohammad Sayed  
i) Muhammad Saeed  
Low quality a.k.a.: Hafiz JI  
Nationality: Pakistan  
Passport no: na  
National identification no: 3520025509842-7  
Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)  
Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na  
Title: na  
Designation: na  
DOB: 30 Dec. 1960  
POB: Okara, Pakistan  
Good quality a.k.a.: a) Zakir Rehman Lakvi  
b) Zakir Ur-Rehman Lakvi  
c) Kaki Ur-Rehman  
d) Zakir Rehman  
e) Abu Waheed Irshad Ahmad Arshad  
Low quality a.k.a.: Chachajee  
Nationality: Pakistan  
Passport no: na  
National identification no: 61101-9618232-1  
Address: a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)  
b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)  
Listed on: 10 Dec. 2008 (amended on 1 May 2019)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na  
Title: na  
Designation: na  
DOB: a) 1 Mar. 1965  
b) 1955  
POB: Faisalabad, Pakistan  
Good quality a.k.a.: a) Haji M. Ashraf  
b) Muhammad Ashraf Manshah  
c) Muhammad Ashraf Munsha  
Low quality a.k.a.: na  
Nationality: Pakistan  
b) Pakistani number A-374184  
National identification no: a) 6110125312507  
b) 24492025390  
Address: na  
Other information: Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
**QDi.266 Name:** 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
**Title:** na  
**Designation:** na  
**DOB:** a) 17 Aug. 1943  b) 1943  c) 1944  
**POB:** India  
**Good quality a.k.a.:** a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib  
**Low quality a.k.a.:** na  
**Nationality:** Saudi Arabia  
**Passport no:** na  
**National identification no:** 4-6032-0048-1  
**Address:** na  
**Listed on:** 10 Dec. 2008 (amended on 1 May 2019)  
**Other information:**  

**QDi.268 Name:** 1: ABDUL 2: HAQ 3: na 4: na  
**Name (original script):** 阿不都-哈克  
**Title:** na  
**Designation:** na  
**DOB:** 10 Oct. 1971  
**POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China  
**Low quality a.k.a.:** a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding  
**Nationality:** China  
**Passport no:** na  
**National identification no:** 653225197110100533 (Chinese national identity card number)  
**Address:** a) Afghanistan (current location as at Jul. 2016)  
- b) Pakistan (previous location as at Apr. 2009)  
**Other information:**  
- Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088).  
- Involved in fundraising and recruitment for this organization.  

**QDi.271 Name:** 1: ARIF 2: QASMANI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1944  
**POB:** Pakistan  
**Good quality a.k.a.:** a) Muhammad Arif Qasmani b) Muhammad ‘Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba  
**Low quality a.k.a.:** na  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan  
**Listed on:** 29 Jun. 2009 (amended on 1 May 2019)  
**Other information:**  
- Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004).  
- In detention as at June 2009.  

**QDi.272 Name:** 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 12 Mar. 1961  
**POB:** Lahore, Punjab Province, Pakistan  
**Good quality a.k.a.:** Mohammad Yahya Aziz  
**Low quality a.k.a.:** na  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** 35404-1577309-9  
**Address:** na  
**Listed on:** 29 Jun. 2009 (amended on 1 May 2019)  
**Other information:**  
- Associated with Lashkar-e-Tayyiba (QDe.118).  
- In detention as at June 2009.  

**QDi.273 Name:** 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI  
**Title:** na  
**Designation:** na  
**DOB:** a) Approximately 1967  
- b) Approximately 1961  
- c) Approximately 1973  
**POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan  
**Good quality a.k.a.:** a) Shaykh Aminullah b) Sheikh Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:**  
- Gang District, Peshawar, Pakistan  
**Other information:**  
- Associated with Al-Qaida (QDe.004).  
- Head of Ganj madrasta, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan.  
QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أﻛﺮم ﺗﺮﻛﻲ ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): ﻓﻴﺰا ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): ﻣﺜﻨﻰ ﺣﺎرث اﻟﻀﺎري

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺑﻠﻜﻼم
QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): ﻛﺎﺳﻢ ﻣﺤﻤﺪ ﻣﻬﺪي ﺍﻟﺮﻳﻢ

QDi.281 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): ﻛﺎﺳﻢ ﻣﺤﻤﺪ ﻣﻬﺪي ﺍﻟﺮﻳﻢ

QDi.282 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): اﻧﻮر ﻧﺎﺻﺮ ﻋﺒﺪﷲ اﻟﻌﻮﻟﻘﻲ

QDi.283 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): ﻛﻴﻒ ﻋﺒﺪ ﻣﺤﻤﺪ ﺍﻟـ SALAM
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالح العسري

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي

QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

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QDI.294 Name: 1: UMAR 2: PATEK 3: na 4: na

QDI.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

QDI.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

QDI.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البغدادي السامرائي
Title: Dr. Designation: na DOB: 1971 POB: Iraq Good quality a.k.a.: Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai); Ibrahim 'Awad Ibrahim al-Samarrai

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice

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Bhattvi Salam Budvi

Quality a.k.a.:  a) QDi.307 Name:

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Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Maulavi Mullah Abdul Salaam Bhattvi

Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Abdul Rosyid Rashid Rida Bashir

Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092).INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Mochtar Achwan

Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.

QDi.303 Name:  1: FAZAL 2: RAHIM 3: na 4: na

Name (original script): صلب


QDi.304 Name:  1: MOCHAMMAD 2: ACHWAN 3: na 4: na


QDi.305 Name:  1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR


QDi.306 Name:  1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

Name (original script): ﻣﺼﻄﻔﻰ ﺣﺠﻲ ﻣﺤﻤﺪ ﺧﺎن


QDi.307 Name:  1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): Qari Muhammad Ayub
Title: a) Abdur Rehman; Abd Ul-Rehman; Abdur Rahman b) عابد الرحمن السيدي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurrahman Sindhi) c) عبد الله السيدي (Abdullah Sindhi) Low quality a.k.a.: Abder Rehaman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) National identification no: national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 (amended on 1 May 2019) Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): عابد الرحمن

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جوادي
QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): ﻫﻤﺎدﻩ ﻭﻟﺪ ﻣﺤﻤﺪ اﻟﺨﻴﺮي

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اﻳﺎد اغ ﻏﺎﻟﻲ
**QDi.317 Name:** 1: ABU MOHAMED 2: AL-JAWLANI 3: na 4: na  
**Name (original script):** محمد محمد الجولاني  
**Title:** na  
**Designation:** na  
**DOB:** Between 1975 and 1979  
**POB:** Syrian Arab Republic  
**Good quality a.k.a.:**  
**Low quality a.k.a.:**  
- a) شيخ الفاتح، القائح (transliterations: Shaykh al-Fatih; Al Fatih)  

- **Passport no:** na  
- **National identification no:** na  
- **Address:** (Active in Syria as at Jun. 2013)  
- **Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.318 Name:** 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF  
**Name (original script):** محمد جمال عبده أحمد الكاشيف  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Jan. 1964  
- **DOB:** b) 1 Feb. 1964  
**POB:** Cairo, Egypt  
**Good quality a.k.a.:**  
- a) Muhammad Jamal Abd Al-Kashif  
- b) Muhammad Jamal Abd Al Kashef  
- c) Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif  
- d) Muhammad Jamal Abd-Al Rahim Al-Kashif  
**Low quality a.k.a.:**  
- a) Muhammad Jamal Abdu Ahmad (nom de guerre)  
- b) Abu Ahmad (nom de guerre)  
- c) Abu Jamal (nom de guerre)  
- d) Muhammad Gamal Abu Ahmed  
- e) Mohammad Jamal Abd Ahmed (nom de guerre)  
- f) Muhammad Jamal Abduh (nom de guerre)  
- g) Muhammad Jamal Ahmad Abdu (nom de guerre)  
- h) Riyadh (nom de guerre)  
- **Nationality:** Egypt  
**Passport no:** a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu)  
- **Passport no:** b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif)  
- **Passport no:** c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)  
- **National identification no:** na  
- **Address:** Egypt  
- **Listed on:** 21 Oct. 2013 (amended on 1 May 2019)  
- **Other information:** Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.319 Name:** 1: MOHAMED 2: LAHBOUS 3: na 4: na  
**Name (original script):** محمد لحسوس  
**Title:** na  
**Designation:** na  
**DOB:** 1978  
**POB:** Mali  
**Good quality a.k.a.:**  
- a) Mohamed Ennouini  
- b) Hassan  
**Low quality a.k.a.:**  
- **Nationality:** Mali  
**Passport no:** na  
**National identification no:** na  
**Address:** Mali  
- **Listed on:** 24 Oct. 2013 (amended on 29 Mar. 2019, 1 May 2019)  
QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المصلي

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوي

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
Title: na  Designation: na  DOB: 19 Oct. 1978  POB: Oslo, Norway  Good quality a.k.a.: na  Low quality a.k.a.: a) Muslim Abu Abdurrahman  b) Abu Abdurrahman the Norwegian  c) Abu Abdurrahman the Moroccan
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بنحسين
Title: na  Designation: na  DOB: 8 Nov. 1965  POB: Tunis, Tunisia  Good quality a.k.a.: a) Seif Allah ben Hocine  b) Saifallah ben Hassine  c) Sayf Allah 'Umar bin Hassayn  d) Seifallah ben Amor ben Hassine  e) Sayf Allah bin Hussayn  Low quality a.k.a.: a) Abu Iyyadh al-Tunisi  b) Abu Iyadh el-Tounsi  c) Abu Ayyad al-Tunisi  d) Abou Aayadh  e) Abou Iyadh

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
QDI.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
Title: na  Designation: na  DOB: 12 Mar. 1993  POB: Paris, France  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: France  Passport no: France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)
Other information: A member of Al-Qaida (QDe.004) as of 2012 and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDI.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na  Designation: na  DOB: 5 Aug. 1975  POB: Dakar, Senegal  Good quality a.k.a.: na  Low quality a.k.a.: na
Omsen  a) Omsen  b) Oumar Omsen
Nationality: Senegal  Passport no: na  National identification no: na
Address: Syrian Arab Republic (located in)
Listed on: 23 Sep. 2014
Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDI.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اشرف محمد يوسف عبد السلام
Title: na  Designation: na  DOB: 1984  POB: Iraq  Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam  b) Ashraf Muhammad Yusif 'Abd-al-Salam
Low quality a.k.a.: a) Khattab  b) Ibn al-Khattab
Nationality: Jordan  Passport no: a) K048787, issued in Jordan  b) 486298, issued in Jordan
National identification no: Qatar 28440000526, issued in Qatar
Address: Syrian Arab Republic (located in as at Dec. 2014)
Listed on: 23 Jan. 2015
Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDI.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم عيسى حاجي محمد الباكر
Title: na  Designation: na  DOB: 12 Jul. 1977  POB: Qatar  Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakr  b) Ibrahim 'Issa Haji Bakr  c) Ibrahim 'Issa Haji Mohd Albaker  d) Ibrahim 'Issa Haji Muhammad al-Baker
Low quality a.k.a.: a) Ibrahim al-Bakr  f) Ibrahim al-Bakr
Nationality: Qatar  Passport no: number 01016646, issued in Qatar
National identification no: na
Address: na
Listed on: 23 Jan. 2015
Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDI.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
Title: na  Designation: na  DOB: 11 Jan. 1986  POB: 1982  Address: Akhmeta, Village Birkiani, Georgia  Good quality a.k.a.: a) Tarkhan Tayumurazovich Batirashvili  b) Tarkhan Batirashvili
Low quality a.k.a.: a) Omar Shishani  b) Umar Shishani  c) Abu Umar al-Shishani  d) Omar al-Shishani  e) Chechen Omar  f) Omer the Chechen  g) Omer the Chechen  h) Umar the Chechen  i) Abu Umar  j) Abu Hudhayyah
Nationality: Georgia  Passport no: number 09AL14455, issued in Georgia (expires on 26 Jun. 2019)
National identification no: Georgia 08001007864, issued in Georgia
Address: Syrian Arab Republic (located in as at Dec. 2014)
Listed on: 23 Jan. 2015
Other information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عبد الملك محمد يوسف عثمان عبد السلام
Title: na  Designation: na  DOB: 13 Jul. 1989  POB: na  Good quality a.k.a.: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam  Low quality a.k.a.: a) 'Umar al-Qatari b) 'Umar al-Tayyar
Address: na  Listed on: 23 Jan. 2015 (amended on 1 May 2019)
Other information: Facilitator who provides financial, material, and technological support for Al-Qaeda (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na  Designation: na  DOB: 18 Oct. 1975  POB: Berlin, Germany  Good quality a.k.a.: na  Low quality a.k.a.: Abu Talha al-Almani
Nationality: Germany  Passport no: na  National identification no: Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)
Address: a) (Syria/Turkey border area (as at Jan. 2015))  b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)
Listed on: 11 Feb. 2015 (amended on 1 May 2019)

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
Nationality: Indonesia  Passport no: Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)
Address: na
Listed on: 13 Mar. 2015
Other information: Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
Title: na  Designation: na  DOB: 5 Apr. 1975  POB: Rembang, Jawa Tengah, Indonesia  Good quality a.k.a.: na  Low quality a.k.a.: a) Pak Zahra  b) Abu Zahra
Nationality: Indonesia  Passport no: Indonesia A2062513
Address: na
Listed on: 13 Mar. 2015
Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
Address: na
Listed on: 13 Mar. 2015
Other information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﻋﻠﻲ ﺑﻦ اﻟﻄﺎﱠر ﺑﻦ اﻟﻔﺎﻟﺢ اﻟﻌﻮﻧﻲ اﻟﺤﺮزي

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﻣﻃﺎﺭق ﺑﻦ اﻟﻄﺎﱠر ﺑﻦ اﻟﻔﺎﻟﺢ اﻟﻌﻮﻧﻲ اﻟﺤﺮزي

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
**QDi.364 Name:** 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
**Name (original script):** Ислам Сеит-Умарович Атабиев
**Title:** na  **Designation:** na  **DOB:** 29 Sep. 1983  **POB:** Ust-Dzheguta, Republic of Karachayevo- Cherkessia, Russian Federation  **Good quality a.k.a.:** na  **Low quality a.k.a.:** Abu Jihad (original script: Абу Джихад)
**Nationality:** Russian Federation  **Passport no:** Russian foreign travel passport number 620169661  **National identification no:** national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)
**Address:** a) Moscovskiy Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
**Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.365 Name:** 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
**Name (original script):** Ахмед Ражапович Чатаев
**Title:** na  **Designation:** na  **DOB:** 4 Jul. 1980  **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation  **Good quality a.k.a.:** a) Akhmad Shishani (original script: Ахмад Шишани)  
**Low quality a.k.a.:** Odnorukiy (original script: Однорукий)
**Nationality:** Russian Federation  **Passport no:** na  **National identification no:** Russian Federation national passport 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)
**Address:** a) Syrian Arab Republic (located in as at Aug. 2015)  
**Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.366 Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
**Name (original script):** Тархан Исмаилович Газиев
**Title:** na  **Designation:** na  **DOB:** 11 Nov. 1965  **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  **Good quality a.k.a.:** a) Ramzan Oduev (original script: Рамзан Одуев)  
**Low quality a.k.a.:** Ab-Bilal
**Nationality:** Russian Federation  **Passport no:** na  **Address:** a) Syrian Arab Republic (located in as at Aug. 2015)
**Other information:** As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.367 Name: 1: ZAURBEK 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Заурбек Салимович Гучаев

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов

QDi.369 Name: 1: MUTTASSIM 2: YAHYA 3: ALI 4: AL-RUMAYSH

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJAARBA 4: na

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالعزيز عدي زيم الفضيل
Low quality a.k.a.: na Nationality: na Passport no: na National identification no: 281082701081

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبده اللطيف بن عبد الله صالح محمد الكواري

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صاحب سرحان الشمري

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): عبد الله بن عبد الله محمد شريان

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA‘ARI

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDIA 4: SALEH

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYML HABABI  
Name (original script):  
Title: Sheikh  
Designation: na  
DOB: a) 1980  
POB: Saudi Arabia  
Good quality a.k.a.:  a) Faruq al-Qahtani b) Faruq al-Qatari  
c) Faruq al-Qahtani al-Qatari d) Sheikh Farooq al-Qahtani e) Shaykh Imran Farouk f) Sheikh Faroq al-Qatari  
Nationality: a) Saudi Arabia  
Qatar Passport no: Qatari passport number 592667 (issued on 3 May 2007)  
National identification no: na  
Address: Afghanistan (since 2009)  
Other information: Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI  
Name (original script):  
Title: na  
Designation: na  
DOB: 3 Sep. 1984  
POB: Al Muharraq, Bahrain  
Good quality a.k.a.: a) Turki Mubarak Abdullah Al Binali  
b) Turki Mubarak al-Binali  
c) Turki al-Benali  
d) Turki al-Binali  
Low quality a.k.a.:  
Abu Human Bakr ibn Abd al-Aziz al-Athari  
Abu Bakr al-Athari  
Abu Hazm al-Salafi  
Abu Hudhayfa al-Bahrayni  
Abu Khuzyama al-Mudari  
Abu Sufyan al-Salami  
Abu Dergham  
Abu Human al-Athari  
Nationality: Bahrain  
(citizenship revoked in Jan. 2015)  
Passport no:  
a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023)  
b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous)  
National identification no: 840901356  
Address: na  
Listed on: 20 Apr. 2016  
Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI  
Name (original script):  
Title: na  
Designation: na  
DOB: 19 Jan. 1986  
POB: na  
Good quality a.k.a.:  
Faisal Ahmed Ali Alzahrani  
Low quality a.k.a.:  
Abu Sarah al-Saudi  
Abu Sara Zahran  
Nationality: Saudi Arabia  
Passport no:  
Abu Sufyan al-Salami  
Abu Dergham  
Abu Human al-Athari  
Nationality: Saudi Arabia  
PQ142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia  
Qatar passport number 592667 (issued on 3 May 2007)  
National identification no: na  
Address: Syrian Arab Republic  
Listed on: 20 Apr. 2016 (amended on 1 May 2019)  
Other information:  

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na  
Title: na  
Designation: na  
DOB: 18 Feb. 1968  
POB: Jakarta, Indonesia  
Good quality a.k.a.:  
Tuah Febriansyah bin Arif Hasrudin  
Tuawah Febrianswah  
Muhammad Fachri  
Muhammad Fachria  
Low quality a.k.a.:  
Nationality: Indonesia  
Passport no:  
National identification no: 09.5004.180268.0074  
Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhatki Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  
Listed on: 20 Apr. 2016  
Other information:  
Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na  
Title: na  
Designation: na  
DOB: 3 May 1977  
POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories  
Good quality a.k.a.:  
Hussein Mohammed Hussein Aljeithni  
Husayn Muhammad al-Juaythini  
Husayn Muhammad Husayn al-Juaythini  
Low quality a.k.a.:  
Abu Muath al-Juaitini  
Nationality: Palestinian  
Passport no: 0363464 (issued by Palestinian Authority)  
National identification no: na  
Address: Gaza Strip, Palestinian Territories  
Listed on: 20 Apr. 2016  
Other information:  
Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghadi, listed as Ibrahim Awwad Ibrahim Ali al-Badr al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad  Designation: na  DOB: 1958 (Sep.)  POB: Demak, Indonesia  Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim
Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: na  Address: na  Listed on: 20 Apr. 2016  Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгazarович Бютукаев

QDi.397 Name: 1: AYRAT 2: NASIMOVICh 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): Bassam Ahmad Husari
Res. List

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إدريس ناصي صلاح خليل

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالي عبد الله الزيدي

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI
Name (original script): نايف صالح سالم القيسي

QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na

QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na
QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na

QDi.407 Name: 1: OMAN 2: ROCMAN 3: na: 4: na

QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na: 4: na

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa'd at-Trinidad c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as of Sep. 2011) Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سالم مصطفى محمد آل مانسور

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود أرحييم الكبيسي

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na

QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na
**QDi.415** Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na 
**Name (original script):** عدنان أبو وليد الصراوی 

**QDi.416** Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na 
**Title: na** Designation: na DOB: 11 Oct. 1978 POB: Indonesia **Good quality a.k.a.:** a) Abu Walid al Indunisi b) Zidni Elma c) Udtadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohammad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifudin Faiz k) Khalid Faiz l) Abdullah Faiz **Nationality:** Indonesia **Passport no:** na National identification no: na Address: Syrian Arab Republic (location since 2015) **Listed on:** 23 Aug. 2018 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.417** Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na 
**Title: na** Designation: na DOB: 3 Jun. 1966 POB: Negri Sembilan, Malaysia **Good quality a.k.a.:** a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin **Nationality:** a) Malaysia b) Indonesia **Passport no:** Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015) **National identification no:** National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin) **Address:** a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) d) Syrian Arab Republic (location since 2014) **Listed on:** 23 Aug. 2018 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.418** Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM 
**Title: na** Designation: na DOB: 3 Mar. 1990 POB: Zamboanga City, Zamboanga del Sur, Philippines **Good quality a.k.a.:** a) Ahmad Rahman b) Abu Abdul Rahman al Filipini c) Abtol Rahman **Nationality:** Philippines **Passport no:** a) Philippine number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippine number EC3524065 **National identification no:** na Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2014) **Listed on:** 23 Aug. 2018 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.419 Name: 1: ANJEM 2: CHOUCHARY 3: na 4: na

QDi.420 Name: 1: HAJJI 2: ‘ABD AL-NASIR 3: na 4: na

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود أطير عليوي

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي ما يشو

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
SDi.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na
Title: na  Designation: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF)  DOB: 24 Jun. 1952 POB: na  Good quality a.k.a.: Gaffar Mohamed Elhassan  Low quality a.k.a.: na

SDi.002 Name: 1: MUSA 2: HILAL 3: ABDALLA 4: ALNSIEM

SDi.003 Name: 1: ADAM 2: SHAREIF 3: na 4: na

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU

SOI.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na  Designation: na  DOB: 24 Dec. 1965 POB: na  Good quality a.k.a.: a) ALI, Yasin Baynah  b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAX, Yassin Cali f) BEENAH, Yassin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BENAH, Yassin k) BENAHI, Yassin  l) BENAX, Yassin m) BEYNAH, Yassin n) BINAH, Yassin o) CALI, Yassin Baynax Low quality a.k.a.: na Nationality: a) Somalia  b) Sweden  Passport no: na National identification no: na Address: a) Rinkeby, Stockholm, Sweden  b) Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SOI.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
SOI.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

SOI.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMUD 4: na

SOI.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: a) Fuad Mohamed Khalif b) Fuad Mohamed Qalaf c) Fuad Mohammed Kalaf d) Fuad Mohamed Kalaf e) Fuad Mohamed Khalif f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongole i) Fuad Shangole j) Fuad Songale k) Foad Shongale l) Fuad Muhammad Khalaf Shongole Low quality a.k.a.: na Nationality: Somali Passport no: na National identification no: na Address: na Listed on: 12 Apr. 2010 Other information:

SOI.006 Name: 1: BASHIR 2: MOHAMED 3: MAHAMOU 4: na

SOI.008 Name: 1: FARES 2: MOHAMMED 3: MANA'A 4: na

SOI.009 Name: 1: HASSAN 2: MAHAT 3: OMAR 4: na

SOI.010 Name: 1: OMAR 2: HAMMAMI 3: na 4: na
SOi.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na

SOi.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na

SOi.013 Name: 1: MAALIM 2: SALMAN 3: na 4: na

SOi.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na

SOi.016 Name: 1: Ahmad 2: Iman 3: Ali 4: na

SOi.017 Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: na

SSI.001 Name: 1: GABRIEL 2: JOK RIAK 3: MAKOL 4: na
Title: Lieutenant General  Designation: a) Former Sudan People’s Liberation Army’s (SPLA) Sector One Commander b) Chief of Defence Forces  DOB: 1 Jan. 1966  POB: Bor, Sudan/South Sudan  Good quality a.k.a.: a) Gabriel Jok b) Jok Riai c) Jock Riai  Low quality a.k.a.: na  Nationality: South Sudan  Passport no: South Sudan D00008623  National identification no: M6600000258472  Address: a) Unity State, South Sudan b) Wau, Western Bahr El Ghazal, South Sudan  Listed on: 1 Jul. 2015 (amended on 21 Nov. 2018)  Other information: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
SSi.002 Name: 1: SIMON 2: GATWECH 3: DUAL 4: na
Title: Major General  Designation: Chief of General Staff, SPLA in Opposition  DOB: 1953  POB: a) Akobo, Jonglei State, Sudan/South Sudan  b) Uror County, Jonglei State, Sudan/or South Sudan  Good quality a.k.a.: a) Simon Gatwich Dual  b) Simon Getwech Dual  c) Simon Gatwec Dual  d) Simon Gatwech e) Simon Gtawick f) Simon Gatwech  g) Simon Garwic  Low quality a.k.a.: a) General Gaduel  b) Dhual  Nationality: na  Passport no: na  National identification no: na  Address: Jonglei State, Sudan/South Sudan  Listed on: 1 Jul. 2015 (amended on 3 Nov. 2016)  Other information: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SSi.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na
Title: Major General  Designation: na  DOB: 1961  POB: na  Good quality a.k.a.: a) James Koang Chol Ranley  b) James Koang Chol  c) Koang Chol Ranley  d) James Koang Chual  Low quality a.k.a.: na  Nationality: South Sudan  Passport no: R00012098, South Sudan  National identification no: na  Address: na  Listed on: 1 Jul. 2015  Other information: Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SSi.004 Name: 1: SANTINO 2: DENG 3: WOL 4: na
Title: Major General  Designation: Commander of the SPLA’s Third Division  DOB: 9 Nov. 1962  POB: Aweil, Sudan/South Sudan  Good quality a.k.a.: a) Santino Deng Wuol  b) Santino Deng Kuol  Low quality a.k.a.: na  Nationality: South Sudan  Passport no: na  National identification no: na  Address: na  Listed on: 1 Jul. 2015  Other information: Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SSi.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na  Designation: a) Sudan People’s Liberation Army Major General  b) Commander, Presidential Guard Unit  DOB: 1 Jan. 1960  POB: Yirol, Lakes State  Good quality a.k.a.: a) Marial Chinooung  b) Marial Chan  c) Marial Chanoung Yol  d) Marial Chinooum  Low quality a.k.a.: na  Nationality: South Sudan  Passport no: R00005943, South Sudan  National identification no: na  Address: na  Listed on: 1 Jul. 2015  Other information: His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SSi.006 Name: 1: PETER 2: GADET 3: na 4: na
MALEK 2: REUBEN 3: RIAK 4: RENGU
Title: Lieutenant General Designation: a) Deputy Chief of General Staff for Logistics b) Deputy Chief of Defence Staff and Inspector General of the Army DOB: 1 Jan. 1960 POB: Yei, South Sudan Good quality a.k.a.: Malek Ruben Low quality a.k.a.: na Nationality: South Sudan Passport no: na National identification no: na Address: na Listed on: 13 Jul. 2018 Other information: As SPLA Deputy Chief of Staff for Logistics, Riaq was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement.

PAUL 2: MALONG 3: AWAN 4: ANEI
Title: General Designation: a) Former Chief of Staff of the Sudan People’s Liberation Army (SPLA) b) Former Governor, Northern Bahr el-Ghazal State DOB: a) 1962 b) 4 Dec. 1960 c) 12 Apr. 1960 d) 1 Jan. 1962 POB: a) Malualkon, South Sudan b) Kotido, Uganda Good quality a.k.a.: a) Paul Malong Awan Anei b) Paul Malong c) Bol Malong Low quality a.k.a.: na Nationality: a) South Sudan b) Uganda Passport no: a) South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 f) Uganda number DA025963 National identification no: na Address: na Listed on: 13 Jul. 2018 (amended on 25 Jun. 2019) Other information: As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong’s leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.

<table>
<thead>
<tr>
<th>TAi.004 Name:</th>
<th>1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>محمد عمر غلام نبي</td>
</tr>
<tr>
<td>Title:</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation:</td>
<td>Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) Approximately 1966  b) 1960  c) 1953</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan  b) Mawand District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no:</td>
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<tr>
<th>TAi.005 Name:</th>
<th>1: MUHAMMAD 2: TAHER 3: ANWARI 4: na</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻣﺤﻤﺪ ﻃﺎﻫﺮ أﻧﻮري</td>
</tr>
<tr>
<td>Title:</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Director of Administrative Affairs under the Taliban regime  b) Minister of Finance under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1961</td>
</tr>
<tr>
<td>POB:</td>
<td>Zurmat District, Paktia Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Mohammad Taher Anwari  b) Muhammad Tahir Anwari  c) Mohammad Tahre Anwari</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Haji Mudir</td>
</tr>
<tr>
<td>Nationality:</td>
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</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
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<tr>
<th>TAi.006 Name:</th>
<th>1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻳﺪ ﻣﺤﻤﺪ ﻣﺤﻘﺎﻧﯽ</td>
</tr>
<tr>
<td>Title:</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Director of Administrative Affairs under the Taliban regime  b) Head of Information and Culture in Kandahar Province under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1965</td>
</tr>
<tr>
<td>POB:</td>
<td>Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Sayyed Mohammad Haqqani</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no:</td>
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<th>1: ABDUL LATIF 2: MANSUR 3: na 4: na</th>
</tr>
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<tr>
<td>Name (original script):</td>
<td>ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻣﻨﺼﻮﺭ</td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation:</td>
<td>Minister of Agriculture under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1968</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Zurmat District, Paktia Province, Afghanistan  b) Garda Saray District, Paktia Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abdul Latif Mansoor  b) Wali Mohammad</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
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<td>Passport no:</td>
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<td>National identification no:</td>
<td>na</td>
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<td>Address:</td>
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</table>
TAi.008

Name: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na

Title: Mullah

Designation: Deputy Minister of Agriculture under the Taliban regime

DOB: 1969

POB: Waka Uzin village, Sarobi District, Kabul Province, Afghanistan

Good quality a.k.a.: Shamsurrahman

Shams-ur-Rahman

Shamsurrahman Abdurahman

Low quality a.k.a.: Shams ur-Rahman Sher Alam

Nationality: Afghanistan

Passport no: na

National identification no: a) Afghan national identification card (tazkira) number 2132370

b) Afghan national identification card (tazkira) number 812673

Address: na

Res. List

 Listed on: 23 Feb. 2001


TAi.009

Name: ATTIQULLAH 2: AKHUND 3: na 4: na

Title: Maulavi

Designation: Deputy Minister of Agriculture under the Taliban regime

DOB: Approximately 1953

POB: Shah Wali Kot District, Kandahar Province, Afghanistan

Good quality a.k.a.: Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na

Res. List

 Listed on: 23 Feb. 2001

(amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)


TAi.011

Name: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

Title: Maulavi

Designation: Minister of Civil Aviation and Transportation under the Taliban regime

DOB: Approximately 1960

POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan

Good quality a.k.a.: Akhtar Mohammad Mansour Khan Muhammad

Akhtar Muhammad Mansoor

Akhtar Mohammad Mansoor

Low quality a.k.a.: Naib Imam

Nationality: Afghanistan


National identification no: na

Address: na

Res. List

 Listed on: 25 Jan. 2001


TAi.013

Name: MOHAMMAD NAIM 2: BARICH 3: KHUADAID 4: na

Title: Mullah

Designation: Deputy Minister of Civil Aviation under the Taliban regime

DOB: Approximately 1975

POB: a) Laki village, Hazarjuft Area, Garmser District, Helmand Province, Afghanistan

b) Laki village, Garmser District, Helmand Province, Afghanistan

c) Lakari village, Garmser District, Helmand Province, Afghanistan

d) Darvishan, Garmser District, Helmand Province, Afghanistan

e) De Luy Wiyalah village, Garmser District, Helmand Province, Afghanistan

Good quality a.k.a.: a) Mullah Naeem Barech

b) Mullah Naeem Baraich

c) Mullah Naimullah

d) Mullah Naim Bareh

e) Mohammad Naim

(f) Mullah Naim Barich

(g) Mullah Naim Bareh

(h) Mullah Naim Barech Akhund

(i) Mullah Naeem Baric

(j) Naim Berich

(k) Haji Gul Mohammed Naim Barich

(l) Gul Mohammad

(m) Haji Gul Mohammad

(n) Gul Mohammad Kamran

(o) Mawlawi Gul Mohammad

Low quality a.k.a.: Spen Zrae

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na

Res. List

 Listed on: 23 Feb. 2001


Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Page 103 of 172
TAi.014 Name: 1: HIDAYATULLAH 2: na: 3: na: 4: na
Name (original script): هدایت الله
Title: na  Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime  DOB: Approximately 1968  POB: Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: Abu Turab  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na: 4: na
Name (original script): بار محمد رحیمی
Title: Mullah  Designation: Minister of Communication under the Taliban regime  DOB: Approximately 1953  POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): الداد طیب ولی محمد
Title: a) Mullah b) Haji  Designation: Deputy Minister of Communication under the Taliban regime  DOB: Approximately 1963  POB: a) Ghorak District, Kandahar Province, Afghanistan  b) Nesh District, Uruzgan Province, Afghanistan  Good quality a.k.a.: a) Allah Dad Tayyab b) Allah Dad Tabeb  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na: 4: na
Name (original script): نیک محمد دوست محمد
Title: Maulavi  Designation: Deputy Minister of Commerce under the Taliban regime  DOB: Approximately 1957  POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: Nik Mohammad (previously listed as)  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.020 Name: 1: MATIUULLAH 2: na: 3: na: 4: na
Name (original script): مطیع الله
Title: Mullah  Designation: Director, Kabul Custom House under the Taliban regime  DOB: Approximately 1973  POB: Daman District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
T Ai.021  Name: 1: ALLAH DAD 2: MATIN 3: na 4: na

Name (original script): ﷲ داد ﻣﺘﯿﻦ

Title: Mullah  Designation:  a) Minister of Urban Development under the Taliban regime  b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime  c) Head of Ariana Afghan Airlines under the Taliban regime

DOB:  a) Approximately 1953  b) Approximately 1960  POB:  a) Kadani village, Spin Boldak District, Kandahar Province, Afghanistan  Good quality a.k.a.:  a) Allahdad (previously listed as)  b) Shahidwror  Low quality a.k.a.: Akhund

Nationality: Afghanistan


T Ai.022  Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na

Name (original script): ﻋﺒﯿﺪﷲ آﺧﻮﻧﺪ ﯾﺎر ﻣﺤﻤﺪ آﺧﻮﻧﺪ

Title:  a) Mullah  b) Hadji  c) Maulavi  Designation:  a) Minister of Defence under the Taliban regime  b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime  c) Head of Ariana Afghan Airlines under the Taliban regime


Good quality a.k.a.:  a) Obaidullah Akhund  b) Obaid Ullah Akhund  Low quality a.k.a.:  na

Nationality: Afghanistan


Other information: He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

T Ai.023  Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na

Name (original script): ﻓﻀﻞ ﻣﺤﻤﺪ ﻣﻈﻠﻮم

Title: Mullah  Designation: Deputy Chief of Army Staff of the Taliban regime  Designation:  a) Minister of Defence under the Taliban regime

DOB:  a) Between 1963 and 1968  b) 1969

POB:  a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan

Good quality a.k.a.:  a) Molah Fazl  b) Fazel Mohammad Mazloom  Low quality a.k.a.:  na

Nationality: Afghanistan


T Ai.024  Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na

Name (original script): ﻋﺒﺪاﻟﻐﻨﯽ ﺑﺮادر ﻋﺒﺪ اﻻﺣﻤﺪ ﺗﺮک

Title: Mullah  Designation: Deputy Minister of Defence under the Taliban regime  Designation:  a) Minister of Defence under the Taliban regime

DOB:  a) Approximately 1968  b) 1969

POB:  a) Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan

Good quality a.k.a.:  a) Mullah Baradar Akhund  b) Abdul Ghani Baradar (previously listed as)  Low quality a.k.a.:  na

Nationality: Afghanistan


TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروف خادم
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان موتقا
Title: Mullah  Designation: a) Minister of Education under the Taliban regime  b) Taliban representative in UN-led talks under the Taliban regime  DOB: Approximately 1968  POB: a) Zurmat District, Paktia Province, Afghanistan  b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan  Good quality a.k.a.: Amir Khan Muttaqi  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي علی مردان قل
Title: a) Mullah  b) Maulavi  Designation: Deputy Minister of Education under the Taliban regime  DOB: Approximately 1968  POB: a) Darzab District, Faryab Province, Afghanistan  b) Qush Tepa District, Jawzjan Province, Afghanistan  Good quality a.k.a.: Abdussalam Hanifi  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: ALI MARDAN 4: QUL
Name (original script): سید احمد شهید خیل
Title: a) Maulavi  Designation: Deputy Minister of Education under the Taliban regime  DOB: Approximately 1975  POB: Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عابد الله عابد قنديل محمد

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na: na
Name (original script): محمد احمدی

TAi.032 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na: na
Name (original script): عبدالرحمن زاهد

TAi.033 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجليل حقاڼي وﻟﯽ ﻣﺤﻤﺪ

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجليل حقاڼي وﻟﯽ ﻣﺤﻤﺪ

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TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): ﻓﻴﺾ
Title: Maulavi  Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime  DOB: Approximately 1969  POB: Ghazni Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): ﻋﺒﺪ اﻟﺒﺎﻗﻲ ﺑﺼﻴﺮ أول ﺷﺎه
Title: a) Maulavi  b) Mullah  Designation: a) Governor of Khost and Paktika provinces under the Taliban regime  b) Vice-Minister of Information and Culture under the Taliban regime  c) Consular Department, Ministry of Foreign Affairs under the Taliban regime  DOB: Between 1960 and 1962 (Approximately )  POB: a) Jalalabad City, Nangarhar Province, Afghanistan  b) Shinwar District, Nangarhar Province, Afghanistan  Good quality a.k.a.: Abdul Baqi (previously listed as)  Low quality a.k.a.: na

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزیری

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جﻼل اﻟﺪﻳﻦ حﻘﺎﻧﻰ
TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد إبراهيم عمرى
Title: Alhaj  Designation: Deputy Minister of Frontier Affairs under the Taliban regime  DOB: Approximately 1958
POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan  Good quality a.k.a.: Ibrahim Haqqani
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دين محمد حنيف
Title: Qari  Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime  DOB: Approximately 1955
POB: Shagarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan  Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمد الله نعماني
Title: Maulavi  Designation: a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime  DOB: Approximately 1958
POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: a) Maulavi Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قدرت الله جمال
Title: Maulavi  Designation: a) Minister of Information under the Taliban regime  DOB: Approximately 1963

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن احمد هوتاك
Title: Maulavi  Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime  DOB: Approximately 1957
TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالهی منظمی
Nationality: Afghanistan  Passport no: Afghanistan OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد تقی
Title: Maulavi  Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime  DOB: Approximately 1966  POB: a) Shahjoi District, Zabul Province, Afghanistan  b) Janda District, Ghazni Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرزاق آخوند
Title: Mullah  Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime  DOB: Approximately 1958  POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan  Good quality a.k.a.: na  Low quality a.k.a.: na

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظیم آغا
Title: Maulavi  Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  DOB: a) Approximately 1966  b) Approximately 1969  POB: Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Sayed Mohammad Azim Agha  b) Agha Saheb  Low quality a.k.a.: na
TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین ترابی محمد قاسم
Title:  a) Mullah b) Maulavi
designation: Minister of Justice under the Taliban regime
DOB: a) Approximately 1963 b) 1956 c) Approximately 1955
POB: a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan
Good quality a.k.a.: Noor ud Din Turabi
Low quality a.k.a.: Haji Karim
Nationality: Afghanistan
Passport no: na
National identification no: na

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عسی آخوند
Title: a) Alhaj b) Mullah
designation: Minister of Water, Sanitation and Electricity under the Taliban regime
DOB: Approximately 1958
POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد اعظم علمی
Title: Maulavi
designation: Deputy Minister of Mines and Industries under the Taliban regime
DOB: Approximately 1968
POB: Sayd Karam District, Paktia Province, Afghanistan
Good quality a.k.a.: Muhammad Azami
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na

TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): وزrat اللہ حفظی خان سید
Title: Maulavi
designation: Deputy Minister of Planning under the Taliban regime
DOB: Approximately 1957
POB: Alingar District, Laghman Province, Afghanistan
Good quality a.k.a.: Ezatullah Haqqani (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Other information: Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس آخوند
Title: Mullah
designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime
DOB: Approximately 1963
POB: Khas Uruzgan District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na

Name (original script): ﺷﯿﺮ ﻣﺤﻤﺪ ﻋﺒﺎس اﺳﺘﺎﻧﮑﺰی ﭘﺎدﺷﺎه ﺧﺎن

Title: Maulavi  
Designation:  a) Deputy Minister of Public Health under the Taliban regime  
DOB: Approximately 1963  
POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  


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TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na

Name (original script): ﻣﺤﻤﺪ ﷲ ﻣﻄﻴﻊ

Title: Maulavi  
Designation:  Minister of Public Works under the Taliban regime  
DOB: Approximately 1961  
POB: Arghandab District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  


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TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

Name (original script): ﺭﺳﺘﻢ ﺣﻨﻔﯽ ﺣﺒﯿﺐ ﷲ

Title: Maulavi  
Designation:  Deputy Minister of Public Works under the Taliban regime  
DOB: Approximately 1963  
POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  


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TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na

Name (original script): ﻋﺘﯿﻖ ﷲ وﻟﯽ ﻣﺤﻤﺪ

Title: Haji  
Mullah  
Designation:  a) Director of Foreign Relations, Kandahar Province under the Taliban regime  
b) Director of Public Works, Kandahar Province under the Taliban regime  
c) First Deputy Minister of Agriculture under the Taliban regime  
d) Deputy Minister of Public Works under the Taliban regime  
DOB: Approximately 1962  
POB: Tirin Kot District, Uruzgan Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  


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TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): ﻧﺠﯿﺐ ﷲ ﺣﻘﺎﻧﯽ ﻫﺪاﯾﺖ ﷲ

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): ﺳﻴﺪ ﻏﯿﺎث اﻟﺪﯾﻦ آﻏﺎ

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): ﻣﺤﻤﺪ ﻣﺴﻠﻢ ﺣﻘﺎﻧﻰ ﻣﺤﻤﺪی ﮔﻞ

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﻗﯿﺐ ﺗﺨﺎری

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TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولى محمد عوض
Title: Maulavi  Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Approximately 1965  POB: a) Jelawur village, Ārghandab District, Kandahar Province, Afghanistan
b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Mohammad Wali (previously listed as)  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na
National identification no: na
Address: na

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺳﻠﯿﻢ ﺣﻘﺎﻧﯽ
Title: Maulavi  Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Between 1966 and 1967 (Approximately )  POB: Alingar District, Laghman Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na
National identification no: na
Address: na

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): ﺳﯿﺪ ﻋﺼﻤﺖ ﷲ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس
Title: Maulavi  a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
DOB: Approximately 1967  POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Esmatullah Asem  b) Asmatullah Asem  c) Sayed Esmatullah Asem (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na
National identification no: na
Address: na

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺤﻖ وﺛﻴﻖ
Title: Maulavi  a) Deputy Minister of Security (Intelligence) under the Taliban regime
b) Approximately 1971  POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Abdul-Haq Wasseq  b) Abdul Haq Wasiq
Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na
National identification no: na
Address: Qatar
TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Title: Maulavi  
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime  
DOB: Between 1962 and 1963 (Approximately)  
POB: Khatak village, Gelan District, Ghazni Province, Afghanistan  
Nationality: Afghanistan  
Passport no: 
National identification no:  
Address:  
Other information: As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Title: Mullah  
Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime  
DOB: Between 1968 and 1973  
POB: Waghaez District, Ghazni Province, Afghanistan  
Nationality: Afghanistan  
Passport no: 
National identification no:  
Address:  
Other information: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Title: Maulavi  
Designation: Minister of Water and Electricity under the Taliban regime  
DOB: Between 1953 and 1958  
POB: a) Kandahar Province, Afghanistan  b) Tirin Kot District, Uruzgan Province, Afghanistan  
Nationality: Afghanistan  
Passport no: 
National identification no:  
Address:  
Other information: Member of Taliban Supreme Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.086 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Title: a) Maulavi b) Alhaj c) Mullah  
Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime  b) Mayor of Kabul City under the Taliban regime  
DOB: Approximately 1968  
POB: a) Chaman District, Pakistan  b) Spin Boldak District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: 
National identification no:  
Address:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.087 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Title: Maulavi  
Designation: Governor of Baghlan Province under the Taliban regime  
DOB: Approximately 1958  
POB: Zabul Province, Afghanistan  
Nationality: Afghanistan  
Passport no: 
National identification no:  
Address:  
Other information: Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نور الله نوري
Title: Maulavi  Designation: a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime  DOB: a) Approximately 1958  b) 1 Jan. 1967  POB: Shahjoe District, Zabul Province, Afghanistan  Good quality a.k.a.: Norullah Noori  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
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TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): ﺗﺎن ﺃﻏﺎ
Title: Mullah  Designation: Governor of Faryab Province under the Taliban regime  DOB: a) Approximately 1958  b) Approximately 1953  POB: Tirin Kot city, Uruzgan Province, Afghanistan  Good quality a.k.a.: Abdullah Jan Agha  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
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TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوﺳﺖ ﻣﺤﻤﺪ
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TAi.093 Name: 1: KHAILRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خﻴﺮﷲ ﺧﻴﺮﺧﻮاه
Title: a) Maulavi  b) Mullah  Designation: a) Governor of Herat Province under the Taliban regime  b) Spokesperson of the Taliban regime  c) Governor of Kabul province under the Taliban regime  d) Minister of Internal Affairs under the Taliban regime  DOB: Approximately 1963  POB: Poti village, Arghistan district, Kandahar province, Afghanistan  Good quality a.k.a.: a) Mullah Khairullah Khairkhwa  b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na
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TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالباري اخوند

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ﯽﻼﯿﺞ卧室

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحماني

TAi.097 Name: 1: ABDUL MANAN 2: NIAZI 3: na 4: na
Name (original script): عبدالمانان نائزي

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبد الواحد شقيق
TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفیق محمدی

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): نظیر محمدعبد البصیر

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسحاق آخوندزاده

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیاء الرحمن مدنی
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين
Title: a) Maulavi b) Qari  
Designation: Governor of Wardak (Maidan) Province under the Taliban regime  
DOB: Approximately 1968  
POB: Keshim District, Badakhshan Province, Afghanistan  
Good quality a.k.a.: Pahlawan Shamsuddin  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na
Other information: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول ایوب
Title: Maulavi  
Designation: Governor of Nimroz Province under the Taliban regime  
DOB: Between 1958 and 1963  
POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Gurg Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na
Other information: Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احمد طه خالد عبدالله  
Title: Maulavi  
Designation: Governor of Paktia Province under the Taliban regime  
DOB: Approximately 1963  
POB: a) Nangarhar Province, Afghanistan  
b) Khost Province, Afghanistan  
c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفيق الله احمدي فاتح خان  
Title: Mullah  
Designation: Governor of Samangan Province under the Taliban regime  
DOB: Between 1956 and 1957  
POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan  
b) Marghi village, Nawa District, Ghazni Province, Afghanistan  
c) Mohammad Shafiq Ahmadi (previously listed as)  
b) Mullah Shafiqallah  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): امين الله امين قدوس  
Title: Maulavi  
Designation: Governor of Saripul Province under the Taliban regime  
DOB: Approximately 1973  
POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na
TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالله سالک
Title: Maulavi  Designation: Governor of Uruzgan Province under the Taliban regime  DOB: Approximately 1965
POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  Good quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان آخوند زاده شکور آخوند زاده
Title: a) Maulavi  b) Mullah  Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime

TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد ناققی
Title: na  Designation: Chief Justice of Supreme Court under the Taliban regime  DOB: Approximately 1958  POB: a) Bagrami District, Kabul Province, Afghanistan  b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan  Good quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمد الله سنانی
Title: na  Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime  DOB: Approximately 1923  POB: a) Dai Chopan District, Kabul Province, Afghanistan  b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan  Good quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهراب الدین دلوار
Title: Maulavi  Designation: Deputy of High Court under the Taliban regime  DOB: a) 1957  b) 1953  POB: Logar Province, Afghanistan  Good quality a.k.a.: na  Nationality: Afghanistan  Passport no: Afghan passport number OA296623  National identification no: na
TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): عبدالرحمن آغا
Title: Maulavi  
Designation: Chief Justice of Military Court under the Taliban regime  
DOB: Approximately 1958  
POB: Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: a) Afghanistan b) Pakistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید الله آخوند شیر محمد
Title: Mullah  
Designation: Head of Ariana Afghan Airlines under the Taliban regime  
DOB: Between 1972 and 1973  
POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan  
b) Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Janat Gul  
b) Hamidullah Akhund (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Afghanistan  

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): جان محمد مدنی اکرام
Title: Maulavi  
Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: Between 1954 and 1955  
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): عزیز الرحمن عبدال lah احمد
Title: Mr  
Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: 1972  
POB: Shega District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمنان محمد اشکا  
Title: Maulavi  
Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia  
b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: Between 1940 and 1941  
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
### TaI.126
**Name (original script):** محمد زاهد
**Title:** Third Secretary, Taliban Embassy, Islamabad, Pakistan
**DOB:** 1963
**POB:** Jani Khel District, Paktia Province, Afghanistan
**Nationality:** Afghanistan
**Passport no:** Afghanistan D 000953, issued on 3 Sep. 2003
**Address:** Jani Khel District, Paktia Province, Afghanistan

- **Low quality a.k.a.:** Jan Agha Ahmadzai
- **National identification no:** Afghan national identification card (tazkira) number 19657
- **Listed on:** 25 Jan. 2001

- **Other information:** Believed to belong in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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### TaI.127
**Name (original script):** محمد رضا
**Title:** Mullah
**Designation:** Third Secretary, Taliban Embassy, Islamabad, Pakistan
**DOB:** 1971
**POB:** Logar Province, Afghanistan
**Nationality:** Afghanistan
**Passport no:** Afghanistan D 000975, issued on 13 Sep. 2000
**Address:** Kabul

- **Low quality a.k.a.:** Jan Agha Ahmadzai
- **National identification no:** Afghan national identification card (tazkira) number 19657
- **Listed on:** 29 Nov. 2011

- **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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### TaI.128
**Name (original script):** عبد القادر بصیر عبدالصیر
**Title:** General
**Designation:** Military Attache, Taliban Embassy, Islamabad, Pakistan
**DOB:** 1964
**POB:** Surkh Rod District, Nangarhar Province, Afghanistan
**Nationality:** Afghanistan
**Passport no:** Afghanistan D 000974, issued on 13 Sep. 2000
**Address:** Third Secretary, Taliban Embassy, Islamabad, Pakistan

- **Low quality a.k.a.:** Abdul Qadir
- **National identification no:** Afghan national identification card (tazkira) number 19657
- **Listed on:** 25 Jan. 2001

- **Other information:** Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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### TaI.129
**Name (original script):** نذیر الله حنفی وابی الله
**Title:** Maulavi
**Designation:** Commercial Attache, Taliban Embassy, Islamabad, Pakistan
**DOB:** 1962
**POB:** Spin Boldak District, Kandahar Province, Afghanistan
**Nationality:** Afghanistan
**Passport no:** Afghanistan D 000912, issued on 13 Sep. 2000
**Address:** Kandahar

- **Low quality a.k.a.:** Nazirullah Aanafi Waliullah
- **National identification no:** Afghan national identification card (tazkira) number 19657
- **Listed on:** 25 Jan. 2001

- **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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### TaI.130
**Name (original script):** عبدالغفار فرخی عبدالغافر
**Title:** Maulavi
**Designation:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan
**DOB:** 1970
**POB:** Tursht village, Wursaj District, Takhar Province, Afghanistan
**Nationality:** Afghanistan
**Passport no:** Afghanistan D 000933, issued on 13 Sep. 1998

- **Low quality a.k.a.:** Abdul Ghaffar Qureshi
- **National identification no:** Afghan national identification card (tazkira) number 19657
- **Listed on:** 25 Jan. 2001

- **Other information:** Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمعه

TAi.133 Name: 1: ABDUL WALI 2: SEDIQI 3: na 4: na
Name (original script): عبدالولي صديقي

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبدالقدوس مظهري

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق أمير محمد

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رحمت الله كاکازده
TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علم نورانی

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): عبدالله غفار شينواری

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): غل احمد حکیمی

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبدالله حامد محمد کریم

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبدالحی عظیم عبدالقادر
TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na 
Name (original script): حمّد الله اللّه نور
Title: Maulavi  Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan  DOB: 1973 
POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na 
Nationality: Afghanistan  Passport no: na  National identification no: Afghan national identification card (tazkira) number 4414 
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na 
Name (original script): ﺳﺮﺍﺝ اﻟﺪﻳﻦ ﺟﻼل اﻟﺪﻳﻦ ﺣﻘﺎﻧﻰ
Title: na  Designation: Na'ib Amir (Deputy Commander)  DOB: Between 1977 and 1978 (Approximately) 
POB: a) Danda, Miramshah, North Waziristan, Pakistan  b) Khost province, Afghanistan  c) Neka district, Paktika province, Afghanistan 
Good quality a.k.a.: a) Siraj Haqqani  b) Serajuddin Haqani  c) Siraj Haqani  d) Saraj Haqani  Low quality a.k.a.: Khalifa 
Other information: Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). 
Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the 
Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na 
Name (original script): ﺍﻣﯿﺮ ﻋﺒﺪ ﷲ
Title: na  Designation: Former Kandahar Province Deputy Taliban Governor  DOB: Approximately 1972 
POB: Paktika Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: Amir Abdullah Sahib 
Nationality: Afghanistan  Passport no: na  National identification no:  Address: Karachi, Pakistan  Listed on: 20 Jul. 2010 
Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). 
Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na 
Name (original script): نﺻﯿﺮ اﻟﺪﯾﻦ ﺣﻘﺎﻧﯽ
Title: na  Designation: na  DOB: Between 1970 and 1973 (Approximately) 
POB: Neka District, Paktika Province, Afghanistan  Good quality a.k.a.: a) Dr. Alim Ghair  b) Naseer Haqqani  c) Dr. Naseer Haqqani  d) Nassir Haqqani  e) Nashir Haqqani  Low quality a.k.a.: Naseruddin 
TAi.147 Name: Khalil ur Rahman Haqqani
Title: Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Haqqani
Not in WP because of WHOA.
Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Pakistan.

TAi.148 Name: Mullah Gul Agha
Title: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan.

TAi.149 Name: Haji Haqqani
Title: Served as Omar's principal finance officer and one of his closest advisors.

TAi.150 Name: Khalil Al-Rahman Haqqani
Title: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jalaloudine Haqqani (TAi.144).

Other information:
1. Haji Loi Lala
2. Attaullah Akhund Yar Mohammad Akhund (TAi.022)
3. Mullah Ubaidullah Akhund (TAi.022)
4. Mullah Gul Agha Akhund (TAi.022)

Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan

Khalil ur Rahman Haqqani

Khalil Al-Rahman Haqqani

Haji Loi Lala

Attaullah Akhund Yar Mohammad Akhund (TAi.022)

Mullah Ubaidullah Akhund (TAi.022)

Mullah Gul Agha Akhund (TAi.022)
TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): فیض الله خان نورزی
Title: Haji  Designation: na DOB: a) 1966 b) 1961 c) Between 1968 and 1970 d) 1962 POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as) c) حاجی فیض الله خان نورزی (Haji Faizullah Khan Noorzai; Haji Faizullah Khan Noorezi; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noori
Nationality: Afghanistan Passport no: na
National identification no: na Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزی
Title: Haji  Designation: na DOB: a) 1957 b) 1960 c) 1 Jan. 1963 POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan Good quality a.k.a.: a) حاجی مالک نورزی (Haji Malik Noorzai; Haji Malak Noorzai; Haji Malek Noorzai) b) Allah Muhammad Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزيز عباسين
Title: na  Designation: na DOB: 1969 POB: Sheykan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan Good quality a.k.a.: Abdul Aziz Mahsud Low quality a.k.a.: na Nationality: na Passport no: na

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد صیا آغا
TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): ﻗﻠﺐ ﺮﺒﻌٍ
Title: na Designation: Senior official in Konar Province during the Taliban regime DOB: a) 1972 b) 1975 POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi
Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 May 2013) Other information: Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jalalalouidine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد آمﺎن آخووید
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah
Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channelled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): اﺣﻤﺪ ﺟﺎن وزﯾﺮ اﺧﺘﺮ ﻣﺤﻤﺪ
Title: na Designation: Official of the Ministry of Finance during the Taliban regime DOB: 1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script): ﺑﺨﺖ ﮔﻞ

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): ﺑﺨﺖ ﮔﻞ
**TAi.162** Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبد الساّئر عبد السلام
Title: Haji  
DOB: 1846  
POB:  
Nationality: Afghanistan  
Passport no: number AM5421691  
Passport expiry date: issued in Pakistan (expires on 11 Aug. 2013)


**TAi.163** Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیاروالله بارکزی خداد نظر
Title: Haji  
DOB: 1965  
Nationality: Afghanistan  
Passport expiry date: issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)

Associated with the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations of the Haqqani network.  
Belongs to the Barakzai tribe.  
Father’s name is Haji ‘Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.164** Name: 1: ABDUL RAUF 2: ZAKIR 3: 4: na
Name (original script): عبدالروف ذاکر
Title: Qari  
DOB: Between 1969 and 1971  
Nationality: Afghanistan  
Address: nr 5 Nov. 2012  
Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.165** Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خداد رحیم
Title: Haji  
DOB: Between 1975 and 1976  
Nationality: Afghanistan  
Other information: Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013.  
TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نور زاي عبد الله

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na: 4: na
Name (original script): آدم خان اچکزی

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قادر سیف الله توقی

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na: 4: na
Name (original script): یحیی حققانی

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na: 4: na
Name (original script): سعیدالله چان
TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN

Title: a) Maulavi b) Maulavi 
Designation: na DOB: 1958 POB: Sultan Khayel Village, Spera District, Khost Province, Afghanistan 
Good quality a.k.a.: Mohammad-Omar Jadran 
Nationality: na 
Other information: Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na

Title: Alhaj 
Good quality a.k.a.: a) Qari Rahmat b) Kari Rahmat 
Nationality: Afghanistan 
Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na

Title: Haji 
Designation: na DOB: a) 1965 b) 1960 c) 1963 POB: Baluchistan Province, Pakistan 
Good quality a.k.a.: a) Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir 
Nationality: Pakistani national identification number 5420124679187 Address: Chaman, Baluchistan Province, Pakistan Listed on: 27 Mar. 2015
Other information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na

Title: Haji 
Good quality a.k.a.: Sayed Mohammed Hashan 
Low quality a.k.a.: a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan Listed on: 2 Nov. 2015 (amended on 30 Jan. 2019)

YEi.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na

Title: Huthi military commander 
Low quality a.k.a.: Abu-Yunus 
Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
Name (original script): عبد الله يحيى الحكيم

YEi.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبد الله صالح

YEi.004 Name: 1: ABDULMALIK 2: AL-HOUTHI 3: na 4: na

YEi.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH
Name (original script): أحمد علي عبد الله صالح

B. Entities and other groups
CDe.001 Name: ADF
A.k.a.: Allied Democratic Forces F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda b) ADF/NALU c) NALU Address: North Kivu , Democratic Republic of the Congo Listed on: 30 Jun. 2014 ( amended on 19 Oct. 2016 ) Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Click here
CDe.002 Name: BUTEMBO AIRLINES (BAL)

CDe.003 Name: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC)
A.k.a.: CAGL  F.k.a.: na  Address: a) Avenue Président Mobutu, Goma, Democratic Republic of the Congo  b) Gisenyi, Rwanda  c) PO BOX 315, Goma, Democratic Republic of the Congo  Listed on: 29 Mar. 2007  Other information: As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.004 Name: CONGOMET TRADING HOUSE
A.k.a.: na  F.k.a.: na  Address: Butembo, North Kivu  Listed on: 29 Mar. 2007  Other information: No longer exists as a gold trading house in Butembo, North Kivu. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
A.k.a.: a) FDLR  b) Force Combattante Abacunguzi  c) Combatant Force for the Liberation of Rwanda  d) FOCA  F.k.a.: na  Address: a) North Kivu, Democratic Republic of the Congo  b) South Kivu, Democratic Republic of the Congo  Listed on: 31 Dec. 2012  Other information: Email: Fdlr@fmx.de; fldrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.006 Name: M23
A.k.a.: Mouvement du 23 mars  F.k.a.: na  Address: na  Listed on: 31 Dec. 2012  Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.007 Name: MACHANGA LTD
A.k.a.: na  F.k.a.: na  Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda  Listed on: 29 Mar. 2007  Other information: Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
A.k.a.: TPD  F.k.a.: na  Address: Goma, North Kivu, Democratic Republic of the Congo  Listed on: 1 Nov. 2005  Other information: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufili and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD
A.k.a.: na  F.k.a.: na  Address: a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9)  b) PO BOX 22709, Kampala, Uganda  Listed on: 29 Mar. 2007  Other information: Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

CFe.002 Name: LORD'S RESISTANCE ARMY

IQe.003 Name: RAFIDAIN BANK
A.k.a.: AL-RAFIDAIN BANK F.k.a.: na Address: Rashid Street, Baghdad, Iraq Listed on: 21 Nov. 2003 Other information: Activity: General purpose bank

IQe.004 Name: RASHEED BANK
A.k.a.: a) Al-Rashid Bank b) Al-Rasheed Bank F.k.a.: na Address: a) P.O. Box 7177, Haifa Street, Bagdad, Baghdad, Iraq b) Al Masarif Street, Baghdad, Iraq Listed on: 21 Nov. 2003 Other information: Activity: General purpose bank.

IQe.013 Name: ARAB WOOD MANUFACTURING COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 293, Ninevah, Ninevah, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.014 Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING
A.k.a.: na F.k.a.: na Address: P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.016 Name: BABYLON PROJECT
A.k.a.: na F.k.a.: na Address: Hashmiya District, Babylon, Babylon, Babylon, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.017 Name: BAGHDAD MUNICIPALITY
A.k.a.: na F.k.a.: na Address: Khulafa Street, Khulafa Square, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.018 Name: BAGHDAD STOCK EXCHANGE
A.k.a.: na F.k.a.: na Address: The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.019 Name: CENTRAL PETROLEUM ENTERPRISE
A.k.a.: na F.k.a.: na Address: P.O. Box 5271, Khulafa Street, Khuliani Square, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.020 Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE
A.k.a.: na F.k.a.: na Address: P.O. Box 274, Ashar, Basrah, Basrah, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.022 Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 552, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.027 Name: DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building no. 137/327, , Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.028 Name: DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 421, Basrah Khor Al-Zubair, Basrah, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.032 Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY  
A.k.a.: na  
F.k.a.: na  
Address: Karh - Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS  
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS  
F.k.a.: na  
Address: a) Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq  
b) Milla, Iraq  
c) Basrah, Iraq  
d) Kerbala, Iraq  
e) Diwaniya, Iraq  
f) Najaf, Iraq  
g) Mosul, Iraq  
h) Arbil, Iraq  
i) Kirkuk, Iraq  
j) Nasiriya, Iraq  
k) Samawa, Iraq  
l) Baquba, Iraq  
m) Amara, Iraq  
n) Sulaimaniya, Iraq  
o) Dohuk, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS  
A.k.a.: STATE ENTERPRISE OF FLOUR MILLS  
F.k.a.: na  
Address: a) P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq  
b) P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.048 Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 1033, Al-Tahreer Square, South Gate, , Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.049 Name: IDLEB COMPANY FOR SPINNING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 9, Idleb, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.063 Name: IRAQI STATE EXPORT ORGANIZATION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5670, Sadoon Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.064 Name: IRAQI STATE IMPORT ORGANIZATION  
A.k.a.: Iraqi STATE ORGANIZATION OF IMPORTS  
F.k.a.: na  
Address: P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street, 16 Building no. 5, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.067 Name: IRAQI TRADING STATE COMPANY  
A.k.a.: Iraqi TRADING STATE ESTABLISHMENT  
F.k.a.: na  
Address: P.O. Box 17, Al Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.070 Name: MECHANICAL TRAINING CENTRE/NAISSIRIYA  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 65, Nassiriya, Nassiriya, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 13, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.084 Name: NATIONAL COMPANY FOR FOOD INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.086 Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.087 Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING  
A.k.a.: na  
F.k.a.: na  
Address: Al Jamhuria Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 13, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.097 Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 1, Sarchina, Sulaimaniya, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.110 Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES  
A.k.a.: na  
F.k.a.: na  
Address: Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.111 Name: STATE COMPANY FOR MACHINERY  
A.k.a.: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR  
F.k.a.: na  
Address: a) Sara Camp, P.O. Box 2218, Baghdad, Iraq  
b) P.O. Box 12050, Al-Doura, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.114 Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5784, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY  
A.k.a.: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS  
F.k.a.: na  
Address: P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.116 Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY  
A.k.a.: a) STATE ORGANIZATION FOR WATER AND SEWAGE  
b) GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS  
c) GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS  
d) GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS  
F.k.a.: na  
Address: a) Street no. 52, Alwiya, Al-Nahtha, near P.O. Box 5738, Baghdad, Iraq  
b) P.O. Box 1011, Basil Square, Baghdad, Iraq  
c) P.O. Box 1011, Al Wathba Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.125 Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER  
A.k.a.: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS  
F.k.a.: na  
Address: a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.135 Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE  
A.k.a.: na  
F.k.a.: na  
Address: Daura, P.O. Box 12014, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.136 Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 5763, Iskandariya, Iraq  
b) P.O. Box 367, Iskandaryah-Babylon Governorate, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.138 Name: STATE ENTERPRISE FOR PHOSPHATES  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq  
b) P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.142 Name: STATE ENTERPRISE FOR SALTS
A.k.a.: na  F.k.a.: na  Address: P.O. 2330, Aiwiya, Unknown Soldier, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.144 Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION
A.k.a.: STATE ORGANIZATION FOR TEXTILE INDUSTRIES  F.k.a.: na  Address: a) Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq  b) P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.148 Name: STATE ESTABLISHEMENT FOR THE MANAGEMENT OF TOURIST UTILITIES
A.k.a.: na  F.k.a.: na  Address: P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.149 Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING
A.k.a.: na  F.k.a.: na  Address: Eastern Karrda, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.150 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA
A.k.a.: na  F.k.a.: na  Address: P.O. Box 16, Misan, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.151 Name: STATE ESTABLISHMENT FOR Iraqi STORES
A.k.a.: na  F.k.a.: na  Address: P.O. Box 26, Rashid Street, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.154 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS
A.k.a.: na  F.k.a.: na  Address: P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES
A.k.a.: na  F.k.a.: na  Address: Dora, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION
A.k.a.: na  F.k.a.: na  Address: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.159 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS
A.k.a.: na  F.k.a.: na  Address: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA
A.k.a.: na  F.k.a.: na  Address: P.O. Box 265, Majzarah, Kirkuk, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.164 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES
A.k.a.: a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION  b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION  c) CENTRE FOR AGRICULTURAL MECHANIZATION  d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES  F.k.a.: na  Address: a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq  b) P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq  c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq  d) Swaira-Hafria, Wasst Muhafadha, Iraq  e) P.O. Box 1045, Waziriyah, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
A.k.a.: na  F.k.a.: na  Address: ул. Джамхурийя (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Бағдад, Iraq  Listed on: 26 Apr. 2004  Other information:
IQe.169 Name: STATE ORGANIZATION FOR ELECTRICITY
A.k.a.: a) STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION b) STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS F.k.a.: na Address: a) Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq b) P.O. Box 230, Basrah, Iraq c) P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.170 Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
A.k.a.: na F.k.a.: na Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq b) P.O. Box 3093, Tayaran Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.177 Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
A.k.a.: na F.k.a.: na Address: a) Khullani St., Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.179 Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING
A.k.a.: na F.k.a.: na Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq b) P.O. Box 3093, Tayaran Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.180 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES
A.k.a.: na F.k.a.: na Address: a) Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.182 Name: STATE ORGANIZATION OF HOUSING
A.k.a.: na F.k.a.: na Address: a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.184 Name: STATE STEEL PIPES COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 352, Um Qasr, BasrahBassora Basora, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
A.k.a.: na F.k.a.: na Address: a) Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.186 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS
A.k.a.: na F.k.a.: na Address: a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq b) P.O. Box 322, Al-Masbah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.188 Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS
A.k.a.: na F.k.a.: na Address: a) Khalid Al Bin Waleed St., P.O. Box 414, Baghdad, Iraq b) Camp Sarah, New Baghdad St., Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.189 Name: STATE TRADING ENTERPRISE FOR MACHINERY
A.k.a.: na F.k.a.: na Address: P.O. Box 2218, Camp Sarah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
A.k.a.: na F.k.a.: na Address: Saadoun St., P.O. Box 3164, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.191 Name: STEEL AND TIMBER STATE ENTERPRISE
A.k.a.: STATE TRADING ENTERPRISE FOR STEEL AND TIMBER F.k.a.: na Address: Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.192 Name: SULAIMANIYA SUGAR STATE COMPANY
A.k.a.: SULAIMANIYA SUGAR STATE ENTERPRISE F.k.a.: na Address: P.O. Box 5, Sulaimaniyah, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.194 Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES  
A.k.a. VOCATIONAL TRAINING CENTRE FOR ENGINEERING F.k.a. na  
Address: Iskandariya-Babil, Iraq  
Listed on: 26 Apr. 2004  Other information: 

IQe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC  
A.k.a. na  
F.k.a. na  
Address: a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates  
b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates  
c) Villa in the Harasiyah area, Baghdad, Iraq  
Listed on: 26 Apr. 2004  Other information: 

IQe.199 Name: AVIATRANS ANSTALT  
A.k.a. AVIATRANS ESTABLISHMENT  
F.k.a. na  
Address: Ruggell, Liechtenstein  
Listed on: 26 Apr. 2004  Other information: 

IQe.200 Name: LOGARCHEO S.A.  
A.k.a. na  
F.k.a. LOGARCHEO AG  
Address: Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland  
Listed on: 26 Apr. 2004  Other information: Federal No.: CH-2 17-0-431-423-3 (Switzerland) 

IQe.201 Name: MIDCO FINANCIAL, S.A.  
A.k.a. MIDCO FINANCE, S.A.  
F.k.a. na  
Address: na  
Listed on: 26 Apr. 2004  Other information: Federal No. CH-660-0-469-982-0 (Switzerland) 

IQe.202 Name: MONTANA MANAGEMENT, INC.  
A.k.a. na  
F.k.a. na  
Address: Panama  
Listed on: 26 Apr. 2004  Other information: 

IQe.203 Name: AL-ARABI TRADING COMPANY  
A.k.a. na  
F.k.a. na  
Address: a) Hai Babil, Lane 11, District 929, Bagdad, Iraq  
b) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq  
c) P.O. Box 2337, Alwiyah, Bagdad, Iraq  
Listed on: 26 Apr. 2004  Other information: 

IQe.204 Name: AL-BASHAIR TRADING COMPANY, LTD  
A.k.a. a) AL-BASHAER TRADING COMPANY, LTD  
b) AL-BASHIR TRADING COMPANY, LTD  
c) AL-BASHA'IR TRADING COMPANY, LTD  
d) AL-BUSHAIR TRADING COMPANY, LTD  
F.k.a. na  
Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq  
Listed on: 26 Apr. 2004  Other information: 

IQe.205 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD  
A.k.a. na  
F.k.a. na  
Address: a) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan  
b) P.O. Box 212953, Amman 11121, Jordan  
c) P.O. Box 910606, Amman 11191, Jordan  
Listed on: 2 Jun. 2004  Other information: 

IQe.206 Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING  
A.k.a. a) ALFA TRADING COMPANY  
b) ALFA INVESTMENT AND INTERNATIONAL TRADING  
F.k.a. na  
Address: P.O. Box 910606, Amman , 11191 , Jordan  
Listed on: 2 Jun. 2004  Other information: 

IQe.207 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED  
A.k.a. TDG Ltd.  
F.k.a. na  
Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom (Registered office address)  
Listed on: 12 May 2006  Other information: Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi 

IQe.208 Name: T.M.G. ENGINEERING LIMITED  
A.k.a. TMG Ltd.  
F.k.a. na  
Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom ((Registered office address))  
Listed on: 12 May 2006  Other information: Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.
Res. List

IRe.001 Name: 7TH OF TIR
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 23 Dec. 2006 ( amended on 17 Dec. 2014 )  Other information:
Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]

IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 3 Mar. 2008 ( amended on 17 Dec. 2014 )  Other information:
Involved in the production of centrifuge components. [Old Reference # E.03.III.1]

IRe.003 Name: AMIN INDUSTRIAL COMPLEX
A.k.a.: a) Amin Industrial Compound  b) Amin Industrial Company  F.k.a.: na  Address: a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of)  b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of)  c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 )  Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
A.k.a.: Ammunition Industries Group  F.k.a.: na  Address: na  Listed on: 24 Mar. 2007 ( amended on 17 Dec. 2014 )  Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

IRe.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)
A.k.a.: na  F.k.a.: na  Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of)  b) Pasdaran Ave., Tehran, Iran (Islamic Republic of)  c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 )  Other information: Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.47.A.1]

IRe.008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 3 Mar. 2008  Other information: A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]

IRe.009 Name: BEHINEH TRADING CO.
A.k.a.: na  F.k.a.: na  Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran (Islamic Republic of)  Listed on: 18 Apr. 2012  Other information: An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. (Additional Information: Telephone: 98-919-538-2305; Website: http://www.behinehco.ir) [Old Reference # E.AC.50.18.04.12]

IRe.010 Name: CRUISE MISSILE INDUSTRY GROUP
A.k.a.: Naval Defence Missile Industry Group  F.k.a.: na  Address: na  Listed on: 24 Mar. 2007  Other information:
Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]

IRe.011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO)
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 23 Dec. 2006  Other information: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6]
**IRe.012** Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)  
A.k.a.: na  
F.k.a.: na  
Address: Pasdaran Av., PO Box 19585/777, Tehran, Iran (Islamic Republic of)  
Other information: Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]

**IRe.013** Name: DOOSTAN INTERNATIONAL COMPANY (DICO)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Other information: Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4]

**IRe.014** Name: ELECTRO SANAM COMPANY  
A.k.a.: a) E. S. Co. b) E. X. Co.  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]

**IRe.016** Name: ETTEHAD TECHNICAL GROUP  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]

**IRe.017** Name: FAJR INDUSTRIAL GROUP  
A.k.a.: na  
F.k.a.: Instrumentation Factory Plant  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Subordinate entity of AIO. [Old Reference # E.37.B.3]

**IRe.018** Name: FARASAKHT INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5]

**IRe.019** Name: FARAYAND TECHNIQUE  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]

**IRe.020** Name: FATER INSTITUTE  
A.k.a.: Fater Institute  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1]

**IRe.022** Name: Gharagahe Sazanegi Ghaem  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by KAA. [Old Reference # E.29.II.2]

**IRe.023** Name: GHORB KARBALA  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by KAA. [Old Reference # E.29.II.3]

**IRe.024** Name: GHORB NOOH  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by KAA. [Old Reference # E.29.II.4]

**IRe.025** Name: HARA COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5]

**IRe.026** Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]
IR.027 Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY
A.k.a.: Instrumentation Factories Plant F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]

IR.031 Name: JOZA INDUSTRIAL CO.
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]

IR.032 Name: KALA-ELECTRIC

IR.034 Name: KAVEH CUTTING TOOLS COMPANY
A.k.a.: na F.k.a.: na Address: a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) b) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran (Islamic Republic of) c) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) d) Khalaj Rd., End of Seyyedi Alley, Mashad, Iran (Islamic Republic of) e) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

IR.036 Name: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other information: KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7]

IR.037 Name: KHORASAN METALLURGY INDUSTRIES
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]

IR.038 Name: M. BABAIE INDUSTRIES
A.k.a.: na F.k.a.: na Address: P.O. Box 16535-76, Tehran, 16548, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

IR.039 Name: MAKIN
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8]

IR.040 Name: MALEK ASHTAR UNIVERSITY
A.k.a.: na F.k.a.: na Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9]

IR.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT
A.k.a.: MODLEX F.k.a.: na Address: a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of) b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

IR.043 Name: MIZAN MACHINERY MANUFACTURING
A.k.a.: 3MG F.k.a.: na Address: P.O. Box 16595-365, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]
**IRE.045** Name: NIMRO BATTERY MANUFACTURING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

**IRE.048** Name: OMRAN SAHEL  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]

**IRE.049** Name: ORIENTAL OIL KISH  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10]

**IRE.050** Name: PARCHIN CHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4]

**IRE.051** Name: PARS AVIATION SERVICES COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Maintains various aircraft, including Mi-171, used by IRGC Air Force. [Old Reference # E.47.B.2]

**IRE.053** Name: PEJMAN INDUSTRIAL SERVICES CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]

**IRE.055** Name: QODS AERONAUTICS INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.1]

**IRE.056** Name: RAH SAHEL  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11]

**IRE.057** Name: RAHAB ENGINEERING INSTITUTE  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]

**IRE.058** Name: SABALAN COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

**IRE.059** Name: SAD IMPORT EXPORT COMPANY  
A.k.a.: na  
F.k.a.: na  
Address:  

**IRE.060** Name: SAFETY EQUIPMENT PROCUREMENT (SEP)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]

**IRE.061** Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)  
A.k.a.: na  
F.k.a.: na  
Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]
IRe.062 Name: SAHEL CONSULTANT ENGINEERS  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by Ghorb Nooh.  
[Old Reference #: E.29.II.13]

IRe.063 Name: SANAM INDUSTRIAL GROUP  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 24 Mar. 2007  Other information: Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.  
[Old Reference #: E.47.A.9]

IRe.064 Name: SEPAHNI  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acting on behalf of, KAA.  
[Old Reference #: E.29.II.14]

IRe.065 Name: SEPAHAD ENGINEERING COMPANY  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acting on behalf of, KAA.  
[Old Reference #: E.29.II.15]

IRe.066 Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 23 Dec. 2006  Other information: Subordinate entity of AIO.  
[Old Reference #: E.37.B.2]

IRe.067 Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 23 Dec. 2006  Other information: Subordinate entity of AIO.  
[Old Reference #: E.37.B.1]

IRe.068 Name: SHAHID KARRAZI INDUSTRIES  
A.k.a.: na  F.k.a.: na  Address: Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acts on behalf of, SBIG.  
[Old Reference #: E.29.I.17]

IRe.069 Name: SHAHID SATTARI INDUSTRIES  
A.k.a.: Shahid Sattari Group Equipment Industries  F.k.a.: na  Address: Southeast Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acts on behalf of, SBIG.  
[Old Reference #: E.29.I.18]

IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)  
A.k.a.: na  F.k.a.: na  Address: a) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of)  b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of)  c) Babaei Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: SSSI is owned or controlled by, or acts on behalf of, DIO.  
[Old Reference #: E.29.I.19]

IRe.071 Name: SHO'A AVIATION  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 24 Mar. 2007  Other information: Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine.  
[Old Reference #: E.47.B.3]

IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)  
A.k.a.: na  F.k.a.: na  Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: Subordinate of DIO.  
[Old Reference #: E.29.I.20]

IRe.075 Name: TIZ PARS  
A.k.a.: na  F.k.a.: na  Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG.  
[Old Reference #: E.29.I.21]

IRe.076 Name: YA MAHDI INDUSTRIES GROUP  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 24 Mar. 2007  Other information: Subordinate to AIO, which is involved in international purchases of missile equipment.  
[Old Reference #: E.47.A.10]
IRe.077 Name: YAS AIR
A.k.a.: na F.k.a.: na Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of) Listed on: 20 Dec. 2012 Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]

IRe.078 Name: YAZD METALLURGY INDUSTRIES (YMI)
A.k.a.: a) Yazd Ammunition Manufacturing and Metallurgy Industries b) Directorate of Yazd Ammunition and Metallurgy Industries F.k.a.: na Address: a) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran b) Postal Box 89195/878, Yazd, Iran c) P.O. Box 89195-678, Yazd, Iran d) Km 5 of Taft Road, Yazd, Iran Listed on: 9 Jun. 2010 Other information: YMI is a subordinate of DIO. [Old Reference #E.29.I.22].

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION
A.k.a.: a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN MINING DEVELOPMENT TRADING COOPERATION d) "KOMID" F.k.a.: na Address: Central District, Pyongyang, Democratic People’s Republic of Korea Listed on: 24 Apr. 2009 Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION
A.k.a.: KOREA YONBONG GENERAL CORPORATION F.k.a.: LYONGAKSAN GENERAL TRADING CORPORATION Address: a) Pot’onggang District, Pyongyang, Democratic People’s Republic of Korea b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People’s Republic of Korea Listed on: 24 Apr. 2009 Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.

KPe.003 Name: TANCHON COMMERCIAL BANK
A.k.a.: na F.k.a.: a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK Address: a) Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People’s Republic of Korea b) Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People’s Republic of Korea Listed on: 24 Apr. 2009 Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPe.004 Name: NAMCHONGANG TRADING CORPORATION
A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation F.k.a.: na Address: a) Pyongyang, Democratic People’s Republic of Korea b) Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People’s Republic of Korea Listed on: 16 Jul. 2009 (amended on 2 Mar. 2016, 5 Jun. 2017) Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang’s proliferation activities are of grave concern given the DPRK’s past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

KPe.005 Name: HONG KONG ELECTRONICS
A.k.a.: HONG KONG ELECTRONICS KISH CO. F.k.a.: na Address: Sanaee Street, Kish Island, Iran Listed on: 16 Jul. 2009 Other information: Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.
KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION
A.k.a.: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION  F.k.a.: na
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  Listed on: 16 Jul. 2009  Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)
A.k.a.: General Department of Atomic Energy (GDAE)  F.k.a.: na
Address: Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea  Listed on: 16 Jul. 2009  Other information: The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION
A.k.a.: na  F.k.a.: na
Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 16 Jul. 2009  Other information: Korea Tungun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION
A.k.a.: a) AMROGGANG Development Bank  b) Amnokkang Development Bank  F.k.a.: na
Address: Tongan-dong, Pyongyang, Democratic People's Republic of Korea  Listed on: 2 May 2012  Other information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.: a) CHO'NGSONG UNITED TRADING COMPANY  b) CHONGSONG YONHAP  c) CH’ONGSONG YO’NHAP  d) CHOSUN CHAWON KAEBAL T’UJA HOESA  e) JINDALLAE  f) KUMHAERYONG COMPANY LTD.  g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION  h) SAEINGP’IL COMPANY  i) National Resources Development and Investment Corporation  j) Saeng Pil Trading Corporation  F.k.a.: na
Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea  b) Nungrado, Pyongyang, Democratic People's Republic of Korea  c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  Listed on: 2 May 2012 ( amended on 5 Jun. 2017 )  Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.
KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY
A.k.a.:  a) Hunjin TRADING Co. b) Korea Henjin Trading Co. c) Korea Hengjin Trading Company F.k.a.:  na
Address:  Pyongyang, Democratic People's Republic of Korea Listed on:  2 May 2012 Other information:  The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran’s Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID’s procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.

KPe.012 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY
A.k.a.:  a) DPRK Committee for Space Technology b) Department of Space Technology of the DPRK c) Committee for Space Technology d) KCST F.k.a.:  na Address:  Pyongyang, Democratic People's Republic of Korea Listed on:  22 Jan. 2013 Other information:  The Korean Committee for Space Technology (KCST) orchestrated the DPRK’s launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.

KPe.013 Name: BANK OF EAST LAND
A.k.a.:  a) Dongbang BANK b) TONGBANG U'NHAENG c) TONGBANG BANK F.k.a.:  na Address:  PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, Democratic People's Republic of Korea Listed on:  22 Jan. 2013 Other information:  DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran’s ballistic missile program. Green Pine was designated by the Committee in April 2012.

KPe.014 Name: KOREA KUMRYONG TRADING CORPORATION
A.k.a.:  na F.k.a.:  na Address:  na Listed on:  22 Jan. 2013 Other information:  Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.015 Name: TOSONG TECHNOLOGY TRADING CORPORATION
A.k.a.:  na F.k.a.:  na Address:  Pyongyang, Democratic People's Republic of Korea Listed on:  22 Jan. 2013 Other information:  The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
A.k.a.:  a) Chosun Yunha Machinery Joint Operation Company b) Korea Ryenha Machinery J/V Corporation c) Ryonha Machinery Joint Venture Corporation d) Ryonha Machinery Corporation e) Ryonha Machinery f) Ryonha Machine Tool g) Ryonha Machine Tool Corporation h) Ryonha Machinery Corp. i) Ryonha Machinery Joint Venture Corporation j) Ryonha Machinery JV k) Huichon Ryonha Machinery General Plant l) Unsan m) Unsan Solid Tools n) Millim Technology Company o) 朝鮮聯合机械贸易会社 F.k.a.:  na Address:  a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on:  22 Jan. 2013 ( amended on 7 Jan. 2014, 2 Apr. 2014 ) Other information:  Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410
KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL
A.k.a.: a) Leader International Trading Limited b) Leader (Hong Kong) International Trading Limited F.k.a.: na
Address: LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong Special
shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the
Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related
to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAKHAKWON c) ACADEMY OF
NATURAL SCIENCES d) CHAYON KWAKHAK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAKHAK-
WON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI F.k.a.: na
Address: Pyongyang, Democratic People’s Republic of Korea Listed on: 7 Mar. 2013 Other information: The Second
Academy of Natural Sciences is a national-level organization responsible for research and development of the
DPRK’s advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of
Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information
from overseas, including Tangun Trading Corporation, for use in the DPRK’s missile and probably nuclear
weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily
responsible for the procurement of commodities and technologies to support DPRK’s defense research and
development programs, including, but not limited to, weapons of mass destruction and delivery system programs
and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION
A.k.a.: na F.k.a.: na Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People’s Republic of
Korea Listed on: 7 Mar. 2013 Other information: Korea Ryonbong General Corporation is the parent company
of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the
Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and
support to that country’s military-related sales.

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
A.k.a.: na F.k.a.: na Address: a) Donghung Dong, Central District, PO Box 120, Pyongyang, Democratic People’s
Republic of Korea b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, Democratic
People’s Republic of Korea Listed on: 28 Jul. 2014 Other information: Ocean Maritime Management Company,
Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment
of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime
Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo
imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the
measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People’s Republic of Korea Listed on: 2 Mar. 2016 Other
information: The Academy of National Defense Science is involved in the DPRK’s efforts to advance the
development of its ballistic missile and nuclear weapons programs.

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY
A.k.a.: Chong Chon Gang Shipping Co. Ltd. F.k.a.: na Address: a) 817 Haewun, Donghung-dong, Central District,
Pyongyang, Democratic People’s Republic of Korea b) 817, Haem, Tongahun-dong, Chung-gu, Pyongyang,
Democratic People’s Republic of Korea Listed on: 2 Mar. 2016 Other information: IMO Number: 5342883. The
Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit
shipment of conventional weapons and arms to the DPRK in July 2013.
**KPe.023 Name:** DAEDONG CREDIT BANK (DCB)

**A.k.a.:** a) DCB  b) Taedong Credit Bank  **F.k.a.:** na  
**Address:** a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other information:** SWIFT: DCBKKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

**KPe.024 Name:** HESONG TRADING COMPANY

**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other information:** The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation.

**KPe.025 Name:** KOREA KWANGSON BANKING CORPORATION (KKBC)

**A.k.a.:** KKBC  
**F.k.a.:** na  
**Address:** Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other information:** KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryongbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

**KPe.026 Name:** KOREA KWANGSONG TRADING CORPORATION

**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other information:** The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

**KPe.027 Name:** MINISTRY OF ATOMIC ENERGY INDUSTRY

**A.k.a.:** MAEI  
**F.k.a.:** na  
**Address:** Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other information:** The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.

**KPe.028 Name:** MUNITIONS INDUSTRY DEPARTMENT

**A.k.a.:** a) Military Supplies Industry Department  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Mar. 2016 (amended on 9 Jul. 2018)  
**Other information:** The Munitions Industry Department is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

**KPe.029 Name:** NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION

**A.k.a.:** NADA  
**F.k.a.:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other information:** NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.
KPe.030 Name: OFFICE 39  
A.k.a.:  
a) Office #39  
b) Office No. 39  
c) Bureau 39  
d) Central Committee Bureau 39  
e) Third Floor  
f) Division 39  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: DPRK government entity

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU  
A.k.a.:  
a) Chongch’al Ch’ongguk  
b) KPA Unit 586  
c) RGB  
F.k.a.: na  
Address:  
a) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea  
b) Nungrado, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

KPe.032 Name: SECOND ECONOMIC COMMITTEE  
A.k.a.: na  
F.k.a.: na  
Address: Kangdong, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID.

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY

KPe.034 Name: ILSIM INTERNATIONAL BANK  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Ilsim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilsim International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY

KPe.035 Name: KOREA DAESONG BANK  
A.k.a.:  
a) Choson Taesong Unhaeng  
b) Taesong Bank  
F.k.a.: na  
Address: Segori-dong, Gyongheung St. Potonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. SWIFT/BIC: KDBKKPPY

KPe.036 Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

KPe.037 Name: KOREA FOREIGN TECHNICAL TRADE CENTER  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

KPe.038 Name: KOREA PUGANG TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales.
KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY

KPe.040 Name: DCB FINANCE LIMITED
A.k.a.: na F.k.a.: na Address: a) Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands b) Dalian, China Listed on: 30 Nov. 2016 Other information: DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.

KPe.041 Name: KOREA TAESONG TRADING COMPANY
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 30 Nov. 2016 Other information: Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria.

KPe.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION
A.k.a.: a) Daesong Trading b) Daesong Trading Company c) Korea Daesong Trading Company d) Korea Daesong Trading Corporation F.k.a.: na Address: Pulgan Gori Dong 1, Potonggang District, Pyongyang City, Democratic People's Republic of Korea Listed on: 30 Nov. 2016 Other information: Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.

KPe.043 Name: KANGBONG TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers’ Party of Korea. The Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces

KPe.044 Name: KOREA KUMSAN TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK’s nuclear programme

KPe.045 Name: KORYO BANK
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: Koryo Bank operates in the financial services industry in the DPRK’s economy and is associated with Office 38 and Office 39 of the KWP

KPe.046 Name: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY
A.k.a.: a) Strategic Rocket Force b) Strategic Rocket Force Command of KPA c) Strategic Force d) Strategic Forces F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: The Strategic Rocket Force of the Korean People’s Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches

KPe.047 Name: FOREIGN TRADE BANK (FTB)
A.k.a.: na F.k.a.: na Address: FTB Building, Jungsong-dong, Central District, Pyongyang, Democratic People’s Republic of Korea Listed on: 5 Aug. 2017 Other information: Foreign Trade Bank is a state-owned bank and acts as the DPRK’s primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.
KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)
A.k.a.: Korea Foreign Insurance Company F.k.a.: na Address: Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.

KPe.049 Name: KORYO CREDIT DEVELOPMENT BANK
A.k.a.: a) Daesong Credit Development Bank b) Koryo Global Credit Bank c) Koryo Global Trust Bank F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.

KPe.050 Name: MANSUDEX OVERSEAS PROJECT GROUP OF COMPANIES
A.k.a.: Mansudae Art Studio F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

KPe.051 Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 11 Sep. 2017 Other information: The Central Military Commission is responsible for the development and implementation of the Workers' Party of Korea's military policies, commands and controls the DPRK's military, and directs the country's military defense industries in coordination with the State Affairs Commission.

KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
A.k.a.: na F.k.a.: na Address: Democratic People's Republic of Korea Listed on: 11 Sep. 2017 Other information: The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies.

KPe.053 Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 11 Sep. 2017 Other information: The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship.

KPe.054 Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 22 Dec. 2017 Other information: The Ministry of the People's Armed Forces manages the general administrative and logistical needs of the Korean People's Army.

KPe.055 Name: CHANG AN SHIPPING & TECHNOLOGY
A.k.a.: a) 長安海連技術有限公司 b) CHANG AN SHIPPING AND TECHNOLOGY F.k.a.: na Address: Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China Listed on: 30 Mar. 2018 Other information: Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on 24 September 2017.

KPe.056 Name: CHONMYONG SHIPPING CO
A.k.a.: CHON MYONG SHIPPING COMPANY LIMITED F.k.a.: na Address: a) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea b) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017.
KPe.057 Name: FIRST OIL JV CO LTD  
A.k.a.: na  F.k.a.: na  
Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

KPe.058 Name: HAPJANGGANG SHIPPING CORP  
A.k.a.: na  F.k.a.: na  
Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.

KPe.059 Name: HUAXIN SHIPPING HONGKONG LTD  
A.k.a.: 華信船務(香港)有限公司  F.k.a.: na  
Address: Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai Wan, Hong Kong, China  
Listed on: 30 Mar. 2018  
Other information: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship’s name and other markings using canvas while in port at Nampo.

KPe.060 Name: KINGLY WON INTERNATIONAL CO., LTD  
A.k.a.: na  F.k.a.: na  
Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands  
Listed on: 30 Mar. 2018  
Other information: In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over $1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.

KPe.061 Name: KOREA ACHIM SHIPPING CO  
A.k.a.: KOREA ACHIM SHPG COMPANY  F.k.a.: na  
Address: Sochang-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN’s larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation.

KPe.062 Name: KOREA ANSAN SHIPPING COMPANY  
A.k.a.: KOREA ANSAN SHPG COMPANY  F.k.a.: na  
Address: Pyongyang 1-dong, Pyongyang-chuyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil.

KPe.063 Name: KOREA MYONGDOK SHIPPING CO  
A.k.a.: na  F.k.a.: na  
Address: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil.

KPe.064 Name: KOREA SAMJONG SHIPPING  
A.k.a.: na  F.k.a.: na  
Address: Tonghung-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018.
KPe.065 Name: KOREA SAMMA SHIPPING CO
A.k.a.: na  F.k.a.: na  Address: Rakrang 3-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  Listed on: 30 Mar. 2018  Other information: A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship’s seal and instead put “Hai Xin You 606” to mask its identity as a DPRK vessel.

KPe.066 Name: KOREA YUJONG SHIPPING CO LTD
A.k.a.: na  F.k.a.: na  Address: Puksong 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea  Listed on: 30 Mar. 2018  Other information: Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. Company Number IMO 5434358.

KPe.067 Name: KOTI CORP
A.k.a.: na  F.k.a.: na  Address: Panama City, Panama  Listed on: 30 Mar. 2018  Other information: Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017.

KPe.068 Name: MYOHYANG SHIPPING CO
A.k.a.: na  F.k.a.: na  Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  Listed on: 30 Mar. 2018  Other information: Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil.

KPe.069 Name: PAEKMA SHIPPING CO
A.k.a.: Care of First Oil JV Co Ltd  F.k.a.: na  Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  Listed on: 30 Mar. 2018  Other information: Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

KPe.070 Name: PHYONGCHON SHIPPING & MARINE
A.k.a.: PHYONGCHON SHIPPING AND MARINE  F.k.a.: na  Address: Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  Listed on: 30 Mar. 2018  Other information: Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR.

KPe.071 Name: PRO-GAIN GROUP CORPORATION
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 30 Mar. 2018 ( amended on 8 Aug. 2018 )  Other information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

KPe.072 Name: SHANGHAI DONGFENG SHIPPING CO LTD
A.k.a.: na  F.k.a.: na  Address: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China  Listed on: 30 Mar. 2018  Other information: Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions.

KPe.073 Name: SHEN ZHONG INTERNATIONAL SHIPPING
A.k.a.: 沈忠國際海運有限公司  F.k.a.: na  Address: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China  Listed on: 30 Mar. 2018  Other information: Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017.

KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT
A.k.a.: na  F.k.a.: na  Address: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China  Listed on: 30 Mar. 2018 ( amended on 23 May 2018 )  Other information: Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive.
KPe.075 Name: YUK TUNG ENERGY PTE LTD
A.k.a.: na F.k.a.: na Address: 17-22, UOB Plaza 2, Raffles Place, Singapore, 048624, Singapore Listed on: 30 Mar. 2018 Other information: Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.

LYe.001 Name: LIBYAN INVESTMENT AUTHORITY
A.k.a.: Libyan Foreign Investment Company (LFIC) F.k.a.: na Address: 1 Fateh Tower Office, No 99 22nd Floor, Borgaïda Street, Tripoli, 1103, Libya Listed on: 17 Mar. 2011 Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

LYe.002 Name: LIBYAN AFRICA INVESTMENT PORTFOLIO
A.k.a.: na F.k.a.: na Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya Listed on: 17 Mar. 2011 Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.001 Name: ABU SAYYAF GROUP

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD

QDe.004 Name: AL-QAIDA
QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust
F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadaqaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshaq, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814)
h) (302b-40, Good Earth Tower, Opposite Pia Planitarium, Block 13a, Gulshan I Fiqar, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الاسلامية المسلحة
A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé
F.k.a.: na
Address: Algeria

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار
A.k.a.: na
F.k.a.: na
Address: Ein el-Hilweh camp, Lebanon

QDe.008 Name: HARRAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen
F.k.a.: na
Address: Pakistan

QDe.009 Name: ISLAMIC ARMY OF ADEN
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 6 Oct. 2001
QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP

QDe.012 Name: MAKHTAB AL-KHIDAMAT

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

QDe.019 Name: JAISH-I-MOHAMMED

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA


QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM F.k.a.: na
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).
Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT F.k.a.: na
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).
Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: na F.k.a.: na Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America
b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America Listed on: 22 Oct. 2002

QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema’ah Islamiyah b) Jemaah Islamiya c) Jamaah Islamiah d) Jamaah Islamiyah e) Jama’ah Islamiyah
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001).
Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel’nnyl Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America

QDe.096 Name: LASHKAR I JHANGVI (LJ)
Other information: Based primarily in Pakistan’s Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016.
QDe.098 Name: ANSAR AL-ISLAM
Address: na

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade F.K.a.: na
Address: na
Other information: Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
Address: na
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c) Islamic Regiment of Special Meaning F.K.a.: na
Address: na
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: na
F.K.a.: na
Address: (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174)

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na
F.K.a.: na
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.
QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.: na
F.k.a.: na

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: na
F.k.a.: na
Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga, Tanzania (at time of listing) c) Singida, Tanzania (at time of listing) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012)

QDe.107 Name: AL FURQAN
F.k.a.: na
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009, 1 May 2019)

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association
F.k.a.: na
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 24 Mar. 2009)
Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
**QDe.116 Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing)  
**Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012)  

**QDe.118 Name:** LASHKAR-E-TAYYIBA  
**F.k.a.:** na  
**Address:** na  
**Other information:** Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.119 Name:** ISLAMIC JIHAD GROUP  
**F.k.a.:** na  
**Address:** na  
**Other information:** Founded and led by Najmiddin Kolomildinovich Jalolov (deceased) and Suhayl Fatiloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.121 Name:** AL-AKHTAR TRUST INTERNATIONAL  
**A.k.a.:** a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistani Relief Foundation  
**E.k.a.:**  
**F.k.a.:**  
**Address:** ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan  

**QDe.128 Name:** RAJAH SOLAIMAN MOVEMENT  
**A.k.a.:** a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement  
**F.k.a.:** na  
**Address:**  
* a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  
* b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  
* c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
**Listed on:** 1 Jun. 2005 (amended on 13 Dec. 2011, 9 May 2018)  
**Other information:** Founded and headed by Hilarion Del Rosario. Founded and led by Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**QDe.129 Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

**Name (original script):** القاعدة في جزيرة العرب

**A.k.a.:** a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS)

**F.k.a.:** Al-Qaida in Yemen (AQY)

**Address:** na


**Other information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI

**Name (original script):** حركة الجهاد الإسلامي


**F.k.a.:** a) Harakat-ul-Ansar b) HUA

**Address:** na

**Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011)


**QDe.131 Name:** EMARAT KAVKAZ

**Name (original script):** Эмират Кавказ

**A.k.a.:** na

**F.k.a.:** na

**Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

**Listed on:** 12 Mar. 2012 (amended on 17 Jul. 2018)

**Other information:** A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.132 Name:** TEHRIK-E TALIBAN PAKISTAN (TTP)

**Name (original script):** تحريك طالبان باكستان

**A.k.a.:** a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban

**F.k.a.:** na

**Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

**Listed on:** 12 Mar. 2012 (amended on 17 Jul. 2018)

**Other information:** Tehreek-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)

**A.k.a.:** a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99

**F.k.a.:** na

**Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

**Listed on:** 12 Mar. 2012 (amended on 17 Jul. 2018)

**Other information:** A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.134 Name:** MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)

**Name (original script):** حركة التوحيد والجهاد في غرب إفريقيا

**A.k.a.:** na

**Address:** a) Mali b) Algeria

**Listed on:** 5 Dec. 2012

**Other information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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QDe.135 Name: ANSAR EDDINE
Name (original script): ﺟﺒﻬﺔ أﻧﺼﺎر اﻟﻤﺠﺎﻫﺪﻳﻦ

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): ﺷﺒﻜﺔ ﻣﺤﻤﺪ ﺟﻤﺎل
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 ( amended on 1 May 2019 ) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): ﺟﺒﻬﺔ ﻓﺘﺢ اﻟﺸﺎم ﻟﺄﻫﻞ اﻟﺸﺎم
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at (the Victory Front; Jabhat al-Nusrah; Jabhut al-Nusra; Al-Nusrah Front; Al-Nusra Front) b) جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) c) Conquest of the Levant Front d) Front for the Liberation of al Shamin e) Front for the Conquest of Syria f) Front for the Liberation of the Levant g) Front for the Conquest of Syria h) Front for the Conquest of the Levant i) (Ansar al-Mujahideen Network - sub-unit name) (Levantine Mujahideen on the Battlefield of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hayat Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.138 Name: JAMA’ATU AHLIS SUNNA LIDDA’AWATI WAL-JIHAD
A.k.a.: a) Jama’atu Ahlus-Sunnah Lidda’Awati Wal Jihad b) Jama’atu Ahlus-Sunna Lidda’Awati Wal Jihad c) ﺗﺤﺮﻳﺮ اﻟﺸﺎم ﻓﻲ ﺳﺎﺣﺎت اﻟﺠﻬﺎد d) Boko Haram e) Western Education is a Sin F.k.a.: na Address: Nigeria Listed on: 22 May 2014 Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama’atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.139 Name: AL MOUAKAOUNE BIDDAM
    Name (original script): الموقعون بالدم
    A.k.a.:  a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
    Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.140 Name: AL MOULATHAMOUN
    Name (original script): الملمتون
    A.k.a.:  a) Les Enturbannés b) The Veiled F.k.a.: na

QDe.141 Name: AL MOURABITOUN
    Name (original script): المربعون
    A.k.a.:  a) Les Sentinelles b) The Sentinels F.k.a.: na

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
    Name (original script): أنصار المسلمين في بلاد السودان

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
QDe.145 Name: ANSAR AL CHARIA Derna  
**Name (original script):** أنسار الشرعية - درنة  
**A.k.a.:** a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Charia d) Ansar al-Sharia  
**Name (original script):** أنسار الشرعية (Ansar al Charia) e) Ansar al Sharia F.k.a.: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia)  
**Listed on:** 19 Nov. 2014  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.146 Name: ANSAR AL CHARIA Benghazi  
**Name (original script):** أنسار الشرعية - بنغازي  
**A.k.a.:** a) (أنسار الشرعية Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) (Katibat Ansar al Charia) g) Ansar al Sharia  
**F.k.a.:** na  
**Address:** a) (Operates in Benghazi, Libya) b) (Support network in Tunisia)  
**Listed on:** 19 Nov. 2014  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)  
**A.k.a.:** a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS  
**Name (original script):** تنظيم جيش المهاجرين و الأنصار  
**A.k.a.:** a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)  
**F.k.a.:** na  
**Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic  
**Listed on:** 6 Aug. 2015  
**Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.149 Name: HARAKAT SHAM AL-ISLAM  
**A.k.a.:** a) Harakat Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement  
**F.k.a.:** na  
**Address:** Syrian Arab Republic  
**Listed on:** 29 Feb. 2016  

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)  
**A.k.a.:** a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia  
**F.k.a.:** na  
**Address:** Indonesia  
**Listed on:** 29 Sep. 2015  
**Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): ﺗﻤﺎ空前 the Ahrar

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنيفة للصرافة

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة

QDe.155 Name: Jaysh Khalid Ibn al Waleed

QDe.156 Name: JUND AL AQSA
QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوزوّط بين وشراء العملات الأجنبية
A.k.a.:  a) Al Kawthar Co.  b) Al Kawthar Company  c) Al-Kawthar Hawala
F.k.a.: na
Address: Al-Qaim, Al Anbar Province, Iraq
Listed on: 6 Mar. 2018
Other information: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)
A.k.a.: Khatiba Imam al-Bukhari
F.k.a.: na
Address:  a) Afghanistan/Pakistan border area(previous location)  b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)  c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
Listed on: 29 Mar. 2018

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): جماعة نصرة الإسلام وا المسلمين
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 4 Oct. 2018
Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق غيدار جروب
A.k.a.:  a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP  b) TTP-TARIQ GIDAR GROUP  c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP  d) TTP GEEDAR GROUP  e) TARIQ GEEDAR GROUP  f) COMMANDER TARIQ AFRIDI GROUP  g) TARIQ AFRIDI GROUP  h) TARIQ GIDAR AFRIDI GROUP  i) THE ASIAN TIGERS
F.k.a.: na
Address: (Afghanistan/Pakistan border region)
Listed on: 22 Mar. 2019
Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL - K)
A.k.a.:  a) ISIL KHORASAN  b) ISLAMIC STATE’S KHORASAN PROVINCE  c) ISIS WILAYAT KHORASAN  d) ISIL’S SOUTH ASIA BRANCH  e) SOUTH ASIAN CHAPTER OF ISIL
F.k.a.: na
Address: na
Listed on: 14 May 2019
Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

SOe.001 Name: AL-SHABAAB
A.k.a.:  a) AL-SHABAB  b) SHABAAB  c) THE YOUTH  d) MUJAHIDIN AL-SHABAAB MOVEMENT  e) MUJAHIDEEN YOUTH MOVEMENT  f) MUJAHIDIN YOUTH MOVEMENT  g) MYM  h) HARAKAT SHABAAB AL-MUJAHIDIN  i) HIZBUL SHABAAB  j) HSB’UL SHABAAB  k) AL-SHABAAB AL-ISLAMIYA  l) YOUTH WING  m) AL-SHABAAB AL-ISLAAM  n) AL-SHABAAB AL-JIHAAD  o) THE UNITY OF ISLAMIC YOUTH  p) HARAKAT AL - SHABAAB AL - MUJAAHIDIIN  q) HARAKATUL SHABAAB AL MUJAAHIDIIN  r) MUJAAHIDIIN YOUTH MOVEMENT
Address: na
Listed on: 12 Apr. 2010
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
TAE.010 Name: HAJI KHAIRULLAH HAJI SATTAAR MONEY EXCHANGE
Name (original script): حاجی خیرالله و حاجی ستار صرافی
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na
Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;) b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province, Pakistan;) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Ghah Bazaar, Lashkar Ghah, Lashkar Ghah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Ghah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahr e Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 ) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAE.162) and Khairullah Barakzai Khudai Nazar (TAE.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**TAE.011 Name:** ROSHAN MONEY EXCHANGE  
**Name (original script):** صرافی روشن  
**A.k.a.:** a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d) Roshan Shirkat e) Maulawi Ahmad Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji Ahmad Shah Hawala h) Ahmad Shah Hawala  
**F.k.a.:** na  
**Address:** a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jalaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Gholam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Jaf, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chagai District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chagai, Chagai District, Baluchistan Province, Pakistan)  
**Other information:** Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

**TAE.012 Name:** HAQQANI NETWORK (HQN)  
**Name (original script):** شبکه حقانی  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 5 Nov. 2012  
**Other information:** Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jalaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar i Jhangvi (QDe.096), and Jaish-i-Mohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

**TAE.013 Name:** RAHAT LTD.  
**Name (original script):** راحت لند  
**A.k.a.:** a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala  
**F.k.a.:** na  
**Address:** a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isra Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Saffar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Banoo Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jalaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran)  
**Listed on:** 21 Nov. 2012 (amended on 27 Jun. 2013)  
**Other information:** Rahat Ltd. was used by Taliban leaders to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

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**TAe.014 Name:** HAJI BASIR AND ZARJMIIL COMPANY HAWALA

**Name (original script):** د حاجی بصری او ضرجمیل کمپنی حواله

**A.k.a.:**

- a) Haji Bashir and Zarjmil Hawala Company
- b) Haji Abdul Basir and Zar Jameel Hawala
- c) Haji Basir Hawala
- d) Haji Baseer Hawala
- e) Haji Abdul Basir Exchange Shop
- f) Haji Basir and Zarjamil Currency Exchange
- g) Haji Zare Jamil, Haji Abdul Baseer Money Changer

**F.k.a.:**

- na

**Address:**

- a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan
- b) Branch Office 2: Quetta, Pakistan
- c) Branch Office 3: Lahore, Pakistan
- d) Branch Office 4: Peshawar, Pakistan
- e) Branch Office 5: Karachi, Pakistan
- f) Branch Office 6: Islamabad, Pakistan
- g) Branch Office 7: Kandahar Province, Afghanistan
- h) Branch Office 8: Herat Province, Afghanistan
- i) Branch Office 9: Helmand Province, Afghanistan
- j) Branch Office 10: Dubai, United Arab Emirates
- k) Branch Office 11: Iran

**Listed on:** 27 Mar. 2015

**Other information:** Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorza (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here