Generated on: 2 June 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)

A. Individuals

CDi.001 Name: 1: ERIC 2: BADEGE 3: na 4: na

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 c) AIGLE BLANC Low quality a.k.a.: na 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
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
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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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)  Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)  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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.008 Name: 1: SULTANI 2: MAKENGA 3: na 4: na
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

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

Page 3 of 175
CDi.014 Name: 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na
Title: na  
Designation: a) FDLR-FOCA Chief of Staff b) FDLR-FOCA Interim Deputy Commander  
DOB: a) 17 Mar. 1962 b) Approximately 1966  
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 (as of June 2016)  

CDi.015 Name: 1: JAMIL 2: MUKULU 3: na 4: na
Title: na  
Designation: a) Head of the Allied Democratic Forces (ADF) b) Commander, Allied Democratic Forces  
DOB: a) 1965 b) 1 Jan. 1964  
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 Mushauri 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)  
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 Convention 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

CDi.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: na 4: na
Title: Dr.  
Designation: FDLR President  
DOB: 14 May 1963  
POB: Butera, Rwanda b) Ngoma, Butare, 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)  
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

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:  
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

CDi.018 Name: 1: JULES 2: MUTEBUSI 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  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address:  
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
Title: Military leader of the Mouvement du 23 Mars (M23)  Designation: Brigadier General  DOB: 1 Apr. 1978

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: 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: Address: Listed on: 1 Nov. 2005 Other information: Former RCD-G General. Founder, National Congress for the People’s Defense, 2006; Senior Officer, Rally for Congolese 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 Rwanda 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
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.: a) Daniel Mwissa  b) 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 Mpofo; 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: NZAMBAMWITA 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 na: 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: NOUREDDINE 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

CFi.006 Name: 1: OUMAR 2: YOUNOUS ABDOULAY 3: na 4: na

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na
Title: na Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) DOB: a) 30 Jan. 1968 b) 30 Jan. 1969 POB: na Good quality a.k.a.: a) Haroun Geye b) Aroun Gaye c) Aroun Geye Low quality a.k.a.: a) Nationality: na Passport no: Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019) National identification no: na Address: Bangui, Central African Republic Listed on: 17 Dec. 2015 Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. 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. 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.008 Name: 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na
<table>
<thead>
<tr>
<th><strong>CFI.009</strong> Name: 1: JOSEPH 2: KONY 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong> General Designation: Commander of the Lord’s Resistance Army</td>
</tr>
<tr>
<td><strong>DOB:</strong> a) 1959</td>
</tr>
<tr>
<td><strong>e)</strong> 18 Sep. 1964</td>
</tr>
<tr>
<td><strong>i)</strong> 1 Jan. 1961</td>
</tr>
<tr>
<td><strong>POB:</strong> a) Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> a) Kony b) Joseph Rao Kony c) Josef Kony</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong> Le Messie sanglant <strong>Nationality:</strong> Uganda</td>
</tr>
<tr>
<td><strong>Passport no:</strong> na <strong>National identification no:</strong> na <strong>Address:</strong> a) Vakaga, Central African Republic b) Haute-Kotto, Central African Republic c) Basse-Kotto, Central African Republic d) Haut-Mbombou, 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).</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 7 Mar. 2016 <strong>Other information:</strong> 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 kidnaping, 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.</td>
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<tr>
<th><strong>CFI.010</strong> Name: 1: ALI 2: KONY 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td><strong>Title:</strong> na <strong>Designation:</strong> Deputy, Lord’s Resistance Army</td>
</tr>
<tr>
<td><strong>DOB:</strong> a) 1994</td>
</tr>
<tr>
<td><strong>POB:</strong> na</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong> a) Otim Kapere b) “Bashir” c) “Caeser” d) “One-P” e) “1-P” <strong>Nationality:</strong> na <strong>Passport no:</strong> na</td>
</tr>
<tr>
<td><strong>National identification no:</strong> na <strong>Address:</strong> Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) <strong>Listed on:</strong> 23 Aug. 2016 <strong>Other information:</strong> 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.</td>
</tr>
</tbody>
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<tr>
<th><strong>CFI.011</strong> Name: 1: SALIM 2: KONY 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong> na <strong>Designation:</strong> Deputy, Lord’s Resistance Army</td>
</tr>
<tr>
<td><strong>DOB:</strong> a) 1992</td>
</tr>
<tr>
<td><strong>POB:</strong> na</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> a) Ali Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okulu Salim e) Salim Saleh Obol Ogaro f) Simon Salim Obol</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong> na <strong>Nationality:</strong> na <strong>Passport no:</strong> na <strong>National identification no:</strong> na <strong>Address:</strong> a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) b) Central African Republic <strong>Listed on:</strong> 23 Aug. 2016 <strong>Other information:</strong> 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.</td>
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<tr>
<th><strong>CFI.012</strong> Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na</th>
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<tbody>
<tr>
<td><strong>Title:</strong> na <strong>Designation:</strong> na <strong>DOB:</strong> a) 1967</td>
</tr>
<tr>
<td><strong>POB:</strong> a) Ndélé, Bamingui-Bangoran, Central African Republic b) Haraze Manguenguin, Chad <strong>Good quality a.k.a.:</strong> a) Abdoulaye Issènè b) Abdoulaye Hissein c) Hissène Abdoulaye d) Abdoulaye Issène Ramadane e) Abdoulaye Issene Ramadan f) Issene Abdoulaye <strong>Low quality a.k.a.:</strong> na <strong>Nationality:</strong> a) Central African Republic b) Chad <strong>Passport no:</strong> CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018) <strong>National identification no:</strong> national identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019) <strong>Address:</strong> a) KM5, Bangui, Central African Republic b) Nana-Grebizi, Central African Republic c) Ndjari, Ndjamena, Chad <strong>Listed on:</strong> 17 May 2017 (amended on 1 Mar. 2019, 18 Apr. 2019) <strong>Other information:</strong> 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.</td>
</tr>
</tbody>
</table>

[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)
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 click here

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

GBI.004 Name: 1: IDRISSA 2: DJALÓ 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.: Idríça 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 click here

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 AAID00435, 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 Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBI.006 Name: 1: TCHIPA 2: NA BIDON 3: na 4: na
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
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." 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
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 "Spokesperson 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
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 Naunalna; 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." Father’s name is Biute Naman; Mother’s name is Namam. 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
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 الكرمي
Address: na  Listed on: 27 Jun. 2003  Other information:
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<td>Designation:</td>
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<tr>
<td>DOB: a) 1965 b) 1966</td>
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<td>Abid Hamid Bid Hamid Mahmoud</td>
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<td>Low quality a.k.a.:</td>
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<td>DOB:</td>
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<td>POB:</td>
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<td>Good quality a.k.a.:</td>
<td>Kamal Mustafa Abdallah Sultan al-Tikriti</td>
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<td>Low quality a.k.a.:</td>
<td>na</td>
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IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): برزان عبد الغفور سليمان مجيد ال�كريتي
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: S'A'B 3: HASSAN 4: AL-TIKRITI
Name (original script): ﻣﺰاﺣﻢ ﺻﻌﺐ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: a) 1946 b) 1960 c) 1949 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

IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
Name (original script): ﺳﻴﻒ اﻟﺪﻳﻦ ﻓﻠﻴﺢ ﺣﺴﻦ ﻃﻪ اﻟﺮاوي

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): ﻣﻼ ﺣﺒﻮﺷ اﻟﺘﻜﺮﻳﺘﻲ

IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): ﺖﺎﻫﺮ ﺟﻠﻴﻞ ﺣﺒﻮش اﻟﺘﻜﺮﻳﺘﻲ

IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI
Name (original script): ﺖﺎﻫﺮ ﺟﻠﻴﻞ ﺣﺒﻮﺷ اﻟﺘﻜﺮﻳﺘﻲ

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): ﻟﻄﻴﻒ ﻧﺼﻴﻒ ﺟﺎﺳﻢ اﻟﺪﻟﻴﻤﻲ
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-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): ﻋﺒﺪ اﻟﺘﻮاب ﻣﻼ ﺣﻮﻳﺶ
IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): طه ياسين رمضان الجراوي
Title: na Designation: na DOB: Approximately 1938 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.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روكان رزقى عبد الاغفار سليمان التكريتي

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

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

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

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

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

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TAI'I
Name (original script): سلطان حاشم أحمد الطائي
Title: na Designation: na DOB: 1944 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.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): حمزة إبراهيم العزاوي
Title: na Designation: na DOB: 1934 POB: Diyala, 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.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na
Name (original script): محمود دهاب الأحمد

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

IQi.031 Name: 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIB
Name (original script): زهير طالب عبد الساتر 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 حمدي حسن السيد

IQi.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI
Name (original script): عامر راشد محمد العليدي
Title: na  Designation: na  DOB: 1939  POB: Bagdad, 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): حسام محمد أمين الياسين

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

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

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطبان إبراهيم حسن الكرتي
IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): برزان إبراهيم حسن التركيتي
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 ﺻﺎﻟﺢ 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: 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.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na
Name (original script): ﻳﺤﻴﻰ ﻋﺒﺪ ﷲ اﻟﻌﺒﻴﺪي
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 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 تﺎﻣﺮ ﻏﺎﻟﺐ

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): ﺳﻴﻒ اﻟﺪﻳﻦ اﻟﻤﺸﻬﺪاﻧﻲ
Title: na Designation: na DOB: 1956 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.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:
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IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رﻧﺎ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na  
Designation: na  
DOB: 1969  
POB: Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Amman, Jordan  
Listed on: 7 Apr. 2004  
Other information:

IQi.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﺣﻼ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na  
Designation: na  
DOB: 1972  
POB: 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: 7 Apr. 2004  
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IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na
Name (original script): ﻓﻤﻴﺮة اﻟﺸﺎﻫﺒﻨﺪر
Title: na  
Designation: na  
DOB: 1946  
POB: Baghdad, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: Chadian  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 7 Apr. 2004  
Other information:

IQi.061 Name: 1: ALI 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﻋﻠﻲ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na  
Designation: na  
DOB: a) 1980  
    b) 1983  
POB: Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: Hassan  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 7 Apr. 2004  
Other information:

IQi.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): محمد برزان إبراهيم حسن التكريتي
Title: na  
Designation: na  
DOB: 2 Nov. 1972  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Geneva, Switzerland  
Listed on: 7 Apr. 2004  
Other information:

IQi.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سﺟﺎ ﺑﺮزان إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na  
Designation: na  
DOB: 1 Jan. 1978  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Geneva, Switzerland  
Listed on: 7 Apr. 2004  
Other information:

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): علي برزان إبراهيم حسن التكريتي
Title: na  
Designation: 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: Geneva, Switzerland  
Listed on: 7 Apr. 2004  
Other information:

IQi.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نور برزان إبراهيم حسن التكريتي
Title: na  
Designation: na  
DOB: 2 Nov. 1983  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Geneva, Switzerland  
Listed on: 7 Apr. 2004  
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IQi.066 Name: 1: KHWALA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة برزان إبراهيم حسن التكريتي
Title: na  
Designation: na  
DOB: 3 Dec. 1986  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Geneva, Switzerland  
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Title: na Designation: na DOB: 1952 POB: na Good quality a.k.a.: a) Dr. Adib Sha’ban 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:

Iraqi identification no: 
Title: na Designation: na DOB: 1967 POB: na Good quality a.k.a.: a) Dr. Sahir Barhan b) Sahar 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:

Iraqi identification no: 

Iraqi identification no: 

Iraqi identification no: 

Iraqi identification no: 

Iraqi identification no: 
I0i.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): آریاسام سیاووش آریاسامحسن التکریتی

I0i.085 Name: 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): بشار سعیّد ایرام حسن التکریتی

I0i.086 Name: 1: SA'D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعید سباعی ابراهیم حسن التکریتی

IRi.001 Name: 1: FEREIDOUN 2: ABBASI-DAVANI 3: na: 4: na

IRi.003 Name: 1: AZIM 2: AGHAJANI 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) DOB: na POB: na Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Passport no: a) 6620505, issued in Iran (Islamic Republic of) b) 9003213, issued in Iran (Islamic Republic of) National identification no: na Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other information: Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].

IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na: 4: na

IRi.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na: 4: na
IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: 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

IRi.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: 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

IRi.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na
IRe.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. DOB: 1960 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: number A0003039, issued in Iran (Islamic Republic of) National identification no: Iran (Islamic Republic of) 0035011785, issued in Iran (Islamic Republic of) Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.7]

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

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

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

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

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

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

IRe.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.A.C.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: 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: 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
goods and equipment related to ballistic missiles and conventional 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.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.: 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: na  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: na  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.: a) Chang Myong Ho  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: na  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.: a) Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: na  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'O'L-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.: a) Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: na  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'L 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
Title: na Designation: Department Director for Scientific Development at the National Aerospace Development Administration DOB: 27 May 1961 POB: na Good quality a.k.a.: Hyon Gwang Il 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.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
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Jiang Wen-ji Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: PS 472330208 (Expires 4 Jul. 2017) National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
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: Kim Chon-So'k has served as the KOMID Representative in Syria 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.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-S0’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: 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: 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

KPi.033 Name: 1: RI 2: WON HO 3: 4: na

KPi.034 Name: 1: JO 2: YONG CHOL 3: 4: na

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: 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: 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: listed on: 30 Nov. 2016 Other information: na

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: listed on: 30 Nov. 2016 Other information: na
KPi.039 Name: 1: SON 2: MUN SAN 3: 4: na
Other information:

KPi.040 Name: 1: CHO 2: IL U 3: na 4: na
Other information: Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People’s Republic of Korea.

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: Gender: male.

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
Title: na  Designation: Vice Director 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: 24 Oct. 1957  POB: na  Good quality a.k.a.: Cho Yongwon  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.044 Name: 1: KIM 2: CHOL NAM 3: na 4: na
Other information: Gender: male.

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
Title: na  Designation: Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales  DOB: 18 Aug. 1969  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 745310111  National identification no: na  Address: Viet Nam  Listed on: 2 Jun. 2017
Other information: Gender: male.
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>Position/Role</th>
<th>National Identification No</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KPi.047</td>
<td>1: MIN 2: BYONG CHOL 3: na 4: na</td>
<td>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</td>
<td>na</td>
<td>Democratic People’s Republic of Korea</td>
<td>2 Jun. 2017</td>
<td>gender: male</td>
</tr>
<tr>
<td>KPi.048</td>
<td>1: PAEK 2: SE BONG 3: na 4: na</td>
<td>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</td>
<td>na</td>
<td>Democratic People’s Republic of Korea</td>
<td>2 Jun. 2017</td>
<td></td>
</tr>
<tr>
<td>KPi.049</td>
<td>1: PAK 2: HAN SE 3: na 4: na</td>
<td>a former Secretary of Munitions Industry Department 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.</td>
<td>na</td>
<td>Democratic People’s Republic of Korea</td>
<td>2 Jun. 2017</td>
<td></td>
</tr>
<tr>
<td>KPi.050</td>
<td>1: PAK 2: TO CHUN 3: na 4: na</td>
<td>a former Secretary of Munitions Industry Department 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.</td>
<td>na</td>
<td>Democratic People’s Republic of Korea</td>
<td>2 Jun. 2017</td>
<td></td>
</tr>
<tr>
<td>KPi.051</td>
<td>1: RI 2: JAE IL 3: na 4: na</td>
<td>Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all DPRK’s media and is used by the government to control the public</td>
<td>na</td>
<td>Democratic People’s Republic of Korea</td>
<td>2 Jun. 2017</td>
<td></td>
</tr>
<tr>
<td>KPi.052</td>
<td>1: RI 2: SU YONG 3: na 4: na</td>
<td>Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK’s defence industries and support to Pyongyang’s military-related sales. Its procurements also probably support the DPRK’s chemical weapons programme</td>
<td>654310175</td>
<td>Democratic People’s Republic of Korea</td>
<td>2 Jun. 2017</td>
<td></td>
</tr>
<tr>
<td>KPi.053</td>
<td>1: RI 2: YONG MU 3: na 4: na</td>
<td>Vice Chairman of the State Affairs Commission, which directs and guides all DPRK’s military, defence, and security-related affairs, including acquisition and procurement</td>
<td>654410078</td>
<td>Democratic People’s Republic of Korea</td>
<td>2 Jun. 2017</td>
<td></td>
</tr>
<tr>
<td>KPi.054</td>
<td>1: CHOE 2: CHUN YONG 3: na 4: na</td>
<td>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.</td>
<td>654410078</td>
<td>Democratic People’s Republic of Korea</td>
<td>5 Aug. 2017</td>
<td></td>
</tr>
</tbody>
</table>
Res. List

KPi.055 Name: 1: HAN  2: JANG SU  3: na  4: na

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:

KPi.057 Name: 1: JANG 2: SUNG NAM  3: na  4: na
Title: na  Designation: Chief of an overseas Tangun Trading Corporation branch  DOB: 14 Jul. 1970 POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 563120368, issued on 22 Mar. 2013 (Passport expiration date: March 22, 2018)  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.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:

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. In response to the DPRK test of an ICBM on 28 November 2017

KPi.065 Name: 1: CHU 2: HYO’K 3: na 4: na

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 Ch’ong-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: 22 Dec. 2017 Other information: Gender: male

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 Passport no: 836210029 National identification no: na Address: Libya Listed on: 22 Dec. 2017 Other information: Location Libya. Gender: male

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 Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

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 Passport no: 472420180 National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

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-hyo’ng Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Libya Listed on: 22 Dec. 2017 Other information: Location Libya. Gender: male
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>Nationality</th>
<th>DOB</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KPi.076</td>
<td>1: RI 2: PYONG CHUL 3: na 4: na</td>
<td>Designation: Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department</td>
<td>1948</td>
<td>Democratic People's Republic of Korea</td>
<td>22 Dec. 2017</td>
<td>Other information: Gender: male</td>
</tr>
</tbody>
</table>
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
Title: na  Designation: Head of the Liaison Office of the Revolutionary Committees  DOB: 1 Jul. 1950  POB: na
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: B010574 National identification no: na

LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na
Title: na  Designation: Head of Muammar Qadafi's personal security  DOB: 1946  POB: Houn, Libya  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na

LYi.003 Name: 1: SAYYID 2: MOHAMMAD 3: QADHAFI AL-DAM 4: na
Title: na  Designation: na  DOB: 1948  POB: a) Sirte, Libya  b) Egypt  Good quality a.k.a.: Sayed M. Gaddef
Low quality a.k.a.: na  Nationality: na  Passport no: Libyan passport No. 513519 National identification no: na

LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI
Title: na  Designation: Libyan Ambassador to Chad  DOB: na  POB: na  Good quality a.k.a.: Akrin Saleh Akrin
Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: Egypt

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na
Title: Colonel  Designation: Governor of Qat (South Libya)  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: Libya (Believed status/location: South Libya)

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA
Title: na  Designation: a) Director, External Security Organisation.  b) Head of external intelligence agency  DOB: 4 Apr. 1944  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 (Believed status/location: in custody in Libya)

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

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

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

LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na

LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na

LYi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na
LYi.021 Name: 1: Ermias 2: Alem 3: na 4: na
Name (original script): እርሚስ ኢለም ሥጩ (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)

LYi.022 Name: 1: Fitiwi 2: Abdelrazak 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻋﻤﺮ اﻟﻔﺘﻮري (Tigrinya)

LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): أحمد عمر امحمد الفتيوري

LYi.024 Name: 1: Mus'ab 2: Mustafa 3: Abu al Qassim 4: Omar
Name (original script): ﻣﺼﻌﺐ ﻣﺼﻄﻔﻰ اﺑﻮ اﻟﻘﺎﺳﻢ ﻋﻤﺮ

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

LYi.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
LYi.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran
Title: na Designation: Leader of armed militias DOB: na Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Libya Passport no: na National identification no: na Address: na Listed on: 11 Sep. 2018
Other information: name of mother Salma Abdula Younis. 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

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: 11 Sep. 2018
Other information: name of mother Salma Abdula Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

MLi.001 Name: 1: Ahmoudou 2: Ag 3: Asriw 4: na
Other information: Gender: male. Possibly arrested in Niger in October 2016. Webpage: https://www.youtube.com/channel/UCu2efalUosqEu1HEBs2zJlw

MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na
Other information: Gender: male. On 1 October 2017 French forces raided his house, arresting Ag Rhissa and six family members.

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

QDi.001 Name: 1: Mohammed 2: Salahaldin 3: Abd El Halim 4: Zidane
Name (original script): محمدصلاح الدين عبدالله زياد

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  
**Title:** na  
**Designation:** na  
**DOB:** 1965  
**POB:** a) Al-Mukalla, Yemen  
**b) Al-Mukala, Yemen**  
**Good quality a.k.a.:**  
a) Saqr Al-Jaddawi (الثنية عمر الجهادوى)  
b) Saqr Al Jadawi  
c) Saqr Aljawadi  
d) Salem Ahmed Salem Hamdan  
**Low quality a.k.a.:** na  
**Nationality:** Yemen  
**Passport no:** Yemen 00385937  
**National identification no:** na  
**Address:** a) Shari Tunis, Sana’a, Yemen (previous address)  
b) (Located in Yemen since Nov. 2008)  

**QDi.006 Name:** 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI  
**Name (original script):** أيمن محمد ربيع الطواهري  
**Title:** a) Doctor  
**Designation:** na  
**DOB:** 19 Jan. 1951  
**POB:** Giza, Egypt  
**Good quality a.k.a.:**  
a) Ayman Al-Zawahari  
b) Ahmed Fuad Salim  
c) Al Zawahry Ayman Mohamed Rabi  
d) Al Zawahry Ayman Mohamed Rabie  
**Low quality a.k.a.:** a) Abu Fatma  
b) Abu Mohammed  
**Nationality:** Egypt  
**Passport no:** a) Egypt number 1084010  
**National identification no:** na  
**Address:** na  
**Other information:** Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. 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-Individuals click here.

**QDi.009 Name:** 1: BILAL 2: BIN MARWAN 3: na 4: na  
**Name (original script):** بلال بن مروان  
**Title:** na  
**Designation:** na  
**DOB:** 1947  
**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  
**Listed on:** 25 Jan. 2001 (amended on 1 May 2019)  

**QDi.012 Name:** 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na  
**Name (original script):** نشوان عبد الرؤف عبد الباقى  
**Title:** na  
**Designation:** na  
**DOB:** 1961  
**POB:** Mosul, Iraq  
**Good quality a.k.a.:** a) Abdul Al-Hadi Al-Iraqi  
b) Abd Al-Hadi Al-Iraqi  
c) Omar Uthman Mohammed  
d) Abdul Hadi Arif Ali  
**Low quality a.k.a.:** a) Abu Abdallah  
b) Abdul Hadi al-Taweel  
c) Abd al-Hadi al-Ansari  
d) Abu Ayub  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Ration Card no:** 0094195  
**Address:** na  
QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنور السيد أحمد

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

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثروت صالح شحاته

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

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله اللفي
QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدا

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 عمران
QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين
Title: na  
Designation: na  DOB: 10 Apr. 1960  
POB: Bloomington, Indiana, United States of America  
Good quality a.k.a.: a) Taha, Abdul Rahman S.  b) Tahir, Abdul Rahman S.  c) Yasin, Abdul Rahman Said  
d) Yasin, Aboud  
Low quality a.k.a.: na  
Nationality: United States of America  
Passport no: a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)  
b) Iraq number MO887925  
National identification no: (SSN 156-92-9858 (United States of America))  
Address: na  

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AVEYS 4: na
Name (original script): حسن ظاهر Deus
Title: a) Sheikh  
b) Colonel  
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  
e) Mohammed Hassan Ibrahim  f) Aweys Hassan Dahir  g) Hassan Tahir Oais  
h) Hassan Tahir Uways  i) Hassan Dahir Awes  
Low quality a.k.a.: a) Sheikh Aweys  b) Sheikh Hassan  c) Sheikh Hassan Dahir Aweys  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: a)  

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: a) Sheikh  
b) Majeed Chaudhry  
Designation: na  DOB: a) 15 Apr. 1939  
b) 1938  
POB: na  
Good quality a.k.a.: a) Majeed, Abdul  b) Majeed Chaudhry Abdul  c) Majid, Abdul  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: na  

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: a) MAJEED  
b) Sheik  
Designation: na  DOB: a) 1937  
b) 1938  
c) 1939  
d) 1940  
e) 1941  
f) 1942  
g) 1943  
h) 1944  
i) 1945  
POB: na  
Good quality a.k.a.: a) Mahmoud, Sultan Bashiruddin  
b) Mehmoon, Dr. Bashir Uddin  
c) Mekmud, Sultan Baishiruddin  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan  

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
Title: a) ABDUL RAHMAN  
b) Tufail, S.M.  
Designation: na  DOB: 5 May 1930  
POB: na  
Good quality a.k.a.: a) Tufail, Sheik Mohammed  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: na  
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): أبراهيم علي أبو بكر تنتوش

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na

QDi.059 Name: 1: KHALID 2: ABD-AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفوazen

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDULLAH 4: AL-AOUADI
Name (original script): محمد بن بن Belgacem بن عبد الله العوادي
QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لقل

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوشوشة
Title: na  Designation: na  DOB: 13 Oct. 1969  POB: Tunis, Tunisia  Good quality a.k.a.: Bushusha, Mokhtar  Low quality a.k.a.: na

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح الصيد
National identification no: a) 00319547, issued on 8 Dec. 1994  b) SSDSBN68B10Z352F (Italian Fiscal Code)

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر 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.: na  Nationality: Egypt  Passport no: na
National identification no: na
QDi.067 Name: 1: MUSTAFA 2: KAMEL 3: MUSTAFA 4: IBRAHIM

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUI
QDi.075  Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): ﺻﺪر ﻟﻸﺤﻠﻢ ﻋﺒﺪ ﺳﻮر 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: 123456789  National identification no: 987654321
Address: Algeria

QDi.076  Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): ﻋﺼﺎم ﻋﻠﻲ ﻣﺤﻤﺪ ﻋﻠﻮش
Address: Jordan

QDi.080  Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): ﺱﻌﻴﺪ ﺑﺎﻫﺎﺟﻰ

QDi.081  Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBIH
Name (original script): رﻣﺰي ﻋﺒﺪ ﷲ ﺑﻦ اﻟﺸﻴﺒﺔ

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): محمد المتساق

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

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): محرز بن محمود بن ساسي العبدوني
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

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

QDI.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na

QDI.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد

QDi.121 Name: 1: PARMINDUNGAN 2: SIREGAR 3: na 4: na

QDi.122 Name: 1: YASSIN 2: SYAWAL 3: na 4: na

QDi.123 Name: 1: YAZID 2: SUFAAT 3: na 4: na
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 4: na
Name (original script): مختار بن مختار

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عمار بن معمر زرقاوي

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن الموتلي بن حسن الحمراوي
QDi.141 Name: 1: MAXAMED 2: CABBULLAAH 3: CIISE 4: na

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبوالریض العیاشی

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بوهیه

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسين

QDI.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى

Page 53 of 175
QDI.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلال الطرابلسي

QDI.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد روبن

QDI.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSII
Name (original script): مراد بن علي بن البيض الطبري

QDI.152 Name: 1: SAIFI 2: AMMARI 3: na: na
Name (original script): سيفي عماري
QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبوغيث
Title: na Designation: na DOB: 14 Dec. 1965 POB: Kuwait Good quality a.k.a.: na Low quality a.k.a.: Abo Ghaith

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزير الزندي

QDi.157 Name: 1: KAMEL 2: DJERMANE 3: na: 4: na
Name (original script): كمال جرمان

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عيمان بن الشير بن حمدا الجمالى
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري

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

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: FAICAL 2: BOUGHANEMI 3: na: 4: na
Name (original script): فصل بوغانمي
QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد الله محمد داود

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبد الله محمد محمد

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زکی عزت زکی احمد

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

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد السعدي يوسف
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na 
Name (original script): فيرهاذ كابي 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

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na 
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Title</th>
<th>Designation</th>
<th>Address</th>
<th>Listed on</th>
<th>National Identification no</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Other information</th>
</tr>
</thead>
</table>
QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): العربي عدفتاح خليل زغيبي

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

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: MASSOUD 4: ABDUL SAYED

QDi.229 Name: 1: AYL 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الديبسي
QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكل

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاهمة

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخش سناد مبارك البثالى
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) Abdulkhalil  
c) Abu Khalil  
d) Anis  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. 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-Individuals click here

QDI.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na 
Title: na  
Designation: na  
POB: Cebu City, Philippines  
Good quality a.k.a.: a) Johnny Pareja  
b) Khalil Pareja  
Low quality a.k.a.: a) Mohammad  
b) Akmad  
c) Mighty  
d) Rash  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Atimonana, Quezon Province, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. 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-Individuals click here

QDI.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na 
Name (original script):  
Title: Ustadz  
Designation: na  
DOB: 4 Nov. 1963  
POB: Arco, Lamitan, Basilan, Philippines  
Good quality a.k.a.: a) Abubakar Abbildillah  
b) Abdul Abdillah  
Low quality a.k.a.: na  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. 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-Individuals click here

QDI.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na 
Title: "Amir"  
Designation: na  
DOB: 12 Mar. 1966  
POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  
Good quality a.k.a.: a) Akmad Santos  
b) Ahmed Islam  
c) Ahmad Islam Santos  
d) Hilarion Santos, III (third)  
e) Hilarion Del Rosario Santos, III (third)  
f) Abu Abdullah Santos  
g) Faisal Santos  
Low quality a.k.a.: a) Lakay  
b) Aki  
c) Aqi  
d) Abu Hansa  
Nationality: Philippines  
Passport no: Philippines AA780554  
National identification no: na  
Address: 50, Purdue Street, Cubao, Quezon City, Philippines  
Other information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. 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.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 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  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Concepcion, Zaragosa, Nueva Ecija, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. 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-Individuals click here
QDI.246 Name: 1: REENDO 2: CAIN 3: DELLOSA 4: na

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
QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداغ

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-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaïy 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 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) 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 click here

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na: 4: na

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

QDi.268 Name: 1: ABDUL 2: HAQ 3: na: 4: na
Name (original script): 阿不都-哈克
QDi.271 Name:  1: ARIF 2: QASMANI 3: na 4: na
Title:  1: Abaa Ji
Designation:  1: Low 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
Passport no:  1:抽象性 2: Pasport no: 3: National identification no: 4: Address:  
Nationality:  1: Pakistan
QDi.271

QDi.272 Name:  1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
Title:  1: Baba Ji
Designation:  1: Low 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
Passport no:  1:抽象性 2: Pasport no: 3: National identification no: 4: Address:  
Nationality:  1: Pakistan

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

QDi.273 Name:  1: FAZEE-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
Title:  1: Abu Jarrah
Designation:  1: Low 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-Bishawri f) Shaykh Abu Mohammed Ameen Al-Peshawari
g) Shaykh Aminullah Al-Bishawri
Passport no:  1:摘要性 2: Pasport no: 3: National identification no: 4: Address:  
Nationality:  1: Afghanistan


QDi.276 Name:  1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Title:  1: Shaykh Abu Mohammed Ameen Al-Peshawari
Designation:  1: Low 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-Bishawri f) Shaykh Abu Mohammed Ameen Al-Peshawari
g) Shaykh Aminullah Al-Bishawri
Passport no:  1:摘要性 2: Pasport no: 3: National identification no: 4: Address:  
Nationality:  1: Pakistan


QDi.277 Name:  1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Title:  1: Shaykh Aminullah Al-Peshawari
Designation:  1: Low quality a.k.a.:  a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash
c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba
Passport no:  1:摘要性 2: Pasport no: 3: National identification no: 4: Address:  
Nationality:  1: Pakistan


Please note that the above text is a natural language representation of the document and does not contain any tables.
Muthanna Harith Sulayman Al-Dari

**Title:** Doctor  
**Designation:** na  
**DOB:** 16 Jun. 1969  
**POB:** Iraq  
**Low quality a.k.a.:** Dr. Muthanna Harith al-Dari al-Zowbai  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** Ration card number: 1729765  
**Address:** Amman, Jordan  
**Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015)  
**Other information:** Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. 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

Mohamed Belkalem

**Title:** na  
**Designation:** na  
**DOB:** 19 Dec. 1969  
**POB:** Algiers, Algeria  
**Good quality a.k.a.:** na  
**Nationality:** Algerian  
**Passport no:** na  

Qasim Mohammad Mahdi Al Rimi

**Title:** na  
**Designation:** na  
**DOB:** 5 Jun. 1978  
**POB:** Raymah village, Sanaa Governorate, Yemen  
**Good quality a.k.a.:** a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim Al-Raymi d) Qasim Al-Rami e) Qasim Mohammad Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi  
**Low quality a.k.a.:** a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'i c) Abu 'Ammar d) Abu Hurayrah  
**Nationality:** Yemen  
**Passport no:** Yemeni national identification number 973406, issued on 3 Jul. 1996  
**Address:** Yemen  
**Other information:** Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.283 Name:** 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI  
**Name (original script):** أبوت ناصر عبد الله العوقي  
**Title:** na  
**DOB:** a) 21 Apr. 1971 b) 22 Apr. 1971  
**POB:** Las Cruces, New Mexico, United States of America  
**Nationality:** a) United States of America b) Yemeni  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011, 1 May 2019)  

**QDi.289 Name:** 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na  
**Name (original script):** نجيب جان عبد السلام  
**Title:** na  
**DOB:** a) 5 Feb. 1981 b) 1 Jan. 1972  
**POB:** na  
**Good quality a.k.a.:** a) Sa'id Jan 'Abd-al-Salam b) Qazi 'Abdallah c) Qazi Abdullah d) Ibrahim Walid e) Qasi Sa'id Jan f) Said Jhan g) Farhan Khan h) Aziz Cairo i) Nangiali  
**Nationality:** Afghanistan  
**Passport no:** a) Afghan number OR801168 , issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam) b) Pakistan number 4117921 , issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan)  
**National identification no:** Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam)  
**Address:** na  
**Listed on:** 9 Feb. 2011 (amended on 1 May 2019)  
**Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. 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.290 Name:** 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na  
**Name (original script):** Умаров Доку Хаматович  
**Title:** na  
**DOB:** a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955  
**POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation  
**Good quality a.k.a.:** a) Lom-ali Butayev (Butaev) born 1955 b) Dokka Umarov born 13 Apr. 1964 c) Dokka Umarov born 13 Apr. 1965  
**Nationality:** a) Russian Federation b) USSR (until 1991)  
**Passport no:** Russian Federation 96 03 464086, issued on 1 Jun. 2003  
**National identification no:** na  
**Address:** na  

**QDi.291 Name:** 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI  
**Name (original script):** إبراهيم حسن طالي العسيري  
**Title:** na  
**DOB:** a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar))  
**POB:** Riyadh, Saudi Arabia  
**Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri b) Ibrahim Hasan Talea Aseri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hassan Tal'I'A 'Asiri g) Ibrahim Hassan Tali al-'Asiri h) Ibrahim al-Asiri i) Ibrahim Hassan Al Asiri  
**Nationality:** a) Saudi Arabia  
**Passport no:** Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.)  
**National identification no:** civil identification number 1028745097  
**Address:** na  
**Other information:** Operative and principal bomb maker of Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻋﺜﻤﺎن ﺇد أد إد ﺍﻟﻐﺎﻣﺪي

QDi.293 Name: 1: UMAR 2: PATEK 3: na 4: na

QDi.294 Name: 1: ABDUL RAHIM 2: BA’AYSIR 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

**Title:** na  
**Designation:** na  
**DOB:** Approximately 1977  
**POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan  
**Good quality a.k.a.:** a) Mati-ur Rehman  b) Mati ur Rehman  c) Matiur Rahman  d) Matiur Rehman  e) Matti al-Rehman  f) Abdul Samad  g) Samad Sial  h) Abdul Samad Sial i) Ustad Talha  j) Qari Mushqaa  
**Low quality a.k.a.:** a) Tariq  b) Hussain  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Click here**

**QDi.298 Name:** 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na  

**Title:** na  
**Designation:** na  
**DOB:** Approximately 1981  
**POB:** Saudi Arabia  
**Good quality a.k.a.:** a) Abdarrahmane  
**Passport no:** na  
**National identification no:** na  
**Address:** Listed on: 15 Sep. 2011  
**Other information:** Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: [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)  
**Click here**

**QDi.299 Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRi AL-SAMARRAI  

**Name (original script):** إبراهيم عواد إبراهيم علي البدري السامرائي  
**Title:** Dr.  
**Designation:** 1971  
**DOB:** Iraq  
**Passport no:** na  
**National identification no:** Ration card number: 0134852  
**Address:** a) Iraq  b) Syrian Arab Republic  
**Other information:**  
**Click here**

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

**Title:** na  
**Designation:** na  
**DOB:** 30 Jul. 1981  
**POB:** Bonn, Germany  
**Good quality a.k.a.:** na  
**Passport no:** na  
**Nationality:** a) Germany  b) Morocco  
**Address:** Ungartenstraße 6, Bonn, 53229, Germany (previous)  
**Listed on:** 25 Jan. 2012  
**Other information:**  
**Associated with:** Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301)  
**Arrest warrant issued by:** the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: [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)  
**Click here**
QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضفlez رحیم

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 ﺣﺠﻰ 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): ﻋﺒﺪ اﻟﺮﺣﻤﻦ
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdusrahman Sindhi) c) عبدالله السندي (Abdullah Sindhi) Low quality a.k.a.: a) Abdul Rahman 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-Akhbar 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 click here
**QDi.311 Name:** 1: AYYUB  2: BASHIR  3: na  4: na

**Name (original script):** اﯾﻮب ﺑﺸﯿﺮ

**Title:** a) Qari  b) Alhaj  

**Designation:** na  

**DOB:** a) 1966  b) 1964  c) 1969  d) 1971  

**POB:** na  

**Good quality a.k.a.:** a) Qari Muhammad Ayub  b) Afghanin

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

**Nationality:** a) Uzbekistan  b) Afghanistan

**Passport no:** na

**National identification no:** na

**Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan  


**Other information:** 

**QDi.312 Name:** 1: AAMIR  2: ALI  3: CHAUDHRY  4: na

**Name (original script):** ﻋﺎﻣﺮ ﻋﻠﯽ ﭼﻮﮨﺪری

**Title:** na  

**Designation:** na  

**DOB:** 3 Aug. 1986  

**POB:** na  

**Good quality a.k.a.:** a) Aamir Ali Chaudary  b) Aamir Ali Choudry  c) Amir Ali Chaudry  

**Low quality a.k.a.:** Huzaifa  

**Nationality:** Pakistan  

**Passport no:** Pakistani BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013)  

**National identification no:** 33202-7126636-9

**Address:** na  

**Listed on:** 18 Oct. 2012 (amended on 1 May 2019)  


**QDi.313 Name:** 1: DJAMEL  2: AKKACHA  3: na  4: na

**Name (original script):** ﺗﺠﻤﺎل ﻋﻜﺎﺷﺔ

**Title:** na  

**Designation:** na  

**DOB:** 9 May 1978  

**POB:** Rouiba, Algiers, Algeria  

**Good quality a.k.a.:** a) Yahia Abou el Hoummam  b) Yahia Abou el Hammam  

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

**Nationality:** Algeria

**Passport no:** na

**National identification no:** na

**Address:** Mali  

**Listed on:** 5 Feb. 2013 (amended on 1 May 2019)  

**Other information:** Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. 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.314 Name:** 1: ABDERRAHMANE  2: OULD EL AMAR  3: na  4: na

**Name (original script):** ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ

**Title:** na  

**Designation:** na  

**DOB:** Between 1977 and 1982  

**POB:** Tabankort, Mali  

**Good quality a.k.a.:** a) Ahmed el Tilemsi  b) Abderrahmane Ould Amar Ould Sidahmed Loukbeiti  c) Ahmad Ould Amar  

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

**Nationality:** Mali  

**Passport no:** na

**National identification no:** na

**Address:** a) Gao, Mali  b) Tabankort, Mali  c) In Khalil, Mali  d) Al Moustarar, Mali  

**Listed on:** 22 Feb. 2013 (amended on 1 May 2019)  

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخيري
Title: na Designation: na DOB: 1970 POB: Nouakchott, Mauritania Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khaire b) Ould Kheirou c) Hamad el Khaire Low quality a.k.a.: Abou QumQum

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اباداغالي

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL-RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحم أحمد الكشيف

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالله المсли

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكو
QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) in October 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusra, listed as Al-Nusra 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 click here

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). 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.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
Other information: A member and regional commander of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.328 Name: 1: HAJAJ 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

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

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): أشرف محمد يوسف عمران عبد السلام
QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم هاجي محمد البكر

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عثمان عبد السلام

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
Title: na  Designation: na  DOB: 5 Apr. 1975  POB: Indonesia  Good quality a.k.a.: na  Low quality a.k.a.: a) Pak Zahra b) Abu Zahra
Nationality: Indonesia  Passport no: Indonesia A2062513  National identification no: na
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 click here

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na

QDi.352 Name: 1: MAULANA 2: FAZLUllAH 3: na 4: na
Title: na  Designation: na  DOB: 1974  POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan  Good quality a.k.a.: a) Mullah Fazlullah b) Fazal Hayat
Low quality a.k.a.: Mullah Radio
Nationality: na  Passport no: na  National identification no: 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
Title: na  Designation: na  DOB: 9 Mar. 1986  POB: Ariana, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: Abou Zoubair
QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﻣﺎرط ﺑﻦ ﺛﺎﻫر ﺑﻦ ﻓﺎﻝﺢ 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
Name (original script): Абдурахманов Магомед Магомедзакирович  

QDi.364 Name: 1: ISLAM  2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев  
QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
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
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: SALIMOVICH 3: GUCHAEV 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: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 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): عبدهالعزيز عبد زمن الفضل
QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبداللطيف بن عبدالله صالح محمد الكواري
Other information: [Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).]

QDi.381 Name: 1: MORAD 2: LAABOUDI 3: na 4: na

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد محمد شريان الكبي
Other information: [Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).]

QDi.383 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI  
Title: na  Designation: na  DOB: 1975  POB: Derna, Libya  Good quality a.k.a.: Husayn al-Salihin Salih al-Sha’iri  
Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib  Nationality: Libya  Passport no: Libya 542858  
National identification no: Libya national identification number 55252, issued in Derna, Libya  
Address: Libya  

QDi.386 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMaida 4: SALEH  
Title: na  Designation: na  DOB: 10 May 1983  POB: Ben Guerdane, Tunisia  Good quality a.k.a.: na  
Low quality a.k.a.: a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi  Nationality: Tunisia  Passport no: na  

QDi.387 Name: 1: SALIM 2: BENGHALEM 3: na 4: na  
Title: na  Designation: na  DOB: 6 Jul. 1980  POB: Bourg la Reine, France  Good quality a.k.a.: na  
Low quality a.k.a.: a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan  Nationality: Egypt  Passport no: na  
National identification no: na  Address: Egypt  Listed on: 29 Feb. 2016  Other information: Member of Al-Qa’ida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.388 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na  
Title: na  Designation: na  DOB: 7 Feb. 1969  POB: Annaba, Algeria  Good quality a.k.a.: a) Abou Obeida  
Youssef Al-Annabi b) Abou-ubaydah Yusuf Al-inabi  Low quality a.k.a.: a) Mebrak Yazid b) Youcef Abu Obeida  
c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Abou  

QDi.389 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI  
Name (original script): نايف سلام محمد عجيم الحبابي  
a.k.a.: Nayf Salam Muhammad Ujaym al-Hababi  Low quality a.k.a.: a) Faruq al-Qahtani b) Faruq al-Qatari  
c) Farouq al-Qahtani al Qatari d) Sheikh Farooq al-Qahtani e) Shaykh Imran Farouk f) Sheikh Farooq al-Qatari  
Nationality: a) Saudi Arabia b) Qatar  Passport no: Qatari passport number 592667 (issued on 3 May 2007)  
National identification no: na  Address: Afghanistan (since 2009)  Listed on: 28 Mar. 2016  Other information:  
Al-Qa’ida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qa’ida 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 click here

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**QDi.391 Name:** 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI  
**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-Binali  
 d) Turki al-Binali  
**Low quality a.k.a.:**  
 a) Abu Human Bakr ibn Abd al-Aziz al-Athari  
 b) Abu Bakr al-Athari  
 c) Abu Hazm al-Salafi  
 d) Abu Hudhafya al-Bahraynî  
 e) Abu Khuzaïma al-Mudari  
 f) Abu Suîyaa al-Sulami  
 g) Abu Dergham  
 h) 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-Qaïda 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 click here

**QDi.392 Name:** 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI  
**Name (original script):** فيصل أحمد بن علي الزهراني  
**Title:** na  
**Designation:** na  
**DOB:** 19 Jan. 1986  
**POB:** Jakarta, Indonesia  
**Good quality a.k.a.:**  
 a) Faisal Ahmed Ali Alzahrani  
 b) Tuah Febriwansyah  
 c) Muhammad Fachri  
 d) Muhammad Fachria  
**Nationality:** Indonesia  
**Passport no:**  
 a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia  
 b) Saudi Arabia number G579315  
**National identification no:**  
 a) Address: Syrian Arab Republic  
 Listed on: 20 Apr. 2016 (amended on 1 May 2019)  
**Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. 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.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.:**  
 a) Tuah Febriwansyah bin Arif Hasrudin  
 b) Tuwah Febriwansah  
 c) Muhammad Fachri  
 d) Muhammad Fachria  
**Nationality:** Indonesia  
**Passport no:**  
 a) National identification no: 09.5004.180268.0074  
**Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti 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), 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 click here

**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.:**  
 a) Hussein Mohammed Hussein Aljeithni  
 b) Husayn Muhammad al-Juaythini  
 c) Husayn Muhammad Husayn al-Juaythini  
 d) Husayn Muhammad Husayn al-Juaythini  
 e) Husayn Muhammad Husayn Juaythini  
**Nationality:** Palestinian  
**Passport no:**  
 a) National identification no: 0363464 (issued by Palestinian Authority)  
**Address:** Gaza Strip, Palestinian Territories  
 Listed on: 20 Apr. 2016  
**Other information:** Link between Islamic State in Iraq and the Levant (ISIL), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri 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 click here

**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 Ibrahim  
 c) Muhammad Soleh Ibrahim  
 d) Sholeh Ibrahim  
 e) Muh Sholeh Ibrahim  
**Low quality a.k.a.:**  
 a) Nationality: Indonesia  
**Passport no:**  
 a) National identification no:  
**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-Qaïda 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 Авганзарович Бютукаков

QDi.397 Name: 1: AYRAT 2: NASIMOVICE 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): بسام أحمد الحسري

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إياد نظمي صالح خليل
QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI  4: na
Name (original script): غالب عبدالله الزيدى

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

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: ROCHMAN 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-Trinidadi 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) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguaramas, 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 at 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): ﻓﻴﺎض اﻟﻜﺒﻴﺴﻲ

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): ﻓﻴﺎض اﻟﻜﺒﻴﺴﻲ اﻟﻔﻴﺎض ﻓﻴﺎض 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 السحراوي

QDi.416 Name: 1: MOHAMMAD 2: YUSIP 3: KARIM 4: na

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na
Title: na  Designation: na  DOB: 18 Jan. 1967  POB: Welling, London, United Kingdom of Great Britain and
Northern Ireland  Good quality a.k.a.: na  Low quality a.k.a.: Abu Luqman  Nationality: United Kingdom of Great
Britain and Northern Ireland  Passport no: United Kingdom of Great Britain and Northern Ireland 516384722,
issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)  National identification no: na
Address: Frankland Prison, United Kingdom of Great Britain and Northern Ireland  Listed on: 15 Oct. 2018
Other information: Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
(QDe.115) in July 2014. Imprisoned in the United Kingdom in September 2014 with a tentative release in October
View-UN-Notices-Individuals click here

QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na
Title: na  Designation: na  DOB: Between 1965 and 1969  POB: Tall 'Afar, Iraq  Good quality a.k.a.: a) Hajji
Abdelnasser b) Hajji Abd al-Nasr  Low quality a.k.a.: Taha al-Khuwayt  Nationality: Iraq  Passport no: na
National identification no: na  Address: Syrian Arab Republic  Listed on: 19 Nov. 2018  Other information: ISIL military
leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative
control of ISIL’s affairs. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals click here

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن
Title: na  Designation: na  DOB: 9 May 1989  POB: Jeddah, Saudi Arabia  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: 28 Feb. 2019
(amended on 13 Mar. 2019)  Other information: Son of Usama bin Laden (deceased). Announced by Aiman
Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of
Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click
here

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود أظهر علي
Title: na  Designation: na  DOB: a) 10 Jul. 1968 b) 10 Jun. 1968  POB: Bahawalpur, Punjab Province,
Pakistan  Good quality a.k.a.: a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah  Nationality: Pakistan  Passport

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
Nationality: na  Passport no: na  National identification no: Ex-serviceman’s identification card 4302  Address:
El Waha, Omdurman, Sudan  Listed on: 25 Apr. 2006  Other information: Retired from the Sudanese Army.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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, Yasin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BEENAH, Yasin k) BENAH, 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  

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-MOHAMED 4: na
Title: na Designation: na DOB: 10 Jul. 1977 POB: Hargeysa, Somalia Good quality a.k.a.: a) ABU ZUBEYR, Muktar Abdirahman b) ABUZBAIR, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu" Low quality a.k.a.: na Nationality: Somali Passport no: na National identification no: na 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-Individuals click here

SOI.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na
Title: na Designation: na DOB: a) 1979 b) 1980 c) 1981 d) 1982 POB: na Good quality a.k.a.: a) Bashir Mohamed Mahmoud b) Bashir Mahmoud Mohammed c) Bashir Mohamed Mahmoud d) Bashir Mohamed Mahmoud e) Bashir Yare f) Bashir Qorgab g) Gure Gap h) "Abu Muscab" i) "Qorgab" Low quality a.k.a.: na Nationality: Somali Passport no: na National identification no: na Address: Mogadishu, Somalia 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 Riak c) Jock Riak Low quality a.k.a.: na Nationality: South Sudan Passport no: South Sudan D00068623 National identification no: M66000000258472 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 Gatwick  f) Simon Gatwech  g) Simon Garwich  Low quality a.k.a.:  a) General Gaduel  b) Dhual  Nationality: na
National identification no: na  Address:  na  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. Photographic information 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 Chuol 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: na  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

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 Chinoung  b) Marial Chan  c) Marial Chanoung Yol  d) Marial Chinoum  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
SSi.007 Name: 1: 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 Deputy Chief of Staff for Logistics, Riek 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.

SSi.008 Name: 1: PAUL 2: MALONG 3: AWAN 4: na  
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  POB: Malualkon, South Sudan  
Good quality a.k.a.: Paul Malong Awan Anei  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  
National identification no: na  
Address: na  
Listed on: 13 Jul. 2018  
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.

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na  
Name (original script): محمد حسن أخوند  
Title: a) Mullah b) Haji  
Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar  DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately)  POB: Pashmul 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.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na  
Name (original script): عبدالBigInteger محسن  
Title: Maulavi  
Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime  DOB: Approximately 1963  POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan  
Good quality a.k.a.: A. Kabir  Low quality a.k.a.: na  
Nationality: Afghanistan  Passport no: na  National identification no: na  
Address: na  
TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): ﻣﺤﻤﺪ ﻃﺎﻫﺮ أﻧﻮري

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): ﻦﻴﺪ ﻣﺤﻤﺪ ﻫﺎﻗﺎﻧﯽ

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻣﻨﺼﻮر
TAi.008 Name:  1: SHAHMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script):  شميس الرحمان عبد皦افمر DOB: 1969
Title:  a) Mullah b) Maulavi  Designation:  Deputy Minister of Agriculture under the Taliban regime
POB:  Waka Uzbek Village, Sarobi District, Kabul Province, Afghanistan  Good quality a.k.a.:  a) Shamsurrahman
Shams-u-Rahman c) Shamsurrahman Abdulrahman 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  Listed on:  23 Feb. 2001

TAi.009 Name:  1: ATTIQULLAH 2: AKHUND 3: na: 4: na
Name (original script):  ﺍствовать اﻟﻠهم ﻣﺣمد ﺑن محمد 
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.:  na  Low quality a.k.a.:  na

TAi.011 Name:  1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script):  ﮔ Muhammad ﺑن ﮒ محمد ﻧ ﮑ 
Title:  a) Maulavi b) Mullah  Designation:  Minister of Civil Aviation and Transportation under the Taliban regime
DOB:  a) Approximately 1960  b) 1966
POB:  Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan  Good quality a.k.a.:  a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor

TAi.013 Name:  1: MOHAMMAD NAIM 2: BARICH 3: KHUaidaD 4: na
Name (original script):  محمد ﺑن مﺡ ﺑرﺭ ﺡ خداي ﺱ 
Title:  Mullah  Designation:  Deputy Minister of Civil Aviation under the Taliban regime
DOB:  Approximately 1975
TAi.014 Name: 1: Hidayatullah 2: na 3: na 4: na
Name (original script): هديات 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

TAi.015 Name: 1: Yar Mohammad 2: Rahimi 3: na 4: na
Name (original script): يار محمد رحيمي
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

TAi.016 Name: 1: Allah Dad 2: Tayeb 3: Wali 4: Muhammad
Name (original script): للهد داد طيب ول محمد
Title: a) Mullah b) Haji  Designation: Deputy Minister of Communication under the Taliban regime  DOB: Approximately 1963  POB: a) Ghork District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan  Good quality a.k.a.: a) Allah Dad Tayyab b) Allah Dad Tabeeb  Low quality a.k.a.: 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

TAi.020 Name: 1: Matiullah 2: na 3: na 4: na
Name (original script): محمد طريح
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
TAi.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: 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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.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: Minister of Defence under the Taliban regime
DOB: a) Approximately 1968 b) 1969
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Zheray District, Kandahar Province, Afghanistan
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

TAi.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
DOB: Between 1963 and 1968
POB: Uruzgan, Afghanistan
Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom
Low quality a.k.a.: na
Nationality: Afghanistan
Other information: 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

TAi.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
DOB: Approximately 1968
POB: 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.: a) Mullah
Nationality: Afghanistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروف خادم

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان متوقی

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفی علی مردان قل

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: ALI MARDAN 4: QUL
Name (original script): سید احمد شهید خیل
TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): ﻋﺒﺪ اﻟﺠﻠﻴﻞ ﺣﻘﺎﻧﯽ وﻟﯽ ﻣﺤﻤﺪ

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na: 4: na
Name (original script): محمد احمدی

TAi.032 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na: 4: na
Name (original script): عبدالرحمان زاهد

TAi.033 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجلیل حقانی وزlí محمد

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجلیل حقانی وزlí محمد
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
Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAi.048. 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.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺟﻮاد وزﯾﺮی
Title: na  Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime  DOB: Approximately 1960  POB: a) Jaghatu District, Maidan Wardak Province, Afghanistan  b) Sharana District, Paktia Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): ﻣﺮاﺋﺐ ﺷریف
Title: Maulavi  Designation: Minister of Frontier Affairs under the Taliban regime  DOB: a) Approximately 1942  b) Approximately 1948  POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan  b) Neka District, Paktia Province, Afghanistan  Good quality a.k.a.: a) Jalaluddin Haqani  b) Jallalouddin Haqqani  c) Jallalouddine Haqqani  Low quality a.k.a.: na
Other information: Father of Sirajuddin Jalaloudine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهيم 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
Brother of Jalaluddin Haqqani (TAi.040) 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.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دين محمد حينف
Title: Qari  Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under
the Taliban regime  DOB: Approximately 1955
POB: Shkarlab 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
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: number OA 454044, issued in Afghanistan National identification no: na
Address: na

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 1968
POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: a) Maulavi Din Mohammad b) Haji Sahib
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Address: na

TAi.047 Name: 1: QUADRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قدرت الله جمال
Title: Maulavi  Designation: Minister of Information under the Taliban regime  DOB: Approximately 1963
POB: Gardez, Paktia Province, Afghanistan  Good quality a.k.a.: Haji Sahib Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na
Address: na
Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. 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.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
POB: Ghazni Province, Afghanistan  Good quality a.k.a.: Hottaq Sahib Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na
Address: na
TAi.051 Name: 1: ABDULHAJI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالحی مطمئن

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبدالرضا اکوند

TAi.054 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظیم آغا
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  
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  
Address: na  
Other information:  

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na  
Name (original script): محمد عيسى آخوئن  
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.: Mohammad Azami  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  

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  
Address: na  
Other information:  

TAi.064 Name: 1: EZATULLAH 2: HAQANIS 3: KHAN SAYYID 4: na  
Name (original script): عزت الله حکیم 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  
Address: 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  

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na  
Name (original script): محمد عباس آخوئن  
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  
Address: na  
Other information:  

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TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): ﻫﯿﺮ ﻣﺤﻤﺪ ﻋﺒﺎس اﺳﺘﺎﻧﮑﺰی ﭘﺎدﺷﺎه ﺧﺎن

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﷲ ﻣﻄﻴﻊ

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): ﺳﺘﻢ ﺣﻨﻔﯽ ﻣﻄﻴﻊ

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): ﻋﺘﯿﻖ ﻣﻠﯽ ﻣﺤﻤﺪ
TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): ﻧﺠﯿﺐ ﷲ ﺣﻘﺎﻧﯽ ﻫﺪاﺑﺖ ﷲ
Title: Maulavi  
Designation: Deputy Minister of Finance under the Taliban regime  
DOB: 1971  
POB: Moni village, Shigal District, Kunar Province  
Good quality a.k.a.: Najibullah Haqani  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: Afghan national identification card (tazkira) number 545167 (issued in 1974)  
Address: na  
Other information: Cousin of Moulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. 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.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): ﻳﺪ ﻏﯿﺎث اﻟﺪﯾﻦ آﻏﺎ
Title: Maulavi  
Designation: a) Minister of Haj and Religious Affairs under the Taliban regime  
b) Education Minister under the Taliban regime  
DOB: Approximately 1961  
POB: Kohistan District, Faryab Province, Afghanistan  
Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghiassuddin c) Sayed Ghayasudin  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
Address: na  

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL  
Name (original script): ﻣﺤﻤﺪ ﻣﺴﻠﻢ ﺣﻘﺎﻧﻰ ﻣﺤﻤﺪی ﮔﻞ
Title: Maulavi  
Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime  
b) Deputy Minister of Higher Education under the Taliban regime  
DOB: 1965  
POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan  
Good quality a.k.a.: Moslim Haqqani  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: Afghan national identification card (tazkira) number 1136  
Address: na  

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﻗﯿﺐ ﺗﺨﺎری
Title: Maulavi  
Designation: Minister of Repatriation under the Taliban regime  
DOB: Between 1968 and 1973  
POB: Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
Address: na  
TAi.078 Name: MOHAMMAD WALI  MOHAMMAD EWAZ
Name (original script): ﻣﺤﻤﺪ وﻟﯽ ﻣﺤﻤﺪ ﻋﻮﺿ

TAi.079 Name: MOHAMMAD SALIM  HAQQANI

TAi.080 Name: SAYED ESMATULLAH  ASEM

TAi.082 Name: ABDUL-HAQ  WASSIQ
TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفا حسام الدين اخونزاده

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبیب الله رسول

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): احمد جان اخونزاده وزیر

TAi.086 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعید الدین سید

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجابر عمری
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

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): ﯾﺎﻧﺎن ﺍ(157,588),(327,614)(157,588),(327,614)

TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوﺳﺖ ﻣﺤﻤﺪ

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خﻴﺮﷲ ﺧﻴﺮﺧﻮاه
**TAi.094 Name:** 1: ABDUL BARI 2: AKHUND 3: na 4: na  
**Name (original script):** عبدالباري اخوند  
**Title:** a) Maulavi  b) Mullah  **Designation:** Governor of Helmand Province under the Taliban regime  
**DOB:** Approximately 1953  
**POB:** a) Baghran District, Helmand Province, Afghanistan  
**b) Now Zad District, Helmand Province, Afghanistan**  
**Good quality a.k.a.:** Haji Mullah Sahib  
**Low quality a.k.a.:** Zakir  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. 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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)  

**TAi.095 Name:** 1: WALIJAN 2: na 3: na 4: na  
**Name (original script):** ولی جان  
**Title:** Maulavi  
**Designation:** Governor of Jawzjan Province under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** a) Quetta, Pakistan  
**b) Nimroz Province, Afghanistan**  
**Good quality a.k.a.:** Haji Mullah Sahib  
**Low quality a.k.a.:** Zakir  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  

**TAi.096 Name:** 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na  
**Name (original script):** محمد حسن رحماني  
**Title:** Mullah  
**Designation:** Governor of Kandahar Province under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** a) Deh Rawud District, Uruzgan Province, Afghanistan  
**b) Chora District, Uruzgan Province, Afghanistan**  
**c) Charchino District, Uruzgan Province, Afghanistan**  
**Good quality a.k.a.:** Gud Mullah Mohammad Hassan  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**TAi.097 Name:** 1: ABDUL MANAN 2: NYAZI 3: na 4: na  
**Name (original script):** عبدالمانان نیازی  
**Title:** Mullah  
**Designation:** Governor of Kabul Province under the Taliban regime  
**DOB:** Governor of Balk Province under the Taliban regime  
**POB:** a) Pashtoon Zarghoon District, Herat Province, Afghanistan  
**b) Sardar village, Kohsan District, Herat Province, Afghanistan**  
**Good quality a.k.a.:** a) Abdul Manan Nayazi  
**b) Abdul Manan Niazi**  
**Low quality a.k.a.:** a) Baryaly  
**b) Baryalai**  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. 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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)  

**TAi.098 Name:** 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na  
**Name (original script):** عبد الواحد شفیق  
**Title:** Maulavi  
**Designation:** Deputy Governor of Kabul Province under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Nangarhar Province, Afghanistan  
**Good quality a.k.a.:** Afghanistan  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفيق محمدی
Title: Maulavi  Designation: a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime  DOB: Approximately 1948 POB: Tirin Kot District, Uruzgan Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): نظیر محمدعبد البصیر
Title: Maulavi  Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime  DOB: 1954 POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan  Good quality a.k.a.: Nazar Mohammad (previously listed as)  Low quality a.k.a.: na  Nationality: Afghanistan

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسحاق آخوندزاده
Title: Maulavi  Designation: Governor of Laghman Province under the Taliban regime  DOB: Between 1963 and 1968 POB: Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: Mohammad Ishaq Akhund born in 1963  Low quality a.k.a.: na  Nationality: Afghanistan

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیاء الرحمن مدنی
Title: Maulavi  Designation: Governor of Logar Province under the Taliban regime  DOB: Approximately 1960 POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan  b) Taluqan City, Takhar Province, Afghanistan  Good quality a.k.a.: a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman Madani  Low quality a.k.a.: na  Nationality: Afghanistan
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 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.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول ایوب
Title:  
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  

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احمد طحال خالد عبدالقادر
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.: Gurg  
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)  
Mullah Shafiqullah  
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): امین الله امین قدوس
Title: Mullah  
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.: a) Muhammad Yusuf  
b) Aminullah Amin (previously listed as)  
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): عبدالخالق سالک
Title: Maulavi  Designation: Governor of Uruzgan Province under the Taliban regime  DOB: Approximately 1965
POB: Awylatka Village, Gardan Masjíd Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  Good quality a.k.a.: na  Low 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 اخوند زاده شکور اخوند 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 ناقی
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  Low 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

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين 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  Low 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

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

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): 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

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): ﻋﺰﯾﺰ اﻟﺮﺣﻤﺎن ﻋﺒﺪ اﻻﺣﺪ

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻤﻨﺎن ﻣﺤﻤﺪ اﺳﺤﺎق
TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD

Title: na
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB: 1963
POB: Jani Khel District, Pakhtia Province, Afghanistan
Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 19657
Address: na

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na: 4: na

Title: Mullah
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB: 1971
POB: Logar Province, Afghanistan
Good quality a.k.a.: a) Jan Agha Ahmadzai b) Zahid Ahmadzai
Low quality a.k.a.: na
Nationality: Afghanistan
National identification no: na
Address: na

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na

Title: a) General b) Maulavi
Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisar District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan D 000974
National identification no: na
Address: na

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na

Title: a) Maulavi b) Haji
Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nazirullah Aanafi Waliullah
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998
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 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na

Title: Maulavi
Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan
DOB: a) 1970 b) 1967
POB: Tursht village, Wursaj District, Takhar Province, Afghanistan
Good quality a.k.a.: Abdul Ghaffar Qureshi
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan D 000933, issued on 13 Sep. 1998, issued in KABUL
National identification no: 55130 (tazkira)
Address: Khairkhana Section Number 3, Kabul, Afghanistan
TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمعه
Title: Maulavi  Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan  DOB: 1958  POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: Najib Ullah

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالولی صدیقی
Title: Qari  Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan  DOB: 1974  POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد الصدوق مظهري
Title: Maulavi  Designation: Education Attaché, Taliban Consulate General, Peshawar, Pakistan  DOB: 1970  POB: Kunduz Province, Afghanistan  Good quality a.k.a.: Akhtar Mohammad Mazhari (previously listed as)
Nationality: Afghanistan  Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000  National identification no: na

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق أمير محمد
Title: a) Alhaj  b) Maulavi  Designation: Head of Afghan Trade Agency, Peshawar, Pakistan  DOB: 1934  POB: a) Ghazni Province, Afghanistan  b) Logar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: Afghan passport number SE 011252  National identification no: na

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رحمت الله کاکازدا
<table>
<thead>
<tr>
<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>
<th>Other information</th>
</tr>
</thead>
</table>
TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمد الله اللہ 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
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 حقاني
Title: 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, Pakhtia province, Afghanistan  d) Srana village, Garda Saray district, Pakhtia province, Afghanistan  Low quality a.k.a.: a) Siraj Haqqani b) Serajuddin Haqani c) Saraj Haqani d) Saraj Haqani

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): ﺍﻣﯿﺮ ﻋﺒﺪ ﷲ
Title: Former Kandahar Province Deputy Taliban Governor  DOB: Approximately 1972  POB:
Paktika Province, Afghanistan  Good quality a.k.a.: Amir Abdullah Sahib  Nationality: Afghanistan  Passport no: na  National identification no: na
Address: Karachi, Pakistan  Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011)
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
TAi.147 Name: 1: GUL 2: AGHA 3: ISHAFAQZAI 4: na
Name (original script): ﻦﻼ مه مدح ﺖد ﻪم مه ﺖد ﻪم مه ﺖد ﻪم مه ﺖد 

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): ﺇﺑﺪ ﺛﲑ ﺟﺎن ﻋﺎﻟﯿﺰی 

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): ﺻﻼ ﺎﻤﺪ ﺛﲑ ﺟﺎن ﺑﺎك ﺄ ﺐ ﺖد 

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): ﻢ ﺐ ﺖد ﺒ ﺖد ﺖد ﺖد ﺖد ﺖد 
TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na

Title: Haji  
Designation: na  
POB: a) Low 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  
FAIZULLAH NOORZAI AKHTAR MOHAMMED MIRA KHAN (previously listed as)  
Haji Faizullah Khan Noorzai; Haji Faizullah Khan Noorzai; Haji Faizullah Khan; Haji Fiazullah  
 
Low quality a.k.a.: a) Haji Pazullah Noorzai  
Haji Mullah Faizullah  
 
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  
 
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 click here

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na

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) Haji Malik Noorzai; Haji Malak Noorzai; Haji Malek Noorzai  
b) Allah Muhammad  
MALIK NOORZAI (previously listed as)  
 
Low quality a.k.a.: a) Haji Maluk  
b) Haji Aminullah  
 
Nationality: Afghanistan  
Passport no: number FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad)  
National identification no: Pakistan 54201-247561-5, issued in Pakistan (officially cancelled as of 2013)  
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan  
b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan  
 
Other information: Taliban financier. Owns businesses in Japan and frequently travels to 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 Faizullah Khan Noorzai (TAi.153). Father’s name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na

Title: na  
Designation: na  
DOB: 1969  
POB: Sheykhkan 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  
National identification no: na  
Address: na  
Other information:  
 
Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to 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.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na

Title: Haji  
Designation: na  
DOB: 1974  
POB: Maiwand District, Kandahar Province, Afghanistan  
 
Good quality a.k.a.: a) Zia Agha  
b) Noor Ahmad  
 
Low quality a.k.a.: a) Sia Agha Sayeed  
 
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders 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.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل ربيع
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 Rabbi 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 Jallaludine 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

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد أمان أفخون
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 Noorzaei Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzaei b) Sanaullah Nationality: na Passport
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 channeled 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

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): احمد جان وزیر اختار 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 Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na
Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson
and advisor for Haqqani Network senior leader Sirajuddin Jallaludine Haqqani (TAi.144). Liaises with the Taliban
Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province,
Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script):عبد الصمد اچکزی
Title: na Designation: na DOB: 1970 Pob: Afghanistan Good quality a.k.a.: Abdul Samad Low quality a.k.a.: na
Other information: Senior Taliban member responsible for the manufacturing of improvised explosive
devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-
UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Individuals

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): بخت گل
Title: na Designation: na DOB: 1980 Pob: Aki Village, Zadran District, Paktiya Province, Afghanistan Good
quality a.k.a.: a) Bakhta Gul b) Bakht Gul Bahar c) Shiqib Low quality a.k.a.: na Nationality: Afghanistan
Passport no: na National identification no: na Address: Miram Shah, North Waziristan, Federally Administered
assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and
weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special
Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): ﻋﺒﺪ ﺍﻟﺴﺎﺕ ﺍﻟﻤﺎﻥ

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خﺒﺮاﷲ ﺑﺎرکﺰی ﺧﺪاﻳﻦ ﻧﺎذر

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮوﺘف 3: ذاﮐﺮ

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): ﻣﺤﻤﺪ ﻗﺎﺳﻢ ﻣﯿﺮ وﻟﯽ ﺧﺪاﻳﺮﺣﻴﻢ
TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): أحمد شاه نورزی عبیدللہ

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

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): ﻓﻘﺮی سﭙﻓ vigilant TOKHI

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na: 4: na
Name (original script): ﯽﺤی率 حقانی

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na: 4: na
Name (original script): سدیallah جان
TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر ظدران

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رحمت الله شاہ نواز

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبدالنصیر نورزی

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): تورک آغا

YEi.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na
Name (original script): عبدالخليل الحوثی
YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
Name (original script): ﻋﺒﺪ ﷲ ﻳﺤﻴﻰ اﻟﺤﺎﻛﻢ

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 على 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 for more information.
CDe.002 Name: BUTEMBO AIRLINES (BAL)  
A.k.a.: na  
F.k.a.: na  
Address: Butembo, Democratic Republic of the Congo  
Listed on: 29 Mar. 2007  
Other information: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the 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.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) Combattant 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  
Other information: Email: Fdlr@fmx.de; fldrrse@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  
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 Serufuli 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  
**A.k.a.:** a) BADICA/KARDIAM  
**b) KARDIAM**  
**F.k.a.:** na  
**Address:** a) BP 333, Bangui,, Central African Republic ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com))  
**b) Antwerp, Belgium**  
**Listed on:** 20 Aug. 2015  
**Other information:** Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAIR, and SOFIA TP (Douala, Cameroon). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  
**click here**

**CFe.002 Name:** LORD'S RESISTANCE ARMY  
**A.k.a.:** a) LRA  
**b) Lord's Resistance Movement (LRM)**  
**c) Lord's Resistance Movement/Army (LRM/A)**  
**F.k.a.:** 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:** Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  
**click here**

**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, Baghdad, Iraq  
**b) Al Masarif Street, Baghdad, Iraq**  
**Listed on:** 21 Nov. 2003  
**Other information:** Activity: General purpose bank.

**IQe.007 Name:** AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Baghdad International Airport, General Street, Bagdad, Baghdad,, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**

**IQe.011 Name:** ANIMAL HEALTH DEPARTMENT  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** P.O. Box 22055, Al-Shaikh Omar Street, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**

**IQe.012 Name:** ARAB Iraqi COMPANY FOR LIVESTOCK DEVELOPMENT  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** P.O. Box 29041, Baghdad, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**

**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.015 Name:** AUTOMOBILE STATE ENTERPRISE  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Near Andulus Square, off Nidal Street, P.O. Box 3270, Bagdad, Bagdad, 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, Khuhlani Square, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.020 Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL 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.023 Name: DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY
A.k.a.: na F.k.a.: na Address: P.O. Box 1058, Al-Masbah, Building 4/356, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.026 Name: DIRECTORATE GENERAL OF MEDICAL SUPPLIES
A.k.a.: Directorate General of Medical Appliances F.k.a.: na Address: a) P.O. Box 17041, Baghdad, Baghdad, Iraq b) P.O. Box 17014, Al-Hurriya, Baghdad, 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.029 Name: DIRECTORATE OF TRANSFORMERS PROJECT
A.k.a.: na F.k.a.: na Address: P.O. Box 21, Baquba, Diala, 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.034 Name: GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG
A.k.a.: na F.k.a.: na Address: Ahrar, Kut, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.035 Name: GENERAL AGRICULTURAL ORGANIZATION IN KHALIS
A.k.a.: na F.k.a.: na Address: P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.036 Name: GENERAL ESTABLISHMENT FOR STATE FARMS
Name (original script): المصلحة العامة للمزارع الحكومية A.k.a.: na F.k.a.: na Address: P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.037 Name: GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS
A.k.a.: na  F.k.a.: na  Address: P.O. Box 21015, Battawin, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

IQe.039 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.040 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.041 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.042 Name: IRAQI COMPANY FOR CARTON MANUFACTURES
A.k.a.: na  F.k.a.: na  Address: P.O. Box 29029, Za'Faraniya, , Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.043 Name: IRAQI REFRESHMENT COMPANY
A.k.a.: na  F.k.a.: na  Address: P.O. Box 29029, Za'Faraniya, Industrial Area, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.044 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.045 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.046 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.047 Name: MECHANICAL TRAINING CENTRE/NASSIRIYA
A.k.a.: na  F.k.a.: na  Address: P.O. Box 65, Nassiriyah, Nassiriyah, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.048 Name: MISHRAQ SULPHUR STATE ENTERPRISE
A.k.a.: na  F.k.a.: na  Address: P.O. Box 54, Al Ishraq-Ninawa, Mosul, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.049 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.050 Name: NAHRAWAN AGRICULTURAL ESTABLISHMENT
A.k.a.: na  F.k.a.: na  Address: P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>IQe.081</strong> Name: NASSIRITYAH THERMAL POWER STATION</td>
<td>P.O. Box 31, Nassiriyah, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>IQe.084</strong> Name: NATIONAL COMPANY FOR FOOD INDUSTRIES</td>
<td>P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>IQe.086</strong> Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE</td>
<td>P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>IQe.087</strong> Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING</td>
<td>Al Jamhuria Street, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>IQe.091</strong> Name: NENAWA GENERAL STATE ENTERPRISE</td>
<td>P.O. Box 13, Mosul, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>IQe.095</strong> Name: NORTHERN CEMENT STATE ENTERPRISE</td>
<td>P.O. Box 1, Sulaimaniyah, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>IQe.097</strong> Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS</td>
<td>P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>IQe.100</strong> Name: SARCHINAR STATE CEMENT ENTERPRISE</td>
<td>P.O. Box 1, Sarchina, Sulaimaniya, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>IQe.104</strong> Name: STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI</td>
<td>Dujail - Salah Eldin, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>IQe.105</strong> Name: STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB</td>
<td>Mussayib Establishment, Babylon, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>IQe.106</strong> Name: STATE BATTERY MANUFACTURING ESTABLISHMENT</td>
<td>P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>IQe.107</strong> Name: STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT</td>
<td>P.O. Box 12, Muhafadha Salah Aldin, Tikrit, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>IQe.110</strong> Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES</td>
<td>Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>IQe.111</strong> Name: STATE COMPANY FOR MACHINERY</td>
<td>P.O. Box 5784, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>IQe.114</strong> Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY</td>
<td>P.O. Box 31, Nassiriyah, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
</tbody>
</table>
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.128 Name: STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: Ramadi, Al Anbar, 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, Iskandariyah-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.140 Name: STATE ENTERPRISE FOR RAW BUILDING MATERIALS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, 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.146 Name: STATE ENTERPRISE FOR WOOD INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: a) Abu Sukhair, P.O. Box 20, Najaf, Iraq  
b) Manadhira, Al-Najaf, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.147 Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box Aioroba, K 29 Oroba, Kut, 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:  

Page 138 of 175
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/Kadimya, 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 FOR HOUSING IMPLEMENTATION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 7021, Karad 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  
F.k.a.: na  
Address: P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq  
b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION  
F.k.a.: na  
Address: P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq  
c) CENTRE FOR AGRICULTURAL MECHANIZATION  
F.k.a.: na  
Address: P.O. Box 26061, Al Wazeria, Baghdad, Iraq  
d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES  
F.k.a.: na  
Address: P.O. Box 1045, Waziriyah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.165 Name: STATE ORGANIZATION FOR ANIMAL PRODUCTION  
A.k.a.: na  
F.k.a.: na  
Address: a) Zafaraniya Area, near Post Office, Baghdad, Iraq  
b) P.O. Box 3073, Karadde Charkieya/Erkhatia, 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), Багдад, Ирак  
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  
F.k.a.: na  
Address: a) Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq  
b) STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS  
F.k.a.: na  
Address: a) P.O. Box 230, Basrah, Iraq  
b) 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.171 Name: STATE ORGANIZATION FOR FISHERIES  
A.k.a.: a) STATE FISHERIES ORGANIZATION b) STATE ENTERPRISE FOR SEA FISHERIES c) STATE ENTERPRISE FOR INLAND FISHERIES  
F.k.a.: na  
Address: a) P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq  
b) P.O. Box 260, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.172 Name: STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT  
A.k.a.: na  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information:

IQe.173 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS  
A.k.a.:  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information:

IQe.174 Name: STATE ORGANIZATION FOR LAND RECLAMATION  
A.k.a.: a) GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS b) GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS c) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS d) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information:

IQe.176 Name: STATE ORGANIZATION FOR ROADS AND BRIDGES  
A.k.a.: a) STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION b) STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS) c) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA) d) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA) e) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE) f) STATE ESTABLISHMENT OF EXPRESSWAY ROADS  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information:

IQe.177 Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: 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: Karkh, Nisoor 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: P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.181 Name: STATE ORGANIZATION FOR MINERALS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2330, Sa'doon Street, 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: P.O. Box 5824, Jumhuriya Street, 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:  
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:  Listed on: 26 Apr. 2004  Other

IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
A.k.a.: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS  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: SULAIMANIYAH 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-BASHAAIR 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.

IRE.001 Name: 7TH OF TIR

IRE.002 Name: ABZAR BORESP 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.29.I.2]
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)  Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 )  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)

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.: Faater Institute  
F.k.a.:  
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 SAZANDEGI GHAEM  
A.k.a.: na  
F.k.a.:  
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.:  
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.:  
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.:  
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.:  
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]  

IRe.027 Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY  
A.k.a.: Instrumentation Factories Plant  
F.k.a.:  
Address: na  
Listed on: 3 Mar. 2008  
Other information: Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]  

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

IRe.032 Name: KALA-ELECTRIC  
A.k.a.: Kalaye Electric  
F.k.a.:  
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: Provider for PFEP - Natanz. [Old Reference # E.37.A.3]  

IRe.034 Name: KAVEH CUTTING TOOLS COMPANY  
A.k.a.: na  
F.k.a.: 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]  

IRe.036 Name: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)  
A.k.a.: na  
F.k.a.: na  
Address: na  
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]  

IRe.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]
IRe.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 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]

IRe.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]

IRe.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]

IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT
A.k.a.: MODLEX F.k.a.: 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]

IRe.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: NIRU 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.I.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.I.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 # I.AC.50.20.12.12.(2)]

IRe.059 Name: SAD IMPORT EXPORT COMPANY

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: SEPAHARI
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: SEPASAD 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 SATTAIni 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 CORPONATION 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) Po'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) CHANGGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK
Address: Saemul 1-Dong Pyongchon 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) NAM CHONG GAN TRADING CORPORATION  c) NAM CHON GANG CORPORATION  d) NOMCHONGANG TRADING CO.  e) NAM CHONG GAN TRADING  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
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: Korean Tangan 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 CHAW’ON KAEBAL T’UJA HOESA** e) JINDALLAE f) KU’MAHYORYONG COMPANY LTD. g) NATIONAL 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  
**F.k.a.:** na  
**Address:** a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) 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 Administrative Region  
**Listed on:** 22 Jan. 2013 ( amended on 20 Jun. 2014 )  
**Other information:** Facilitates 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 KWAHAKWON  
c) ACADEMY OF NATURAL SCIENCES  
d) CHAYON KWAHAK-WON  
e) NATIONAL DEFENSE ACADEMY  
f) KUKPANG KWAHAK-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, Pothon gang 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 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
B) 817, Haeum, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information:  
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.: DCB  
B) Taedong Credit Bank  
F.k.a.: na  
Address:  
A) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Yanggakdo Island, Democratic People's Republic of Korea  
B) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information:  
SWIFT: DCBKKKPY. 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 Ryonbong 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.: Military Supplies Industry Department b) MID 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.: 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.: 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, Pothonngang 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  
**A.k.a.:** a) Choson International Chemicals Joint Operation Company b) Chosun International Chemicals Joint Operation Company c) International Chemical Joint Venture Company  
**F.k.a.:** na  
**Address:** a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea  
**b) Man gyongdae-kuyok, Pyongyang, Democratic People's Republic of Korea**  
**c) Mangyungdae-gu, Pyongyang, Democratic People's Republic of Korea**  
**Listed on:** 30 Nov. 2016  
**Other information:** Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales – and has engaged in proliferation-related transactions.

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: MANSUDEAE 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

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.: na  
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: Pyongchon 1-dong, Pyongchon-guyok, 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  
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  
Other information: Ship and commercial manager of the XIN GUANG HAI, a vessel that 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, Borgaida 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 click here
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 click here

QDe.001 Name: ABU SAYYAF GROUP

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الإتحاد الإسلامي

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة
**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, Sulaiman 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 Yadaaer, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree 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 Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I Igbal, 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 الإسلامية 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:** HARAKAT 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  
**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)  

**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.021 Name: RABITA TRUST

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. 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 click here

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): ﺞﻤﻊ ﺍﺤﻴﺎء ﺍﻟﺘﺮاث ﺍﻹﺳﻼﻤﻲ
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). 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.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combatant Marocain  b) GICM
F.k.a.: na

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: na
F.k.a.: na

QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah  b) Jemaah Islamiya  c) Jemaah Islamiah  d) Jamaah Islamiyah  e) Jama’ah Islamiyah
F.k.a.: na
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.093 Name: BENEVOLENT INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia  b) BIF  c) BIF-USA  d) Mezhdunarodn\y\ Blagotvoritel'n\y\ Fond  F.k.a.: na
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  b) P.O. Box 548, Worth, Illinois, 60482, United States of America  c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America  d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America  e) P.O. Box 1937, Khartoum, Sudan  f) Bangladesh  g) (Gaza Strip)  h) Yemen  Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012)

QDe.096 Name: LASHKAR I JHANGVI (LJ)
A.k.a.: na
F.k.a.: na
QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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-Salikin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia 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)
QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)

QDe.107 Name: AL FURQAN

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 click here
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.: a) Al Haramain Al Masjed Al Aqsa  b) Al Haramayn Al Masjid Al Aqsa  c) Al-Haramayn and Al Masjid Al Aqsa  
Charitable Foundation  d) Al Harammein Al Masjed Al-Aqsa Charity Foundation  F.k.a.: na  
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  
b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  
c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  
d) Zenica, Bosnia and Herzegovina  
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. 

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Afghanistan (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. 

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. 

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. 

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. 

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH  
A.k.a.: Stichting Al Haramain Humanitarian Aid  
F.k.a.: na  
Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing)  

QDe.115 Name: AL-QAIDA IN IRAQ  
Name (original script): القاعدة في العراق  
A.k.a.: a) AQI  b) al-Tawhid  c) the Monotheism and Jihad Group  d) Qaida of the Jihad in the Land of the Two Rivers  
e) Al-Qaida of Jihad in the Land of the Two Rivers  f) The Organization of Jihad’s Base in the Country of the Two Rivers  
g) The Organization Base of Jihad/Country of the Two Rivers  h) The Organization Base of Jihad/Mesopotamia  
i) Tanzim Qa’idat Al-Jihad fi Bilad al-Raafidayn  j) Tanzeem Qa’idat al Jihad/Bilad al Raafidaini  
k) Jama’at Al-Tawhid Wa’al-Jihad  l) JT  
m) Islamic State of Iraq  n) ISI  o) al-Zarqawi network  
p) Islamic State in Iraq and the Levant  F.k.a.: na  
Address: na  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. 
QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
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<td><strong>QDe.129</strong> Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)</td>
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<td><strong>Name (original script):</strong></td>
<td>القاعدة في جزيرة العرب</td>
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| 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 click here |

| **QDe.130** Name: HARAKAT-UL JIHAD ISLAMI |  |
| **Name (original script):** | حركت الجهاد الإسلامي |
| A.k.a.: | a) HUJI  
  b) Movement of Islamic Holy War  
  c) Harkat-ul-Jihad-ul Islami  
  d) Harkat-ul-Jihad-ul Islami  
  e) Harkat-ul-Jehad-al-Islami  
  f) Harakat ul Jihad-e-Islami |
| **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 ) |

| **QDe.132** Name: TEHRIK-E TALIBAN PAKISTAN (TTP) |  |
| **Name (original script):** | تحرك طالبان باكستان |  |
| A.k.a.: | a) Tehrik-I-Taliban Pakistan  
  b) Tehrik-e-Taliban  
  c) Pakistani Taliban  
  d) Tehreek-e-Taliban  
  e) Tehreek-e-Taliban |
| **F.k.a.:** | na |
| **Address:** | na |
| **Listed on:** | 29 Jul. 2011 ( amended on 15 Jun. 2015 ) |
| **Other information:** | Tehrik-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 click here |

| **QDe.133** Name: JEMMAH ANSHORUT TAUHID (JAT) |  |
| **Name (original script):** | جماعة أنصار الطهارة |  |
| A.k.a.: | a) Jamaah 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 ) |

| **QDe.134** Name: Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) |  |
| **Name (original script):** | حركة التوحيد والجهاد في غرب أفريقيا |  |
| 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 click here |
QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين
A.k.a.: Ansar Dine F.k.a.: na
Address: Mali Listed on: 20 Mar. 2013 (amended on 1 May 2019)

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 النصرة 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; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) b) جبهة فتح الأشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al Sham; Fateh al-Sham Front) c) The Front for the Liberation of al Shalam d) Front for the Liberation of the Levant e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria (Ansar al-Mujahideen Network - sub-unit name) i) مكافحة الشريعة (Levantine Mujahideen on the Battlefield of Jihad - sub-unit name) F.k.a.: na
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 Hay’at 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’awi Wal Jihad b) Jama’atu Ahlus-Sunna Lidda’awi Wal Jihad c)جماعة أهل السنة لدعوة وجهاد 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 Ansarulmuslimina Fi Biladis-Sudan (Ansr). 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 بادام
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): الملمثمون
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na

QDe.141 Name: AL MOURABITOUN
Name (original script): المروابتون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أناصار 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): أنصار الشريعة – دerna
A.k.a.: a) Ansar al-Charia Derna  b) Ansar al-Sharia Dernca  c) Ansar al Charia  
(Ansar al Charia)  d) Ansar al-Sharia  
(Ansar al Sharia)  e) Ansar al Sharia  
F.k.a.: a) Ansar al-Charia Derna  b) Ansar al-Sharia Derna  c) Ansar al Charia  
F.k.a.: a) Ansar al-Sharia  b) Ansar al Sharia  
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): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al Shari’a  b) Ansar al Shari’a  c) Ansar al Charia  
(Ansar al Charia)  d) Ansar al-Sharia  
(Ansar al Sharia)  e) Ansar al Sharia  
F.k.a.: a) Ansar al-Charia  b) Ansar al-Sharia  
F.k.a.: a) Ansar al-Sharia  
Address: 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), 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.: a) Indonesia Hilal Ahmar Society for Syria  
Address: na  
Listed on: 13 Mar. 2015  

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  
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) Haraket Sham al-Islam  b) Sham al-Islam  
Address: Syrian Arab Republic  

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)  
A.k.a.: a) Mujahidin of Eastern Indonesia  b) East Indonesia Mujahideen  
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 Taudhid (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): جمّة ال احرار

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنيفة للصرف

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سسلة الذهب للصرف

QDe.155 Name: Jaysh Khalid Ibn al Waleed

QDe.156 Name: Jud Al Aqsa
QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوزع وشراء العملة الأجنبية

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)

QDe.159 Name: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
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 گیدر گروپ
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 AFRIDI GROUP i) THE ASIAN TIGERS F.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 AFRIDI GROUP i) THE ASIAN TIGERS 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 retained weapons and has conducted 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) MUJAHIDIN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAkat SHABAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB’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 - MUJAAHIIDIN q) HARAkatUL SHABAAB AL MUJAAHIIDIN r) MUJAAHIIDIN YOUTH MOVEMENT F.k.a.: na 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 Ali Alim Hawala  h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah

**F.k.a.:**

**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 Khiashi 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 Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah 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, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan)

k) (Branch Office 11: i) Sarafi Market, Zarani 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: Zahedian, Iran)

p) (Branch Office 16: Zabul, Iran)


**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 (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
TAE011 Name: ROSHAN MONEY EXCHANGE
Name (original script): روشان مونی ورک
Address: a) (Branch Office 1: i) Shop number 1584, Furgan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furgan Center, Jamrududdin 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)
d) (Branch Office 4: Hazar Jof, 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, Chabgh District, Baluchistan Province, Pakistan)
j) (Branch Office 10: Chagi, Chabgh District, Baluchistan Province, Pakistan)


TAE012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبكه حقاني
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 Jalaloudin 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-Qaeda (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar-e Jhangvi (QDe.096), and Jaish-e-Mohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

TAE013 Name: RAHAT LTD.
Name (original script): راحت لمند
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 Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan)
c) (Branch Office 3: Safaar 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 Banro Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamrududdin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan)
h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan)
i) (Branch Office 9: Chagi Bazaar, Chabgh, Baluchistan Province, Pakistan)
j) (Branch Office 10: Zahedan, Zabol Province, Iran)
Listed on: 21 Nov. 2012 Other information: Rahat Ltd. was used by Taliban leadership 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 click here
TAe.014 Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA
Name (original script): د حاجي بصير او ضرجميلى كمبيلى حوالة
A.k.a.: a) Haji Bashir and Zargmil 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 Zargamil Currency Exchange