**Composition of the List**

The list consists of the two sections specified below:

**A. Individuals**

<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDi.001</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>Democratic Republic of the Congo</td>
</tr>
<tr>
<td>CDi.002</td>
<td>FARDC General</td>
<td>na</td>
<td>na</td>
<td>a) FRANK KAKORE</td>
<td>b) AIGLE BLANC</td>
<td>Democratic Republic of the Congo</td>
</tr>
<tr>
<td>CDi.003</td>
<td>a) FDLR Interim President b) FDLR-FOCA 1st Vice-President c) FDLR-FOCA Major General</td>
<td>1948</td>
<td>na</td>
<td>a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro</td>
<td>Rumuli</td>
<td>Rwanda</td>
</tr>
</tbody>
</table>

**B. Entities and other groups**

Information about de-listing may be found at:

- [https://www.un.org/securitycouncil/sanctions/delisting](https://www.un.org/securitycouncil/sanctions/delisting) (for other Committees)
- [https://www.un.org/securitycouncil/content/2231/list](https://www.un.org/securitycouncil/content/2231/list) (for res. 2231)

**A. Individuals**

**CDi.001**

<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
</tr>
</thead>
<tbody>
<tr>
<td>1: ERIC 2: BADEGE 3: na 4: na</td>
<td>na</td>
<td>1971</td>
<td>na</td>
<td>na</td>
<td>Democratic Republic of the Congo</td>
<td></td>
</tr>
</tbody>
</table>

**Listed on:** 31 Dec. 2012 (amended on 13 Oct. 2016)

**Other information:** He fled to Rwanda in March 2013 and is still living there as of early 2016. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**CDi.002**

<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
</tr>
</thead>
<tbody>
<tr>
<td>1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na</td>
<td>FARDC General</td>
<td>na</td>
<td>na</td>
<td>a) FRANK KAKORE</td>
<td>b) AIGLE BLANC</td>
<td>Democratic Republic of the Congo</td>
</tr>
<tr>
<td>5: FRANK KAKORE</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>a) FRANK KAKORERE b) AIGLE BLANC</td>
<td>Democratic Republic of the Congo</td>
<td></td>
</tr>
</tbody>
</table>

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

**CDi.003**

<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
</tr>
</thead>
<tbody>
<tr>
<td>1: GASTON 2: IYAMUREMYE 3: na 4: na</td>
<td>FDLR Interim President</td>
<td>1948</td>
<td>na</td>
<td>a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro</td>
<td>Rumuli</td>
<td>Rwanda</td>
</tr>
</tbody>
</table>

**Listed on:** 1 Dec. 2010 (amended on 13 Oct. 2016)

**Other information:** INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)
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
<table>
<thead>
<tr>
<th>CDi.009 Name:</th>
<th>1: KHAWA PANGA 2: MANDRO 3: na 4: na</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>20 Aug. 1973</td>
</tr>
<tr>
<td>POB:</td>
<td>Bunia, Democratic Republic of the Congo</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Kawa Panga b) Kawa Panga Mandro c) Kawa Mandro d) Yves Andoul Karim e) Mandro Panga Kahwa</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) &quot;Chief Kahwa&quot; b) &quot;Kawa&quot;</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Democratic Republic of the Congo</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Uganda (as of May 2016)</td>
</tr>
<tr>
<td>Other information:</td>
<td>Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately $85,000 to his victims. He served his sentence and resides in Uganda as of May 2016.</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link:</td>
<td><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></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CDi.010 Name:</th>
<th>1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na</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>24 Jul. 1963</td>
</tr>
<tr>
<td>POB:</td>
<td>Ndusu / Ruhengeri, Northern Province, Rwanda</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Rwanda</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link:</td>
<td><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></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CDi.011 Name:</th>
<th>1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na</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>a) 28 Dec. 1965 b) 29 Dec. 1965</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Bashali, Masisi, Democratic Republic of the Congo b) Goma, Democratic Republic of the Congo c) Uvira, Democratic Republic of the Congo</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Douglas Iruta Mpamo</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Mpano</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Democratic Republic of the Congo</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Listed on: 1 Nov. 2005</td>
</tr>
<tr>
<td>Other information:</td>
<td>No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed.</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link:</td>
<td><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></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CDi.012 Name:</th>
<th>1: SYLVESTRE 2: MUDACUMURA 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>a) FDLR-FOCA Commander b) FDLR-FOCA Lieutenant General</td>
</tr>
<tr>
<td>DOB:</td>
<td>1954</td>
</tr>
<tr>
<td>POB:</td>
<td>Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Mupenzi Bernard b) General Mupenzi c) General Mudacumura</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Pharaoh b) Radja</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Democratic Republic of the Congo (as of June 2016)</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)</td>
</tr>
<tr>
<td>Other information:</td>
<td>The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link:</td>
<td><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></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CDi.013 Name:</th>
<th>1: LEODOMIR 2: MUGARAGU 3: na 4: na</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>a) 1954 b) 1953</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Kigali, Rwanda b) Rushashi, Northern Province, Rwanda</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Manzi Leon b) Leo Manzi</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Rwanda</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (as of June 2011.)</td>
</tr>
<tr>
<td>Listed on:</td>
<td>1 Dec. 2010</td>
</tr>
<tr>
<td>Other information:</td>
<td>FDLR-FOCA Chief of Staff, in charge of administration.</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link:</td>
<td><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></td>
</tr>
</tbody>
</table>
CDi.014 Name: 1: LEOPOLD 2: MUJYAMBERE 3: na: 4: na

CDi.015 Name: 1: JAMIL 2: MUKULU 3: na: 4: na

CDi.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: na: 4: 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: 4: na
Title: na Designation: Former FDLR Vice President DOB: a) 6 Apr. 1961 b) 4 Jun. 1961 POB: Mugambazi, Kigali, Rwanda Good quality a.k.a.: IO Musoni Low quality a.k.a.: na Nationality: Rwanda Passport no: na National identification no: na Address: Listed on: 29 Mar. 2007 (amended on 13 Oct. 2016) Other information: Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.018 Name: 1: JULES 2: MUTEBU TSI 3: na: 4: na
CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na
Title: Military leader of the Mouvement du 23 Mars (M23) Designation: Brigadier General DOB: a) 1 Apr. 1978
b) 1978 POB: a) Bibwe, Democratic Republic of the Congo b) Lusambo, Lubero territory, Democratic Republic of
the Congo Good quality a.k.a.: Colonel Baudoin NGARUYE Low quality a.k.a.: na Nationality: Democratic Republic

CDi.020 Name: 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na
quality a.k.a.: Cui Ngudjolo Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na

CDi.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na
Title: na Designation: na DOB: 23 May 1971 POB: na Good quality a.k.a.: a) Floribert Njabu Ngabu b) Floribert
Ndjubu c) Floribert Nguabu Ndjabu Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport

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

CDi.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na
Title: na Designation: a) FDLR-FOCA Subsector Commander b) FDLR-FOCA Colonel DOB: 1967 POB: a)
Murama, Kigali, Rwanda b) Rubungo, Kigali, Rwanda c) Kinyinya, Kigali, Rwanda Good quality a.k.a.: Fred
Irakeza Low quality a.k.a.: na Nationality: Rwanda Passport no: na National identification no: na Address:
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  
**Title:** na  **Designation:** na  **DOB:** Between 1973 and 1974  **POB:** Bigogwe, Rwanda  **Good quality a.k.a.:** a) Bosco Ntaganda b) Bosco Ntaganda c) General Taganda  **Low quality a.k.a.:** a) Lydia (When he was part of APR.) b) Terminator c) Tango Romeo (Call sign) d) Romeo (Call sign)  **e) Major** Nationality: Democratic Republic of the Congo  **Passport no:** na  **National identification no:** na  **Address:** The Hague, Netherlands (As of June 2016)  

CDi.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na  
**Title:** na  **Designation:** a) M23, Bde Comd, Rank: Colonel  b) Colonel in the FARDC  **DOB:** a) 1 Sep. 1972 b) Approximately 1975  c) 16 Mar. 1972  **POB:** a) Ngungu, Masisi territory, North Kivu, Democratic Republic of the Congo  b) Masisi, Democratic Republic of the Congo  **Good quality a.k.a.:** na  **Low quality a.k.a.:** Zimurinda  **Nationality:** Democratic Republic of the Congo  **Passport no:** na  **National identification no:** na  **Address:** Rubavu / Mudende, Listed on: 1 Dec. 2010  **Other information:** Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

CDi.035 Name: 1: GÉDÉON 2: KYUNGU 3: MUTANGA WA BAFUNKWA 4: KANONGA
Title: na Designation: Katangan rebel leader DOB: 1974 POB: Manono Territory, Katanga Province (now Tanganyika Province) Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport 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 Maî Maî movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na
Title: na   Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafricaine (FPRC)  DOB: a) 30 Jan. 1968 b) 30 Jan. 1969 POB: na  Good quality a.k.a.: a) Haroun Geye b) Aroun Gaye c) Aroun Geye  Low quality a.k.a.: a)  Nationality: na  Passport no: Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019  National identification no: Central African Republic number  Listed on: 17 Dec. 2015  Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafricaine (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. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.008 Name: 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na
CFI.009 Name: 1: JOSEPH 2: KONY 3: na 4: na
Title: General Designation: Commander of the Lord’s Resistance Army  DOB:  a) 1959 b) 1960 c) 1961 d) 1963
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) Haut-
Kotto, Central African Republic c) Basse-Kotto, Central African Republic d) Hait-Mbomou, Central African Republic 
e) Mbomou, Central African Republic f) Haut-Uolo, Democratic Republic of the Congo g) Bas-Uolo, Democratic Republic of the Congo
   h) Reported address: Kafia Kingi , ((a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan. ) Listed on: 7 Mar. 2016 Other information: Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFI.010 Name: 1: ALI 2: KONY 3: na 4: na
Low quality a.k.a.: a) Otim Kapere b) “Bashir” c) “Caeser” d) “One-P” e) “1-P” Nationality:  a) 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) Listed on: 23 Aug. 2016 Other information: Ali Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFI.011 Name: 1: SALIM 2: KONY 3: na 4: na
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 Listed on: 23 Aug. 2016 Other information: Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFI.012 Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na
GBi.001 Name: 1: IBRAIMA 2: CAMARÃ 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.: Idrísha Djaló 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 Jul. 2012 Other information: Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (nº5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.005 Name: 1: ANTÔNIO 2: INJAI 3: na: 4: na
Title: na Designation:  a) Lieutenant General b) Chief of Staff of the Armed Forces DOB: 20 Jan. 1955 POB: Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau Good quality a.k.a.: António Indjai Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d’état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quritche Cofté. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
| GBi.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na  
Title: na  
Designation:  a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital  
DOB: 27 Feb. 1953  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: Namam  
Nationality: Guinea-Bissau  
Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009)  
National identification no: na  
Address: na  
Listed on: 18 Jul. 2012  
Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).” Father’s name is Biute Naman; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| GBi.008 Name: 1: ESTÊVÃO 2: NA MENA 3: na 4: na  
Title: na  
Designation: Inspector-General of the Armed Forces  
DOB: 7 Mar. 1956  
POB: na  
Good quality a.k.a.: na  
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 SA0000417, 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: Naualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012.” Father’s name is Samba Naualna; Mother’s name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| GBi.010 Name: 1: JÚLIO 2: NHATE 3: na 4: na  
Title: na  
Designation:  a) Lieutenant-colonel b) Commander of the Paratroops Regiment  
DOB: 28 Sep. 1965  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Guinea-Bissau  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 18 Jul. 2012  
Other information: Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| GBi.011 Name: 1: MAMADU 2: TURE 3: na 4: na  
Title: na  
Designation:  a) Major General b) Deputy Chief of Staff of the Armed Forces  
DOB: 26 Apr. 1947  
POB: na  
Good quality a.k.a.: 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 التكريتي  
Title: na  
Designation: na  
DOB: 28 Apr. 1937  
POB: al-Awja, near Tikrit, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: Abu Ali  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information: |
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
</tr>
</thead>
</table>
IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): برزان عبد الغفور سليمان محمد 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): ﺳﻴﻒ اﻟﺪﻳﻦ ﻓﻠﻴﺢ ﺣﺴﻦ ﻃﻪ 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): ﻣﺎﻫﺮ جﻠﻴﻞ ﺣﺒﻮش اﻟﺘﻜﺮﻳﺘﻲ

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

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): ﻟﻄﻴﻒ ﻧﺼﻴﻒ ﺟﺎﺳﻢ اﻟﺪﻟﻴﻤﻲ
Title: na Designation: na DOB: Approximately 1941 POB: ar-Rashidiyah, suburb of Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): ﻋﺒﺪ اﻟﺘﻮاب ﻣﻼ ﺣﻮﻳﺶ
IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): طه ياسين رمضان الجراوي
Title: na Designation: na DOB: Approximately 1938 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

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

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA'RUF 4: na
Name (original script): طه محيي الدين معلوف
Title: na Designation: na DOB: 1924 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.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na
Name (original script): طارق عزيز

IQi.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI
Name (original script): ولد حامد توفيق الكرتي

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I
Name (original script): سلطان حاسم أحمد الكرتي
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-AZAWI
Name (original script): حكيم مجزب إبراهيم الكرتي
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): محمد نادر 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 Jun. 2003 Other information:

IQi.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
Name (original script): عياد فتى خليل الرؤوي
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 Jun. 2003 Other information:

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

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI
Name (original script): عامر حمدي حسن الساعدي
Title: na Designation: na DOB: 5 Apr. 1938 POB: Baghdad, Iraq

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

IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN
Name (original script): حسام 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 Jun. 2003 Other information:

IQi.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Name (original script): محمد مهدي الصالح
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 Jun. 2003 Other information:

IQi.036 Name: 1: SAB'AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): سباعي 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 Jun. 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 Jun. 2003 Other information:
IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): بيزان إبراهيم حسن التكريتي

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH
Name (original script): ﻫﺪى ﺻﺎﻟﺢ ﻣﻬﺪي ﻋﻤﺎش

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

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN
Name (original script): ﻣﺤﻤﺪ زﻣﺎم ﻋﺒﺪ اﻟﺮزاق اﻟﺴﻌﺪون

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

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

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

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

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

IQi.047 Name: 1: FADIL 2: MAHMUD 3: GHARIB 4: na
Name (original script): ﻓﺎﺿﻞ ﻣﺤﻤﻮد ﺛﺎمﺮ
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): عكلا عبد السكير القبيسي
Title: na  Designation: na  DOB: 1944  POB: Kubaisi, al-Anbar, Iraq  Good quality a.k.a.: Saqr al-Kabisi Abd Aqala
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.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na
Name (original script): غازي حمود العبادي
Title: na  Designation: na  DOB: 1944  POB: Baghdad, Iraq  Good quality a.k.a.: Low quality a.k.a.: na  Nationality: Iraq
Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): عادل عبد الله المهدى
Title: na  Designation: na  DOB: 1945  POB: al-Dur  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.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na
Name (original script): قائد حسين العوادي
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 المحميد
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 طلقاي
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): رغد صدام حسين التكريتي
Title: na  Designation: na  DOB: 1967  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.058 Name:  1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI  
Name (original script): رنا صدام حسين التكريتي

IQi.059 Name:  1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI  
Name (original script): خالا 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: Amman, Jordan  Listed on: 7 Apr. 2004  Other information:

IQi.060 Name:  1: SAMIRA 2: SHAHBANDAR 3: na 4: na  
Name (original script): سميره الشهباندر
Title: na  Designation: na  DOB: 1946  POB: Baghdad, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: Chadian  Nationality: Iraq  Passport no: na  National identification no: na  Address: Amman, Jordan  Listed on: 7 Apr. 2004  Other information:

IQi.061 Name:  1: ALI 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI  
Name (original script): عالي صدام حسين التكريتي

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: 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.063 Name:  1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI  
Name (original script): سجا برزان إبراهيم حسن التكريتي

IQi.064 Name:  1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI  
Name (original script): علي برزان إبراهيم حسن التكريتي

IQi.065 Name:  1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI  
Name (original script): نور برزان إبراهيم حسن التكريتي

IQi.066 Name:  1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI  
Name (original script): خولة برزان إبراهيم حسن التكريتي
IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نرية برزان 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 عبيد الغفور
Title: na Designation: na DOB: Approximately 1967 POB: Kirkuk, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

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

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

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

IQi.073 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH
Name (original script): أصيل سامي محمد ماضي طبره

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 سامي محمد ماضي طبره
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Asil Tabra Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:
Iqi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أديب شبيب العاني
Title: na Designation: na DOB: 1952 POB: na Good quality a.k.a.: a) Dr. Adib Shab‘an b) Adib Shaban Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

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

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

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

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

Iqi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): باسير سباوي إبراهيم حسن التكريتي

Iqi.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): عمر سباوي إبراهيم حسن التكريتي

Iqi.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): أيمن سباوي إبراهيم حسن التكريتي
**IQi.084 Name:** 1: IBRAHIM 2: SABA'WI 3: IBRAHIM 4: HASAN AL-TIKRITI  
**Name (original script):** Ibaram-ye-sey-yavon-e-Ibrahim-Hassan Al-Tikriti  
**Title:** na  
**Designation:** na  
**DOB:** 25 Oct. 1983  
**POB:** Baghdad, Iraq  
**Good quality a.k.a.:** a) Ibrahim Sab'awi Ibrahim Hassan Al-Tikriti  
**Nationality:** Iraq  
**Passport no.:** na  
**National identification no.:** na  
**Address:** a)  
**Position:** na  
**Other information:** na

**IQi.085 Name:** 1: BASHAR 2: SABA'WI 3: IBRAHIM 4: HASAN AL-TIKRITI  
**Name (original script):** Bashir-ye-sey-yavon-e-Ibrahim-Hassan Al-Tikriti  
**Title:** na  
**Designation:** na  
**DOB:** 17 Jul. 1970  
**POB:** na  
**Good quality a.k.a.:** a) Bashar Sab'awi Ibrahim Hassan Al-Tikriti  
**Nationality:** Iraq  
**Passport no.:** na  
**National identification no.:** na  
**Address:** a)  
**Position:** na  
**Other information:** na

**IQi.086 Name:** 1: SA'D 2: SABA'WI 3: IBRAHIM 4: HASAN AL-TIKRITI  
**Name (original script):** Sa'ad-ye-sey-yavon-e-Ibrahim-Hassan Al-Tikriti  
**Title:** na  
**Designation:** na  
**DOB:** 19 Sep. 1988  
**POB:** na  
**Good quality a.k.a.:** a) Sa'ad Sabawi Ibrahim Hassan Al-Tikriti  
**Nationality:** Iraq  
**Passport no.:** na  
**National identification no.:** na  
**Address:** a)  
**Position:** na  
**Other information:** na

**IRi.001 Name:** 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1958  
**POB:** Abadan, Iran (Islamic Republic of)  
**Good quality a.k.a.:** a) Fereidoun Abbasi-Davani  
**Nationality:** Iran (Islamic Republic of)  
**Passport no.:** 6620505, issued in Iran (Islamic Republic of)  
**National identification no.:** 9003213, issued in Iran (Islamic Republic of)  
**Address:** a)  
**Position:** na  
**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.003 Name:** 1: AZIM 2: AGHAJANI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1961  
**POB:** Kerman, Iran (Islamic Republic of)  
**Good quality a.k.a.:** a) Azim Adhajani; Azim Agha-Jani  
**Nationality:** Iran (Islamic Republic of)  
**Passport no.:** 6620505, issued in Iran (Islamic Republic of)  
**National identification no.:** 9003213, issued in Iran (Islamic Republic of)  
**Address:** a)  
**Position:** na  
**Other information:** na

**IRi.004 Name:** 1: ALI AKBAR 2: AHMADIAN 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1952  
**POB:** Kerman, Iran (Islamic Republic of)  
**Good quality a.k.a.:** a) Ali Akbar Ahmadian  
**Nationality:** Iran  
**Passport no.:** 10005159, issued in Iran  
**National identification no.:** 10005159, issued in Iran  
**Address:** a)  
**Position:** na  
**Other information:** na

**IRi.009 Name:** 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 31 Dec. 1952  
**POB:** na  
**Good quality a.k.a.:** a) BAHMANYAR  
**Nationality:** Iran  
**Passport no.:** 10005159, issued in Iran  
**National identification no.:** 10005159, issued in Iran  
**Address:** a)  
**Position:** na  
**Other information:** na
IRI.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na

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

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

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

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

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

IRI.018 Name: 1: MOHSEN 2: HOJATI 3: na 4: na

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

IRi.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na  
Title: na  
Designation: a) Brigadier-General b) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research c) Head of State Anti-Smuggling Headquarters  
DOB: na  
POB: 11 Feb. 1952  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: Iran (Islamic Republic of) 008827, issued in Iran (Islamic Republic of)  
Address: Tehran, Iran (Islamic Republic of)  
Other information: Promoted to Major General, retaining his position as Commander of Qods force.  
[JOld Reference # I.03.I.10]

IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na  
Title: na  
Designation: a) Brigadier-General b) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium).  
DOB: na  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  

IRi.032 Name: 1: MORTEZA 2: REZAIE 3: na 4: na  
Title: na  
Designation: a) Brigadier-General b) Deputy Commander of IRGC  
DOB: 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: na  
Other information: Deputy Minister of Science, Research and Technology. [Old Reference # I.47.D.1]

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na  
Title: na  
Designation: a) Rear Admiral b) Commander of IRGC Navy  
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  
Other information: [Old Reference # I.47.D.4]

IRi.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na  
Title: na  
Designation: a) Major General b) Commander, IRGC (Pasdaran)  
DOB: 1952  
POB: Isfahan, Iran (Islamic Republic of)  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: number D08531177, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: [Old Reference # I.37.E.1]

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na  
Title: na  
Designation: a) General b) Commander of the Air Force, IRGC (Pasdaran)  
DOB: na  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: number 008827, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: [Old Reference # I.37.D.1]

IRi.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na  
Title: na  
Designation: a) Brigadier General b) Commander of Qods force  
DOB: 11 Mar. 1957  
POB: Qom, Iran (Islamic Republic of)  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: number 008827, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]
**Title:** 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; b) Ali Akber Tabatabaei; Ali Akber Tahmaesebi; **Nationality:** Iran (Islamic Republic of) **Passport no:** a) 9003213, issued in Iran / unknown b) 6620505, issued in Iran / unknown

**Facilities**

- **Fuel Fabrication Facility**
- **Nuclear Reactor**
- **Reprocessing Plant**

**Additional Information**

- **Other information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

---

**Title:** na **Designation:** na **a.k.a.:** na **Nationality:** na

**Designation:** na

**Title:** na **Designation:** na **a.k.a.:** na **Nationality:** na

**Designation:** na

**Title:** na **Designation:** na **a.k.a.:** na **Nationality:** na

**Designation:** na

**Title:** Director in the General Bureau of Atomic Energy (GBAE) **Designation:** Chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.

---

**Title:** Director of Korea Ryongaksan General Trading Corporation **Designation:** Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute **DOB:** 1940 **POB:** na **Good 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:** Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

---

**Title:** Director of Korea Ryongaksan General Trading Corporation **Designation:** Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute **DOB:** 1940 **POB:** na **Good 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:** Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

---

**Title:** Director of Korea Ryongaksan General Trading Corporation **Designation:** Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute **DOB:** 1940 **POB:** na **Good 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:** Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.
KPI.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na
Title: na  Designation: Senior official and head of the satellite control center of Korean Committee for Space Technology  DOB: 18 Jun. 1964 POB: Kaesong, Democratic People's Republic of Korea  Good quality a.k.a.: a) Pak Chang-Ho b) Paek Ch'ang-Ho  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea
Address:  Listed on: 22 Jan. 2013  Other information: Senior official and head of the satellite control center of Korean Committee for Space Technology.

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.: na  Myong-Jin  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea
Passport no: na  National identification no: na  Address:  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'O'NG-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:  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:  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:  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:  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'OL 3: na 4: na
Title: na  Designation: Tanchon Commercial Bank (TCB) official  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na
Address: na  Listed on: 7 Mar. 2013  Other information: Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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

KPi.014 Name: 1: CHOE 2: SONG IL 3: na 4: na
Title: na  Designation: Tanchon Commercial Bank Representative  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: a) 472320665 (Expires 26 Sep. 2017)  b) 563120356  National identification no: na  Address: na  Listed on: 2 Mar. 2016  Other information: Choe Song il has conducted transactions for TCB.

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

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

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

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

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

KPi.021 Name: 1: KIM  2: JUN JONG  3: na  na

KPi.022 Name: 1: KIM  2: KYU  3: na  na

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

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

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

KPi.026 Name: 1: RI  2: MAN GON  3: na  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  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  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: Served as DPRK Ambassador to Egypt  DOB: 28 Jul. 1954 POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 563410091  National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.
KPI.030 Name: 1: KIM 2: SONG CHOL 3: 4: na
Title: na Designation: na DOB: a) 26 Mar. 1968 b) 15 Oct. 1970 POB: na Good quality a.k.a.: Kim Hak Song 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

KPI.033 Name: 1: RI 2: WON HO 3: 4: na
Title: na Designation: DPRK Ministry of State Security Official DOB: 17 Jul. 1964 POB: na Good quality a.k.a.: Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

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

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: 472310014 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

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

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

KPi.040 Name: 1: CHO  2: IL U  3:  na  4:  na
Title:  na  Designation: Director of the Fifth Bureau of the Reconnaissance General Bureau  DOB: 23 Jan. 1951  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:

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: 23 Jan. 1951  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:

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: 23 Jan. 1951  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:

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: 23 Jan. 1951  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:

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: 23 Jan. 1951  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:

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: 23 Jan. 1951  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:

KPi.046 Name: 1: KIM  2: TONG-HO  3:  na  4:  na
Title:  na  Designation: Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales  DOB: 23 Jan. 1951  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:
KPi.047 Name: 1: MIN 2: BYONG CHOL  3: na 4: na
Title: na  Designation: Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: 10 Aug. 1948
POB: na  Good quality a.k.a.: a) Min Pyo’ng-ch’ol  b) Min Byong-chol  c) Min Byong Chun  Low quality a.k.a.: na
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: na  Listed on: 2 Jun. 2017  Other information: na

KPi.049 Name: 1: PAK 2: HAN SE  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: 290410121  National identification no: na  Address: Democratic People’s Republic of Korea  Listed on: 2 Jun. 2017  Other information: na

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.: 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: na

KPi.051 Name: 1: RI 2: JAE IL  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: 290410121  National identification no: na  Address: Democratic People’s Republic of Korea  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

KPi.053 Name: 1: RI 2: YONG MU  3: na 4: na
Title: na  Designation: na  DOB: 21 Mar. 1938  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Democratic People’s Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 2 Jun. 2017  Other information: na

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.: na  Low quality a.k.a.: na  Address: na  Listed on: 5 Aug. 2017  Other information: na

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.
Gender: male.

Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons program. Ryonbong General Corporation, which specializes in acquisition for DPRK's defense industries and

National identification no: na  Address: na Listed on: 5 Aug. 2017  Other information:

KPi.056 Name: 1: JANG 2: SONG CHOL 3: na: 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: na

Chief Representative of the Foreign Trade Bank, 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.058 Name: 1: JO 2: CHOL SONG 3: na: 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: na

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: na

Representative for Ilkim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilkim International Bank has attempted to evade United Nations sanctions.

KPi.061 Name: 1: KIM 2: NAM UNG 3: na: na
Title: na  Designation: Representative for Ilkim 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 Ilkim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilkim International Bank has attempted to evade United Nations sanctions.

KPi.062 Name: 1: Pak 2: Il Kyu 3: na: 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
National identification no: na  Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

KPi.066 Name: 1: KIM 2: JONG SIK 3: na 4: na
Title: na  Designation: A leading official guiding the DPRK’s WMD development efforts. Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department  DOB: Between 1967 and 1969  POB: na
Good quality a.k.a.: Kim Cho’ng-sik  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na
National identification no: na  Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

KPi.067 Name: 1: KIM 2: KYONG IL 3: na 4: na
Title: na  Designation: Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya  DOB: 1 Aug. 1979  POB: na
Good quality a.k.a.: Kim Kyo’ng-il  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 836210029
National identification no: na  Address: Libya  Listed on: 22 Dec. 2017  Other information: Location Libya. Gender: male

KPi.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na
Title: na  Designation: Kim Tong Chol is an overseas Foreign Trade Bank representative  DOB: 28 Jan. 1966
POB: na  Good quality a.k.a.: Kim Tong-ch’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: 22 Dec. 2017  Other information: Gender: male

KPi.069 Name: 1: KO 2: CHOL MAN 3: na 4: na
Title: na  Designation: Ko Chol Man is an overseas Foreign Trade Bank representative  DOB: 30 Sep. 1967
POB: na  Good quality a.k.a.: Ko Ch’ol-man  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 472420180
National identification no: na  Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

KPi.070 Name: 1: KU 2: JA HYONG 3: na 4: na
Title: na  Designation: Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya  DOB: 8 Sep. 1957
POB: na  Good quality a.k.a.: Ku Cha-hyo’ng  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na
National identification no: na  Address: Libya  Listed on: 22 Dec. 2017  Other information: Location Libya. Gender: male
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

KPI.072 Name: 1: PAE 2: WON UK 3: na 4: na

KPI.073 Name: 1: PAK 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: 563233049 (Expires 09 May 2018) 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

KPI.075 Name: 1: RI 2: CHUN SONG 3: na 4: na

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: 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
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>LYi.008 Name:</td>
<td>1: MATUQ 2: MOHAMMED 3: MATUQ 4: na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>-------------------------------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>Secretary for Utilities</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>1956</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Khoms, Libya</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LYi.009 Name:</th>
<th>1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI</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>1976</td>
</tr>
<tr>
<td>POB:</td>
<td>Tripoli, Libya</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Libya B/002210</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Lebanon (In custody )</td>
</tr>
<tr>
<td>Other information:</td>
<td>Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LYi.010 Name:</th>
<th>1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na</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>1978</td>
</tr>
<tr>
<td>POB:</td>
<td>Tripoli, Libya</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LYi.011 Name:</th>
<th>1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na</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>1978</td>
</tr>
<tr>
<td>POB:</td>
<td>Tripoli, Libya</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LYi.012 Name:</th>
<th>1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na</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>1970</td>
</tr>
<tr>
<td>POB:</td>
<td>Tripoli, Libya</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LYi.013 Name:</th>
<th>1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>Leader of the Revolution, Supreme Commander of Armed Forces</td>
</tr>
<tr>
<td>DOB:</td>
<td>1942</td>
</tr>
<tr>
<td>POB:</td>
<td>Sirte, Libya</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LYi.014 Name:</th>
<th>1: MUTASSIM 2: QADHAFI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>National Security Adviser</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) 1976 b) 5 Feb. 1974</td>
</tr>
<tr>
<td>POB:</td>
<td>Tripoli, Libya</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Almuatesem Bellah Muammer Qadhai</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Muatasmibllah b) Muatasmibllah c) Moatassam</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>
LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na
Title: na  Designation: Commander Special Forces  DOB: a) 27 May 1973 b) 1 Jan. 1975  POB: Tripoli, Libya
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: a) 014797 b) 524521  National
2012, 14 Mar. 2012)  Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed
on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na
Title: na  Designation:  DOB: 1982  POB: Tripoli, Libya  Good quality a.k.a.: na  Low quality a.k.a.: na
on 2 Apr. 2012)  Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed
on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na
Title: na  Designation: Director, Qadhafi Foundation  DOB: 25 Jun. 1972  POB: Tripoli, Libya  Good quality
a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: Libya 014995  National identification no: na
Address: Libya (Believed status/location: restricted freedom of movement in Zintan, Libya)  Listed on: 26 Feb.
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.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na
Title: Colonel  Designation: Director Military Intelligence  DOB: 1949  POB: Sudan  Good quality a.k.a.: a)
Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Anefif (Kidal), Mali; Date of issue: 10 Jan
2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.)  b) Abdoullah Ould Ahmed (Mali ID Number
073/SPICRE; POB: Anefif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali)  Low quality a.k.a.: na
Nationality: na  Passport no: na  National identification no: na  Address: na  Listed on: 26 Feb. 2011 (amended on
Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na
Title: na  Designation:  DOB: Approximately 1952  POB: Al Bayda, Libya  Good quality a.k.a.: Safia Farkash
Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no.03825239, date of issue 4 May 2014, expiry 3 May
2024.)  Low quality a.k.a.: na  Nationality: na  Passport no: 03825239  National identification no: 98606491
Address: a) Sultanate of Oman  b) (Believed location - Egypt)  Listed on: 24 Jun. 2011 (amended on 1 Apr.
to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-
UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Individuals

LYi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na
Title: na  Designation: a) Minister for Planning and Finance in Colonel Qadhafi's Government.  b) Secretary of the
General People's Committee for Finance and Planning  c) Temporary head of the Central Bank of Libya  DOB: 1935
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification
no: na  Address: Libya  Listed on: 24 Jun. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014)  Other information:
Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals
LYi.021 Name: 1: Ermias 2: Alem 3: na 4: na
Name (original script): ﴿ ﴿ ﴿ ﴿ (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 Ghermary b) Ermias Ghraymay
Nationality: Eritrea Passport no: na National identification no: na Address: (Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.) Listed on: 7 Jun. 2018 (amended on 17 Sep. 2018) Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.022 Name: 1: Fitiwi 2: Abdulrazak 3: na 4: na
Name (original script): ﴿ ﴿ ﴿ ﴿ (Tigrinya)

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

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

LYi.025 Name: 1: Mohammed 2: al-Hadi 3: al-Arabi 4: Kashlaf

LYi.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na
Title: na Designation: Commander of the Coast Guard in Zawiya DOB: Approximately (29 years old) POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: a) Rahman Salim Milad b) al-Bija Nationality: Libya Passport no: na National identification no: na Address: Zawiya, Libya Listed on: 7 Jun. 2018 Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LYi.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran  
Title: na  Designation: Leader of armed militias  DOB: 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 Abdula Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

LYi.028 Name: 1: Salah 2: Badi 3: na 4: na  
Title: na  Designation: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade  DOB: na  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: Ahmedou 2: Ag 3: Asriw 4: na  
Title: na  Designation: a) Ahmedou b) Ahmadou c) Isriw d) Isriewu e) Isriou  
DOB: 1 Jan. 1982  POB: na  Good quality a.k.a.: Amadou Ag Isriw  Low quality a.k.a.: a) Ahmedou b) Ahmadou c) Isriw d) Isriewu e) Isriou  
Other information: Gender: male. Possibly arrested in Niger in October 2016. Webpage: https://www.youtube.com/channel/UCu2efaIUosqEu1HEBs2zJIw

MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na  
Title: na  Designation: a) Ahmedou b) Ahmadou c) Isriw d) Isriewu e) Isriou  
DOB: 1 Jan. 1983  POB: na  Good quality a.k.a.: Mohamed Talhandak  Low quality a.k.a.: a) Ahmedou b) Ahmadou c) Isriw d) Isriewu e) Isriou  
Nationality: Mali  Passport no: na  National identification no: 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.

MLi.003 Name: 1: Mohamed 2: Ousmane 3: Ag 4: Mohamedoune  
Title: Cheikh  Designation: a) Mohamed Ousmane Mahamadou b) Mohamed Ousmane  
DOB: 16 Apr. 1972  POB: Mali  Good quality a.k.a.: a) Ousmane Mahamadou b) Mohamed Ousmane  
Nationality: Mali  Passport no: na  National identification no: na  Address: Kidal, Mali  Listed on: 20 Dec. 2018  

MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na  
Title: na  Designation: a) Mohamed Ibn Alhousseyni b) Muhammad Ibn Al-Husayn  
DOB: 31 Dec. 1963  POB: Tin-Essako, Kidal region, Mali  Good quality a.k.a.: Intahmadou Ag Albachar  Low quality a.k.a.: na  Nationality: Mali  Passport no: na  National identification no: National identification no: 1 63 08 4 01 001 005E  Address: Quartier Aliou, Kidal, Mali  Listed on: 10 Jul. 2019  
Other information: Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135).

MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSEINI 4: na  
Title: Cadi  Designation: a) Mohamed Ibn Alhousseyni b) Muhammad Ibn Al-Husayn  
Nationality: Mali  Passport no: na  National identification no: na  Address: na  Listed on: 10 Jul. 2019  
Other information: Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.
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  b) Yoro Ould Daya  c) Sidi Amar Ould Daha  Low quality a.k.a.: Yoro  Nationality: Mali  Passport no: na  National identification no: 11262/1547  Address: Golf Rue 708 Door 345, Gao, Mali  Listed on: 10 Jul. 2019  Other information: Mahri Sidi Amar 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.

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

MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na  
Title: na  Designation: Member of Parliament  DOB: 1958  POB: na  Nationality: Mali  Passport no: D9011156  National identification no: na  Address: Golf Rue 708 Door 345, Gao, Mali  Listed on: 10 Jul. 2019  Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar 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.

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

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

QDi.006 Name: 1. Aiman 2. MUHAMMED 3. RABI 4. AL-ZAWAHIRI
Name (original script): أيمن محمد ربي العازري

QDi.009 Name: 1. Bilal 2. Bin Marwan 3: na 4: na
Name (original script): بلال بن مروان

QDi.012 Name: 1. Nashwan 2. Abd Al-Razzaq 3: Abd Al-Baqi 4: na
Name (original script): نشوان عبد الرزاق عبد الباقي
QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طاريق أنور السيد أحمد

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

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﻣﺜﺮوت 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 اﷲ اﺣﻤﺪ ﻋﺒﺪاﷲ اﻻﻟﻔﻲ
QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد سداق 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): عمر محمود عثمان
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
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): أبراهيم بن إبراهيم بن علي بن محمد بن محمد بن أبي بكر
Title: na Designation: na DOB: 2 Feb. 1966 POB: al Aziziyya, Libya Good quality a.k.a.: a) Abd al-Muhsin

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

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

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بن عيسى بن عبد الله القاضي
QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لخل

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

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

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد
QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Name (original script): مصطفى كمال مصطفى إبراهيم
Low quality a.k.a.: a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri
Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: na National identification no: na

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

Name (original script): عادل بن الأزهر بن يوسف حمدي

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

Name (original script): ياسين شكوري

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

Name (original script): المهدي بن محمد بن محمد كمون

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): طارق بن الحبيب بن الألومي المعروف
QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالله رمضان
Title: na Designation: na DOB: 2 Apr. 1966 POB: Biskra, Algeria Good quality a.k.a.: Abdelhalim Remadna
Low quality a.k.a.: Jalloul Nationality: Algeria Passport no: na National identification no: na Address: Algeria

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

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

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبد الله بن النسيبة
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): محمد المقصود

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

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

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

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العمودي
QDI.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na Designation: na DOB: 29 Jan. 1971 POB: Roubaix, France Good quality a.k.a.: a) Jacques Brougere  
   b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben  
   Yussuf Afaj g) Abou Hamza h) Arfauni Imad Low quality a.k.a.: a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin  
   f) Tinet g) Brugere h) Dimon Nationality: France Passport no: na National identification no: na Address: France  
   in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug.  
   Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices- 
   Individuals click here

QDI.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي
Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka, Tunisia Good quality a.k.a.: na Low quality a.k.a.:  
   a) Dah Dah b) Abdelrahman c) Bechir Nationality: Tunisia Passport no: Tunisia number L335915, issued on 8  
   Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001) National identification no: na Address: Tunisia Listed  
   information: Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia  
   Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices- 
   Individuals click here

QDI.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جرارة
Title: na Designation: na DOB: 8 Feb. 1969 POB: Sfax, Tunisia Good quality a.k.a.: a) Khalil Yarraya b) Ben  
   1970 in Sereka (former Yugoslavia) Low quality a.k.a.: a) Amro b) Omar c) Amrou d) Amr Nationality: Tunisia  
   Passport no: Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)  
   since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution  

QDI.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na Designation: na DOB: 11 Aug. 1964 POB: Makassar, South Sulawesi, Indonesia Good quality a.k.a.:  
   na Low quality a.k.a.: na Nationality: Indonesia Passport no: Indonesia travel document number XD253038  
   National identification no: na Address: Indonesia Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May  
   custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165  
   cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 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-Individuals click here

QDI.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na Designation: na DOB: 20 Jun. 1967 POB: Tulay, Jolo Sulu, Philippines Good quality a.k.a.: a) Kipli  
   Sali b) Julkipli Salim Low quality a.k.a.: na Nationality: Philippines Passport no: na National identification  
   In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was  
   How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.119 Name:  1: ARIS 2: MUNANDAR 3:  na 4:  na  

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

QDi.122 Name:  1: PARLINDUNGAN 2: SIREGAR 3:  na 4:  na  

QDi.123 Name:  1: YASSIN 2: SYAVAL 3:  na 4:  na  

QDi.124 Name:  1: YAZID 2: SUFAAT 3:  na 4:  na  
QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

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

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
QDi.136 Name:  1: MOKHTAR 2: BELMOKHTAR 3: na: na
Name (original script): مختار بلخمار
Title: na  Designation: na  DOB: 1 Jun. 1972 POB: Ghardaia, Algeria  Good quality a.k.a.:  a) Abou Abbès
Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes
e) Khaled Abou El Abass f) Khaled Abou El Abbès g)  Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar
Belmukhtar Low quality a.k.a.:  a) Belaoua b) Belaour Nationality: Algeria Passport no: na National identification no:
May 2011, 9 Sep. 2014, 1 May 2019) Other information: Father's name is Mohamed. Mother's name is Zohra Chehmka.
Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (AQIM). Head of Al Mouaakouane
Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council
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.138 Name:  1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
Title: na  Designation: na  DOB: 25 Jan. 1970 POB: Manzil Tmim, Tunisia  Good quality a.k.a.:  a) Cherif Saïd
Youcef c) Abou Salman d) Said Tmimi Nationality: Tunisia Passport no: Tunisia M307968, issued on 8 Sep. 2001 (expired
on 7 Sep. 2006) National identification no: na Address: Corso Lodi 59, Milan, Italy Listed on: 12 Nov. 2003 (amended
Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court
of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became
definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special
Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.139 Name:  1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عصام بن عمرو زرڨاوي
Title: na  Designation: na  DOB: 15 Jan. 1973 POB: Tunis, Tunisia  Good quality a.k.a.:  a) Dour Nadre born 15
Algeria d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) Low quality a.k.a.:  a) Zarga b)
National identification no: na Address: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France Listed on: 12
name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a
terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.140 Name:  1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script):  ﻦﻣار 4: ﺑﻦ اﻟﻌﻤﺮ ﺑﻦ ﻣﺮاﻳﻊ ﺑﻦ ﻣﻮﻜﺘﺎر
Title: na  Designation: na  DOB: 21 Oct. 1977 POB: Beja, Tunisia  Good quality a.k.a.:  a) Hamroui Kamel ben
Mouldi b) Hamraoui Kamel born 21 Nov. 1977 in Morocco c) Hamraoui Kamel born 21 Nov. 1977 in Tunisia d)
no: Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) National identification no: na Address:
a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy Listed on: 12 Nov. 2003
Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human
Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web
link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.141 Name: 1: MAXAMED 2: CABBULLA 3: CIISE 4: na

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راض إب الهادي أبو عبد الرؤف اليازدي

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

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 أimin مصطفى
QDi.149 Name: 1: NOUreddine 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن قاسم الديensi

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

QDi.151 Name: 1: Mourad 2: Ben ALI 3: Ben AL-BASHEER 4: TRABELSI
Name (original script): مراد بن علي بن الشيخ الطرايسي

QDi.152 Name: 1: Saifi 2: Ammari 3: na 4: na
Name (original script): سيف عماري
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suleiman Jameel Sulaiman on Aug. 2001</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sulaiman Jameel Sulaiman on Aug. 2001</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sulaiman Jameel Sulaiman on Aug. 2001</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sulaiman Jameel Sulaiman on Aug. 2001</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sulaiman Jameel Sulaiman on Aug. 2001</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sulaiman Jameel Sulaiman on Aug. 2001</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sulaiman Jameel Sulaiman on Aug. 2001</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sulaiman Jameel Sulaiman on Aug. 2001</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sulaiman Jameel Sulaiman on Aug. 2001</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sulaiman Jameel Sulaiman on Aug. 2001</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sulaiman Jameel Sulaiman on Aug. 2001</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sulaiman Jameel Sulaiman on Aug. 2001</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**QDi.177** Name: 1: HABIB 2: BEN 3: AHMED 4: AL- LOUBIRI

**Name (original script):** حبيب بن أحمد اللوبيري

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

**QDi.184** Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

**Name (original script):** محسن فاضل عاشور الفضلي

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

**QDi.186** Name: 1: ABU 2: RUSDAN 3: na: 4: na

**Title:** na  
**Designation:** na  
**DOB:** 16 Aug. 1960  
**POB:** Kudus, Central Java, Indonesia  
**Good quality a.k.a.:**  
a) Abu Thoriq  
b) Rusdjan  
c) Rusjan  
d) Rusydan  
e) Thoriquddin  
f) Thoriqudddin  
g) Thoriquddin  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 16 May 2005 (amended on 12 Dec. 2014, 1 May 2019)  

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

**Title:** na  
**Designation:** na  
**DOB:** 1963  
**POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia  
**Good quality a.k.a.:**  
a) Zulkarnan  
b) Zulkarnain  
c) Zulkarnin  
d) Arif Sunarso  
e) Zulkarnaan  
f) Aris Sunarso  
g) Ustad Daud Zulkarnaen  
**Low quality a.k.a.:** Murshid  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 16 May 2005 (amended on 17 Apr. 2019)  

**QDi.188** Name: 1: FAYCAL 2: BOUGHANEMI 3: na: 4: na

**Name (original script):** فصل بوخنامي

**Title:** na  
**Designation:** na  
**DOB:** 28 Oct. 1966  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:**  
a) Faical Boughanmi  
b) Faysal al-Bughanmi  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** Number 5/B viale Cambonino, Cremona, Italy  
<table>
<thead>
<tr>
<th>Name</th>
<th>ID</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
| **QDi.190** Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na  
Name (original script): عبدالقادر لاعوب
Title: na  
Designation: na  
DOB: 23 Apr. 1966  
POB: Casablanca, Morocco  
Good quality a.k.a.:  
Low quality a.k.a.:  
Nationality: Morocco  
Passport no: Morocco D-379312  
National identification no:  
(Moroccan national identity card DE- 473900)  
Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy  
| **QDi.192** Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN  
Name (original script): عبد الله محمد رجب عبد الرحمن
Title: na  
Designation: na  
DOB: 3 Nov. 1957  
POB: Kafr Al-Shaykh, Egypt  
Good quality a.k.a.:  
a) Abu Al-Khayr  
b) Ahmad Hasan  
c) Abu Jihad  
Low quality a.k.a.:  
Nationality: Egypt  
Passport no:  
National identification no:  
Address: (Believed to be in Pakistan or Afghanistan)  
| **QDi.193** Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED  
Name (original script): زكري عزة زكي أحمد
Title: na  
Designation: na  
DOB: 21 Apr. 1960  
a) Sharqiyah, Egypt  
b) Zaqaziq, Egypt  
Good quality a.k.a.:  
a) Rifat Salim  
b) Abu Usama  
Low quality a.k.a.:  
Nationality: Egypt  
Passport no:  
National identification no:  
Address: (May be on the Pakistani-Afghan border)  
| **QDi.196** Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI  
Name (original script): علي السيد مصطفى بكر
Title: na  
Designation: na  
DOB: 18 Apr. 1966  
POB: Beni-Suef, Egypt  
Good quality a.k.a.:  
a) Ali Salim  
b) Abd Al-Aziz al-Masri  
Low quality a.k.a.:  
Nationality: Egypt  
Passport no:  
National identification no:  
Address:  
Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) click here |
| **QDi.198** Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF  
Name (original script): هاني السيد السيد يصف
Title: na  
Designation: na  
DOB: a) 1 Mar. 1961  
b) 16 Jun. 1960  
POB: Qaylubiyyah, Egypt  
Good quality a.k.a.:  
a) Hani Yousef Al-Sebai  
b) Hani Youssef  
c) Hany Youssef  
d) Hani Yousef  
e) Hani al-Sayyid Al-Sabai  
f) Hani al-Sayyid El Sebai  
g) Hani al-Sayyid Al Sibai  
h) Hani al-Sayyid El Sabaay  
i) El-Sababt  
j) Abu Tusnin  
k) Abu Akram  
l) Hani El Sayyed Elsebai Yusef  
m) Abu Karim  
n) Hany Elsayed Youssef  
Low quality a.k.a.:  
Nationality: Egypt  
Passport no:  
National identification no:  
Address: London, United Kingdom of Great Britain and Northern Ireland  
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فهاد كابي أحمد

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na  
Designation: na  
DOB: 1958  
POB: Pacitan, East Java, Indonesia  
Good quality a.k.a.: a) Abu Fatih  
b) Thoyib, Ibnu  
c) Toyib, Ibnu  
d) Abu Fathi  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 21 Apr. 2006  

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

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na  
Designation: na  
DOB: 6 Jul. 1977  
POB: Cianjur, West Java, Indonesia  
Good quality a.k.a.: a) Gunawan, Rusman  
b) Abd Al-Hadi  
c) Abdul Hadi  
d) Abdul Karim  
e) Bukhori  
f) Bukhory  
g) Ahmad (Hasan)  
h) Ahmad Hadi  
i) Ahmad Izza  
j) Ame Erja  
k) Ami Kusoman  
l) Abu Obaidah  
m) Abu Obaida  
n) Abu Obaya  
Address: Indonesia  

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: na  
Designation: na  
DOB: 19 Aug. 1974  
POB: Dacusuman Surakarta, Central Java, Indonesia  
Good quality a.k.a.: a) Refke, Taufek  
b) Rifqi, Taufik  
c) Rifqi, Tawfiq  
d) Ami Iraq  
e) Amy Erja  
f) Ammy Erza  
g) Amy Izza  
h) Ammy Izza  
i) Ami Kusoman  
j) Abu Obaida  
k) Abu Obaidah  
l) Abu Obaida  
m) Abu Obaida  
n) Abu Obaya  
Address: Philippines  

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): ﻫﺴﻴﻢ ﺑﻦ ﺭﻣﻀﺎن ﺻﺤﺮاوي
Title: na  
Designation: na  
DOB: 3 Aug. 1973  
POB: Bizerta, Tunisia  
Good quality a.k.a.: a) Dass  
b) Nasim al-Sahrawi  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: Tunisia  
QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI

Name (original script): مراعي غدفناج خليل زغبي

Title: na

Designation: na


POB: Bengasi, Libya


Low quality a.k.a.: a) F'raji di Singapore b) F'raji li Libico c) Farag d) Fredj born 13 Nov. 1960 in Libya

Nationality: Libya

Passport no: na

National identification no: na


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

Title: na

Designation: na

DOB: a) 7 Jul. 1956 b) 17 Jun. 1963

POB: Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq

Good quality a.k.a.: a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin

Low quality a.k.a.: a) Mullah Krekar b) F'raji di Singapore c) Faraj Ahmad Najmuddin

Nationality: Iraq

Passport no: na

National identification no: Ration card no. 0075258

Address: Heimdalsgate 36-V, Oslo, 0578, Norway


QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: AHMAD 4: na

Title: na

Designation: na

DOB: 1 Jun. 1980

POB: Damascus, Syrian Arab Republic

Good quality a.k.a.: a) Mohammed El’ Ghabra b) Danial Adam

Low quality a.k.a.: a) Danial Adam b) Low quality a.k.a.: na

Nationality: United Kingdom of Great Britain and Northern Ireland

Passport no: Scottish Passport No. 96/184442

National identification no: Ration card no. 0075258

Address: Ghout El Shamal, Tripoli, Libya


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

Title: na

Designation: na

DOB: 1969

POB: Tripoli, Libya

Good quality a.k.a.: a) Ibne El Qaim b) Mohamed Osman

Low quality a.k.a.: a) Adam b) Mohamed Osman

Nationality: Libya

Passport no: Libyan Passport No. 96/184442

National identification no: 96/184442

Address: Ghout El Shamal, Tripoli, Libya


QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

Name (original script): سالم نور الدين أحمد الديبسي

Title: na

Designation: na

DOB: 1963

POB: Tripoli, Libya

Good quality a.k.a.: a) Abu Al-Ward b) Abdullah

Ragab Low quality a.k.a.: a) Abu Naim b) Abdallah al-Masri

Nationality: Libya

Passport no: a) Libya number 1990/345751 b) Libyan number 345751

National identification no: national identification 220334

Address: Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya


Other information: Mother’s name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكل

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): ﺑﺎﻣﺪ ﻋﺒﺪ ﷲ ﻋﻤﺪ ﷲ ﺟﺎﺑﺮ أﺣﻤﺪ اﻟﻌﻠﻲ
Nationality: Kuwait  Passport no: Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)

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

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): ﻣﺒﺎرك مﺸﺨﺺ ﺳﻨﺪ ﻣﺒﺎرك اﻟﺒﺬاﻟﻲ
QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script):  
Title: na  
Designation: na  
DOB: 20 Mar. 1978  
POB: Gattaran, Cagayan Province, Philippines  
Good quality a.k.a.:  
a) Calib Trinidad  
b) Kalib Trinidad  
Low quality a.k.a.:  
a) Abdul Khalil  
b) Abdukahlil  
c) Abu Khalil  
d) Anis  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title: na  
Designation: na  
POB: Cebu City, Philippines  
Good quality a.k.a.:  
a) Johnny Pareja  
b) Khalil Pareja  
Low quality a.k.a.:  
a) Mohammad  
b) Akmad  
c) Mighty  
d) Rash  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Atimonana, Quezon Province, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Title: Ustadz  
Designation: na  
DOB: 4 Nov. 1963  
POB: Arco, Lamitan, Basilan, Philippines  
Good quality a.k.a.:  
a) Abubakar Abdillah  
b) Abdul Abbildah  
Low quality a.k.a.:  
a) Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
Title: "Amir"  
Designation: na  
DOB: 12 Mar. 1966  
POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  
Good quality a.k.a.:  
a) Akmad Santos  
b) Ahmed Islam  
c) Ahmad Islam Santos  
d) Hilario Santos, III (third)  
e) Hilarion Del Rosario Santos, III (third)  
f) Abu Abdullah Santos  
g) Faisal Santos  
Low quality a.k.a.:  
a) Lakay  
b) Aki  
c) Aqi  
d) Abu Hansa  
Nationality: Philippines  
Passport no: Philippines AA780554  
National identification no: na  
Address: 50, Purdue Street, Cubao, Quezon City, Philippines  
Other information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na  
Designation: na  
DOB: 19 Dec. 1969  
POB: Bagac, Bagamanok, Catanduanes, Philippines  
Good quality a.k.a.: Ismael De Vera  
Low quality a.k.a.:  
a) Khalid  
b) Ismael  
c) Ismail  
d) Manex  
e) Tito  
f) Dave  
g) Leo  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Concepcion, Zaragoza, Nueva Ecija, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.246 Name: 1: REENDO 2: CAIN 3: DELLOSA 4: na

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

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

QDI.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na

QDI.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
QDi.251 Name: 1: SALAH EDDINNE 2: GASMI 3: na 4: na
Title: na  
DOB: 13 Apr. 1971  
POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria  
Nationality: Good quality a.k.a.: Abou Mohamed Salah  
National identification no: na  
Address: Algeria  
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Title: na  
DOB: 1 Jan. 1965  
POB: Doha, Qatar  
Nationality: Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayi  
National identification no: na  
Address: Qatar  
Listed on: 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011)  
National identification no: 26563400140 Address: Doha, Qatar  
Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaeda (QDe.004), including moving recruits to Al-Qaeda training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na  
DOB: 4 Nov. 1978  
POB: Bayburt, Turkey  
Nationality: Good quality a.k.a.: a) Talha  
National identification no: na  
Address: a) (In prison in Germany (since Sep. 2007)) b) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address)  
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na  
DOB: 20 Dec. 1969  
POB: Casablanca, Morocco  
Nationality: Good quality a.k.a.: Abdelrahman  
National identification no: na  
Address: a) Germany b) Morocco  
National identification no:  
Address: Ilitisstrasse 58, 24143 Kiel, Germany (previous address)  
Other information: Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

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

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

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

QDi.268 Name: 1: ABDUL 2: HAQ 3: na; 4: na
Name (original script): 阿不都·哈克
QDI.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na Designation: na DOB: Approximately 1944 POB: Pakistan Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad ‘Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba

QDI.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na


QDI.274 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): آکرم تركي هيشان المزيد

QDI.275 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فيزا هيشان المزيد
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): محمد بلكلام
Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: Ration card number: 1729765  Address: na
Other information: Mother’s name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بن علی ابوعلیاء
Title: na  Designation: na  DOB: 19 Dec. 1969  POB: Hussein Dey, Algiers, Algeria  Good quality a.k.a.: a) Abdelali Abou Dher (د.ع)  b) El Harrachi

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الطبيب نائل
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaeda in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الرمي
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): إبراهيم عبد الله العوالي

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام

QDi.290 Name: 1: DOKU 2: KHAMATOVICEH 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 طالع العسيرة
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.294 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
QDi.296 Name: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن على محمد

QDi.298 Name: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد السنيم ولد محمد سليم

QDi.299 Name: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم على البدري السامرائي

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

Page 71 of 174
QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na

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

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

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

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

Page 72 of 174
QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

Name (original script): ﻣﺼﻄﻔﻰ ﺣﺠﻲ ﻣﺤﻤﺪ ﺧﺎن

Title: na  Designation: na  DOB: a) (Between Aug. and Sep. 1977)  b) 1976  

POB: a) Al-Madinah, Saudi Arabia  b) Sangrur, Sindh Province, Pakistan  

Good quality a.k.a.: a) Hassan Ghul; Hassan Gul; Hasan Gul  b) Khalid Mahmud  

Low quality a.k.a.: a) Ahmad Shahji  b) Mustafa Muhammad  

Nationality: a) Pakistan  b) Saudi Arabian  

Passport no: na  National identification no: na  

Address: Listed on: 14 Mar. 2012  Other information: Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  click here

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

Title: a) Maulavi  b) Mullah  

Designation: na  DOB: 1940  

POB: Gujranwala, Punjab Province, Pakistan  

Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi  b) Hafiz Abdusalam Budvi  

c) Hafiz Abdul Salam Budvi  d) Abdul Salam Budvi  e) Abdul Salam Bhattwi  

f) Abdul Salam Bhattvi  g) Mullah Abdul Salaam Bhattvi  

h) Molvi Abdursalam Bhattvi  

Low quality a.k.a.: a) Abdul Salam Budvi  b) Abdul Salam Bhutvi  

c) Mullah Abdul Salaam Bhattvi  

d) Abdul Salam Bhattwi  

Nationality: Pakistan  

Passport no: na  National identification no: na  


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

Title: na  Designation: na  DOB: 4 Oct. 1953  

POB: Mirpur Khas, Pakistan  

Good quality a.k.a.: a) Zaffer Iqbal  b) Malik Zafar Iqbal Shehbaz  

c) Malik Zafar Iqbal Shahbaz  d) Malik Zafar Iqbal  

Low quality a.k.a.: a) Zafar Iqbal Chaudhry  

Muhammad Zafar Iqbal  

Nationality: Pakistan  

Passport no: DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  

National identification no: a) 35202-4135948-7  

b) Alternate national identification number 29553654234  

Address: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  


QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na

Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ  

Title: na  Designation: na  DOB: 3 Oct. 1965  

POB: Mirpur Khas, Pakistan  

Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman  

Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman al-Sindhi; Abdur Rahman Sindhi; Abdurahman Sindhi  

Low quality a.k.a.: Abdr Rehman Muhammad Yamin  

Nationality: Pakistan  

Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013)  

National identification no: national identity card number 44103-5251752-5  

Address: Karachi, Pakistan  

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

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): ﻋﺎﻣﺮ ﻋﻠﯽ ﭼﻮﮨﺪری

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): ﺗﺠﻤﺎل 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): حماده ولد محمد الخيري
Title: na  Designation: na  DOB: 1970  POB: Nouakchott, Mauritania  Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy  Low quality a.k.a.: Abou QumQum

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

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF  
Name (original script): محمد جمال عبد الرحمن أحمد الكاشفي  
Nationality: Egypt  Passport no: a) Egypt 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-Kashif) c) Yemen number 388181 (Issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)  
National identification no: na  Address:  

QDi.319 Name: 1: MOHAMED 2: LAHOBOUS 3: na: na  
Name (original script): محمد لهوبوس  
Title: na  Designation: na  DOB: 1978  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  
Other information:  

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na: na  
Name (original script): عبدالحميد المصلي  
Nationality: Libya  Passport no: na  National identification no: na  Address:  
Listed on: 26 Nov. 2013 (amended on 1 May 2019)  

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na  
Name (original script): أبوبكر محمد الشكوبي  
Title: na  Designation: na  DOB: 1969  Good quality a.k.a.: Abubakar Shekau Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed b) Abu Mohammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed  
Nationality: Nigeria  Passport no: na  National identification no: na  Address: Nigeria  
Listed on: 26 Jun. 2014  
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>Address</th>
<th>Listed on</th>
</tr>
</thead>
</table>
| QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na  
Title: na  
Designation: na  
POB: Oran, Algeria  
Good quality a.k.a.: a) Said Mohamed Arif b) Omar Ghanib c) Abderrahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
Address: na  
Listed on: 15 Aug. 2014 | Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH  
Title: na  
Designation: na  
DOB: 13 Jul. 1985  
POB: Saqra, Saudi Arabia  
Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Nasr  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: na  
| QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na  
Title: na  
Designation: na  
DOB: Approximately 1977  
POB: Binnish, Syrian Arab Republic  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
| QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI  
Title: na  
Designation: na  
DOB: 17 Nov. 1960  
POB: a) Kuwait b) Qatar  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Kuwait  
Passport no: a) Kuwait number 001714467 b) Kuwait number 101505554  
National identification no: na  
Address: na  
Listed on: 15 Aug. 2014 | Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed Al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed Al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI  
Title: na  
Designation: na  
DOB: a) 4 Dec. 1971 b) 1977  
POB: Kharj, Saudi Arabia  
Nationality: Saudi Arabia  
Passport no: F508591  
National identification no: 1027508157  
Address: na  
Listed on: 15 Aug. 2014 | Other information: A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

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

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLEIN
QDi.333 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-N'AYMI 4: na

QDi.334 Name: 1: ABDALLAH ALI 2: MUSA 3: AL-NU'AYMI 4: na

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY 4: AL-'ANIZI

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na

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

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
QDI.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

QDI.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na

QDI.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

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

QDI.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: ‘UTHMAN ‘ABD AL-SALAM
Name (original script): أشرف محمد يوسف عمنان عبد السلام
QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR  
Name (original script): أبراهيم عيسى حاجي محمد البكر  
Title: na  
Designation: na  
DOB: 12 Jul. 1977  
POB: Qatar  
Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Issa Haji al-Bakr c) Ibrahim Issa Hiji Mohd Albaker d) Ibrahim Issa Hiji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim Khaliqi  
Nationality: Qatar  
Passport no: number 01016646, issued in Qatar  
National identification no: na  
Address: na  
Listed on: 23 Jan. 2015  
Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na 
Title: na  
Designation: na  
DOB: a) 11 Jan. 1986 b) 1982  
POB: Akhmeta, Village Birkiani, Georgia  
Good quality a.k.a.: a) Tarkhan Taymurazovich Batyrashvili b) Tarkhan Batirashvili  
Nationality: Georgia  
Passport no: number 09AL14455, issued in Georgia (expires on 26 Jun. 2019)  
National identification no: Georgia 08001007864, issued in Georgia  
Address: Syrian Arab Republic (located in as at Dec. 2014)  
Listed on: 23 Jan. 2015  
Other information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.346 Name: 1: 'ABD AL-MAILIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM  
Name (original script): عيدالملك محمد يوسف علي مسلم  
Title: na  
Designation: na  
DOB: 13 Jul. 1989  
POB: Qatar  
Good quality a.k.a.: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salim Low quality a.k.a.: a) 'Umar al-Qatari b) 'Umar al-Tayyar  
Nationality: Jordan  
Passport no: number K475336, issued in Jordan (expired on 30 Aug. 2014)  
National identification no: Qatar 28940000602, issued in Qatar  
Address: na  
Listed on: 23 Jan. 2015 (amended on 1 May 2019)  
Other information: Facilitator who provides financial, material, and technological support for Al-Qaida (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.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT  
Title: na  
Designation: na  
DOB: 18 Oct. 1975  
POB: Berlin, Germany  
Good quality a.k.a.: na Low quality a.k.a.:  
Abu Talha al-Almani  
Nationality: Germany  
Passport no: na  
National identification no: Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)  
Address: a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)  
Listed on: 11 Feb. 2015 (amended on 1 May 2019)  

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na  
Title: Secretary General (as at mid-2014)  
Designation: na  
DOB: 4 Mar. 1985  
POB: Jakarta, Indonesia  
Nationality: Indonesia  
Passport no: Indonesian passport W344982 (issued under name Angga Dimas Pleshada, born 4 Mar.1985 in Jakarta, Indonesia)  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
Title: na  Designation: na  DOB: 5 Apr. 1975  POB: Indonesia  Good quality a.k.a.: na  Low quality a.k.a.: a) Pak Zahra b) Abu Zahra  Nationality: Indonesia  Passport no: Indonesia A2062513  National identification no: na
Address: na  Listed on: 13 Mar. 2015  Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na  Designation: na  DOB: 1974  POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan  Good quality a.k.a.: a) Mullah Fazlullah b) Fazal Hayat  Low quality a.k.a.: Mullah Radio  Nationality: na

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﻋﻠﻲ ﺑﻦ اﻟﻄﺎﻫﺮ ﺑﻦ اﻟﻔﺎﻟﺢ اﻟﻌﻮﻧﻲ اﻟﺤﺮزي
<table>
<thead>
<tr>
<th>QDi.354</th>
<th>Name:</th>
<th>1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>طارق بن الطاهر بن الفلاج العوني الحرازي</td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>3 May 1982</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Tunis, Tunisia</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>Abou Omar Al Tounisi</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Tunisia</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>Tunisia Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008)</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>National Identification Number 04711809, issued on 13 Nov. 2003</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in)</td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019)</td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Physical description: eye colour: brown; height: 172cm.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari’a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.355</th>
<th>Name:</th>
<th>1: SOFIANE 2: BEN GOUMO 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>26 Jun. 1959</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Derna, Libya</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>Sufyan bin Qumu</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>Abou Fares al Libi</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Libya</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>3 Sep. 2015</td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.356</th>
<th>Name:</th>
<th>1: AQSA 2: MAHMOOD 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>11 May 1994</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>Umm Layth</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>United Kingdom of Great Britain and Northern Ireland</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>United Kingdom of Great Britain and Northern Ireland 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022)</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address)</td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>28 Sep. 2015</td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.357</th>
<th>Name:</th>
<th>1: ASEEEL 2: MUTHANA 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>22 Nov. 1996</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Cardiff, United Kingdom of Great Britain and Northern Ireland</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>United Kingdom of Great Britain and Northern Ireland</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024)</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>a) Syrian Arab Republic (as at Feb. 2014)</td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>30 Sep. 2015</td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
<td></td>
</tr>
</tbody>
</table>
QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na  Designation: na  DOB: 29 Apr. 1994  POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: Nasir Muthana  Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana  d) Abu Muthanna  
Listed on: 28 Sep. 2015  

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na  Designation: na  DOB: 21 Mar. 1987  POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: na  Low quality a.k.a.: a) Abu-Sa'id Al Britani  
Listed on: 28 Sep. 2015  

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: na  Designation: na  DOB: 17 Nov. 1968  POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: na  Low quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah Hussain  
Listed on: 28 Sep. 2015  

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
Title: na  Designation: na  DOB: Approximately 1979  POB: Saudi Arabia  Good quality a.k.a.: a) Amr al Absi  
Low quality a.k.a.: a) Abu al-Athir Amr al Absi  
Nationality: na  Passport no: na  National identification no: na  Address: Homs, Syrian Arab Republic (location as at Sep. 2015)  
Listed on: 29 Sep. 2015 (amended on 1 May 2019)  
Other information: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”. 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.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na  Designation: na  DOB: 2 Feb. 1988  POB: Karliova, Turkey  Good quality a.k.a.: na  Low quality a.k.a.: a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatullah k) Ismatullah Al Kurdy

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович
Title: na  Designation: na  DOB: 24 Nov. 1974  POB: Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation  Good quality a.k.a.: na  Low quality a.k.a.: a) Abu Banat (original script: Абу Банат) b) Abu al Banat (original script: Абу аль Банат)

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
Nationality: Russian Federation  Passport no: na  National identification no: Russian Federation national passport 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)  
Address: a) Syrian Arab Republic (located in as at Aug. 2015)  b) Iraq (possible alternative location as at Aug. 2015)  
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.366 Name:  1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Nationality: Russian Federation  Passport no: na  National identification no: Russian foreign travel passport number 622641887  
Address: a) Syrian Arab Republic (located in as at Aug. 2015)  b) Iraq (possible alternative location as at Aug. 2015)  
Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.367 Name:  1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na  Designation: na  DOB: 7 Sep. 1975  POB: Chegem-1 Village, Chegemaiki District, Republic of Kabardino-Balkaria, Russian Federation  Good quality a.k.a.: a) Bach (original script: Бэч)  b) Fackih (original script: Факих)  c) Vostochniy (original script: Восточный)  d) Muslim (original script: Муслим)  e) Aziz (original script: Азиз)  f) Abdul Aziz (original script: Абул Азиз)
Nationality: Russian Federation  Passport no: Russian foreign travel passport number 622641887  National identification no: national passport 8304661431  
Address: a) Syrian Arab Republic (located in as at Aug. 2015)  b) Iraq (possible alternative location as at Aug. 2015)  
Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH

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

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

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na
QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

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

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

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

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالعزيز عدي زمين الفضيل
**QDi.380** Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI  
Name (original script): عبداللطيف بن عبد الله صالح محمد الكواري  
Title: na  
Designation: na  
DOB: 28 Sep. 1973  
POB: na  
Good quality a.k.a.:  
1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 21 Sep. 2015 (amended on 1 May 2019)  
Other information: na  

**QDi.381** Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  
Name (original script): سعد بن سعد محمد شيريان الكبیر  
Title: na  
Designation: na  
DOB: 15 Feb. 1972  
POB: na  
Good quality a.k.a.:  
1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 21 Sep. 2015 (amended on 1 May 2019)  
Other information: na  

**QDi.382** Name: 1: MORAD 2: LAABOUDI 3: na: 4: na  
Title: na  
Designation: na  
DOB: 26 Feb. 1993  
POB: Morocco  
Good quality a.k.a.:  
1: MORAD 2: LAABOUDI 3: na: 4: na  
Nationality: Morocco  
Passport no: Morocco  
National identification no: Morocco  
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.383** Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na: 4: na  
Title: na  
Designation: na  
DOB: 1973  
POB: Sahil Village, Raqqa Province, Syrian Arab Republic  
Good quality a.k.a.:  
1: ALI MUSA 2: AL-SHAWAKH 3: na: 4: na  
Nationality: Syrian Arab Republic  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic  
Other information: A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
Title: na  Designation: na  DOB: 1975  POB: Derna, Libya  Good quality a.k.a.: Husayn al-Salihin Salih al-Sha'iri
Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib  Nationality: Libya  Passport no: Libya 542858
National identification no: Libyan national identification number 55252, issued in Derna, Libya  Address: Libya

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

QDI.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 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: UJAYM AL-HABABI
Name (original script): نايف سلام محمد عجم 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 أحمد بن علي الزهراني

QDi.393 Name: 1: TUHA 2: FEBRIWANSYAH 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febrivansyah bin Arif Hasrudin b) Tuwah Febrivansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry Low quality a.k.a.: a) Abu Sarah al-Saudi b) Abu Sara Zahran 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-Qaïda 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: JUAYTHINI 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 Ibrhim 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-Qaïda in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals click here
QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев

QDi.397 Name: 1: AYRAT 2: NASIMOVICEH 3: VAKHTOV 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): Басам Ахмед аль-Хасри

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

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI

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

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

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
**QDi.407 Name:** 1: OMAN 2: ROCHMAN 3: na 4: na  
**Title:** Ustadz  
**Designation:** na  
**DOB:** 5 Jan. 1972  
**POB:** Sumedang, Indonesia  
**Good quality a.k.a.:** a) Oman Rahman  
**b)** Abu Sulaiman Aman Abdurrahman Al-Arkhabi  
**c)** Aman Abdul Rahman  
**d)** Aman Abdurrahman  
**e)** Aman Abdurrahman f) Oman Abdurrahman  
**g)** Oman Abdurrahman  
**h)** Aman Abdurrahman  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia  
**Listed on:** 20 Jul. 2017  
**Other information:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 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.408 Name:** 1: ALEXANDA 2: AMON 3: KOTEY 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 13 Dec. 1983  
**POB:** London, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** a) Alexe Kotey  
**b)** Alexandra Kote  
**Low quality a.k.a.:** na  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland  
**National identification no:** United Kingdom of Great Britain and Northern Ireland  
**Address:**  
**Listed on:** 20 Jul. 2017  

**QDi.409 Name:** 1: ELSHAFFEE 2: EL SHEIKH 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 16 Jul. 1988  
**POB:** London, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** a) El Shafee Elsheikh  
**b)** Alshafee El-Sheikh  
**Low quality a.k.a.:** na  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland  
**National identification no:** United Kingdom of Great Britain and Northern Ireland  
**Address:**  
**Listed on:** 20 Jul. 2017  

**QDi.410 Name:** 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 22 Feb. 1986  
**POB:** Mount Hope, Trinidad and Tobago  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Asadullah  
**b)** Abu Sa’d at-Trinidad  
**c)** Asad  
**Nationality:** Trinidad and Tobago  
**Passport no:**  
**a)** Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018)  
**b)** Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  
**National identification no:**  
**b)** Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2012)  
**Address:**  
**Listed on:** 18 Aug. 2017  
**Other information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سالم مصطفى محمد آل مانسور

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

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-SAHAROUI 4: na
Name (original script): عدنان أبو وليد الصحراءوي

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

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

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
QDi.419 Name: 1: ANJEM 2: CHOUĐARY 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 سعوذ أظهري علي

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

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

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

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

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

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

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

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

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

SOI.006 Name: 1: BASHIR 2: MOHAMED 3: MAHAMOU 4: na
Title: na Designation: na DOB: 12 Apr. 2010 POB: Mogadishu, Somalia Good quality a.k.a.: a) Bashir Mohamed Mahmoud b) Bashir Mahmud Mohammed c) Bashir Mohamed Mohamud d) Bashir Mohamed Mohamud e) Bashir Yare f) Bashir Qorgab g) Gure Gap h) "Abu Muscab" i) "Qorgab" Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information:

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
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>

**SOi.011** Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na
Title: na 
Designation: na 
POB: Lamu Island, Kenya
Good quality a.k.a.: a) Aboud Mohammad Rogo b) Aboud Seif Rogo c) Aboud Mohammed Rogo
Sheikh Aboud Rogo d) Aboud Rogo Muhammad
Low quality a.k.a.: f) Aboud Rogo Mohamed
Nationality: na
Passport no: na
National identification no: na
Address: na
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.012** Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na
Title: na 
Designation: na 
DOB: a) 1962 b) 1967
POB: Kenya
Low quality a.k.a.: f) Abubakar Ahmed
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 23 Aug. 2012
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.013** Name: 1: MAALIM 2: SALMAN 3: na 4: na
Title: na 
Designation: na 
DOB: Approximately 1979
POB: Nairobi, Kenya
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Somalia
Listed on: 23 Sep. 2014
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.014** Name: 1: AHMED 2: DIRIYE 3: na 4: na
Title: na 
Designation: na 
DOB: Approximately 1972
POB: Somalia
Low quality a.k.a.: f) Abu Diriye
Nationality: na
Passport no: na
National identification no: na
Address: Somalia
Listed on: 24 Sep. 2014
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.016** Name: 1: Ahmad 2: Iman 3: Ali 4: na
Title: na 
Designation: na 
POB: Kenya
Low quality a.k.a.: na
Nationality: Kenya
Passport no: na
National identification no: na
Address: na
Listed on: 8 Mar. 2018
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.017** Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: na
Title: na 
Designation: na 
DOB: 15 Apr. 1982
POB: Somalia
Good quality a.k.a.: Musa Muhajir
Low quality a.k.a.: na
Nationality: Somalia
Passport no: na
National identification no: na
Address: a) Somalia b) Mombasa, Kenya
Listed on: 8 Mar. 2018
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

**SSI.001** Name: 1: GABRIEL 2: JOK RIAK 3: MAKOL 4: na
Title: Lieutenant General
Designation: a) Former Sudan People’s Liberation Army’s (SPLA) Sector One Commander b) Chief of Defence Forces
DOB: 1 Jan. 1966
POB: Bor, Sudan/South Sudan
Good quality a.k.a.: a) Gabriel Jok b) Jok Riak c) Jock Riak
Low quality a.k.a.: na
Nationality: South Sudan
Passport no: South Sudan 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
<table>
<thead>
<tr>
<th><strong>SSi.002 Name:</strong></th>
<th>1: SIMON 2: GATWECH 3: DUAL 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Major General</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Chief of General Staff, SPLA in Opposition</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1953</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>a) Akobo, Jonglei State, Sudan/South Sudan  b) Uror County, Jonglei State, Sudan/or South Sudan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Simon Gatwich Dual</strong> b) Simon Getwech Dual c) Simon Gatwec Dual d) Simon Gatwic e) Simon Gatwech f) Simon Gatwech g) Simon Garwich</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Jonglei State, Sudan/South Sudan</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>1 Jul. 2015</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>R00005943, South Sudan</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>South Sudan</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>SSi.003 Name:</strong></th>
<th>1: JAMES 2: KOANG 3: CHUOL 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Major General</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1961</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) James Koang Chol Ranley  b) James Koang Chol c) Koang Choul Ranley d) James Koang Chual</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>South Sudan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>R00012098, South Sudan</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Listed on: 1 Jul. 2015</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>1 Jul. 2015</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>R00005943, South Sudan</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>South Sudan</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>SSi.004 Name:</strong></th>
<th>1: SANTINO 2: DENG 3: WOL 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Major General</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Commander of the SPLA’s Third Division</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>9 Nov. 1962</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Aweil, Sudan/South Sudan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Santino Deng Wuol  b) Santino Deng Kuol</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Listed on: 1 Jul. 2015</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>1 Jul. 2015</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>R00005943, South Sudan</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>South Sudan</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>SSi.005 Name:</strong></th>
<th>1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1 Jan. 1960</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Yirol, Lakes State</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Marial Chinuon  b) Marial Chan  c) Marial Chanoung Yol</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>South Sudan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>R00005943, South Sudan</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Listed on: 1 Jul. 2015</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>1 Jul. 2015</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>South Sudan</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>SSi.006 Name:</strong></th>
<th>1: PETER 2: GADET 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>a) General  b) Major General</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Between 1957 and 1959</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>a) Mayom County Unity State  b) Mayan, Unity State</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Peter Gatdet Yaka  b) Peter Gatdet Yak  c) Peter Gatdet Yaak  d) Peter Gatdet Yaak  e) Peter Gatdet  f) Peter Gatdet Yaka</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Listed on: 1 Jul. 2015</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>1 Jul. 2015</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>
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, Riaq was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement.

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) Malualkon, South Sudan  b) Kotido, Uganda  Good quality a.k.a.: a) Paul Malong Awan Anei  b) Paul Malong  c) Bol Malong
Low quality a.k.a.: na  Nationality: a) South Sudan  b) Uganda  Passport no: a) South Sudan number S00004370  b) South Sudan number D0001369  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 خسند اکوند

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الكیر محمد جان
Title: Maulavi  Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime  b) Governor of Nangarhar Province under the Taliban regime  c) Head of Eastern Zone under the Taliban regime  DOB: Approximately 1963  POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan  Good quality a.k.a.: A. Kabir
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي
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 ﻃﺎﻫﺮ 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, Arghandab 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): شاہم نعیم رحمان عبد الظاهر
Title: a) Mullah b) Maulavi  Designation: Deputy Minister of Agriculture under the Taliban regime  DOB: 1969
POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan  Good quality a.k.a.: a) Shamsurrahman
Shams-u-Rahman c) Shamsurrahman Abdurrahman  Low quality a.k.a.: Shams-ur-Rahman Sher Alam  Nationality: Afghanistan
Passport no: na  National identification no: a) Afghan national identification card (tazkira) number 2123720 b) Afghan national identification card (tazkira) number 812673

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na: 4: na
Name (original script): عتبی قلی خان اخند
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): اکثر محمد مقصود شاہ محمد
Title: a) Maulavi b) Mullah  Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960  b) 1966  POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Mansoor Khan Muhammad  b) Akhtar Muhammad Mansoor
Akhtar Mohammad  c) Akhtar Mohammad Mansoor  Low quality a.k.a.: Naib Imam  Nationality: Afghanistan

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعیم بریخ خداداد
Title: Mullah  Designation: Deputy Minister of Civil Aviation under the Taliban regime  DOB: Approximately 1975
POB: a) Laki village, Hazarjut area, Garmis District, Helmand Province, Afghanistan  b) Laki village, Garmis District, Helmand Province, Afghanistan
c) Lakari village, Garmis District, Helmand Province, Afghanistan  d) Darwishan, Garmis District, Helmand Province, Afghanistan
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 رحمی
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): اللہ داد طیب ولی محمد
Title: a) Mullah b) Haji  Designation: Deputy Minister of Communication under the Taliban regime  DOB: Approximately 1963  POB: a) Ghorak District, Kandahar Province, Afghanistan  b) Nesh District, Uruzgan Province, Afghanistan  Good quality a.k.a.: a) Allah Dad Tayyab  b) Allah Dad 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): مستیع 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: 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.:  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): ﻋﺒﯿﺪﷲ آﺧﻮﻧﺪ ﯾﺎر ﻣﺤﻤﺪ آﺧﻮﻧﺪ
Title:  a) Mullah  b) Hadji  c) Maulavi
Designation:  a) 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.:  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.

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.:  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): ﻋﺒﺪاﻟﻐﻨﯽ ﺑﺮادر ﻋﺒﺪ اﻻﺣﻤﺪ ﺗﺮک
Title: Mullah  Designation: Deputy Minister of Defence under the Taliban regime
DOB:  Approximately 1968
POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan
Good quality a.k.a.:  a) Mullah Baradar Akhund b) Abdul Ghani Baradar (previously listed as)
Low quality a.k.a.:  a) na
Nationality: Afghanistan
Passport no: na  National identification no: na  Address: na

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

TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالله خادم

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان موتقا
Title: Mullah  Designation: a) Minister of Education under the Taliban regime  b) Taliban representative in UN-led talks under the Taliban regime  DOB: Approximately 1968  POB: a) Zurmat District, Paktia Province, Afghanistan  b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan  Good quality a.k.a.: Amir Khan Muttaqi  Low quality a.k.a.: na

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي علی مران قل
Title: a) Mullah  b) Maulavi  Designation: Deputy Minister of Education under the Taliban regime  DOB: Approximately 1968  POB: a) Darzab District, Faryab Province, Afghanistan  b) Qush Tepa District, Jawzjan Province, Afghanistan  Good quality a.k.a.: a) Abdussalam Hanifi  b) Hanafi Saheb  Low quality a.k.a.: na

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سید احمد شهید خیل
Title: a) Mullah  b) Maulavi  Designation: Deputy Minister of Education under the Taliban regime  DOB: Approximately 1975  POB: Spandeh (Espandi Olya) village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عابدل الله عابدل محمد

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

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na: na
Name (original script): عبدالرحمن زاهد

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجلیل حقانی ولی محمد
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): ﺗﻼل اﻟﺪﻳﻦ ﺣﻘﺎﻧﯽ

Page 109 of 174
TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهیم عمری
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): حمد الله نعمانی
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: a) Minister of Information under the Taliban regime b) Mayor of Kabul City under the Taliban regime  DOB: Approximately 1963

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Title: Maulavi  Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime  DOB: Approximately 1957
TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na  
Name (original script): عبدالحی مطلعین  
Title: Maulavi  
Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime b) Spokesperson of the Taliban regime  
DOB: Approximately 1973  
POB: a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan  
b) Zabul Province, Afghanistan  
Good quality a.k.a.: Abdul Haq son of M. Anwar Khan (Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)  
National identification no: na  
Address: na  
Other information: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here  

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na  
Name (original script): محمد يعقوب  
Title: Maulavi  
Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime  
DOB: Approximately 1966  
POB: a) Shahjoi District, Zabul Province, Afghanistan  
b) Janda District, Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here  

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na  
Name (original script): عبدالرزاق أخوند لا لا أخوند  
Title: Mullah  
Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime  
DOB: Approximately 1958  
POB: a) Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan  
b) Nad-e-Ali District, Helmand Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here  

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA  
Name (original script): سید محمد عظیم آغا  
Title: Maulavi  
Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  
DOB: a) Approximately 1966  
b) Approximately 1969  
POB: Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Directs a Taliban "front"(mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here
TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین ترابی محمد قاسم

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى آخوند

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد اعظم علمی

TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): عزت الله حقانی خان سید

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

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

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

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): ﻋﺘﯿﻖ ﷲ وﻟﯽ ﻣﺤﻤﺪ
TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): ﻧﺠﯿﺐ ﷲ ﺣﻘﺎﻧﯽ ﻫﺪاﻳﺖ ﷲ

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

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

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﻗﯿﺐ ﺗﺨﺎری
TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولي محمد عواس
Title: Maulavi  Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime  DOB: Approximately 1965 POB: a) Jelawur village, Arghandab 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): ﺳﯿﺪ 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 1967 POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan  Good quality a.k.a.: a) Esmatullah Asem  b) Asmatullah Asem  c) Sayed Esmatullah Asem (previously listed as)  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺤﻖ وﺛﻴﻖ
Title: Maulavi  Designation: a) Deputy Minister of Security (Intelligence) under the Taliban regime  b) Approximately 1975  POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan  Good quality a.k.a.: a) Abdul-Haq Wasseq  b) Abdul Haq Wasiq  Nationality: Afghanistan  Passport no: na  National identification no: na
TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفدا حسام الدين احكنزاده

TAi.084 Name: 1: HABIBULLAH 2: RESHAND 3: na 4: na
Name (original script): حبيب الله رشان

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

TAi.086 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعد الدين سيد

TAi.087 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجلاب عمر
TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نور الله نوری
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: na
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 click here

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): ﻣﺎﻧﺎن 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 click here

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

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
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan  b) Marghankecha village, Daman District, Kandahar Province, Afghanistan
POB: Poti village, Arghistan district, Kandahar province, Afghanistan
Good quality a.k.a.: a) Mullah Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد الباري اخند

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولی جان

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

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمان نیازی

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

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na  
Name (original script): نظیر محمدعابد البصیر  
Title: Maulavi  
Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime  
DOB: 1954  
POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan  
Good quality a.k.a.: Nazar Mohammad (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na  
Name (original script): محمد اسحاق آخوندزاده  
Title: Maulavi  
Designation: Governor of Laghman Province under the Taliban regime  
DOB: Between 1963 and 1968  
POB: Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: Mohammad Ishaq Akhund born in 1963  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na  
Name (original script): ضیا الرحمن مدنی  
Title: Maulavi  
Designation: Governor of Logar Province under the Taliban regime  
DOB: Approximately 1960  
POB: a) Palirvan village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan  
Good quality a.k.a.: a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman Madani  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**TAi.103 Name:** 1: SHAMSUDDIN 2: na 3: na 4: na  
**Name (original script):** شمس الدين

**Title:** a) Maulavi  
**Designation:** Governor of Wardak (Maidan) Province under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Keshim District, Badakhshan Province, Afghanistan  
**Good quality a.k.a.:** Pahlawan Shamsuddin  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.104 Name:** 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na  
**Name (original script):** محمد رسول أروح

**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  
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  
**Other information:** Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.105 Name:** 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na  
**Name (original script):** احمد طه خالد عبد القادر

**Title:** Maulavi  
**Designation:** Governor of Paktia Province under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** a) Nangarhar Province, Afghanistan  
**b) Khost Province, Afghanistan  
**c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan**  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**TAi.106 Name:** 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na  
**Name (original script):** محمد شフィق الله احمدي فاطح خان

**Title:** Maulavi  
**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.:** 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):** آمين اللہ آمن 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.:** a) Muhammad Yusuf b) Aminullah Amin (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  
Name (original script): عبدالله سالم
Title: Maulavi
Designation: Governor of Uruzgan Province under the Taliban regime
DOB: Approximately 1965
POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: 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
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na: 4: na
Name (original script): نور محمد ناقب
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
Address: na

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na: 4: na
Name (original script): حمد الله سناي
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.: Sanani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na: 4: na
Name (original script): شهاب الدين دلوار
Title: Maulavi
Designation: Deputy of High Court under the Taliban regime
DOB: a) 1957 b) 1953
POB: Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghan passport number OA296623
National identification no: na
Address: na
TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎن آﻏﺎ
Title: Maulavi  Designation: Chief Justice of Military Court under the Taliban regime  DOB: Approximately 1958  POB: Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: a) Afghanistan b) Pakistan  Passport no: na  National identification no: na  Address: na

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

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

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

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻤﻨﺎن ﻣﺤﻤﺪ اﺳﺤﺎق
Title: Maulavi  Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates  DOB: Between 1940 and 1941  POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD  
Name (original script): محمد سرور صديق مولى محمد مسعود  
Title: na  
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  
DOB: 1963  
POB: Jani Khel District, Paktia Province, Afghanistan  
Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: Afghan national identification card (tazkira) number 19657  
Address: na  

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na  
Name (original script): محمد زاهد  
Title: Mullah  
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  
DOB: 1971  
POB: Logar Province, Afghanistan  
Good quality a.k.a.: a) Jan Agha Ahmadzai  
Low quality a.k.a.: na  
Nationality: Afghanistan  
National identification no: Afghan national identification card (tazkira) number 19657  
Address: na  

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na  
Name (original script): عبدال قادر بسیر عبدالبعیدر  
Title: a) General  
b) Maulavi  
Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan  
DOB: 1964  
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan  
b) Hisar District, Nangarhar Province, Afghanistan  
Good quality a.k.a.: a) Abdul Qadir  
b) Ahmad Haji  
c) Abdul Qadir Haqqani  
d) Abdul Qadir Basir  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan D 000974  
National identification no: Afghanistan D 000974  
Address: na  

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na  
Name (original script): نذير الله حنفي ولي الله  
Title: a) Maulavi  
b) Haji  
Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan  
DOB: 1962  
POB: Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998  
National identification no: Afghanistan D 000912  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na  
Name (original script): عبدالغفار قرشي عبدالغني  
Title: Maulavi  
Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan  
DOB: a) 1970  
b) 1967  
POB: Tursht village, Wursaj District, Takhar Province, Afghanistan  
Good quality a.k.a.: Abdul Ghaffar Qureshi  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan D 000933, issued on 13 Sep. 1998, issued in KABUL  
National identification no: 55130 (tazkira)  
Address: Khairkhana Section Number 3, Kabul, Afghanistan  
TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمجد
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

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالواли 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

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد الفروس مظاهری
Title: Maulavi  Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan  DOB: 1970 POB: Kunduz Province, Afghanistan  Good quality a.k.a.: Akhtar Mohammad Mazhari (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 أمیر محمد
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: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علم نورانی

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﺷﯿﻨﻮاری

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

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): ﻋﺒﺪ ﷲ ﺣﻤﺎد ﻤﺤﻤﺪ ﻛﺮﻴم

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): ﻋﺒﺪ اﻟﺤﯽ ﻋﻈﯿﻢ ﻋﺒﺪ اﻟﻘﺎدر
TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): محمد الله اللٰه نور

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقارى

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمير عبد الله

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصير الدين حقارى
TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): ﻦ۫ﺎ ﺳاﺮ اﻏﺎ ﺑ ﺪ ﻢ ﺑ ٍا ﺷا ﺟ ﺑ ٍا ﺳاﺮ ﺑ ﺪ ﻢ ﺑ ٍا ﺷا ﺟ ﺑ ٍا ﺳاﺮ ﺑ 

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na: 4: na
Name (original script): ﺍ ﺪ ﺑ ﺪ ﻢ ﺑ ٍا ﺷا ﺟ ﺑ ٍا ﺳاﺮ ﺑ ﺪ ﻢ ﺑ ٍا ﺷا ﺟ ﺑ ٍا ﺳاﺮ ﺑ 

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): ﺍ ﺪ ﺑ ﺪ ﻢ ﺑ ٍا ﺷا ﺟ ﺑ ٍا ﺳاﺮ ﺑ ﺪ ﻢ ﺑ ٍا ﺷا ﺟ ﺑ ٍا ﺳاﺮ ﺑ 

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): ﻦ۫ﺎ ﺳاﺮ اﻏﺎ ﺑ ﺪ ﻢ ﺑ ٍا ﺷا ﺟ ﺑ ٍا ﺳاﺮ ﺑ ﺪ ﻢ ﺑ ٍا ﺷا ﺟ ﺑ ٍا ﺳاﺮ ﺑ 
TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): حاجی فیض الله خان نورزی
POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as c) حاجی فیض الله خان نورزی (Haji Faizullah Khan Noorzai; Haji Faizullah Khan Noorezai; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noori
Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah Faizullah
Nationality: Afghanistan Passport no: na National identification no: na Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan 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
Title: Haji  Designation: na DOB: a) 1957 b) 1960 c) 1 Jan. 1963
POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan Good quality a.k.a.: a) حاجی مالک نورزی (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai) b) Allah Muhammad Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na: 4: na
Name (original script): عبدالله عباس این
Title: na  Designation: na DOB: 1969

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد صا آغا
Title: Haji  Designation: na DOB: 1974
Res. List

TAI.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل ربي
Title: na  
Designation: Senior official in Konar Province during the Taliban regime  
DOB: a) 1972 b) 1975  
POB: a) Kohe Safi District, Parwan Province, Afghanistan  
b) Kapisa Province, Afghanistan  
c) Nangarhar Province, Afghanistan  
d) Kabul Province, Afghanistan  
Good quality a.k.a.:  a) Fazl Rabbi  
b) Fazal Rabbi  
c) Faisal Rabbi  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 6 Jan. 2012 (amended on 31 May 2013)  
Other information: Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jalalalouline 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 آمن اکیند
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  
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  
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 Jalalalouline 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): عبد الصمد اچکژی
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) Bakht Gul  
b) Bakht Gul Bahar  
c) Shuqib 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  
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): ﻋﺒﺪ ﺍﻟﺴّﺎﺋﺮ ﺑﺪء ﺍﻟﻤﺎن
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 Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar Low quality a.k.a.: na

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خﻳﺮالﻠﻪ ﺑﺎرﻛﺰی ﺧﺪاﻳﻦ نﺎظر

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

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): ﻣﺤﻤﺪ قﺎﺳﻢ ﻣﯿﺮ وﻟﯽ ﺧﺪاﻳﻦ راﭙﻢ
**TAi.165 Name:** 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na

**Name (original script):** احمد شاه نوری عابدالله

**Title:** Mullah  
**Designation:** na  
**DOB:** a) 1 Jan. 1985 b) 1981  
**POB:** Quetta, Pakistan  
**Good quality a.k.a.:** a) Mullah Ahmed Shah Noorzi b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** Pakistan NC5140251, issued on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013)  
**National identification no:** Pakistan 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)  
**Address:** Quetta, Pakistan  
**Listed on:** 26 Feb. 2013 (amended on 11 Feb. 2014)  
**Other information:** Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Associated with Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.167 Name:** 1: ADAM KHAN 2: ACHEKZAI 3: na: 4: na

**Name (original script):** آدم خان اچکزی

**Title:** Maulavi  
**Designation:** na  
**DOB:** a) 1970 b) 1972 c) 1971 d) 1973 e) 1974 f) 1975  
**POB:** Kandahar Province, Afghanistan  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Chaman, Baluchistach Province, Pakistan  
**Listed on:** 16 Apr. 2013  
**Other information:** Involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.168 Name:** 1: QARI 2: SAIFULLAH 3: TOKHI 4: na

**Name (original script):** قادر سیف الله تکی

**Title:** Qari  
**Designation:** na  
**DOB:** Approximately 1964  
**POB:** Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan  
**Nationality:** na  
**Passport no:** Qari Sahab  
**National identification no:** na  
**Address:** Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan  
**Listed on:** 19 Mar. 2014 (amended on 16 May 2014)  
**Other information:** Involved in the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.  
**Ethnic background:** Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzi, Bakorzai or Barorzai) sub-tribe, Kisha Barkorzi (lower Barkorzai) clan. Marital Status: married. Father’s name: Agha Mohammad.  
**Brother’s name:** Humdullah.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.169 Name:** 1: YAHYA 2: HAQQANI 3: na: 4: na

**Name (original script):** یحیی حقانی

**Title:** na  
**Designation:** na  
**DOB:** a) 1982 b) 1978  
**POB:** na  
**Good quality a.k.a.:** Yaya  
**Low quality a.k.a.:** Qari Sahab  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.)  
**Listed on:** 31 Jul. 2014  
**Other information:** Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.170 Name:** 1: SAIDULLAH 2: JAN 3: na: 4: na

**Name (original script):** سیدعلله جان

**Title:** na  
**Designation:** na  
**DOB:** 1982  
**POB:** Giyan District, Paktika Province, Afghanistan  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 31 Jul. 2014  
**Other information:** Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAI.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر مدنان

TAI.172 Name: 1: RAHMATULLA 2: SHAH NAWAZ 3: na 4: na
Name (original script): رحمت الله نواز نور

TAI.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبدالباسير نورزاي

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

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

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

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

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

B. Entities and other groups

CDe.001 Name: ADF
A.k.a.: Allied Democratic Forces F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda b) ADF/NALU c) NALU Address: North Kivu, Democratic Republic of the Congo Listed on: 30 Jun. 2014 (amended on 19 Oct. 2016) Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
CDe.002 Name: BUTEMBO AIRLINES (BAL)  
A.k.a.: na  
F.k.a.: na  
Address: Butembo, Democratic Republic of the Congo  
Listed on: 29 Mar. 2007  
Other information: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)  
A.k.a.: a) FDLR  
b) Force Combattante Abacunguzi  
c) 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  
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  
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  

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

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

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

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

Page 135 of 174
IQe.022 Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 552, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

IQe.027 Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY  
A.k.a.: na  
F.k.a.: na  
Address: Karh - Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.173 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS  
A.k.a.: a) GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS  
F.k.a.: na  
Address: a) Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq  
b) Al-Muadham, near Engineering College, P.O. Box 14186Аль-Муадхам, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.174 Name: STATE ORGANIZATION FOR LAND RECLAMATION  
A.k.a.: a) GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS  
b) GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS  
c) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS  
d) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS  
F.k.a.: na  
Address: a) Amiriya, Abu Ghariib, P.O. Box 6161, Baghdad, Iraq  
b) P.O. Box 6061, Aamrlya 7, Nisan, Iraq  
c) P.O. Box 609, Al-Sadoon St., Baghdad, Iraq  
d) P.O. Box 27, Wasit Province, Kut, 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.179 Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING  
A.k.a.: na  
F.k.a.: na  
Address: Karth, Nisoor Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.180 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.182 Name: STATE ORGANIZATION OF HOUSING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D  
A.k.a.: na  
F.k.a.: na  
Address: a) Al Jltima 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:  

Page 139 of 174
IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS  
 A.k.a.: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS  
 F.k.a.: na  
 Address: Saadoun St., P.O. Box 3164, Baghdad, Iraq  
 Listed on: 26 Apr. 2004  
 Other information:

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

IQe.192 Name: SULAIMANIYAH SUGAR STATE COMPANY  
 A.k.a.: SULAIMANIYA SUGAR STATE ENTERPRISE  
 F.k.a.: na  
 Address: P.O. Box 5, Sulaimaniyah, Iraq  
 Listed on: 26 Apr. 2004  
 Other information:

IQe.194 Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES  
 A.k.a.: VOCATIONAL TRAINING CENTRE FOR ENGINEERING  
 F.k.a.: na  
 Address: Iskandariya-Babil, Iraq  
 Listed on: 26 Apr. 2004  
 Other information:

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

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

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

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

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

IQe.203 Name: AL-ARABI TRADING COMPANY  
 A.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-BASHAIR TRADING COMPANY, LTD  
d) AL-BASHA'IR 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  
 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

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

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

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

IRe.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)
A.k.a.: na  F.k.a.: na
Address:  a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of)  b) Pasdaran Ave., Tehran, Iran (Islamic Republic of)  c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 )  Other information: Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2]

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

IRe.009 Name: BEHINEH TRADING CO.
A.k.a.: na  F.k.a.: na
Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran (Islamic Republic of)  Listed on: 18 Apr. 2012  Other information: An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. (Additional Information: Telephone: 98-919-538-2305; Website: http://www.behinehco.ir) [Old Reference # E.AC.50.18.04.12]
IRe.010 Name: CRUISE MISSILE INDUSTRY GROUP
A.k.a.: Naval Defence Missile Industry Group F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]

IRe.011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO)
A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 Other information: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6]

IRe.012 Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)
A.k.a.: na F.k.a.: na Address: Pasdaran Av., PO Box 19585/777, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 ) Other information: Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

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

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

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

IRe.018 Name: FARASAKHT INDUSTRIES
A.k.a.: na F.k.a.: 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: GHARAGAHE 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]

IRe.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]

IRe.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]

IRe.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]

IRe.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]

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

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

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

IRe.039 Name: MAKIN  
A.k.a.: na  
F.k.a.: na  
Address: na  
 Listed on: 9 Jun. 2010  
Other information: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8]
IRe.040 Name: MALEK ASHTAR UNIVERSITY  
A.k.a.: na  
F.k.a.: na  
Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9]

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

IRe.043 Name: MIZAN MACHINERY MANUFACTURING  
A.k.a.: 3MG  
F.k.a.: na  
Address: P.O. Box 16595-365, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]

IRe.045 Name: NIRU BATTERY MANUFACTURING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

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

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

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

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

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

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

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

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

IRe.058 Name: SABALAN COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]
IRe.059 Name: SAD IMPORT EXPORT COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: a) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of)  
b) P.O. Box 1584864813, Tehran, Iran (Islamic Republic of)  

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: SEPNIR  
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 SATTARI INDUSTRIES  
A.k.a.: Shahid Sattari Group Equipment Industries  
F.k.a.: na  
Address: Southeast Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]

IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)  
A.k.a.: na  
F.k.a.: na  
Address: a) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of)  
b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of)  
c) Babaei Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

IRe.071 Name: SHO'AA' AVIATION  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3]
IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)
A.k.a.: na  F.k.a.: na  Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: Subordinate of DIO. [Old Reference # E.29.I.20]

IRe.075 Name: TIZ PARS
A.k.a.: na  F.k.a.: na  Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21]

IRe.076 Name: YA MAHDI INDUSTRIES GROUP
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 24 Mar. 2007  Other information: Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]

IRe.077 Name: YAS AIR
A.k.a.: na  F.k.a.: na  Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of)  Listed on: 20 Dec. 2012  Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]

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

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

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

KPe.003 Name: TANCHON COMMERCIAL BANK
A.k.a.: na  F.k.a.: a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK  Address: Saemul 1-Dong Pyongyang 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 CHONG GAN TRADING 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 Tanguen 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) CHONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH'ONGSONG YON'HAP d) CHOSUN CHAWON KAEBAL TUJA HOESA e) JINDALLAE f) KUMHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGPIIL COMPANY i) National Resources Development and Investment Corporation  
Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 May 2012 (amended on 5 Jun. 2017)  
**Other information:** Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

**KPe.011 Name:** KOREA HEUNGJIN TRADING COMPANY  
A.k.a.: a) Hunjin TRADING Co. b) Korea Henjin Trading Co. c) Korea Hengjin Trading Company  
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  
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  
Address: PO Box 32, BEL Building, Jonseung-Dong, 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  
**Listed on:** 22 Jan. 2013  
**Other information:** Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
**KPe.015 Name:** TOSONG TECHNOLOGY TRADING CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 22 Jan. 2013  
**Other information:** The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

**KPe.016 Name:** KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
**F.k.a.:** na  
**Address:** a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangyongdae-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 KWAKHAKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAKHAK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAKHAK-WON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 7 Mar. 2013  
**Other information:** The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

**KPe.019 Name:** KOREA COMPLEX EQUIPMENT IMPORT CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Rakwon-dong, Pothonnggang 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 KWANGSONG TRADING CORPORATION
A.k.a.: na  F.k.a.: na  Address: Rakwon-dong, Pothonnggang 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 key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R&D programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear program. The Nuclear Weapons Institute is subordinate to the MID.

KPe.029 Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
A.k.a.: NADA  F.k.a.: na  Address: Democratic People's Republic of Korea  Listed on: 2 Mar. 2016  Other information: NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

KPe.030 Name: OFFICE 39
A.k.a.: a) Office #39  b) Office No. 39  c) Bureau 39  d) Central Committee Bureau 39  e) Third Floor  f) Division 39  F.k.a.: na  Address: Democratic People's Republic of Korea  Listed on: 2 Mar. 2016  Other information: DPRK government entity

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU
A.k.a.: a) Chongch'al Ch'ongguk  b) KPA Unit 586  c) RGB  F.k.a.: na  Address: a) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea  b) Nungrado, Pyongyang, Democratic People's Republic of Korea  Listed on: 2 Mar. 2016  Other information: The Reconnaissance General Bureau is the DPRK's premier intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

KPe.032 Name: SECOND ECONOMIC COMMITTEE
A.k.a.: na  F.k.a.: na  Address: Kangdong, Democratic People's Republic of Korea  Listed on: 2 Mar. 2016  Other information: The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID.

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK
A.k.a.: na  F.k.a.: na  Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 30 Nov. 2016  Other information: Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY
KPe.034 Name: ILSIM INTERNATIONAL BANK  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People’s Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: ILSIM International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). ILSIM International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY

KPe.035 Name: KOREA DAESONG BANK  
A.k.a.: a) Choson Taesong Unhaeng  
b) Taesong Bank  
F.k.a.: na  
Address: Segori-dong, Gyongheung St. Potonggang District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Daesong Bank is owned and controlled by Office 39 of the Korea Workers’ Party. SWIFT/BIC: KDBKKPPY

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

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

KPe.038 Name: KOREA PUGANG TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales.

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY  
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, Pothonggang 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  
**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  
**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 Cheung 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:** KINGLEY 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 Kingley 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. Kingley Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingley 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 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): الإتحاد الإسلامي

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

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yaddaag, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaqat Bagh, Mureed Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pla Plantarium, 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 Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qa'ida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقائلة الليبية

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة ببلاد المغرب الإسلامي

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

QDe.019 Name: JAISH-I-MOHAMMED

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit F.k.a.: na Address: Kandahar City, Afghanistan Listed on: 17 Oct. 2001 (amended on 13 Dec. 2011)

QDe.021 Name: RABITA TRUST

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihyia ul Turath al Islamia
d) Ahya ul Turas F.k.a.: na Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جماعة أحياء التراث الإسلامي

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

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jamaah Islamiyah d) Jamaah Islamiyah e) Jama'ah Islamiyah

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhduunarodnyj Blagotvoritel'nyl 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) Other information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 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.096 Name: LASHKAR I JHANGVI (LJ)

QDe.098 Name: ANSAR AL-ISON
Name (original script): أنصار الإسلام

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
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-Sabilillah 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 Riyadhus-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 Dll/4, Kabling 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)
A.k.a.: na
F.k.a.: na
Address: a) Nairobi, Kenya (at time of listing) b) Garissa, Kenya (at time of listing) c) Dadaab, Kenya (at time of listing)

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: na
F.k.a.: na
Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga, Tanzania (at time of listing) c) Singida, Tanzania (at time of listing)
QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan b) Dzem’ijtetel Furkan c) Association for Citizens Rights and Resistance to Lies d) Dzemijlet Furkan e) Association of Citizens for the Support of Truth and Suppression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society
- Sirat i) Istikmet j) In Siratel k) Citizens’ Association for Support and Prevention of Lies – Furqan F.k.a.: na

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: na Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 ( amended on 24 Mar. 2009 ) Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)  

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

QDe.115 Name: AL-QAIDA IN IRAQ  
Name (original script): القاعدة في العراق  
A.k.a.: a) AQI  
   b) al-Tawhid  
   c) the Monotheism and Jihad Group  
   d) Qaida of the Jihad in the Land of the Two Rivers  
   e) Al-Qaida of Jihad in the Land of the Two Rivers  
   f) The Organization of Jihad's Base in the Country of the Two Rivers  
   g) The Organization Base of Jihad/Country of the Two Rivers  
   h) The Organization Base of Jihad/Mesopotamia  
   i) Tanzim Qa'idat Al-Jihad li Bilad al-Rafidain  
   j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini  
   k) Jama'at Al-Tawhid Wa'al-Jihad  
   l) JTJ  
   m) Islamic State of Iraq  
   n) ISI  
   o) al-Zarqawi network  
   p) Islamic State in Iraq and the Levant  
   q) Islamic State of Iraq and the Levant  
   r) Jamaat-ud-Dawa  
   s) Jama'at-ul-Dawah  
   t) Jamaat-ul-Dawa  
   u) Jama'at-i-Dawat  
   v) Jamaiat-ud-Dawa  
   w) Jama'at-ud-Da'awah  
   x) Jama'at-ul-Da'awah  
   y) Jama'at-ul-Da'awah  
   z) Jamaati-ud-Dawa  
   aa) Falah-i-Insaniat Foundation (FIF)  
F.k.a.: na  
Address: na  

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
A.k.a.: na  
F.k.a.: na  
Address: B/P: 1652 Moroni, Union of the Comoros (at time of listing)  

QDe.118 Name: LASHKAR-E-TAYYIBA  
A.k.a.: a) Lashkar-e-Toiba  
   b) Lashkar-i-Taiba  
   c) al-Mansoorian  
   d) al Mansooreen  
   e) Army of the Pure  
   f) Army of the Righteous  
   g) Army of the Pure and Righteous  
   h) Paasban-e-Kashmir  
   i) Paasban-i-Ahle-Hadith  
   j) Pasban-e-Kashmir  
   k) Pasban-e-Ahle-Hadith  
   l) Paasban-e-Ahle-Hadis  
   m) Pashan-e-ahle Hadis  
   n) Lashkar e Tayyaba  
   o) LET  
   p) Jamaat-ud-Dawa  
   q) JUD  
   r) Jama'at al-Dawa  
   s) Jamaat ud-Daawa  
   t) Jamaat-ul-Dawa  
   v) Jama'at-ul-Dawat  
   w) Jamaat-ud-Da'awah  
   x) Jamaat-ul-Da'awah  
   y) Jama'at-ul-Da'awah  
   z) Jamaati-ud-Dawa  
   aa) Falah-i-Insaniat Foundation (FIF)  
F.k.a.: na  
Address: na  

**QDe.119 Name:** ISLAMIC JIHAD GROUP  
**A.k.a.:**  
(a) Jama'at al-Jihad  
(b) Libyan Society  
(c) Kazakh Jama'at  
(d) Jamaat Mojahedin  
(e) Jamiat  
(f) Jamiat al-Jihad al-Islami  
(g) Dzhamaat Modzhakhedov  
(h) Islamic Jihad Group of Uzbekistan  
(i) al-Djihad al-Islami  
(j) Zamaat Modzhakhedov Tsentralnoy Asil  
(k) Islamic Jihad Union  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 1 Jun. 2005  
**Other information:** Founded and led by Najmiddin Kamolidinovich Jalolov (deceased) and Suhayl Fatilieevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.121 Name:** Modzhakhedov Tsentralnoy Asii  
**F.k.a.:** a)  
**Name (original script):**  
**Address:**  
**Listed on:**  
**Other information:**  

**QDe.122 Name:** Rajah Solaiman Movement  
**A.k.a.:**  
(a) Rajah Solaiman Islamic Movement  
(b) Rajah Solaiman Revolutionary Movement  
**F.k.a.:** na  
**Address:**  
(a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  
(b) Sitio Dueg, Barangay Maasin, San Clemente, Tanjay City, Philippines  
(c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
**Listed on:** 4 Jun. 2008  
( amended on 13 Dec. 2011, 9 May 2018 )  
**Other information:** Founded and headed by Hilarion Del Rosario. Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.123 Name:** Al-Qaida in the Arabian Peninsula (AQAP)  
**Name (original script):** التفاحة في جزيرة العرب  
**A.k.a.:**  
(a) Al-Qaida of Jihad Organization in the Arabian Peninsula  
(b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab  
(c) Al-Qaida Organization in the Arabian Peninsula (AQAP)  
(d) Al-Qaida in the South Arabian Peninsula  
(e) Ansar al-Shari'a (AAS)  
**F.k.a.:** Al-Qaida in Yemen (AQY)  
**Address:** na  
**Listed on:** 19 Jan. 2010  
**Other information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.124 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-al-Jihad-ul Islami  
(e) Harkat-ul-Jehad-al-Islami  
(f) Harakat ul Jihad-e-Islami  
**F.k.a.:** a) Harakat-ul-Ansar  
**Address:** na  
**Listed on:** 6 Aug. 2010  
( amended on 13 Dec. 2011 )  
**QDe.131 Name:** EMARAT KAVKAZ  
Name (original script): Эмират Кавказ  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 29 Jul. 2011  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.132 Name:** TEHRIK-E TALIBAN PAKISTAN (TTP)  
Name (original script): تحریک طالبان پاکستان  
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban  
F.k.a.: na  
Address: na  
Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)  
A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'a'ah Ansharut Tauhid f) Laskar 99  
F.k.a.: na  
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.134 Name:** MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)  
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا  
A.k.a.: na  
Address: a) Mali b) Algeria  
Listed on: 5 Dec. 2012  
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.135 Name:** ANSAR EDDINE  
A.k.a.: Ansar Dine  
F.k.a.: na  
Address: Mali  
Listed on: 20 Mar. 2013 (amended on 1 May 2019)  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**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  
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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)
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) (هيئة تحرير الشام) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at) b) the Victory Front; Jabhat al-Nusrasah; Jabhet al-Nusrasah; Al-Nusrah Front; Al-Nusrah Front c) جبهة فتح الشام (Jabhat Fath al Shum; 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/other i) ( ﺷﺒﻜﺔ أﻧﺼﺎر اﻟﻤﺠﺎﻫﺪﻳﻦ Ansar al-Mujahideen Network - sub-unit name) ( المجاهدو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created 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

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدمو

QDe.140 Name: AL MOULATHAMOUN
Name (original script): المثمون
QDe.141 Name: AL MOURABITOUM
Name (original script): المروجو

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): ﺗﺤﻤﻞ ﺗﺤﻤﻞ ﺗﺤﻤﻞ ﺗﺤﻤﻞ ﺗﺤﻤﻞ ﺗﺤﻤﻞ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ 

QDe.143 Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أﻧﺼﺎر اﻟﺸﺮﻳﻌﺔ – دﺮﻧﺔ
A.k.a.:  a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) أﻧﺼﺎر اﻟﺸﺮﻳﻌﺔ (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) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.146 Name: ANSAR AL CHARIA BENGAZI
Name (original script): أﻧﺼﺎر اﻟﺸﺮﻳﻌﺔ - ﺑﻨﻐﺎزي
A.k.a.:  a) Ansar al-Charia Bengazi b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Sharia Benghazi e) Ansar al-Sharia Benghazi f) أﻧﺼﺎر اﻟﺸﺮﻳﻌﺔ (Ansar al Charia in Libya (ASL)) g) ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ ﺗﺤﻤﻠ 
Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
Res. List

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

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 Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

Name (original script): مكتب حنيفة للصرافة
Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic
Listed on: 20 Jul. 2017
Other information: Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.154 Name: SELSELAT AL-THAHAB

Name (original script): سلسلة الذهب للصرافة
A.k.a.: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsalat al Dhab
F.k.a.: na
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq
Listed on: 20 Jul. 2017
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.155 Name: Jaysh Khalid Ibn al Walied

A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia
F.k.a.: na
Address: na
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.: na
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.: na
Address: Al-Qaim, Al Anbar Province, Iraq
Listed on: 6 Mar. 2018
Other information: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

A.k.a.: Khaatib al-Imam al-Bukhari F.k.a.: na
Address: a) Afghanistan/Pakistan border area(previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018) c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
Listed on: 29 Mar. 2018

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)

A.k.a.: na
F.k.a.: na
Address: na
Listed on: 4 Oct. 2018
Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**QDe.160 Name:** TARIQ GIDAR GROUP (TGG)

**Name (original script):** طارق گیدار گروپ

**A.k.a.:** a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS

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

**Address:** (Afghanistan/Pakistan border region) **Listed on:** 22 Mar. 2019 **Other information:** Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**Click here**

---

**QDe.161 Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - Khorasan (ISIL-K)

**A.k.a.:** a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL

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

**Address:** na **Listed on:** 14 May 2019 **Other information:** Islamic State of Iraq and the Levant - Khorasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaeda 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-ISLAAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - SHABAAB AL-MUJAAHIDIIN q) HARAKATUL SHABAAB AL MUJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT

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

**Address:** na **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**Click here**
**TAe.010 Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

**Name (original script):** حاجي خيرالله و حاجي ستار صرافی

**A.k.a.:** a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah

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

**Address:** a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan; iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan; vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province, Pakistan;) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Sarafi 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, Shahr-e Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 )

**Other information:** Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (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
**TAE.011 Name:** ROHSHAN MONEY EXCHANGE

**Name (original script):** صرافی روشن

**A.k.a.:** a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d) Roshan Shirkat e) Maulawi Ahmad Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji Ahmad Shah Hawala h) Ahmad Shah Hawala

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

**Address:** a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin 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 Gulram 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 Joft, 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, Chachi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chachi, Chachi District, Baluchistan Province, Pakistan)

**Linked to:**
- Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice
- Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Haqqani (QDe.040) and currently headed by his son Sirajuddin Jallaloudine 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

**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 click here

---

**TAE.012 Name:** HAQQANI NETWORK (HQN)

**Name (original script):** شبكة حقاني

**A.k.a.:** na

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

**Address:** na

**Listed on:** 5 Nov. 2012

**Other information:**
Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine 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

**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 click here

---

**TAE.013 Name:** RAHAT LTD.

**Name (original script):** راحت لمتند

**A.k.a.:** a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala

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

**Address:** a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Banro Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chachi Bazaar, Chachi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran)

**Listed on:** 21 Nov. 2012 (amended on 27 Jun. 2013)

**Other information:**
- Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice
- web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**TAe.014 Name:** HAJI BASIR AND ZARJAMIL COMPANY HAWALA  
**Name (original script):** د حاجی پسیر او ضرجمیل کمپنی حواله

**A.k.a.:**  
- a) Haji Bashir and Zarjamil Hawala Company  
- b) Haji Abdul Basir and Zar Jameel Hawala  
- c) Haji Basir Hawala  
- d) Haji Baseer Hawala  
- e) Haji Abdul Basir Exchange Shop  
- f) Haji Basir and Zarjamil Currency Exchange  
- g) Haji Zar Jamil, Haji Abdul Baseer Money Changer  

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

**Address:**  
- a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan  
- b) Branch Office 2: Quetta, Pakistan  
- c) Branch Office 3: Lahore, Pakistan  
- d) Branch Office 4: Peshawar, Pakistan  
- e) Branch Office 5: Karachi, Pakistan  
- f) Branch Office 6: Islamabad, Pakistan  
- g) Branch Office 7: Kandahar Province, Afghanistan  
- h) Branch Office 8: Herat Province, Afghanistan  
- i) Branch Office 9: Helmand Province, Afghanistan  
- j) Branch Office 10: Dubai, United Arab Emirates  
- k) Branch Office 11: Iran  

**Listed on:** 27 Mar. 2015

**Other information:** Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)