Generated on: 3 January 2020

"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 KAKOREME 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

CDi.005 Name: 1: JÉRÔME 2: KAKWAVU BUKANDE 3: na 4: na

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

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

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

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

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

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

CDi.015 Name: 1: JAMIL 2: MUKULU 3: na: na

CDi.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: na: na
Title: Dr.  Designation: FDLR President  DOB: 14 May 1963  POB: a) 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)  Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)  Other information: Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.017 Name: 1: STRATON 2: MUSONI 3: na: 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.: JIO Musoni  Low quality a.k.a.: na  Nationality: Rwanda  Passport no: na  National identification no: na  Address: Listed on: 29 Mar. 2007 (amended on 13 Oct. 2016)  Other information: Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.018 Name: 1: JULES 2: MUTEBUTSI 3: na: na
CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na

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

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

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

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

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

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

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

CFi.002 Name: 1: NOUREDINE 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  
Title: na  
Designation: a) Coordinator of anti-Balaka for Lobaye province b) Corporal of the Central African Armed Forces (FACA)  
DOB: 13 Mar. 1980  
POB: Central African Republic  
Good quality a.k.a.: Soussou Abib  
Low quality a.k.a.: na  
Nationality: Central African Republic  
Passport no: na  
National identification no: na  
Address: Boda, Central African Republic  
(Tel. +236 72198628)  
Listed on: 20 Aug. 2015  
Other information: Appointed as zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.006 Name: 1: OUMAR 2: YOUNOUS ABDOULAY 3: na 4: na  
Title: na  
Designation: Former Séléka General  
DOB: 2 Apr. 1970  
POB: na  
Good quality a.k.a.: a) Oumar Younous  
b) Omar Younous  
c) Oumar Sodium  
d) Oumar Younous M'Betibangui  
Low quality a.k.a.: na  
Nationality: Sudan  
Passport no: CAR diplomatic passport no. D00000898, issued on 11 Apr. 2013 (valid until 10 April 2018)  
National identification no: na  
Address: a) Bri'a, Central African Republic  
(Tel. +236 75507560)  
b) Birao, Central African Republic  
c) Tullus, Southern Darfur, Sudan (previous location)  
Other information: Is a diamond smuggler and a three-star general of the Séléka and close confident of former CAR interim president Michel Djotodia. Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reported deceased as at 11 October 2015  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na  
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.: na  
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.  

CFi.008 Name: 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na  
Title: na  
Designation: a) Former Captain, CAR Presidential Guard  
b) Former Captain, CAR Naval Forces  
DOB: 8 Oct. 1967  
POB: Central African Republic  
Good quality a.k.a.: a) Eugene Ngaikosset  
b) Eugene Ngaikoisset  
c) Eugene Ngakosset  
d) Eugene Barret Ngaikosse  
e) Eugene Ngaikouesset  
Low quality a.k.a.: a) “The Butcher of Paoua”  
b) Ngakosset  
Nationality: na  
Passport no: na  
National identification no: Central African Republic armed forces (FACA) Military identification number 911-10-77  
Address: Bangui, Central African Republic  
Other information: Captain Eugène Barret Ngakosset is a former member of former President François Bozizé’s (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters.  
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
CFl.009 Name: 1: JOSEPH 2: KONY 3: na: 4: na
Title: General Designation: Commander of the Lord’s Resistance Army  
DOB:  
a) 1959  b) 1960  c) 1961  d) 1963  
e) 18 Sep. 1964  
f) 1965  
g) (August 1961)  
h) (July 1961)  
i) 1 Jan. 1961  j) (April 1963)  
POB:  
a) Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda  
b) Odek, Omoro, Gulu, Uganda  
c) Atyak, Uganda  
Good quality a.k.a.:  
a) Kony  b) Joseph Rao Kony  c) Josef Kony  
Low quality a.k.a.: Le Messie sanglant  
Nationality:  
Uganda  
Passport no: na  
National identification no: na  
Address:  
a) Vakaga, Central African Republic  
b) Haute-Kotto, Central African Republic  
c) Basse-Kotto, Central African Republic  
d) Haut-Mbomou, Central African Republic  
e) Mbomou, Central African Republic  
f) Haut-Uolo, Democratic Republic of the Congo  
g) Bas-Uolo, Democratic Republic of the Congo  
h) Reported address: Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined).  
As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.  
Listed on: 7 Mar. 2016  
Other information:  
Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFi.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

CFl.010 Name: 1: ALI 2: KONY 3: na: 4: na
Title: na  
Designation: Deputy, Lord’s Resistance Army  
DOB:  
a) 1994  b) 1993  c) 1995  d) 1992  
POB: na  
Good quality a.k.a.:  
a) Ali Lalobo  
b) Ali Mohammed Labolo  
c) Ali Mohammed  
d) Ali Mohammed Lalobo  
e) Ali Mohammed Kony  
f) Ali Mohammed Labola  
g) Ali Mohammed Salongo  
h) Ali Bashir Lalobo  
i) Ali Lalobo Bashir  
Low quality a.k.a.:  
a) Otim Kapere  
b) “Bashir”  
c) “Caesar”  
d) “One-P”  
e) “1-P” 
Nationality: na  
Passport no: na  
National identification no: na  
Address: Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)  
Other information:  
Ali Kony is a deputy in the Lord’s Resistance Army (LRA) (CFi.002), a designated entity and the son of LRA leader Joseph Kony (CFl.009), a designated individual. Ali was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
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CFl.011 Name: 1: SALIM 2: KONY 3: na: 4: na
Title: na  
Designation: Deputy, Lord’s Resistance Army  
DOB:  
a) 1992  b) 1991  c) 1993  
POB: na  
Good quality a.k.a.:  
a) Salim Saleh Kony  
b) Salim Saleh  
c) Salim Ogaro  
d) Okolu Salim  
e) Salim Saleh Obol Ogaro  
f) Simon Salim Obol  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address:  
a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)  
b) Central African Republic  
Other information:  
Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFl.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

CFl.012 Name: 1: ABDOULAYE 2: HISSENE 3: na: 4: na
Title: na  
Designation: na  
DOB:  
a) 1967  b) 1 Jan. 1967  
POB:  
a) Ndele, Bamingui-Bangoran, Central African Republic  
b) Haraze Mangueigne, Chad  
Good quality a.k.a.:  
a) Abdoulaye Issène  
b) Abdoulaye Hissein  
c) Hissene Abdoulaye  
d) Abdoulaye Issène Ramadane  
e) Abdoulaye Issene Ramadan  
f) Issene Abdoulaye  
Low quality a.k.a.: na  
Nationality:  
a) Central African Republic  
b) Chad  
Passport no: CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018)  
National identification no: national identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019)  
Address:  
a) KM5, Bangui, Central African Republic  
b) Nana-Grebizi, Central African Republic  
c) Ndjari, Ndjamen, Chad  
Other information:  
Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PKS” (3rd district) neighborhood. Father’s name is Abdoulaye. Mother’s name is Absita Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
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Res. List

GBI.001 Name: 1: IBRAIMA 2: CAMARÅ 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 Camará  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: Camará 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: DJALÔ 3: na 4: na
Title: na  Designation:  a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently)  DOB: 18 Dec. 1954  POB: na  Good quality  a.k.a.: Idrícia 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: Djalô 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 Djalô 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 Cofté. 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
POB: na Good quality a.k.a.: na Low quality a.k.a.: Na Nam Nationality: Guinea-Bissau Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).” Father’s name is Biute Naman; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

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

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

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

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

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

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

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

IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na
Name (original script): ﻛﻤﺎل ﻣﺼﻄﻔﻰ ﻋﺒﺪ ﷲ ﺳﻠم ﺟﺎدة
IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): برزان عبد الغفور سليمان مجيد التكريتي

IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI
Name (original script): ﻣﺰاﺣﻢ ﺻﻌﺐ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: a) 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): ﻳﻒ اﻟﺪﻳﻦ ﻓﻠﻴﺢ ﺣﺴﻦ ﻃﺎه اﻟﺮاوي

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): رﺎﻓﻴ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ

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

IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI
Name (original script): حﺎﻣﺪ رﺟﺎ ﺻﻼح اﻟﺘﻜﺮﻳﺘﻲ

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): ﻳﻒ نﺺ ﺣﺎﻴﺶ 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 الجزراوي
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 رضوى عبد الهاشم سليمان الكرتي

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

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 م乌鲁ف

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na
Name (original script): طارق عزيز
Title: na Designation: na DOB: 1944 POB: Sulaymaniyah, 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.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI
Name (original script): ولد حامض توفيق الكرتي

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I
Name (original script): سلطان حايم أحمد التائي
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 الفراوي
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 ﻳﺎب ﺍﻟﺄﺣﻤﺪ
Title: na  Designation: na  DOB: 1953  POB: a) Baghdad, Iraq  b) 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 June 2003  Other information:

IQi.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
Name (original script): ﻋﻴﺎد ﻓﺘﻴﺢ ﺧﻠﻴﻔﺔ اﻟﺮاوي
Title: na  Designation: na  DOB: 1942  POB: Rawah, 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 June 2003  Other information:

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

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI
Name (original script): ﻋﺎﻣﺮ ﻣﻬﺪي ﺣﺴﻦ اﻟﺴﻌﺪي
Title: na  Designation: na  DOB: 5 Apr. 1938  POB: Baghdad, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
National identification no: na  Address: na  Listed on: 27 June 2003  Other information:

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

IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN
Name (original script): ﻫﺴﺎم ﻣﺤﻤﺪ أﻣﻴﻦ اﻟﻴﺎﺳﻴﻦ
Title: na  Designation: na  DOB: a) 1953  b) 1958  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 June 2003  Other information:

IQi.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Name (original script): ﻣﺤﻤﺪ ﻣﻬﺪي ﺻﺎﻟﺢ
Title: na  Designation: na  DOB: a) 1947  b) 1949  POB: al-Anbar Governorate, 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 June 2003  Other information:

IQi.036 Name: 1: SAB'AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): ﺳﺒﻌﺎوي إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na  Designation: na  DOB: 1947  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 June 2003  Other information:

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وﻃﺒﺎن إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na  Designation: na  DOB: 1952  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 June 2003  Other information:
IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): بِرَزَان إِبْرَاهِيم حَسَن التَّكْرِيْتِي
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: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN
Name (original script): ﻣﺤﻤﺪ زَمﺎم ﻋﺒﺪ اﻟﺮزﺎﻗ ﻋﺒﺪ اﻟﺴﻌﺪون
Title: na  Designation: na  DOB: a) 1942  POB: Suq Ash-Shuyukh District, Dhi-Qar, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

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

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

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

IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): ﻧﺎﻳﻒ ﺷَﻨْدَاَخ ﺛﺎﻣِر ﻏَﻠِﺑٌّ

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): ﻳﺴﻒ اﻟﻤﺸَﻪْدَانِي

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

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

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): عكيلة عبيد صكر القبيسي

IQi.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na
Name (original script): خاجي حمود العبادي
Title: na Designation: na DOB: 1944 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.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): عادل عبد الله مهدي

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

IQi.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na
Name (original script): خميس سرحان المحمدي
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Dr. Fnu Mnu Khamis Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.055 Name: 1: SA'D 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): سعد صدام حسين التكريتي
Title: na Designation: na DOB: 1944 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.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ساجدة خير الله طلله
Title: na Designation: na DOB: 1937 POB: 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: 7 Apr. 2004 Other information:

IQi.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رغاد صدام حسين التكريتي
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  Other information:

IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na
Name (original script): سميره الشاهبندر
Title: na  Designation: na  DOB: 1946  POB: Baghdad, Iraq  Good quality a.k.a.: Chadian  Low quality a.k.a.: na  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  DOB: 18 Apr. 1981  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  Other information:

IQi.066 Name: 1: KHAWLA 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  Listed on: 7 Apr. 2004  Other information:
IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نري برازان إبراهيم حسن التكريتي

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

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

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

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na
Name (original script): اﻧﺘﺼﺎر اﻟﻌﺒﻴﺪي

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

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

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na
Name (original script): ﻣﻨﻴﺮ اﻟﻘﺒﻴﺴﻲ

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH
Name (original script): أﺻﻴﻞ ﺳﺎﻣـﻲ ﻣﺤﻤﺪ ﻣﺎﺿـﻲ ﻃﺒـﺮه
Title: na  Designation: na  DOB: na  POB: Iraq  Good quality a.k.a.: Asil Tabra Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 2 Jun. 2004  Other information:
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
I0005159, issued in Iran
DOB: 31 Dec. 1952
POB: Abadan, Iran (Islamic Republic of)
National identification no: 10005159, issued in Iran
Passport no: 10005159, issued in Iran
Nationality: Iran
Listed on: 23 Dec. 2006
Other information: [Old Reference # I.37.D.4]

IRi.001 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN-TIKRITI
Name (original script): ﺍﺑﺮاﻫﻴﻢ ﺧﺴﻦ ﺛﻜﺮﻴﺘﻲ
Title: na
DOB: 19 Sep. 1988
POB: Kuwait City, Kuwait
Passport no: 6620505, issued in Kuwait
Nationality: Kuwait
National identification no: 9003213, issued in Iran (Islamic Republic of)
Listed on: 27 Jul. 2005
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.002 Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN-TIKRITI
Name (original script): سﻋﺪ ﺳﺒﻌﺎوي إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na
DOB: 1958
POB: Abadan, Iran (Islamic Republic of)
Passport no: 6620505, issued in Iran (Islamic Republic of)
National identification no: 9003213, issued in Iran (Islamic Republic of)
Listed on: 24 Mar. 2007
Other information: [Old Reference # I.AC.50.18.04.12.(1)]

IRi.003 Name: 1: AZIM 2: AGHAJANI 3: 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: 1958
POB: Abadan, Iran (Islamic Republic of)
Passport no: 6620505, issued in Iran (Islamic Republic of)
National identification no: 9003213, issued in Iran (Islamic Republic of)
Listed on: 18 Apr. 2012
Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(1)]

IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na
Title: na
Designation: Vice Admiral a) Chief of IRGC Joint Staff
DOB: 1961
POB: Kerman, Iran (Islamic Republic of)
Passport no: 6620505, issued in Iran (Islamic Republic of)
National identification no: 9003213, issued in Iran (Islamic Republic of)
Listed on: 24 Mar. 2007
Other information: Position changed. [Old Reference # I.47.D.2]

IRi.005 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na
Title: na
Designation: Head of Finance and Budget Department of the Aerospace Industries Organization (AIO).
DOB: 31 Dec. 1952
POB: Abadan, Iran (Islamic Republic of)
Passport no: 6620505, issued in Iran (Islamic Republic of)
National identification no: 9003213, issued in Iran (Islamic Republic of)
Listed on: 23 Dec. 2006
Other information: [Old Reference # I.37.D.4]
IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na
Title: na  Designation: Head of the AIO  DOB: 15 Jan. 1954  POB: na Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: na  Passport no: number A0002987, issued in Iran National identification no: na  Address: na

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

IRi.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na

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
IRi.022 Name: 1: NASER 2: MALEKI 3: na 4: na
Title: na Designation: a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.

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

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

IRi.032 Name: 1: MORTEZA 2: REZAIE 3: na 4: na

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

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

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na
IRi.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 material from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

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

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

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

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

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

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

KPI.005 Name: 1: HAN 2: YU-RO 3: na 4: na
KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na

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

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

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

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

KPi.011 Name: 1: KO 2: CH'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.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPi.012 Name: 1: MUN 2: CHO'NG-CH'O'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 Ch'o'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
KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na

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

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

KPi.023 Name: 1: KIM 2: TONG MY’ONG 3: na 4: na
Title: na  Designation: President of Tanchon Commercial Bank  DOB: 1964 POB: na Good quality a.k.a.: a) Kim Chin-Sok 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 Myong 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 II has served as the DPRK Ambassador to Egypt and provides support to KOMID.
KPi.030 Name: 1: KIM 2: SONG CHOL 3: 4: na
Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: a) 381420565  b)
654120219  National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

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

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

KPi.033 Name: 1: RI 2: WON HO 3: 4: na
Title: na  Designation: DPKR Ministry of State Security Official  DOB: 17 Jul. 1964  POB: na  Good quality a.k.a.: na
Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 381310014  National identification no: na
Address: na  Listed on: 30 Nov. 2016  Other information: Ri Won Ho is a DPKR Ministry of State Security Official stationed in Syria supporting KOMID.

KPi.034 Name: 1: JO 2: YONG CHOL 3: 4: na
National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

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

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

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

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

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

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

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: na

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

KPi.046 Name: 1: KIM 2: TONG-HO 3: na 4: na
KPi.047 Name: 1: MIN 2: BYONG CHOL 3: na 4: na
Title: na  Designation: Member of the Worker's Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: 10 Aug. 1948
POB: na  Good quality a.k.a.: a) Min Pyo’ng-ch’ol b) Min Byong-chol c) Min Byung Chun  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.048 Name: 1: PAEK 2: SE BONG 3: na 4: na
Title: na  Designation: na  DOB: 21 Mar. 1938  POB: na
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na
Address: Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  Other information: Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID)

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

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

KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na
Title: na  Designation: 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  DOB: 1934  POB: na
Good quality a.k.a.: RI Chae-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 Jun. 2017  Other information: na

KPi.052 Name: 1: RI 2: SU YONG 3: na 4: na
Title: na  Designation: 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  DOB: 25 Jun. 1968  POB: na
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: 654310175  National identification no: na

KPi.053 Name: 1: RI 2: YONG MU 3: na 4: na
Title: na  Designation: Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK’s military, defence, and security-related affairs, including acquisition and procurement  DOB: 25 Jan. 1925  POB: na
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na
Address: na  Listed on: 2 Jun. 2017  Other information:

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

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

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

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

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

KPI.060 Name: 1: KIM 2: MUN CHOL 3: na  4: na
Title: na  Designation: Representative for Korea United Development Bank  DOB: 25 Mar. 1957 POB: na  Good quality a.k.a.: Kim Mun-ch’o’l  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Representative for Korea 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.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: Il Kyu 3: na  4: na
Title: na  Designation: Official for Korea Ryonbong General Corporation  DOB: na  POB: na  Good quality a.k.a.: Pak Il-Gyu  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 563120235  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK’s defense industries and support to Pyongyang’s military-related sales. Its procurements also likely support the DPRK’s chemical weapons program. Gender: male.
KPI.063 Name:  1: PAK 2: YONG SIK 3: na 4: na
Title:  na  Designation:  Member of the Workers' Party of Korea Central Military Commission  DOB: 1950  POB:  na
Good quality a.k.a.:  na  Low quality a.k.a.:  na  Nationality:  Democratic People's Republic of Korea  Passport no:  na
National identification no:  na  Address:  na  Listed on:  11 Sep. 2017  Other information:  Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries.

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

KPI.065 Name:  1: CHU 2: HYO’K 3: na 4: na
Title:  na  Designation:  Chu Hyo’k is a North Korean national who is an overseas Foreign Trade Bank representative  DOB: 23 Nov. 1986
POB:  na  Good quality a.k.a.:  Ju Hyok
Low quality a.k.a.:  na  Nationality:  Democratic People's Republic of Korea
Passport no:  836420186, issued on 28 Oct. 2016  (Expire 28 October 2021)
National identification no:  na  Address:  na  Listed on:  22 Dec. 2017  Other information:  Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department Between 1967 and 1969, Chu Hyo’k was a Foreign Trade Bank representative.

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: 23 Nov. 1986
POB:  na  Good quality a.k.a.:  Kim Ch’o’ng-sik
Low quality a.k.a.:  na  Nationality:  Democratic People's Republic of Korea
Passport no:  836210029, issued on 22 Dec. 2017  (Expire 22 December 2017)
National identification no:  na  Address:  na  Listed on:  22 Dec. 2017  Other information:  Kim Jong 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.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.

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’o’l
Low quality a.k.a.:  na  Nationality:  Democratic People's Republic of Korea

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

KPI.070 Name:  1: KU 2: JA HYONG 3: na 4: na
Title:  na  Designation:  Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya  DOB: 8 Sep. 1957
POB:  na  Good quality a.k.a.:  Ku Cha-hyo’ng
Low quality a.k.a.:  na  Nationality:  Democratic People's Republic of Korea

KPi.071 Name: 1: MUN  2: KYONG HWAN  3: na 4: na
Title: na  Designation: Mun Kyong Hwan is an overseas Bank of East Land representative  DOB: 22 Aug. 1967
POB: na  Good quality a.k.a.: Mun Kyo'ng-hwan  Low quality a.k.a.: na
Nationality: Democratic People’s Republic of Korea  Passport no: 381120660 (Expires 25 March 2016)  National identification no: na
Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

KPi.072 Name: 1: PAE 2: WON UK 3: na 4: na
Title: na  Designation: Pae Won Uk is an overseas Daesong Bank representative  DOB: 22 Aug. 1969
POB: na  Good quality a.k.a.: Pae Wo'n-uk  Low quality a.k.a.: na
Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

KPi.073 Name: 1: PAE 2: BONG NAM 3: na 4: na
Title: na  Designation: Pak Bong Nam is an overseas Ilsim International Bank representative  DOB: 6 May 1969
POB: na  Good quality a.k.a.: a) Lui Wai Ming  b) Pak Pong Nam  c) Pak Pong-nam  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na
Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

KPi.074 Name: 1: RI 2: CHUN HWAN 3: na 4: na
Title: na  Designation: Ri Chun Hwan is an overseas Foreign Trade Bank representative  DOB: 21 Aug. 1957
POB: na  Good quality a.k.a.: Ri Ch'un-hwan  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: 563233049 (Expires 09 May 2018)  National identification no: na
Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

KPi.075 Name: 1: RI 2: CHUN SONG 3: na 4: na
Title: na  Designation: Ri Chun Song is an overseas Foreign Trade Bank representative  DOB: 30 Oct. 1965
POB: na  Good quality a.k.a.: Ri Ch'un-so'ng  Low quality a.k.a.: na
Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

KPi.076 Name: 1: RI 2: PYONG CHUL 3: na 4: na
Title: na  Designation: Alternate Member of the Political Bureau of the Workers’ Party of Korea and First Vice Director of the Munitions Industry Department  DOB: 1948
POB: na  Good quality a.k.a.: Ri Pyo'ng-ch’o’l  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na
Address: Democratic People's Republic of Korea  Listed on: 22 Dec. 2017  Other information: Gender: male

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

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

KPi.079 Name: 1: PAK 2: MUN IL 3: na 4: na
Title: na  Designation: Pak Mun Il is an overseas official of Korea Daesong Bank  DOB: 1 Jan. 1965
POB: na  Good quality a.k.a.: Pak Mun-il  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: 563335509 (Expires 27 August 2018 )  National identification no: na
Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male
LYi.001 Name: 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADI 4: na

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

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

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

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

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

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

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

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

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

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

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

LYI.014 Name: 1: MUTASSIM 2: QADHAFI 3: na 4: na
LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na
Title: na Designation: Commander Special Forces  DOB: a) 27 May 1973 b) 1 Jan. 1975  POB: Tripoli, Libya

LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na

LYi.017 Name: 1: SAFIA 2: QADHAFI 3: na 4: 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): ﺑ. ﻦ. ﺔ. ﺔ. ﺔ. (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 Ghermay 
Nationality: Eritrea 
Passport no: na 
National identification no: na 
Address: (Known address: Tripoli, Tariq sure no. 51, likely moved to Sabratha in 2015.) 
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): ﺑ. ﺔ. (Tigrinya) 
Title: na 
Designation: Leader of a transnational trafficking network 
DOB: Approximately (30-35 years old) 
POB: Massaua, Eritrea 
Good quality a.k.a.: Abdelrezaq, Abdelrazaq, Abdulrazak, Abdrazak 
Low quality a.k.a.: Fitiwi 
Nationality: Eritrea 
Passport no: na 
National identification no: na 
Address: na 
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.023 Name: 1: Ahmad 2: Ounmar 3: Imhamad 4: al-Fitouri 
Name (original script): اﺣﻤﺪ اﻟﻌﻤﺮ اﻟﺨﻴﺮ ﺲـ تراز ﺑ. ﺔ. (Tigrinya) 
Title: na 
Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network 
DOB: 7 May 1988 (possibly Sabha, Talil neighbourhood) 
Good quality a.k.a.: Al-Dabachi 
Low quality a.k.a.: a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwai e) Al Dabbashi 
Nationality: Libya 
Passport no: na 
National identification no: na 
Address: a) Garabulli, Libya b) Zawiya, Libya 
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) 

LYi.024 Name: 1: Mus'ab 2: Mustafa 3: Abu al Qassim 4: Omar 
Name (original script): مـ ﺘ. ﺔ. ﺔ. (Tigrinya) 
Title: na 
Designation: Leader of a transnational trafficking network 
DOB: 19 Jan. 1983 
POB: Sabratha, Libya 
Good quality a.k.a.: Mus'ab Abu Qarin 
Low quality a.k.a.: a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein 
Nationality: Libya 
Passport no: a) 782633, issued on 31 May 2005 b) 540794, issued on 12 Jan. 2008 
National identification no: na 
Address: na 
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) 

LYi.025 Name: 1: Mohammed 2: al-Hadi 3: al-Arabi 4: Kashlaf 
Name (original script): مـ ﺘ. ﺔ. ﺔ. ﺔ. (Tigrinya) 
Title: na 
Designation: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery 
DOB: 15 Nov. 1988 
POB: Zawiya, Libya 
Good quality a.k.a.: na 
Low quality a.k.a.: a) Kashlaf b) Keshaf c) Keslaf d) al-Qasab 
Nationality: Libya 
Passport no: HR8CHGP8, issued on 27 Apr. 2015, issued in Zawiyah 
Address: Zawiya, Libya 
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

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) 
LYi.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran
Title: na  Designation: Leader of armed militias  DOB: 1982  POB: 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 Abdul 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  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: 16 Nov. 2018
Other information: 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
Title: na  Designation: na  DOB: 1 Jan. 1982  POB: na  Good quality a.k.a.: Amadou Ag Isriw Low quality a.k.a.: a) Ahmedou b) Ahmadou c) Isrew d) Isereou e) Isriou  Nationality: Mali  Passport no: na  National identification no: na
Address: a) Mali b) Amassine, Mali (previous location)  Listed on: 20 Dec. 2018
Other information: Gender: male. Possibly arrested in Niger in October 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban). Webpage: https://www.youtube.com/channel/UCu2efaIUosqEu1HEBs2zJIw

MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na
Address: Kidal, Mali  Listed on: 20 Dec. 2018
Other information: Gender: male. On 1 October 2017 French forces raided his house, arresting Ag Rhissa and six family members. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban).

MLi.003 Name: 1: Mohamed 2: Ousmane 3: Ag 4: Mohamedoune
Address: Kidal, Mali  Listed on: 20 Dec. 2018

MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na
Address: Quartier Aliou, Kidal, Mali  Listed on: 10 Jul. 2019 (amended on 19 Dec. 2019)
Other information: Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSSEINI 4: na
Address: na  Listed on: 10 Jul. 2019 (amended on 19 Dec. 2019)
Other information: Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).
**MLi.006 Name:** 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA  
**Title:** na  
**Designation:** Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao  
**DOB:** 1 Jan. 1978  
**POB:** Djebock, Mali  
**Good quality a.k.a.:** a) Yoro Ould Daha  
**Low quality a.k.a.:** Yoro  
**Nationality:** Mali  
**Passport no:** na  
**National identification no:** National identification no: 11262/1547  
**Address:** Golf Rue 708 Door 345, Gao, Mali  
**Listed on:** 10 Jul. 2019 (amended on 19 Dec. 2019)  
**Other information:** Mahri Sidi Ammar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Listened pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

**MLi.007 Name:** 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1979  
**POB:** Tabankort, Mali  
**Good quality a.k.a.:** a) Mohammed Rougi  
**Low quality a.k.a.:** b) Mohamed Ould Ahmed Deya c) Mohamed Ould Mahri Ahmed Daya  
**Nationality:** Mali  
**Passport no:** a) AA00272627  
**National identification no:** na  
**Address:** Bamako, Mali  
**Listed on:** 10 Jul. 2019 (amended on 19 Dec. 2019)  
**Other information:** Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Listened pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

**MLi.008 Name:** 1: MOHAMED 2: OULD 3: MATALY 4: na  
**Title:** na  
**Designation:** Member of Parliament  
**DOB:** 1958  
**POB:**  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Mali  
**Passport no:** D9011156  
**National identification no:** na  
**Address:** Golf Rue 708 Door 345, Gao, Mali  
**Listed on:** 10 Jul. 2019 (amended on 19 Dec. 2019)  
**Other information:** Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Listened pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

**QDi.001 Name:** 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE  
**Name (original script):** محمد صلاح الدين عبد الحليم زيدان  
**Title:** na  
**Designation:** na  
**DOB:** a) 11 Apr. 1963 b) 11 Apr. 1960  
**POB:** Monufia Governorate, Egypt  
**Low quality a.k.a.:** a) Ibrahim al-Madani b) Saif Al-Adli c) Seif al Adel  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Responsible for Usama bin Laden’s (deceased) security.  
**Hair:** Dark  
**Eyes:** Dark.  

**QDi.002 Name:** 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN  
**Title:** na  
**Designation:** na  
**DOB:** 1960  
**POB:** Nangarhar Province, Afghanistan  
**Good quality a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad  
**Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr. Amin  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
<table>
<thead>
<tr>
<th>QDi.003</th>
<th>Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1965</td>
</tr>
<tr>
<td>POF:</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Yemen</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Saqr Al-Jaddawi b) Saqr Al Jadawi c) Saqr Aljawadi d) Salem Ahmed Salem Hamdan</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
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<table>
<thead>
<tr>
<th>QDi.006</th>
<th>Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>a) Doctor b) Dr.</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>19 Jun. 1951</td>
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<tr>
<td>POF:</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Egypt</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abu Fatma b) Abu Mohammed</td>
</tr>
<tr>
<td>nationality:</td>
<td>Egypt</td>
</tr>
<tr>
<td>Other information:</td>
<td>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.</td>
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<th>QDi.009</th>
<th>Name: 1: BILAL 2: BIN MARWAN 3: na</th>
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<tr>
<td>Designation:</td>
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<td>DOB:</td>
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<td>POF:</td>
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<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>National identification no:</td>
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<th>QDi.012</th>
<th>Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na</th>
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<td>Title:</td>
<td>na</td>
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<tr>
<td>Designation:</td>
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<td>DOB:</td>
<td>1961</td>
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<td>POF:</td>
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</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd Al-Hadi Al-Ansari d) Abd al-Muhayman e) Abu Ayub</td>
</tr>
</tbody>
</table>

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

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

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

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): ﻋﺒﺪ ﷲ اﺣﻤﺪ ﻋﺒﺪﷲ ﺷﺎيى
QDI.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدال

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): عمرو محمود عمران
QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

Page 44 of 172
**QDi.057 Name:** 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH  
**Name (original script):** إبراهيم على أبو بكر شنتوش  
**Title:** na  
**Designation:** na  
**DOB:** 2 Feb. 1966  
**POB:** al Aziziyya, Libya  
**Good quality a.k.a.:**  
<table>
<thead>
<tr>
<th>1</th>
<th>Abd al-Muhsin</th>
<th>2</th>
<th>Ibrahim Ali Muhammad Abu Bakr</th>
<th>3</th>
<th>Abdul Rahman</th>
<th>4</th>
<th>Ibrahim Abubaker Tantoush</th>
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<tbody>
<tr>
<td>i</td>
<td>(Previously listed as. In Arabic: أبو بكر الجزائرى)</td>
<td>j</td>
<td>Abou Bakr Al Djazairi</td>
<td>k</td>
<td>Abou Yasser El Djazairi</td>
<td>l</td>
<td>Yasir Al-Jazari</td>
</tr>
<tr>
<td>m</td>
<td>Abou Yasser Al-Jaziri</td>
<td>n</td>
<td>al Fawwaz</td>
<td>o</td>
<td>Khaled Al-Fawwaz</td>
<td></td>
<td></td>
</tr>
<tr>
<td>p</td>
<td>Khalid Al-Fawwaz</td>
<td>q</td>
<td>Khaled Al-Fawwaz</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>r</td>
<td>Khalid Al-Fawwaz</td>
<td>s</td>
<td>Khaled Al-Fawwaz</td>
<td>t</td>
<td>Khaled Al-Fawwaz</td>
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</tr>
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**National identification no:** na  
**Address:** Tripoli, Libya (as at Feb. 2014)  
**Other information:**  

**QDi.058 Name:** 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 13 Feb. 1970  
**POB:** Rouiba, Algiers, Algeria  
**Good quality a.k.a.:** Boubakeur Boulg hit  
**Low quality a.k.a.:**  
<table>
<thead>
<tr>
<th>1</th>
<th>Abou Bakr al-Jaziri</th>
<th>2</th>
<th>(Previously listed as. In Arabic: أبو بكر الجزائرى)</th>
<th>3</th>
<th>Abou Bakr Al Djazairi</th>
<th>4</th>
<th>Abou Yasser El Djazairi</th>
</tr>
</thead>
<tbody>
<tr>
<td>i</td>
<td>Abou Yasser Al-Jaziri</td>
<td>j</td>
<td>Abou Yasser Al-Jaziri</td>
<td>k</td>
<td>Al Fawwaz</td>
<td>l</td>
<td>Al Fawwaz</td>
</tr>
</tbody>
</table>

**Passport no:** na  
**National identification no:** na  
**Address:** na  

**QDi.059 Name:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ  
**Name (original script):** خالد عبد الرحمن حمد الفواز  
**Title:** na  
**Designation:** na  
**DOB:** 24 Aug. 1962  
**POB:** Kuwait  
**Good quality a.k.a.:** Khaled Al-Fauwaz  
**Low quality a.k.a.:**  
<table>
<thead>
<tr>
<th>1</th>
<th>Khaled A. Al-Fauwaz</th>
<th>2</th>
<th>Khalid Al-Fawwaz</th>
<th>3</th>
<th>Khalif Al Fawwaz</th>
<th>4</th>
<th>Khaled Al Fawwaz</th>
</tr>
</thead>
<tbody>
<tr>
<td>i</td>
<td>Khaled Al Fawwaz</td>
<td>j</td>
<td>Khaled Al-Fawwaz</td>
<td>k</td>
<td>Khaled Al-Fawwaz</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Nationality:** Saudi Arabia  
**Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)  
**National identification no:** na  
**Address:** United States of America  
**Other information:**  

**QDi.060 Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI  
**Name (original script):** محمد بن بلقاسم بن عبد الله العوادي  
**Title:** na  
**Designation:** na  
**DOB:** 11 Dec. 1974  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** Mohamed Ben Belkacem Aouadi  
**Low quality a.k.a.:**  
<table>
<thead>
<tr>
<th>1</th>
<th>Mohamed Ben</th>
<th>2</th>
<th>Fathi Hannachi</th>
</tr>
</thead>
<tbody>
<tr>
<td>i</td>
<td>Belkacem Aouadi</td>
<td>j</td>
<td>Low quality a.k.a.: na</td>
</tr>
</tbody>
</table>

**Passport no:** na  
**National identification no:** na  
**Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia  
**Other information:**  
QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لحلال

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوعشية

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامى بن خميس بن صالح الصيد

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد الغادر محمود محمد السيد
QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى ابراهيم
Nationality: United Kingdom of Great Britain and Northern Ireland  Passport no: na  National identification no: na

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

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوريو
Title: na  Designation: na  DOB: 6 Oct. 1966  POB: Safi, Morocco  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Morocco  Passport no: Moroccan F46947  National identification no: H-135467

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدي بن محمد بن محمد كمون
Title: na  Designation: na  DOB: 3 Apr. 1968  POB: Tunis, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: Salmane
QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن التومي المعروف

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): ﻋﺒﺪاﻟﺤﻠﻴﻢ ﺣﺎﻓﻆ ﻋﺒﺪاﻟﻔﺘﺎح رﻣﺎدﻧﺎ

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

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: BINALSHIBH
Name (original script): رﻣﺰي ﻣﺤﻤﺪ ﻋﺒﺪ ﷲ ﺑﻦ اﻟﺸﻴﺒﺔ

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

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

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
QDi.087 Name:  1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title:  na  Designation: na  DOB: 4 Apr. 1964  POB: Cianjur, West Java, Indonesia  Good quality a.k.a.:  a) Hambali  b) Nurjaman  c) Isomuddin, Nurjaman Riduan  d) Hambali Bin Ending  e) Encep Nurjaman  (birth name)  f) Hambali Ending Hambali  g) Isamuddin Riduan  h) Isamudin Ridwan  Low quality a.k.a.: na

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

QDi.095 Name:  1: LIONEL 2: DUMONT 3: na 4: na

QDi.096 Name:  1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي
QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA


Nationality: Tunisia  Passport no:  Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)


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

Title:  na  Designation:  na  DOB: 11 Aug. 1964  POB:  Makassar, South Sulawesi, Indonesia  Good quality a.k.a.:  na  Low quality a.k.a.:  a) Indonesia travel document number XD253038

Nationality: Indonesia  Passport no:  Indonesia travel document number XD253038


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): ﺯ(100,814),(921,824)

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Title: na  Designation: na  DOB: a) 25 Apr. 1957 b) 25 Apr. 1967
POB: Indonesia  Good quality a.k.a.: a) Siregar, Parlin b) Siregar, Saleh Parlindungan
Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
Title: na  Designation: na  DOB: 3 Sep. 1962
POB: Makassar, Indonesia  Good quality a.k.a.: a) Salim Yasin b) Yasin Mahmud Mocttar c) Abdul Hadi Yasin
d) Muhamad Mubarok e) Muhammad Syawal f) Yassin Sywal
Low quality a.k.a.: a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarok
Nationality: Indonesia  Passport no: na  National identification no: na  Address: na

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na  Designation: na  DOB: 20 Jan. 1964
POB: Johor, Malaysia  Good quality a.k.a.: a) Joe b) Abu Zufar
Nationality: Malaysia  Passport no: A 10472263  National identification no: 640120-01-5529
Address: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since 2013)

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na  Designation: na  DOB: 7 Jul. 1966
POB: Lanao del Sur, Philippines  Good quality a.k.a.: a) Muklis Yunos b) Mukhlis Yunos (previously listed as) c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos
Low quality a.k.a.: Hadji Onos
Nationality: Philippines  Passport no: na  National identification no: na  Address: Philippines (remains incarcerated as of May 2017)
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 لمختار
QDi.138 Name: 1: SAID 2: BEN Abdelhakim 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
Other information: Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 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.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عابد بن مكي زرفاوي
Low quality a.k.a.:  a) Zarga  b) Nadra
Nationality: Tunisia

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن المولدي بن حسن الحمراوي
Nationality: Tunisia

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
Title: na  Designation: na  DOB: 8 Oct. 1974  POB: Kismaayo, Somalia  Good quality a.k.a.:  a) Maxamed Cabdullaahi Ciise  b) Maxammed Cabdullaahi  c) Cabdullah Mayamed Ciise  Low quality a.k.a.: na
Nationality: Somalia
QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبو اليزيد العباسي

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

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 مستفان

QDI.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلكاسم الدرسي
QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد روبين

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

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لوسيي

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزيداني
QDi.167 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عماد بن البشير بن حمد الجمالي

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

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHILI
Name (original script): محسن فاضل عابور 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: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): قبيل بوقاميم

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

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

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكى عزت زكي أحمد
QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكرى

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﻫﺎﻧﻲ ﺍﻟﺴﻴﺪ ﺍﻟﺴﺒﺎﻋﻲ ﺑﻮﺳﻒ

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فﺮﻫﺎد ﻛﻨﺎﺑﻲ 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

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسم بن رمضان صحراوي

QDi.223 Name: 1: MERAII 2: ABDEFATTAH 3: KHALIL 4: ZOGHBHI
Name (original script): مرعي عبدفتاح خليل زفخي

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

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

QDi.231 Name: 1: SALEM 2: NOR EL DIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الديباسي

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروك델

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، مشخس سناد مبارك البذالي

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script): 

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): ﻓﻠﺴﻴﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس ﺑﻴﻴﺲ اﻹﺑﻦ
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>dob</th>
<th>Address</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>ID No</th>
<th>Other information</th>
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</thead>
<tbody>
<tr>
<td>Hilarion Del Rosario Santos</td>
<td>na</td>
<td>12 Mar. 1966</td>
<td>50, Purdue Street, Cubao, Quezon City, Philippines</td>
<td>Philippines</td>
<td>AA780554</td>
<td></td>
<td>P421967</td>
<td></td>
</tr>
<tr>
<td>Delfina Sison</td>
<td>na</td>
<td>17 Dec. 1959</td>
<td>50, Purdue Street, Cubao, Quezon City, Philippines</td>
<td>Philippines</td>
<td>AA122614</td>
<td></td>
<td>MM611523</td>
<td></td>
</tr>
<tr>
<td>Leo</td>
<td>Third</td>
<td>4 Oct. 1972</td>
<td>50, Purdue Street, Cubao, Quezon City, Philippines</td>
<td>Philippines</td>
<td>AA122614</td>
<td></td>
<td>MM611523</td>
<td></td>
</tr>
<tr>
<td>Sheik Omar Dellosa</td>
<td>Third</td>
<td>4 Oct. 1972</td>
<td>50, Purdue Street, Cubao, Quezon City, Philippines</td>
<td>Philippines</td>
<td>AA122614</td>
<td></td>
<td>MM611523</td>
<td></td>
</tr>
</tbody>
</table>
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 فامسي

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 Alsubaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayib

QDi.261 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na

QDi.262 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

QDi.263 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 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

Name (original script): 阿不都·哈克


QDI.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEEN 4: AL-PESHAWARI

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزيده

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

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث المدرسي
QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلکلام

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الطيب نايل

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الريمي

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أنسار عبدالله العلوقي
Name (original script): سعيد جان عبد السلام

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

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

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان العماري
QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

QDi.294 Name: 1: UMR 2: PATEK 3: na 4: na

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

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطلع الرحمن على محمد
QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ ﻣﺤﻤﺪ اﻟﺤﺴﻴﻦ وﻟﺪ ﻣﺤﻤﺪ ﺳﻠﻴﻢ
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 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

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

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na Designation: na DOB: 25 Dec. 1978 POB: Ludwigshafen, Germany Good quality a.k.a.: Mevluet Kar

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل 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 حجي محمد خان
QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: na 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): عبدالرحمن

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ایوب بشار
QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHY 4: na
Name (original script): عامّر عليّ خاّبار

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): ﺟﻤﺎل ﻋﻜﺎﺷﺔ

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

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): ﻋﻤﺪ ﻟﺪ محمد اﻷﺧﺮي
QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): أحمد إياذ
Title: na
Designation: na
DOB: 1958 POB: Abeibara, Kidal Region, Mali
Good quality a.k.a.: Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali
Low quality a.k.a.: na
Nationality: Mali
Passport no: Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)
National identification no: Birth certificate 012546
Address: Mali
Other information:
Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. 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.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجوالاني
Title: na
Designation: na
DOB: Between 1975 and 1979 POB: Syrian Arab Republic
Passport no: na
National identification no: na
Other information:
Description: Dark complexion.

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMED 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمان أحمد الكاشي
Title: na
Designation: na
DOB: a) 1 Jan. 1964 b) 1 Feb. 1964 POB: Cairo, Egypt
Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abd Ahmed f) Muhammad Jamal Abdub (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre)
Nationality: Egypt
Passport no: a) Egyptian number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashiff) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)
National identification no: na
Other information:
QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد حبوس
Title: na  Designation: na  DOB: 1978 POB: Mali  Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c) Hocine Low quality a.k.a.: na  Nationality: Mali  Passport no: na  National identification no: na  Address: Mali

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

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

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

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
QD1.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na

QD1.326 Name: 1: HAMID 2: HAMD 3: HAMID 4: AL-‘ALI

QD1.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

QD1.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

QD1.329 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.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بن حسين

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
b) ‘Abd al-Rahman Khalaf al-‘Anzi  
Low quality a.k.a.: a) Abu Usamah al-Rahman  
b) Abu Shaima’ Kuwaiti  
c) Abu Usamah al-Kuwaiti  
d) Abu Usama  
e) Yusuf  
Nationality: na  Passport no: na  National identification no: na  
Address: Syrian Arab Republic (located in since 2013)  
Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. 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.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
Title: na  Designation: na  DOB: 7 Apr. 1986  
POB: Damascus, Syrian Arab Republic  
Good quality a.k.a.:  
a) Samir Ahmed al-Khayat  
b) Hani  
c) Abu Hamzah  
d) Abu-Ahmad Hadud  
Low quality a.k.a.:  
a) Abu Maria al-Qatani  
b) Mus‘ab al-Qahtani  
c) Al-Shammari  
d) Al-Shammari  
e) Abu Shaima’ Kuwaiti  
c) Abu Iman  
d) Abu Ala  
e) Abu Hasan  
f) Abu Muhammad  
g) Abu Zayna  
Nationality: Syrian Arab Republic  
Passport no: na  National identification no: na  
Address: na  
Other information: Administrative amir of 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-Individuals  
QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Title: Amir  Designation: na  DOB: 1 Jun. 1976  
POB:  
a) Al-Shura, Mosul, Iraq  
b) Harara, Ninawa Province, Iraq  
Good quality a.k.a.:  
a) Muyassir al-Jiburi  
b) Muyassir Harara  
c) Muyassir al-Shammari  
d) Muhammad Khalid Hassan  
Low quality a.k.a.:  
a) Al-Shammari  
b) Mus‘ab al-Qahtani  
c) Abu Maria al-Qatani  
Nationality: Iraq  
Passport no: na  National identification no: na  
QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
Title: Doctor  Designation: na  DOB: 1 Jan. 1973  
POB: Warah, Kuwait  
Good quality a.k.a.:  
a) Shafi al-Ajmi  
b) Sheikh Shafi al-Ajmi  
Low quality a.k.a.:  
Shaykh Abu-Sultan  
Nationality: Kuwait  
Passport no: 0216155930  
National identification no: na  
Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait  Listed on: 23 Sep. 2014  
QDi.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
Title: na  Designation: na  DOB:  
a) 1959  
b) 1957  
POB: Mosul, Ninawa Province, Iraq  
Good quality a.k.a.:  
a) ‘Abd al-Rahman Muhammad Mustafa Shaykhli  
b) Umar Muhammad Khalil Mustafa  
c) Abdul Rahman Muhammad al-Bayati  
d) Tahir Muhammad Khalil Mustafa al-Bayati  
e) Aliazra Ra’ad Ahmad  
Low quality a.k.a.:  
a) Abu-Shuayb  
b) Haji Iman  
c) Abu Iman  
d) Abu Ala  
e) Abu Hasan  
f) Abu Muhammad  
g) Abu Zayna  
Nationality: Iraq  
Passport no: na  National identification no: na  
Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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): ابراهيم عيسى حاجي محمد البكر
QDi.345 Name: 1: TARKHAN 2: TAYUMRAZOVICH 3: BATIRASHVILI 4: na

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عبدالله محمد يوسف 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
<table>
<thead>
<tr>
<th>QDi.350 Name:</th>
<th>1: WIJI 2: JOKO 3: SANTOSO 4: na</th>
</tr>
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<tbody>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> na</td>
</tr>
<tr>
<td><strong>DOB:</strong> 14 Jul. 1975</td>
<td><strong>POB:</strong> Rembang, Jawa Tengah, Indonesia</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td><strong>Low quality a.k.a.:</strong></td>
</tr>
<tr>
<td>Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia</td>
<td>a) Abu Seif al-Jawi</td>
</tr>
<tr>
<td>b) Abu Seif <strong>Nationality:</strong> Indonesia</td>
<td><strong>Passport no:</strong> A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia)</td>
</tr>
<tr>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> na</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 7 Apr. 2015 (amended on 1 May 2019)</td>
<td><strong>Other information:</strong> Head of the foreign affairs division and key outreach player of Jamaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147).</td>
</tr>
<tr>
<td><strong>INTERPOL-UN Security Council Special Notice web link:</strong> <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<tr>
<th>QDi.352 Name:</th>
<th>1: MAULANA 2: FAZLULLAH 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> na</td>
</tr>
<tr>
<td><strong>DOB:</strong> 1974</td>
<td><strong>POB:</strong> Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td><strong>Low quality a.k.a.:</strong></td>
</tr>
<tr>
<td>Mullah Fazlullah</td>
<td>a) Mullah Fazlullah</td>
</tr>
<tr>
<td>b) Fazal Hayat <strong>Nationality:</strong></td>
<td><strong>Passport no:</strong></td>
</tr>
<tr>
<td>Tunisia</td>
<td>Tunisia passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016)</td>
</tr>
<tr>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> 18 Mediterranean Street, Ariana, Tunisia</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 7 Apr. 2015 (amended on 1 May 2019)</td>
<td><strong>Other information:</strong> Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.</td>
</tr>
<tr>
<td><strong>INTERPOL-UN Security Council Special Notice web link:</strong> <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<tr>
<th>QDi.353 Name:</th>
<th>1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> na</td>
</tr>
<tr>
<td><strong>DOB:</strong> 9 Mar. 1986</td>
<td><strong>POB:</strong> Ariana, Tunisia</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td><strong>Low quality a.k.a.:</strong></td>
</tr>
<tr>
<td>Abou Zoubair</td>
<td>a) Mullah Fazlullah</td>
</tr>
<tr>
<td>b) Fazal Hayat <strong>Nationality:</strong></td>
<td><strong>Passport no:</strong> Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016)</td>
</tr>
<tr>
<td>Tunisia</td>
<td><strong>National identification no:</strong> National Identity Card number 08705184, issued on 24 Feb. 2011</td>
</tr>
<tr>
<td><strong>Address:</strong> a) 18 Mediterranean Street, Ariana, Tunisia</td>
<td><strong>Listed on:</strong> 7 Apr. 2015 (amended on 1 May 2019)</td>
</tr>
<tr>
<td>b) Syrian Arab Republic (located in as at Mar. 2015)</td>
<td><strong>Other information:</strong> Active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia.</td>
</tr>
<tr>
<td>c)</td>
<td>Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012.</td>
</tr>
<tr>
<td><strong>INTERPOL-UN Security Council Special Notice web link:</strong> <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<tr>
<th>QDi.354 Name:</th>
<th>1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI</th>
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<tbody>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> na</td>
</tr>
<tr>
<td><strong>DOB:</strong> 3 May 1982</td>
<td><strong>POB:</strong> Tunis, Tunisia</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td><strong>Low quality a.k.a.:</strong></td>
</tr>
<tr>
<td>Abou Omar Al Tounisi</td>
<td>a) Abou Omar Al Tounisi <strong>Nationality:</strong> Tunisia</td>
</tr>
<tr>
<td>b)</td>
<td><strong>Passport no:</strong> Tunisian passport Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008)</td>
</tr>
<tr>
<td>c)</td>
<td><strong>National identification no:</strong> National Identification Number 04711809, issued on 13 Nov. 2003</td>
</tr>
<tr>
<td>d) Libya (previously located in)</td>
<td><strong>Listed on:</strong> 7 Apr. 2015 (amended on 1 May 2019)</td>
</tr>
<tr>
<td>c)</td>
<td><strong>Other information:</strong> Active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia.</td>
</tr>
<tr>
<td>d)</td>
<td>Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012.</td>
</tr>
<tr>
<td><strong>INTERPOL-UN Security Council Special Notice web link:</strong> <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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</tr>
</tbody>
</table>
QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na

QDi.357 Name: 1: ASEEEL 2: MUTHANA 3: na

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

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN
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

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучев

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

QDi.369 Name: 1: MUTASSIM 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: AZZOUC 3: na 4: na
**QDi.372 Name:** 1: GULMUROD 2: KHALIMOV 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 14 May 1975 b) Approximately 1975  
**POB:** a) Varzob area, Tajikistan b) Dushanbe, Tajikistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Tajikistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (location as at Sep. 2015)  
**Listed on:** 29 Feb. 2016  
**Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.374 Name:** 1: NUSRET 2: IMAMOVIC 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 26 Sep. 1971 b) 26 Sep. 1977  
**POB:** Miljanovci, Kalesija Municipality, Bosnia and Herzegovina  
**Good quality a.k.a.:** Nusret Sulejman Imamovic  
**Low quality a.k.a.:** na  
**Nationality:** Bosnia and Herzegovina  
**Passport no:** a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 3490054  
**National identification no:** na  
**Address:** Syrian Arab Republic (location as at Sep. 2015)  
**Listed on:** 29 Feb. 2016 (amended on 29 Mar. 2019, 1 May 2019)  
**Other information:** Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 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.375 Name:** 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1 Aug. 1983  
**POB:** Paris, France  
**Good quality a.k.a.:** a) Boubakeur el-Hakim b) Boubaker el Hakim  
**Low quality a.k.a.:** a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur  
**Nationality:** a) France b) Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (as at Sep. 2015)  
**Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016)  
**Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as 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-Individuals click here

**QDi.376 Name:** 1: PETER 2: CHERIF 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 26 Aug. 1982  
**POB:** Paris, 20th district, France  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** France  
**Passport no:** na  
**National identification no:** na  
**Address:** Al Mukalla, Hadramawt province, Yemen  
**Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016)  
**Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 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.377 Name:** 1: MUHANNAD 2: AL-NAJDI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 19 May 1984  
**POB:** al-Duwadmi, Saudi Arabia  
**Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi  
**Low quality a.k.a.:** Ghassan al-Tajiki  
**Nationality:** Saudi Arabia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Feb. 2016  
**Other information:** Member of Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 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.378 Name:** 1: MAXIME 2: HAUCHARD 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Mar. 1992  
**POB:** Saint Aubin les Elbeuf, Normandy, France  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abou Abdallah al Faransi  
**Nationality:** France  
**Passport no:** na  
**National identification no:** French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)  
**Address:** Syrian Arab Republic (as at Sep. 2015)  
**Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016)  
**Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL  
Name (original script): عبدالعزيز عيدي زمين الفضيل  
Title: na  
Designation: na  
POB: Kuwait  
Good quality a.k.a.:  
a) Abd al-Aziz Udai Samin al-Fadhli  
b) Abd al-Aziz Udai Samin al-Fadhli  
c) Abd al-Aziz Udai Samin al-Fadhli  
d) Abd al-Aziz Udai Samin al-Fadhli  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: 281082701081  
Address: na  
Listed on: 21 Sep. 2015 (amended on 1 May 2019)  

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI  
Name (original script):  
Title: na  
Designation: na  
DOB: 28 Sep. 1973  
POB: na  
Good quality a.k.a.:  
a) Abd-al-Latif Abdallah Salih al-Kawari  
b) Abd-al-Latif Abdallah Salih al-Kawari  
c) Abd-al-Latif Abdallah al-Kawwari  
d) Abd-al-Latif Abdallah al-Kawwari  
e) Abu Ali al-Kawari  
Low quality a.k.a.:  
Nationality: Qatar  
Passport no:  
a) Qatar number 01020802  
b) Qatar number 00754833, issued on 20 May 2007  
c) Qatar number 00490327, issued on 28 Jul. 2001  
National identification no: 27363400684  
Address: Al-Laqtah, Qatar  
Listed on: 21 Sep. 2015 (amended on 1 May 2019)  
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). 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.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI  
Name (original script):  
Title: na  
Designation: na  
DOB: 31 Jan. 1984  
POB: na  
Good quality a.k.a.:  
Abu Uqlah al-Kuwaiti  
Nationality: Kuwait  
Passport no: Kuwait 155454275  
National identification no: identity card 284013101406  
Address: na  
Listed on: 21 Sep. 2015 (amended on 1 May 2019)  
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaeda (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  
Name (original script):  
Title: na  
Designation: na  
DOB: 15 Feb. 1972  
POB: na  
Good quality a.k.a.:  
a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi  
b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi  
c) Sa'd al-Sharyan al-Ka'bi  
Low quality a.k.a.:  
a) Abu Haza'  
b) Abu Hazza'  
c) Umar al-Afghani  
d) Abu Sa'd  
e) Abu Suad  
Nationality: Qatar  
Passport no: Qatar 00966737  
National identification no: na  
Address: na  
Listed on: 21 Sep. 2015 (amended on 1 May 2019)  

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na  
Title: na  
Designation: na  
DOB: 26 Feb. 1993  
POB: Morocco  
Good quality a.k.a.:  
a) Abu Ismail al-Maghribi  
b) Abu Ismail al-Maghribi  
Nationality: Morocco  
Passport no: Morocco UZ6430184  
National identification no: CD595054  
Address: Turkey  
Other information: Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.384 Name: 1: ALI MUSA 2: AL-SHAWKH 3: na 4: na

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

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

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

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

QDi.389 Name: 1: ABU UBayDAH 2: YUSUF 3: AL-ANABI 4: na
QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYAL-M-HABABI
Name (original script): نائب سلام محمد عميد الحبابي

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): ﻓﻴﺼﻞ ﺑﻦ ﻋﻠﻲ اﻟﺰﻫﺮاﻧﻲ

QDi.393 Name: 1: TUAH 2: FEBRIWANSAHY 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) Tuawah Febriwansah c) Muhammad Fachri d) Muhammad Fachria  Low quality a.k.a.: a) Muhammad Fachry Low quality a.k.a.: a) Nationality: Indonesia Passport no: na 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), listed as Al-Qa'ida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.394 Name: 1: HUSAYN 2: HUSAYN 3: na 4: na
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.: na  Nationality: Indonesia  Passport no: na  National identification no: na  Address: na  Listed on: 20 Apr. 2016  Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-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-Individuals click here

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

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOY 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 الحسراى
QDI.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL  
Name (original script): �איד נצמי קחליל  
Nationality: Jordan Passport no: a) Jordan 654781 (approximately issued in 2009) b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)  
National identification no: na 
Address: Syrian Arab Republic (Coastal area of. Location as of April 2016) Listed on: 22 Feb. 2017  
Other information: Leader of Al-Nusra Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na  
Name (original script):  ﻎﻠﺒ(12,996),(50,996)  
Nationality: Yemen Passport no: na 
National identification no: na 
Address: na 
Listed on: 22 Feb. 2017  

QDI.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSIS  
Name (original script):  ﻧﺎﻴﻔ(12,996),(50,996) ﺲﺎﻟﺢ  
Title: na Designation: na DOB: 1983 POB: Al Baydah Governorate, Yemen Good quality a.k.a.: Naif Saleh Salem al Qaisi Low quality a.k.a.: Nayif al-Ghaysi  
Nationality: Yemen Passport no: Yemen 04796738 
National identification no: na 
Address: a) Al-Baydah Governorate, Yemen b) Sana’a, Yemen (previous location) Listed on: 22 Feb. 2017  
Other information: Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP’s militant operations in Yemen and financed AQAP training camps in 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.403 Name: 1: FARED 2: SAAL 3: na 4: na  
Title: na Designation: na DOB: 18 Feb. 1989 POB: Bonn, Germany Good quality a.k.a.: Low quality a.k.a.: a) Abu Luqmaan Al Almani b) Abu Lugmaan  
Nationality: a) Germany b) Algeria Passport no: na 

QDI.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo  
Nationality: Indonesia Passport no: na National identification no: na 
Address: a) Aleppo, Syrian Arab Republic b) Raqqa, Syrian Arab Republic  
Listed on: 20 Jul. 2017  
Other information: Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, 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.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na  
Nationality: Russian Federation Passport no: na National identification no: na  
Address: Mosul, Iraq Listed on: 20 Jul. 2017  
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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: ELSHAFAEE 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’ad 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 Chaguanares, 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): سالم مصطفى محمد آل متصور

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

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 الصحرآوئي

Title: na  


Low quality a.k.a.: na  

Nationality: na  

Passport no: na  

National identification no: na  

Address: Ménaka, Gao Region, Mali  

Listed on: 9 Aug. 2018  


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

Title: na  


Nationality: Indonesia  

Passport no: na  

National identification no: na  

Address:  

Syrian Arab Republic (location since 2015)  

Listed on: 23 Aug. 2018  

Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Title: na  


Nationality: Malaysia  

Passport no: Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015)  

National identification no: National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin)  

Address:  


b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)  

c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)  

d) Syrian Arab Republic (location since 2014)  

Listed on: 23 Aug. 2018  

Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: darkness. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM

Title: na  

Designation: na  DOB: 3 Mar. 1990 POB: Zamboanga City, Zamboanga del Sur, Philippines Good quality a.k.a.: na  Low quality a.k.a.: a) Abdul Rahman  b) Abu Abdul Rahman al Filipini  c) Abtol Rahman  

Nationality: Philippines  

Passport no: a) Philippine number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020)  

b) Philippine number EC3524065  

National identification no: na  

Address:  

a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)  

b) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)  

c) Syrian Arab Republic (location since 2015)  

Listed on: 23 Aug. 2018  

Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.419 Name: 1: ANJEM 2: CHOUSARY 3: na: 4: na

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

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

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

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

**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  
**Title:** na  
**Designation:** a) formerly Member of the National Assembly of Sudan from Al-Waha district  
**b) formerly special adviser to the Ministry of Federal Affairs**  
**c) Paramount Chief of the Mahamid Tribe in North Darfur**  
**DOB:** a) 1 Jan. 1964  
**b) 1959**  
**POB:** Kutum  
**Good quality a.k.a.:** a) (Sheikh) Musa Hilal b) Abd Allah c) Abdallah d) AlNasem e) Al Nasim f) AlNaseem g) Al Naseem h) AlNassem i) Al Nasseem  
**Nationality:** Sudan  
**Passport no:** a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015)  
**b) Diplomatic Passport**  
**National identification no:** Certificate of Nationality A0680623  
**Address:** a) Kabkabiya, Sudan b) Kutum, Sudan (Resides in Kabkabiya and the city of Kutum, Northern Darfur)  
**Other information:** 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

**SDi.003 Name:** 1: ADAM 2: SHAREIF 3: na 4: na  
**Title:** na  
**Designation:** Sudanese Liberation Army (SLA) Commander  
**DOB:** 1 Jan. 1970  
**POB:** El-Fasher, North Darfur (Place of Birth: Nile District, El-Fasher, El-Fasher, North Darfur)  
**Good quality a.k.a.:** a) Adam Yacub Shant b) Adam Yacoub  
**Low quality a.k.a.:** na  
**Nationality:** Sudan  
**Passport no:** P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)  
**National identification no:** 103-0037-6235 (as mentioned in the passport)  
**Address:** Listed on: 25 Apr. 2006 (amended on 14 Mar. 2018)  
**Other information:** Reportedly deceased on 7 June 2012. 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

**SDi.004 Name:** 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU  
**Title:** na  
**Designation:** National Movement for Reform and Development (NMRD) Field Commander  
**DOB:** 1 Jan. 1967  
**POB:** El-Fasher, North Darfur (Place of Birth: Nile District, El-Fasher, El-Fasher, North Darfur)  
**Good quality a.k.a.:** a) General Gibril Abdul Kareem Barey b) “Tek” c) Gabriil Abdul Kareem Badri  
**Low quality a.k.a.:** na  
**Nationality:** Sudanese by birth  
**Passport no:** na  
**National identification no:** a) 192-3238459-9  
**b) Certificate of nationality acquired through birth**  
**302581**  
**Address:** Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad)  
**Listed on:** 25 Apr. 2006 (amended on 14 Mar. 2018)  
**Other information:** 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

**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) BAYAX, Yassin Cali f) BEENAH, Yassin 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 click here

**SOi.002 Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1935  
**POB:** na  
**Good quality a.k.a.:** a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassen Dahir e) AWEYES, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweys Hassan i) IBRAHIM, Mohammed Hassan  
**j) OAIS, Hassan Tahir k) UWAYS, Hassan Tahir l) “HASSAN, Sheikh”**  
**Low quality a.k.a.:** na  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** Somalia  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
SOI.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

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

SOI.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na

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
| SSi.001 | Name: 1: GABRIEL 2: JOK RIAK 3: MAKOL 4: na | Title: Lieutenant General | Designation: a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander b) Chief of Defence Forces | DOB: 1 Jan. 1966 | POB: Bor, Sudan/South Sudan | Good quality a.k.a.: a) Gabriel Jok b) Jok Riai c) Jock Riai | Low quality a.k.a.: | na | Passport no: South Sudan D00008623 | National identification no: M6600000258472 | Address: a) Unity State, South Sudan b) Wau, Western Bahr El Ghazal, South Sudan | Listed on: 1 Jul. 2015 (amended on 21 Nov. 2018) | Other information: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
**Ssi.002 Name:** 1: SIMON 2: GATWECH 3: DUAL 4: na  
**Title:** Major General  
**Designation:** Chief of General Staff, SPLA in Opposition  
**DOB:** 1953  
**POB:** a) Akobo, Jonglei State, Sudan/South Sudan  
**b)** Uror County, Jonglei State, Sudan/or South Sudan  
**Good quality a.k.a.:** a) Simon Gatwich Dual  
**b)** Simon Getwech Dual  
**c)** Simon Gatwec Dual  
**d)** Simon Gatwech  
**e)** Simon Gatwick  
**f)** Simon Gatwech  
**Low quality a.k.a.:** a) General Gaduel  
**b)** Dhual  
**Nationality:** na  
**Passport no:** R00001298  
**South Sudan**  
**National identification no:** na  
**Address:** Jonglei State, Sudan/South Sudan  
**Listed on:** 1 Jul. 2015 (amended on 3 Nov. 2016)  
**Other information:** Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Ssi.004 Name:** 1: SANTINO 2: DENG 3: WOL 4: na  
**Title:** Major General  
**Designation:** Commander of the SPLA’s Third Division  
**DOB:** 9 Nov. 1962  
**POB:** Aweil, Sudan/South Sudan  
**Good quality a.k.a.:** a) Santino Deng Wuol  
**b)** Santino Deng Kuol  
**Low quality a.k.a.:** na  
**Nationality:** 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 click here

**Ssi.005 Name:** 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK  
**Title:** na  
**Designation:** a) Sudan People’s Liberation Army Major General  
**b)** Commander, Presidential Guard Unit  
**DOB:** 1 Jan. 1960  
**POB:** Yirol, Lakes State  
**Good quality a.k.a.:** a) Marial Chinoum  
**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  
**Title:** a) General  
**b)** Major General  
**Designation:** na  
**DOB:** Between 1957 and 1959  
**POB:** a) Mayom County Unity State  
**b)** Mayan, Unity State  
**Good quality a.k.a.:** a) Peter Gatdet Yaka  
**b)** Peter Gatdet Yak  
**c)** Peter Gatdet Yaak  
**d)** Peter Gatdet Yaak  
**e)** Peter Gatdet  
**f)** Peter Gatdet Yaka  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Jul. 2015  
**Other information:** Appointed the SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عيد الكبیر محمد جان

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

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن اکوند

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): محمد حسن اخوند
TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبی
Title: Mullah  
Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan  
DOB: a) Approximately 1966  
b) 1960  
c) 1953  
POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan  
b) Mawand 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.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): ﻣﺤﻤﺪ ﺃﻃﺎﻫﺮ أﻧﻮري
Title: Mullah  
Designation: a) Director of Administrative Affairs under the Taliban regime  
b) Minister of Finance under the Taliban regime  
DOB: Approximately 1961  
POB: Zurmat District, Paktia Province, Afghanistan  
Good quality a.k.a.: a) Mohammad Taher Anwari  
b) Muhammad Tahir Anwari  
c) Mohammad Tahre Anwari  
Low quality a.k.a.: Haji Mudir  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): ﺳﻴﺪ ﻣﺤﻤﺪ ﺣﻘﺎﻧﯽ
Title: Mullah  
Designation: a) Director of Administrative Affairs under the Taliban regime  
b) Head of Information and Culture in Kandahar Province under the Taliban regime  
DOB: Approximately 1965  
POB: Chaharbagh village, Arghanbad District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Sayyed Mohammad Haqqani  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻣﻨﺼﻮر
Title: Maulavi  
Designation: Minister of Agriculture under the Taliban regime  
DOB: Approximately 1968  
POB: a) Zurmat District, Paktia Province, Afghanistan  
b) Garda Saray District, Paktia Province, Afghanistan  
Good quality a.k.a.: a) Abdul Latif Mansoor  
b) Wali Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): محمد نعیم عبدالظاهر
Title: a) Mullah b) Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime DOB: 1969
POB: Waka Uzin village, Sarobi District, Kabul Province, Afghanistan Good quality a.k.a.: a) Shamsurrahman

TAi.009 Name: 1: ATTIQUELLAH 2: AKHUND 3: na: 4: na
Name (original script): عبید اللہ اخوئد
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.: a) Low quality a.k.a.: na

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اختر محمد منصور شاه محمد

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUADAID 4: na
Name (original script): محمد نعیم بَریخ خدادیاد
TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): هدایت الله
Title: na  Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime  DOB: Approximately 1968  POB: Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: Abu Turab  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

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

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

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

TAi.020 Name: 1: MATIUULLAH 2: na 3: na 4: na
Name (original script): مطیع الله
Title: Mullah  Designation: Director, Kabul Custom House under the Taliban regime  DOB: Approximately 1973  POB: Daman District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
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: a) Kadani village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Allahdad (previously listed as) b) Shahidwror
Low quality a.k.a.: Akhund
Nationality: Afghanistan
Passport no: na National identification no: na Address: na

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): ﻩﺒﯿﺪﷲ 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
Passport no: na National identification no: na Address: na
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
Passport no: na National identification no: na Address: Qatar

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): ﻓﺮدا早日 ﻪﺯﺎد 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.: na
Nationality: Afghanistan
Passport no: na National identification no: na Address: na
<table>
<thead>
<tr>
<th><strong>Name</strong></th>
<th><strong>DOB</strong></th>
<th><strong>POB</strong></th>
<th><strong>Other information</strong></th>
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<tbody>
<tr>
<td><strong>Title</strong>: Mullah</td>
<td><strong>Designation</strong>: Commander of Central Corps under the Taliban regime</td>
<td></td>
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<tr>
<td><strong>DOB</strong>: a) Between 1958 and 1963 b) Approximately 1970</td>
<td><strong>POB</strong>: a) Azan village, Kajaki District, Helmand Province, Afghanistan b) Spin Boldak District, Kandahar Province, Afghanistan</td>
<td><strong>Good quality a.k.a.</strong>: Mullah Abdul Rauf Aliza <strong>Low quality a.k.a.</strong>: na</td>
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<tr>
<td><strong>Nationality</strong>: Afghanistan</td>
<td><strong>Passport no</strong>: na</td>
<td><strong>National identification no</strong>: na</td>
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<tr>
<td><strong>Title</strong>: Mullah</td>
<td><strong>Designation</strong>: a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DOB</strong>: Approximately 1968</td>
<td><strong>POB</strong>: a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan</td>
<td><strong>Good quality a.k.a.</strong>: na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality</strong>: Afghanistan</td>
<td><strong>Passport no</strong>: na</td>
<td><strong>National identification no</strong>: na</td>
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<tr>
<td><strong>Title</strong>: a) Mullah b) Maulavi</td>
<td><strong>Designation</strong>: Deputy Minister of Education under the Taliban regime</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DOB</strong>: Approximately 1968</td>
<td><strong>POB</strong>: a) Darzab District, Faryab Province, Afghanistan b) Qush Tepa District, Jawzjan Province, Afghanistan</td>
<td><strong>Good quality a.k.a.</strong>: a) Abdussalam Hanifi b) Hanafi Saheb <strong>Low quality a.k.a.</strong>: na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality</strong>: Afghanistan</td>
<td><strong>Passport no</strong>: na</td>
<td><strong>National identification no</strong>: na</td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>Title</strong>: Maulavi</td>
<td><strong>Designation</strong>: Deputy Minister of Education under the Taliban regime</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DOB</strong>: Approximately 1975</td>
<td><strong>POB</strong>: Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan</td>
<td><strong>Good quality a.k.a.</strong>: na</td>
<td></td>
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<tr>
<td><strong>Nationality</strong>: Afghanistan</td>
<td><strong>Passport no</strong>: na</td>
<td><strong>National identification no</strong>: na</td>
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</tbody>
</table>
TAi.030 Name: 1: AREFULLAH 2: AREF 3: GAHZI MOHAMMAD 4: na  
**Name (original script):** ﻋﺒﺪ اﻟﺠﻠﻴﻞ ﺣﻘﺎﻧﯽ وﻟﯽ ﻣﺤﻤﺪ ﻣﺤﻤﺪ  
**Title:** Maulavi  **Designation:** a) Deputy Minister of Finance under the Taliban regime  b) Governor of Ghazni Province under the Taliban regime  c) Governor of Paktia Province under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan  
**Good quality a.k.a.:** Arefullah Aref (formerly listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/View-UN-Notices-Individuals click here

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na: na  
**Name (original script):** محمد احمدی  
**Title:** a) Mullah  b) Haji  
**Designation:** a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime  b) Minister of Finance under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Daman District, Kandahar Province, Afghanistan  
**b) 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  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. 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/View-UN-Notices-Individuals click here

TAi.032 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na: na  
**Name (original script):** عبدالرحمان زاہد  
**Title:** Mullah  
**Designation:** Deputy Minister of Foreign Affairs under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Kharwar District, Logar Province, Afghanistan  
**Good quality a.k.a.:** Abdul Rehman Zahid  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** 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/View-UN-Notices-Individuals click here

TAi.033 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na  
**Name (original script):** عبدالحلیل حϙانی وﻟﯽ ﻣﺤﻤﺪ ﻣﺤﻤﺪ  
**Title:** a) Maulavi  b) Mullah  
**Designation:** Deputy Minister of Foreign Affairs under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Abdul Jalil Akhund  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** ra Listed on: 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Dec. 2006. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/View-UN-Notices-Individuals click here

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na  
**Name (original script):** عبدالحلیل حϙانی وﻟﯽ ﻣﺤﻤﺪ ﻣﺤﻤﺪ  
**Title:** a) Maulavi  b) Mullah  
**Designation:** Deputy Minister of Foreign Affairs under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Noor Mohmad  
**Address:** ra Listed on: 20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan, expired 29 Dec. 2006  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiquallah Wall Mohammad (TAi.070). 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/View-UN-Notices-Individuals click here
TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): ﻓﻴﺾ

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): ﻋﺒﺪ اﻟﺒﺎﻗﻲ ﺑﺼﻴﺮ أول ﺷﺎه

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

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

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

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمدم الهعمانى
Title: Maulavi  Designation: a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime  DOB: Approximately 1968

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Title: Maulavi  Designation: Minister of Information under the Taliban regime  DOB: Approximately 1963

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمان احمد هوتک
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
Res. List

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالحی‌م معتمد

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): عبدالرزاق آخوند ﻻ ﻻ آخوند

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سیاد محمد عظیم آغا
TAi.058  Name:  1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM

TAi.060  Name:  1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
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

TAi.063  Name:  1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Title:  Mullah  Designation:  Deputy Minister of Mines and Industries under the Taliban regime  DOB:  Approximately 1968  POB:  Sayd Karam District, Paktia Province, Afghanistan  Good quality

TAi.064  Name:  1: EZATULLAH 2: HAQANI 3: KHAN SAYYID 4: na
Title:  Maulavi  Designation:  Deputy Minister of Planning under the Taliban regime  DOB:  Approximately 1957  POB:  Alingar District, Laghman Province, Afghanistan  Good quality

TAi.066  Name:  1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
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
TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): ﻫﺎﻣﺪ ﻣﺤﻤﺪ ﻋﺒﺎس اﺳﺘﺎﻧﮏﺰی ﭘﺎدﺷﺎه ﺧﺎن

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

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): ﻫﺴﺘﻢ ﷲ ﺣﻨﻔﯽ ﺣﺒﯿﺐ ﷲ

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): ﻫﺘﯿﻖ ﷲ وﻟﯽ ﻣﺤﻤﺪ
TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجيب الله حقاني هديyatullah
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)
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

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): ﺳﻴﺪ 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 Ghasuddin Sayed Ghousuddin c) Sayyed Ghayasudin  Low quality a.k.a.: na
Nationality: Afghanistan

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

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

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

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): ﯽﺪ ﻋﺼﻤﺖ ﷲ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس
Title: Maulavi  Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime  DOB: Approximately 1965  POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan  Good quality a.k.a.: Esmatullah Asem  b) Asmatullah Asem  c) Sayed Esmatullah Asem (previously listed as)  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺤﻖ وﺛﻴﻖ
Title: Maulavi  Designation: Deputy Minister of Security (Intelligence) under the Taliban regime  DOB: a) 1971 b) Approximately 1975  POB:  Qalayi Shaikh, Khogyani District, Ghazni Province, Afghanistan  Good quality a.k.a.: Abdul-Haq Wasseq  b) Abdul Haq Wasiq  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>TAI.083 Name: 1: EHSANULLAH</th>
<th>SARBID 3: HESAMUDDIN 4: AKHUNDZADA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Maulavi</td>
<td>Designation: Deputy Minister of Security (Intelligence) under the Taliban regime</td>
<td>DOB: Between 1962 and 1963 (Approximately)</td>
</tr>
<tr>
<td>POB:</td>
<td>Khatak village, Gelan District, Ghazni Province, Afghanistan</td>
<td>Good quality a.k.a.: a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as)</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na Nationality: Afghanistan</td>
<td>Passport no: na National identification no: na Address: na</td>
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<thead>
<tr>
<th>Name (original script)</th>
<th>TAI.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Maulavi</td>
<td>Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1968 and 1973</td>
</tr>
<tr>
<td>POB:</td>
<td>Waghzaz District, Ghazni Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality: Afghanistan</td>
<td>Passport no: na National identification no: na Address: na</td>
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<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>TAI.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZYR 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Maulavi</td>
<td>Designation: Minister of Water and Electricity under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1953 and 1958</td>
</tr>
<tr>
<td>POB: a)</td>
<td>Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>b)</td>
<td>Tirin Kot District, Uruzgan Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.: a)</td>
<td>Haji Ahmad Jan</td>
</tr>
<tr>
<td>Low quality a.k.a.: b)</td>
<td>Ahmed Jan Akhund (previously listed as)</td>
</tr>
<tr>
<td>Nationality: Afghanistan</td>
<td>Passport no: na National identification no: na Address: na</td>
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<thead>
<tr>
<th>Name (original script)</th>
<th>TAI.086 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Maulavi b Alhaj c Mullah</td>
<td>Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime</td>
</tr>
<tr>
<td>b)</td>
<td>Mayor of Kabul City under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1968</td>
</tr>
<tr>
<td>POB: a)</td>
<td>Chaman District, Pakistan</td>
</tr>
<tr>
<td>b)</td>
<td>Spin Boldak District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Saduddin Sayed</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>b) Sadrudin</td>
</tr>
<tr>
<td>Nationality: Afghanistan</td>
<td>Passport no: na National identification no: na Address: na</td>
</tr>
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<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>TAI.087 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Maulavi</td>
<td>Designation: Governor of Baghlan Province under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1958</td>
</tr>
<tr>
<td>POB:</td>
<td>Zabul Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Mullah Jabbar b) Muawin Jabbar</td>
</tr>
<tr>
<td>Nationality: Afghanistan</td>
<td>Passport no: na National identification no: na Address: na</td>
</tr>
</tbody>
</table>
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  
Address: Qatar  
Other information: Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na  
Name (original script): ﺗﺎن آغا  
Title: Mullah  
Designation: Governor of Faryab Province under the Taliban regime  
DOB:  
a) Approximately 1958 
b) Approximately 1953  
POB: Tirin Kot city, Uruzgan Province, Afghanistan  
Good quality a.k.a.: Abdullah Jan Agha  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban “front” (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. 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.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na  
Name (original script): دوﺳﺖ ﻣﺤﻤﺪ  
Title: a) Mullah b) Maulavi  
Designation: Governor of Ghazni Province under the Taliban regime  
DOB: Between 1968 and 1973  
POB:  
a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan  
b) Marghankecha village, Daman District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Doost Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Associated with Mullah Jalil Haqqani (TAi.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na  
Name (original script): ﺧﻴﺮﷲ ﺧﻴﺮﺧﻮاه  
Title: a) Maulavi b) Mullah  
Designation:  
a) Governor of Herat Province under the Taliban regime  
b) Spokesperson of the Taliban regime  
c) Governor of Kabul province under the Taliban regime  
d) Minister of Internal Affairs under the Taliban regime  
DOB: Approximately 1963  
POB: Poti village, Arghistan district, Kandahar province, Afghanistan  
Good quality a.k.a.: Mullah Khairullah Khairkhwah  
Low quality a.k.a.: Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Qatar  
Other information: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالله اخنود
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

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولي 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.: na Low quality a.k.a.: na
Nationality: Afghanistan

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

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: Approximately 1968 POB: a) Pashtoon Zarghoon District, Herat Province, Afghanistan  b) Sardar village, Kohsan District, Herat Province, Afghanistan
c) Abdul Manan Nayazi  d) Abdul Manan Niazi
Good quality a.k.a.: a) Baryaly  b) Baryalai
Nationality: Afghanistan

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.: na Low quality a.k.a.: na
Nationality: Afghanistan
TAi.099 Name: 1: MOHAMMAD SHAFAQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شقیق محمدر
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): نظر محمدعابد البصیر

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

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیاء الرحمن مدنی
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين
Title: a) Maulavi b) Qari  
Designation: Governor of Wardak (Maidan) Province under the Taliban regime  
DOB: Approximately 1968  
POB: Keshim District, Badakhshan Province, Afghanistan  
Good quality a.k.a.: Pahlawan Shamsuddin  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول الله  
Title: Maulavi  
Designation: Governor of Nimroz Province under the Taliban regime  
DOB: Between 1958 and 1963  
POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Gurg  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احمد طالح احمدي  
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.: Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.106 Name: 1: MOHAMMAD SHAFAQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفائق الله احمدي  
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  
Good quality a.k.a.: Mohammad Shafiq Ahmadi (previously listed as)  
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): أمين الله أمين قدوس  
Title: Maulavi  
Designation: Governor of Saripul Province under the Taliban regime  
DOB: Approximately 1973  
POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.:  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالله ساعک
Title: Maulavi  Designation: Governor of Uruzgan Province under the Taliban regime  DOB: Approximately 1965
POB: Awlyatak Village, Gardan Masjidi 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 آخوند زاده شکور آخوند زاده
Title: a) Maulavi  b) Mullah  Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately )  POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan
b) Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhunzada  b) Ahmad Jan Akhund Zada Low quality a.k.a.: na Nationality: Afghanistan
Passport no: na National identification no: na

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): حمدم الله سنئی
Title: na  Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime
DOB: Approximately 1923  POB: a) Dai Chopan District, Zabul 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.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين دالور
Title: Maulavi  Designation: Deputy of High Court under the Taliban regime  DOB: a) 1957  b) 1953
POB: Logar Province, Afghanistan
TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): عبدالرحمن أغ่า

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید الله آخوند ﷲ شیر محمد

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

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

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمانان ﻣﺤﻤﺪ اﺳ(515,746),(528,754)(526,746),(531,754) اکر
TAI.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صدوق مل محمد سعيد

TAI.127 Name: 1: MOHAMMAD 2: ZAHID 3: na: 4: na
Name (original script): محمد زاهد

TAI.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بصیر عبدالباسر

TAI.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ناظر الله حانفي ولي الله

TAI.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغفار قرشی عبدالغني
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
Other information: Member of Taliban Peshawar Military Council 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.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالولي صديقي
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
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد الف调度 مظهری
Title: Maulavi  Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan  DOB: 1970 POB: Kunduz Province, Afghanistan  Good quality a.k.a.: Akhtar Mohammad Maz-hari (previously listed as)
Low quality a.k.a.: na  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 امیر 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
TAi.138 Name: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علم نوراني

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

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

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

TAi.142 Name: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الاله حیم عبد القادر
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  Designation: Na’ib Amir (Deputy Commander)  DOB: Between 1977 and 1978 (Approximately)
POB: a) Danda, Miramshah, North Waziristan, Pakistan  b) Khost province, Afghanistan  c) Neka district, Paktika province, Afghanistan  d) Srana village, Garda Saray district, Paktia province, Afghanistan  Good quality a.k.a.: a) Siraj Haqqani  b) Serajuddin Haqani  c) Siraj Haqani  d) Saraj Haqani  Low quality a.k.a.: Khalifa
Other information: Believed to be in Afghanistan/Pakistan 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.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): امير عبد الله
Title: na  Designation: Former Kandahar Province Deputy Taliban Governor  DOB: Approximately 1972
POB: Paktika Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: Amir Abdullah Sahib
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): نصر الدين حقاني
Title: na  Designation: na  DOB: Between 1970 and 1973 (Approximately)
POB: Neka District, Paktika Province, Afghanistan  Good quality a.k.a.: a) Dr. Alim Ghair  b) Naseer Haqqani  c) Dr. Naseer Haqqani  d) Nassir Haqqani  e) Nashir Haqqani  Low quality a.k.a.: Naseruddin
Res. List

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): ﻋـد ﺍﻟـﺤـﺒـﯿـﺐ ﺃًـatories

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na: 4: na
Name (original script): ﺍًـلـﺤـﺒـﯿـﺐ ﺃًـatories ﺑــن ﺃًـatories

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): ﺲـﺎـﮭـﻞ 3: ﻋـﺎـﻣـﺪ 4: ﺃًـatories ﺛــاـر 

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): ﺧــﯿـﻠـِ اًـatories ﺗــاـر ﺛــاـر
TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): حامد خان نورزی
Nationality: Afghanistan Passport no: na National identification no: na Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزی

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزيز عاباسین

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد صا اغا
**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 Rabi c) Faisal Rabbi  **Low quality a.k.a.:** na
**Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:** na
**Listed on:** 6 Jan. 2012 (amended on 31 May 2013)  **Other information:** Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.158 Name:** 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
**Name (original script):** محمد أمان أخوين
**Title:** na  **Designation:** na  **DOB:** 1970  **POB:** Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan  **Good quality a.k.a.:** a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai  **Low quality a.k.a.:** a) Mullah Mad Aman Ustad Noorzai b) Sanaullah  **Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013)  **Other information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and 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 click here

**TAi.159 Name:** 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
**Name (original script):** احمد جان وزیر اختر محمد
**Title:** na  **Designation:** Official of the Ministry of Finance during the Taliban regime  **DOB:** 1963  **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan  **Good quality a.k.a.:** a) Ahmed Jan Kuchi b) Ahmed Jan Zadran  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 6 Jan. 2012 (amended on 31 Dec. 2013, 11 Feb. 2014)  **Other information:** Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine 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 click here

**TAi.160 Name:** 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
**Name (original script):** عبدالصادع اچکزی
**Title:** na  **Designation:** na  **DOB:** 1970  **POB:** Afghanistan  **Good quality a.k.a.:** Abdul Samad  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 2 Mar. 2012  **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 click here

**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 Tribal Areas, Pakistan  **Listed on:** 27 Jun. 2012 (amended on 11 Feb. 2014)  **Other information:** Communications 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 click here
TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبدالسار عبد المنان
Title: Haji  Designation: na  DOB: 1964 POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan  b) Qilla Abdullah, Baluchistan Province, Pakistan  c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan  Nationality: na  Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug. 2013)  National identification no: Pakistan 5420250161699, issued in Pakistan  Address: a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan  b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan  c) Chaman, Baluchistan Province, Pakistan  d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan
Listed on: 29 Jun. 2012  Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Haji ‘Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیرالله بارکزی خدادی نظر
Title: Haji  Designation: na  DOB: 1965 POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan  b) Qilla Abdullah, Baluchistan Province, Pakistan  c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan  Good quality a.k.a.: a) Haji Kheirullah b) Haji Khair Ullah c) Haji Khairullah d) Haji Karimullah e) Haji Khair Mohammad Low quality a.k.a.: na  Nationality: na  Passport no: number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)  National identification no: Pakistan 5440005229635, issued in Pakistan (officially cancelled as of 2013)  Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan

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

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدادی رھیم
TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نوری عبیدالله

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

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

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

TAi.170 Name: 1: Saidaullah 2: JAN 3: na 4: na
Name (original script): سیداعلا لجان
TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر يُدرَان
Title: a) Maulavi b) Maulavi
Designation: na
DOB: 1958
POB: Sultan Kheyyl Village, Spera District, Khost Province, Afghanistan
Good quality a.k.a.: Mohammad-Omar Jadran
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: (Afghanistan/Pakistan Border Area) Listed on: 31 Jul. 2014
Other information: Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رحمت الله نواز
Title: Alhaj
Designation: na
DOB: a) 1981 b) 1982
POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Qari Rahmat b) Kari Rahmat
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdul-khel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبدالنصير نورزاي
Title: Haji
Designation: na
DOB: a) 1965 b) 1960 c) 1963
POB: Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Chaman, Baluchistan Province, Pakistan b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan c) Surkhel village, Achin District, Nangarhar Province, Afghanistan d) Batan village, Achin District, Nangarhar Province, Afghanistan Listed on: 27 Mar. 2015
Other information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): تورک آغا
Title: Haji
Designation: na
DOB: a) 1960 b) 1962 c) Approximately 1965
POB: a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan
Good quality a.k.a.: Sayed Mohammed Hashan
Low quality a.k.a.: a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed
Nationality: na
Passport no: na
National identification no: 5420124679187
Address: a) Chaman, Baluchistan Province, Pakistan
Listed on: 27 Mar. 2015

YEi.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na
Name (original script): عبدالخالق الحوثي
Title: Huthi military commander
DOB: 1984
POB: na
Low quality a.k.a.: Abu-Yunus
Nationality: Yemen
Passport no: na
National identification no: na
Address: na
Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
YEl.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
Name (original script): ﻋﺒﺪ ﷲ ﻳﺤﻴﻰ اﻟﺤﺎﻛﻢ
Other information: Gender [Male], INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

YEl.004 Name: 1: ABDULMALIK 2: AL-HOUTHI 3: na 4: na
Other information: Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.

YEl.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH
Name (original script): أحمد علي عبد الله صالح
Other information: Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana'a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

B. Entities and other groups

CDe.001 Name: ADF
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
CDe.002 Name: BUTEMBO AIRLINES (BAL)

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

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

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
A.k.a.: a) FDLR  b) Force Combattante Abacunguzi  c) Combatant Force for the Liberation of Rwanda  d) FOCA  F.k.a.: na  Address: a) North Kivu, Democratic Republic of the Congo  b) South Kivu, Democratic Republic of the Congo  Listed on: 31 Dec. 2012  Other information: Email: Fdlr@fmx.de; 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.: na  F.k.a.: na  Address: na  Listed on: 31 Dec. 2012  Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
A.k.a.: TPD  F.k.a.: na  Address: Goma, North Kivu, Democratic Republic of the Congo  Listed on: 1 Nov. 2005  Other information: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene 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  

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

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

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

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

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

**IQe.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, Khulani Square, Baghdad, Baghdad, 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.032 Name:** FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Karh - Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**
IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS 
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS 
F.k.a.: na 
Address:  
a) Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq  
b) Milla, Iraq  
c) Basrah, Iraq  
d) Kerbala, Iraq  
e) Diwaniya, Iraq  
f) Najaf, Iraq  
g) Mosul, Iraq  
h) Arbil, Iraq  
i) Kirkuk, Iraq  
j) Nasiriyah, Iraq  
k) Samawa, Iraq  
l) Baquba, Iraq  
m) Amara, Iraq  
n) Sulaimaniya, Iraq  
o) Dohuk, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

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

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

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

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

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

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

IQe.084 Name: NATIONAL COMPANY FOR FOOD INDUSTRIES 
A.k.a.: na  
F.k.a.: na  
Address:  
P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

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

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

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

IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE 
A.k.a.: na  
F.k.a.: na  
Address:  
P.O. Box 1, Sarchina, Sulaimaniya, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.110 Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES  
A.k.a.: na  
F.k.a.: na  
Address: Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

IQe.114 Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY  
A.k.a.: na  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information:

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY  
A.k.a.: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information:

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

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

IQe.135 Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE  
A.k.a.: na  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information:

IQe.142 Name: STATE ENTERPRISE FOR SALTS  
A.k.a.: na  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information:

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

IQe.148 Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES  
A.k.a.: na  
F.k.a.: na  
Address:  
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:  
Listed on: 26 Apr. 2004  
Other information:

IQe.151 Name: STATE ESTABLISHMENT FOR Iraqi STORES  
A.k.a.: na  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information:

IQe.154 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS  
A.k.a.: na  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information:
IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES
A.k.a.: na  F.k.a.: na  Address: Dora, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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

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

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

IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
A.k.a.: na  F.k.a.: na  Address: ул. Джамхурийя (Jumhuriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq  Listed on: 26 Apr. 2004  Other information:

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

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

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

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

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

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

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

IQe.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.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.: 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:

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-BASHAAR TRADING COMPANY, LTD  e) AL-BUSHAIR TRADING COMPANY, LTD F.k.a.: na Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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

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

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

IQe.208 Name: T.M.G. ENGINEERING LIMITED
A.k.a.: TMG Ltd. F.k.a.: na Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom ((Registered office address))  Listed on: 12 May 2006  Other information: Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.
IRe.001 Name: 7TH OF TIR  
A.k.a.: na  
F.k.a.: na  
Other information: Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]

IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)  
A.k.a.: na  
F.k.a.: na  
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)  
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  
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)  
Other information: Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.47.A.1]

IRe.008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES  
A.k.a.: na  
F.k.a.: na  
Address: 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: 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: 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: FAJIR 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.: na Address: na Listed on: 9 Jun. 2010 Other information: Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1]

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

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

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

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

IRe.026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]
| IR.e.027 | Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY  
A.k.a.: Instrumentation Factories Plant  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5] |
| --- | --- |
| IR.e.031 | Name: JOZA INDUSTRIAL CO.  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7] |
| IR.e.032 | Name: KALA-ELECTRIC  
A.k.a.: Kalaye Electric  
F.k.a.: na  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Provider for PFEP - Natanz. [Old Reference # E.37.A.3] |
| IR.e.034 | Name: KAVEH CUTTING TOOLS COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of)  
b) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran (Islamic Republic of)  
c) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of)  
d) Khalaj Rd., End of Seyyedi Alley, Mashad, Iran (Islamic Republic of)  
e) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7] |
| IR.e.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] |
| IR.e.037 | Name: KHORASAN METALLURGY INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8] |
| IR.e.038 | Name: M. BABAIE INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 16535-76, Tehran, 16548, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8] |
| IR.e.039 | Name: MAKIN  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8] |
| IR.e.040 | Name: MALEK ASHTAR UNIVERSITY  
A.k.a.: na  
F.k.a.: na  
Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9] |
| IR.e.042 | Name: MINISTRY OF DEFENSE LOGISTICS EXPORT  
A.k.a.: MODLEX  
F.k.a.: na  
Address: a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of)  
b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10] |
| IR.e.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.II.9]

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

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

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

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

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

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

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

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

IRe.059 Name: SAD IMPORT EXPORT COMPANY

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: SEPARIR
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 SATTAARI 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) Babaie 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)  
Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]

IRe.078 Name: YAZD METALLURGY INDUSTRIES (YMI)
A.k.a.: a) Yazd Ammunition Manufacturing and Metallurgy Industries  
b) Directorate of Yazd Ammunition and Metallurgy Industries  
F.k.a.: na  
Address: a) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran  
b) Postal Box 89195/878, Yazd, Iran  
c) P.O. Box 89195-678, Yazd, Iran  
d) Km 5 of Taft Road, Yazd, Iran  
Listed on: 9 Jun. 2010  
Other information: YMI is a subordinate of DIO. [Old Reference #E.29.I.22].

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION
A.k.a.: a) CHANGGWANG SINYONG CORPORATION  
b) EXTERNAL TECHNOLOGY GENERAL CORPORATION  
c) DPRKN MINING DEVELOPMENT TRADING COOPERATION  
d) "KOMID"  
F.k.a.: na  
Address: Central District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION
A.k.a.: KOREA YONBONG GENERAL CORPORATION  
F.k.a.: LYONGAKSAN GENERAL TRADING CORPORATION  
Address: a) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea  
b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.003 Name: TANCHON COMMERCIAL BANK
A.k.a.: na F.k.a.: a) CHANGGWANG CREDIT BANK  
b) KOREA CHANGGWANG CREDIT BANK  
Address: 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) NAMCHONGANG TRADING  
c) NAM CHON GANG CORPORATION  
d) NOMCHONGANG TRADING CO.  
e) NAM CHONG GAN TRADING CORPORATION  
f) Namhung Trading Corporation  
g) Korea Daeryonggang Trading Corporation  
h) Korea Tearyonggang Trading Corporation  
F.k.a.: na  
Address: a) Pyongyang, Democratic People's Republic of Korea  
b) Sengujadong 11-2(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

KPe.005 Name: HONG KONG ELECTRONICS
A.k.a.: HONG KONG ELECTRONICS KISH CO.  
F.k.a.: na  
Address: Sanaee Street, Kish Island, Iran  
Listed on: 16 Jul. 2009  
Other information: Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.
KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION  
A.k.a.: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 16 Jul. 2009  
Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE) 
A.k.a.: General Department of Atomic Energy (GDAE) 
F.k.a.: na  
Address: Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 16 Jul. 2009  
Other information: The GBAE is responsible for the DPRK’s nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION 
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 16 Jul. 2009  
Other information: Korea Tangun 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) CH'ONGSONG UNITED TRADING COMPANY  
b) CHONGSONG YONHAP  
c) CH'O'NGSONG YO'NHAP  
d) CHOSUN CHAWON KAEBAL T'UJA HOESA  
e) JINDALLAE  
f) KUMHAERYONG COMPANY LTD.  
g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION  
h) SAEINGP'IL COMPANY  
i) National Resources Development and Investment Corporation  
j) Saeng Pil Trading Corporation  
F.k.a.: na  
Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea  
b) Nungrado, Pyongyang, Democratic People's Republic of Korea  
c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 May 2012 ( amended on 5 Jun. 2017 )  
Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silbank.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
Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangyongdae-gu, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 22 Jan. 2013 (amended on 7 Jan. 2014, 2 Apr. 2014) Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410
KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL
A.k.a.: a) Leader International Trading Limited b) Leader (Hong Kong) International Trading Limited F.k.a.: na
Address: LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong Special 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, Pothonggang District, Pyongyang, Democratic People's Republic of Korea Listed on: 7 Mar. 2013 Other information: Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
A.k.a.: na F.k.a.: na Address: a) Donghung Dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, Democratic People's Republic of Korea Listed on: 28 Jul. 2014 Other information: Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY
A.k.a.: Chong Chon Gang Shipping Co. Ltd. F.k.a.: na Address: a) 817 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: IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.
**KPe.023 Name**: DAEDONG CREDIT BANK (DCB)  
**A.k.a.**: a) DCB  b) Taedong Credit Bank  
**F.k.a.**: na  
**Address**: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea  b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea  
**Listed on**: 2 Mar. 2016  
**Other information**: SWIFT: DCBKKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

**KPe.024 Name**: HESONG TRADING COMPANY  
**A.k.a.**: na  
**F.k.a.**: na  
**Address**: Pyongyang, Democratic People's Republic of Korea  
**Listed on**: 2 Mar. 2016  
**Other information**: The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation.

**KPe.025 Name**: KOREA KWANGSON BANKING CORPORATION (KKBC)  
**A.k.a.**: KKBC  
**F.k.a.**: na  
**Address**: Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea  
**Listed on**: 2 Mar. 2016  
**Other information**: KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryongbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

**KPe.026 Name**: KOREA KWANGSON TRADING CORPORATION  
**A.k.a.**: na  
**F.k.a.**: na  
**Address**: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
**Listed on**: 2 Mar. 2016  
**Other information**: The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

**KPe.027 Name**: MINISTRY OF ATOMIC ENERGY INDUSTRY  
**A.k.a.**: MAEI  
**F.k.a.**: na  
**Address**: Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea  
**Listed on**: 2 Mar. 2016  
**Other information**: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK’s atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country’s nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.

**KPe.028 Name**: MUNITIONS INDUSTRY DEPARTMENT  
**A.k.a.**: a) Military Supplies Industry Department  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.: a) Office #39 b) Office No. 39 c) Bureau 39 d) Central Committee Bureau 39 e) Third Floor f) Division 39  
F.k.a.: na Address: Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: DPRK government entity

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU  
A.k.a.: a) Chongch’al Ch’ongguk b) KPA Unit 586 c) RGB  
F.k.a.: na  
Address: Hyongjesan-Guyok, 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: ILSIKP

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: KDBKKP

KPe.036 Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

KPe.037 Name: KOREA FOREIGN TECHNICAL TRADE CENTER  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

KPe.038 Name: KOREA PUGANG TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales.
KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY  
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: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES
A.k.a.: Mansudae Art Studio F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

KPe.051 Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 11 Sep. 2017 Other information: The Central Military Commission is responsible for the development and implementation of the Workers' Party of Korea's military policies, commands and controls the DPRK's military, and directs the country's military defense industries in coordination with the State Affairs Commission.

KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
A.k.a.: na F.k.a.: na Address: Democratic People's Republic of Korea Listed on: 11 Sep. 2017 Other information: The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies.

KPe.053 Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 11 Sep. 2017 Other information: The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship.

KPe.054 Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 22 Dec. 2017 Other information: The Ministry of the People's Armed Forces manages the general administrative and logistical needs of the Korean People's Army

KPe.055 Name: CHANG AN SHIPPING & TECHNOLOGY
A.k.a.: a) 長安海連技術有限公司 b) CHANG AN SHIPPING AND TECHNOLOGY F.k.a.: na Address: Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China Listed on: 30 Mar. 2018 Other information: Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on 24 September 2017.

KPe.056 Name: CHONMYONG SHIPPING CO
A.k.a.: CHON MYONG SHIPPING COMPANY LIMITED F.k.a.: na Address: a) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea b) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017.
KPe.057 Name: FIRST OIL JV CO LTD
A.k.a.: na F.k.a.: na Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

KPe.058 Name: HAPJANGGANG SHIPPING CORP
A.k.a.: na F.k.a.: na Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.

KPe.059 Name: HUAXIN SHIPPING HONGKONG LTD
A.k.a.: 華信船務(香港)有限公司 F.k.a.: na Address: Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai Wan, Hong Kong, China Listed on: 30 Mar. 2018 Other information: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable "ASIA BRIDGE 1" was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The "ASIA BRIDGE 1" was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.

KPe.060 Name: KINGLY WON INTERNATIONAL CO., LTD
A.k.a.: na F.k.a.: na Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands Listed on: 30 Mar. 2018 Other information: In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over $1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.

KPe.061 Name: KOREA ACHIM SHIPPING CO
A.k.a.: 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  
Other information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal. |
| KPe.072 Name: SHANGHAI DONGFENG SHIPPING CO LTD  
A.k.a.: na  
F.k.a.: na  
Address: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China  
Listed on: 30 Mar. 2018  
Other information: Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions. |
| KPe.073 Name: SHEN ZHONG INTERNATIONAL SHIPPING  
A.k.a.: 沈忠國際海運有限公司  
F.k.a.: na  
Address: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China  
Listed on: 30 Mar. 2018  
Other information: Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017. |
| KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT  
A.k.a.: na  
F.k.a.: na  
Address: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China  
Listed on: 30 Mar. 2018 ( amended on 23 May 2018 )  
Other information: Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive. |
**KPe.075** Name: YUK TUNG ENERGY PTE LTD  
A.k.a.: na  
F.k.a.: na  
Address: 17-22, UOB Plaza 2, Raffles Place, Singapore, 048624, Singapore  
Listed on: 30 Mar. 2018  
Other information: Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.

**LYe.001** Name: LIBYAN INVESTMENT AUTHORITY  
A.k.a.: Libyan Foreign Investment Company (LFIC)  
F.k.a.: na  
Address: 1 Fateh Tower Office, No 99 22nd Floor, 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  
A.k.a.: Al Harakat Al Islamiyya  
F.k.a.: na  
Address: Philippines  

**QDe.002** Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
Name (original script): الاتحاد الإسلامي  
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement  
F.k.a.: na  
Address: na  
Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. 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.003** Name: EGYPTIAN ISLAMIC JIHAD  
Name (original script): الجهاد الإسلامي المصري  
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement  
F.k.a.: na  
Address: na  

**QDe.004** Name: AL-QAIDA  
Name (original script): القاعدة  
F.k.a.: na  
Address: na  
QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust
F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Da'hbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Da'hbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadaagar, Peshawar, Pakistan) e) (Office Da'hbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan) f) (Office Da'hbi-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 Iqbal, 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 Liaquat Bagh, Murree Road, Rawalpindi, Pakistan) k) (Office Da'hbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan)

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

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  
A.k.a.: IMU F.k.a.: na  
Address: na  
Other information:  

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP  
Name (original script): الجماعة الإسلامية المقاتلة الليبية  
A.k.a.: LIFG  
Address: Libya  

QDe.012 Name: MAKHTAB AL-KHIDAMAT  
Name (original script): مكتب الخدمات  
A.k.a.: a) MAK b) Al Kifah  
Address: na  

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
Name (original script): تنظيم القاعدة ببلاد المغرب الإسلامي  
A.k.a.: a) AQIM b) Al Qaida au Maghreb islamique (AQMI)  
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat  
Address: a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia  

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION  
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia  
F.k.a.: na  
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing)  

QDe.019 Name: JAISH-I-MOHAMMED  
A.k.a.: Army of Mohammed  
F.k.a.: na  
Address: Pakistan  
Other information:  

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA  
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyyat Al Ta'awun Al Islamiyya c) Jit  
F.k.a.: na  
Address: Kandahar City, Afghanistan  

Page 157 of 172
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 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.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية احياء التراث الاسلامي
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 Combattant Marocain  b) GICM
F.k.a.: na  Address: Morocco  Listed on: 10 Oct. 2002 (amended on 5 Mar. 2009)

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

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
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: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia  b) BIF  c) BIF-USA  d) Mezhdunarodnyj Blagotvoritel'nyj 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, 6 Dec. 2019)

QDe.096 Name: LASHKAR I JHANGVI (LJ)
QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
F.k.a.: na
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

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
F.k.a.: na
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 click here

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c) Islamic Regiment of Special Meaning
F.k.a.: na
Address: na
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

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
**QDe.129 Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

**Name (original script):** القاعدة في جزيرة العرب

**A.k.a.:**  
a) Al-Qaida of Jihad Organization in the Arabian Peninsula  
b) Tanzim Qa‘idat al-Jihad fi Jazirat al-Arab  
c) Al-Qaida Organization in the Arabian Peninsula (AQAP)  
d) Al-Qaida in the South Arabian Peninsula  
e) Ansar al-Shari‘a (AAS)

**F.k.a.:**  
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

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**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI

**Name (original script):** حركة الجهاد الإسلامي

**A.k.a.:**  
a) HUJI  
b) Movement of Islamic Holy War  
c) Harkat-ul-Jihad-al 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)


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**QDe.131 Name:** EMARAT KAVKAZ

**Name (original script):** ﺍﻣﺮﺘﺎت ﺧﻮص ﺗﻮاز اﻟﻠﻤﻮﻳّن (COCA)

**A.k.a.:**  
a) Tehrik-I-Taliban Pakistan  
b) Tehreek-e-Taliban  
c) Pakistani Taliban  
d) Tehreek-e-Taliban

**F.k.a.:** na

**Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

**Listed on:** 12 Mar. 2012 (amended on 17 Jul. 2018)

**Other information:** A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba’asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)

**A.k.a.:**  
a) Jemaah Anshorut Tauhid  
b) Jemmah Ansharut Tauhid  
c) Jem‘mah Ansharut Tauhid  
d) Jamaah Ansharut Tauhid  
e) Jama‘ah Ansharut Tauhid  
f) Laskar 99  
f) Ansar al-Shari‘a

**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)


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**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.:**  
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

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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; 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)
b) جبهة فتح الشام (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front)  c) جبهة المقاومة الشعبية (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front)  d) Conquest of the Levant Front  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) (Levantine Mujahideen on the Battlefields 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’Awati Wal Jihad b) Jama’atu Ahlus-Sunna Lidda’Awati Wal Jihad  
**F.k.a.:** na  
**Address:** Nigeria  
**Listed on:** 22 May 2014 (amended on 6 Dec. 2019)  
**Other information:** Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 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.139 Name:** AL MOUKAOUNE BIDDAM  
**Name (original script):** الموقعون بالدم  
**A.k.a.:** a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood  
**F.k.a.:** na  
**Address:** Mali  
**Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019)  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 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.140 Name:** AL MOULATHAMOUN  
**Name (original script):** الملتثمون  
**A.k.a.:** a) Les Enturbannés b) The Veiled  
**F.k.a.:** na  
**Address:** a) Mali  
**Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019)  

**QDe.141 Name:** AL MOURABITOUN  
**Name (original script):** المرابطون  
**A.k.a.:** a) Les Sentinelles b) The Sentinels  
**F.k.a.:** na  
**Address:** Mali  
**Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019)  
**Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 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.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN  
**Name (original script):** أنصار المسلمين في بلاد السودان  
**A.k.a.:** a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa  
**F.k.a.:** na  
**Address:** Nigeria  
**Listed on:** 26 Jun. 2014 (amended on 6 Dec. 2019)  
**Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi.322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
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<th>Res. List</th>
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| **QDe.143 Name:** ANSAR AL-SHAR'I'A IN TUNISIA (AAS-T)  
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shar’i’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation F.k.a.: na  
Address: Tunisia  
Other information: A Tunisian armed group with links to the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 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.144 Name:** ABDALLAH AZZAM BRIGADES (AAB)  
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdullah Azzam Brigades F.k.a.: na  
Address: (Operates in Lebanon, Syria and the Arabian Peninsula)  
Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 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.145 Name:** ANSAR AL CHARIA DERN A  
Name (original script): أنصار الشريعة–درنة  
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia F.k.a.: na  
Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia)  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’i 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 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.146 Name:** ANSAR AL CHARIA BENGA HAZI  
Name (original script): أنصار الشريعة - بنغازي  
A.k.a.: a) Ansar al-Charia Benghazi b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) (Ansar al Charia in Libya (ASL)) g) (Katibat Ansar al Charia) h) Ansar al Sharia F.k.a.: na  
Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia)  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’i in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.146). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 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.147 Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)  
A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria F.k.a.: na  
Address: na  
Listed on: 13 Mar. 2015  

| **QDe.148 Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS  
Name (original script): تطهير جيش المهاجرين والأنصار  
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) F.k.a.: na  
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic  
Listed on: 6 Aug. 2015  
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here |
QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 ( amended on 30 Mar. 2017 ) 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 Taulid (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): جماعة ال احرار

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

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة
QDe.155 Name: Jaysh Khalid Ibn al Waleed  
A.k.a.:  
(a) Khalid ibn al-Walid Army  
(b) Liwa Shuhada al-Yarmouk  
(c) Harakat al-Muthanna al-Islamia  
F.k.a.:  
Address:  
(a) Listed on: 20 Jul. 2017  
Other information:  
Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.156 Name: JUND AL AQSA  
A.k.a.:  
(a) The Soldiers of Aqsa  
(b) Soldiers of Aqsa  
(c) Sarayat Al Quds  
F.k.a.:  
Address:  
(a) Idlib Governorate, Syrian Arab Republic  
(b) Hama Governorate, Syrian Arab Republic  
Listed on: 20 Jul. 2017  
Other information:  
Associated with the 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.157 Name: AL-KAWTHAR MONEY EXCHANGE  
A.k.a.:  
(a) Al Kawthar Co.  
(b) Al Kawthar Company  
(c) Al-Kawthar Hawala  
F.k.a.:  
Address:  
(a) Al-Qaim, Al Anbar Province, Iraq  
Listed on: 6 Mar. 2018  
Other information:  

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)  
A.k.a.:  
Khataib al-Imam al-Bukhari  
F.k.a.:  
Address:  
(a) Afghanistan/Pakistan border area (previous location)  
(b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)  
(c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)  
Listed on: 29 Mar. 2018  
Other information:  

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)  
A.k.a.:  
F.k.a.:  
Address:  
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)  
A.k.a.:  
TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP  
TTP-TARIQ GIDAR GROUP  
TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP  
TPP GEEDAR GROUP  
TARIQ GEEDAR GROUP  
COMMANDER TARIQ AFRIIDI GROUP  
THE ASIAN TIGERS  
F.k.a.:  
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.:  
ISIL KHORASAN  
ISLAMIC STATE’S KHORASAN PROVINCE  
ISIS WILAYAT KHORASAN  
ISIL’S SOUTH ASIA BRANCH  
SOUTH ASIAN CHAPTER OF ISIL  
F.k.a.:  
Address:  
Listed on: 14 May 2019  
Other information:  
Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
SOe.001 Name: AL-SHABAAB
A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB’UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - SHABAAB AL - MUJAHIDIN Q) HARAKATUL SHABAAB AL MUJAHIDIN R) MUJAHIDEEN YOUTH MOVEMENT F.k.a.: na

TAe.010 Name: HAJI KHAIROLLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجي خيرالله و حاجي سثار صرافي
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan vii) Room number 3, Dr. Bano Road, Quetta viii) Shop number 4, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: Peshawar, Khyber Pakhunkhwa 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 Kishisht area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helimand_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, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 ) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (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 for more information.
TAE.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): صرافی روشن
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaldin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan c) (Branch Office 3: i) Haji Gulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar 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, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan)
Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166). INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

TAE.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبکه حقانی
A.k.a.: na F.k.a.: na
Address: na
Listed on: 5 Nov. 2012
Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jalaloutine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

TAE.013 Name: RAHAT LTD.
Name (original script): راحت لند
A.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala
F.k.a.: na
Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Is 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 Jamaldin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran)
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
TAe.014 Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA
Name (original script): د حاجی بسیر او ضرجمیل کمپنی حوالہ