### Composition of the List

The list consists of the two sections specified below:

**A. Individuals**

**B. Entities and other groups**

Information about de-listing may be found at:

### A. Individuals

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDi.002</td>
<td>Frank Kakolele</td>
<td>FARDC General</td>
<td>Na</td>
<td>Na</td>
<td>a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC</td>
<td>Na</td>
<td>Democratic Republic of the Congo</td>
<td>Na</td>
<td>Na</td>
<td>Kinshasa, Democratic Republic of the Congo (as of June 2016)</td>
<td>1 Nov. 2005 (amended on 13 Oct. 2016)</td>
<td>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: <a href="https://www.interpol.int/en/notice/search/un/5776078">https://www.interpol.int/en/notice/search/un/5776078</a></td>
</tr>
</tbody>
</table>
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/notice/search/un/5776116 click here

CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na 4: na

CDi.008 Name: 1: SULTANI 2: MAKENGA 3: na 4: na
CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na: na

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

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

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

CDi.013 Name: 1: LEODOMIR 2: MUGARAGU 3: na: na
CDi.014 Name: 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na  
Title: na  
Designation: a) FDLR-FOCA Chief of Staff  
b) FDLR-FOCA Interim Deputy Commander  
DOB: a) 17 Mar. 1962  
b) Approximately 1966  
POB: Kigali, Rwanda  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Musenyeri  
b) Achille  
c) Frere Petrus Ibrahim  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address:  
Kinshasa, Democratic Republic of the Congo (as of June 2016)  
Other information: Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224709 click here

CDi.015 Name: 1: JAMIL 2: MUKULU 3: na 4: na  
Title: na  
Designation: a) Head of the Allied Democratic Forces (ADF)  
b) Commander, Allied Democratic Forces  
DOB: a) 1965  
b) 1 Jan. 1964  
POB: Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda  
Good quality a.k.a.: a) Steven Alirabaki  
b) David Kyagulanyi  
c) Musezi Talengelanimiro  
d) Mzee Tutu  
e) Abdullah Junjuaka  
f) Alilabaki Kyagulanyi  
g) Hussein Muhammad  
h) Nicolas Luumu  
i) Julius Elius Musharaf  
j) David Amos Mazengo  
Nationality: Uganda  
Passport no: na  
National identification no: na  
Address:  
Reportedly in prison in Uganda , (as of September 2016)  
Other information: Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convention under Ugandan Law.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270670 click here

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)  
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/notice/search/un/5272382 click here

CDi.017 Name: 1: STRATON 2: MUSONI 3: na 4: na  
Title: na  
Designation: Former FDLR Vice President  
DOB: a) 6 Apr. 1961  
b) 4 Jun. 1961  
POB: Mugambazi, Kigali, Rwanda  
Good quality a.k.a.: IO Musoni  
Low quality a.k.a.: na  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address:  
Other information: Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272354 click here

CDi.018 Name: 1: JULES 2: MUTEBUGI 3: na 4: na  
Title: na  
Designation:  
DOB: 1964  
POB: Minembwe, South Kivu, Democratic Republic of the Congo  
Good quality a.k.a.: a) Jules Mutebazi  
b) Jules Mutebuzi  
c) Colonel Mutebutsi  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address:  
Other information: Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for discipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272093 click here

CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na  
Title: Military leader of the Mouvement du 23 Mars (M23)  
Designation: Brigadier General  
DOB: a) 1 Apr. 1978  
b) 1978  
POB: a) Bibwe, Democratic Republic of the Congo  
b) Lusamambo, Lubero territory, Democratic Republic of the Congo  
Good quality a.k.a.: Colonel Baudoin  
NGARUYE Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: FARDC ID 1-78-09-44621-80  
Address:  
Rubavu / Mudende, Rwanda  
Listed on: 30 Nov. 2012  
Other information: Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5268954 click here
CDI.020 Name: 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na

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

CDI.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na Designation: na DOB: a) 6 Feb. 1967 b) 2 Feb. 1967 POB: Rutshuru, North Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Batware e) Laurent Nkunda Batware Low quality a.k.a.: a) Chairman b) General Nkunda c) Papa Six Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005 Other information: Former RCD-G General. Founder, National Congress for the People’s Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the Rwanda Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270703

CDI.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na

CDI.024 Name: 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na
CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Uganda

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

CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na
Title: na  Designation: Former FDLR-FOCA Deputy Commander  DOB: 6 Jun. 1949  POB: Ariwara, Democratic Republic of the Congo  Good quality a.k.a.: Ozia Mazio  Low quality a.k.a.: a) Omari b) Mr Omari  Nationality: Democratic Republic of the Congo
Passport no: na  National identification no: na  Address: na  Listed on: 1 Nov. 2005  Other information: While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5275495 click here

CDi.028 Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na
Title: na  Designation: M23, President  DOB: a) Approximately 1960 b) 9 Sep. 1966  POB: Bukavu, Democratic Republic of the Congo  Good quality a.k.a.: Jean-Marie Rugerero  Low quality a.k.a.: a) Good quality a.k.a.: a) Low quality a.k.a.: a)  Nationality: Democratic Republic of the Congo

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
Title: na  Designation: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group  DOB: 4 Apr. 1976  POB: Walikalele territory, Democratic Republic of the Congo  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic Republic of the Congo

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

CDi.032 Name: 1: MUHINDO  2: AKILI  3: MUNDOS  4: na
Title: na  Designation:  a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade  b) FARDC Brigadier General  DOB: 10 Nov. 1972  POB: Democratic Republic of the Congo  Good quality a.k.a.: na  a) Charles Muhindo Akili Mundos  b) Akili Muhindo  c) Muhindo Mundos  Low quality a.k.a.: na  Nationality: Democratic Republic of the Congo  Passport no: na  National identification no: na  Address: na  Listed on: 1 Feb. 2018  Other information: Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade. He was appointed commander of the FARDC’s Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6194813

CDi.033 Name: 1: GUIDON  2: SHIMIRAY  3: MWISSA  4: na
Title: na  Designation:  a) DRC, 2: SHIMIRAY  3: MWISSA  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.: na  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: Graduated secondary school humanités sociales in Mpofi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander “Mando,” participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6194813

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 Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegaration (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/notice/search/un/6194816
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

Cfi.006 Name: 1: OUMAR 2: YOUNOUS ABOULAY 3: na 4: na
CFi.007 Name: 1: HAROUN  2: GAYE  3: na  4: na
Title: na  Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)  DOB: a) 30 Jan. 1968  b) 30 Jan. 1969  POB: na  Good quality a.k.a.: a) Haroun Geye  b) Aroun Gaye  c) Aroun Geye  Low quality a.k.a.: na  Nationality: na  Passport no: Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019  National identification no: na  Address: Bangui, Central African Republic  Listed on: 17 Dec. 2015  Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. 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/notice/search/un/5915753  click here

CFi.008 Name: 1: EUGÈNE  2: BARRET  3: NGAÏKOSSET  4: na

CFi.009 Name: 1: JOSEPH  2: KONY  3: na  4: na

CFi.010 Name: 1: ALI  2: KONY  3: na  4: na
**Cfi.011 Name:** 1: SALIM 2: KONY 3: na 4: na  
**Title:** na  **Designation:** Deputy, Lord’s Resistance Army  **DOB:** a) 1992 b) 1991 c) 1993  **POB:** na  
**Good quality a.k.a.:** a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh Obol Ogaro f) Simon Salim Obol  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) b) Central African Republic  
**Listed on:** 23 Aug. 2016  
**Other information:** Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFi.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/notice/search/un/5971058  
[click here]

**Cfi.012 Name:** 1: ABDOULAYE 2: HISSENE 3: na 4: na  
**Title:** na  
**Designation:** a) 1967 POB: Ndele, Bamingui-Bangoran, Central African Republic  
**Good quality a.k.a.:** a) Abdoulaye Issène b) Abdoulaye Hissein c) Hissene Abdulaye d) Abdoulaye Issène Ramadane  
**Abdoulaye Issene Ramadan**  
**f) Issene Abdoulaye**  
**Low quality a.k.a.:** na  
**Nationality:** Central African Republic  
**Passport no:** CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018)  
**National identification no:** na  
**Address:** a) KM5, Bangui, Central African Republic b) Nana-Grebizi, Central African Republic  
**Listed on:** 17 May 2017  
**Other information:** Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighborhood. INTERPOL-UN Security Council Special Notice web link:  https://www.interpol.int/en/notice/search/un/6098910  
[click here]

**GBi.001 Name:** 1: IBRAIMA 2: CAMARÁ 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 Camarà; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link:  https://www.interpol.int/en/notice/search/un/5781782  
[click here]

**GBi.003 Name:** 1: CRANHA 2: DANFA 3: na 4: na  
**Title:** na  
**Designation:** a) Colonel b) Head of Operations of the Armed Forces Joint Staff  
**DOB:** 5 Mar. 1957  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** number AAIN29392, issued on 29 Sep. 2011, issued in Guinea-Bissau (Expiration date 29 Sep. 2016)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Danfa 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. Close Advisor to Armed Forces Chief of Staff António Injai.” INTERPOL-UN Security Council Special Notice web link:  https://www.interpol.int/en/notice/search/un/5782442  
[click here]

**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  
**DOB:** 18 Dec. 1954  
**POB:** na  
**Good quality a.k.a.:** Idricha Djaló  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** number AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Djalô was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (nº5, dated 13 April 2012). Major Djalô also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link:  https://www.interpol.int/en/notice/search/un/5782443  
[click here]
GBi.005 Name: 1: ANTÓNIO 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 “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Parentage: “Nabidom”. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782445  

GBi.006 Name: 1: TCHIPA 2: NA BIDON 3: na 4: na  
**Title:** na  
**Designation:** a) Lieutenant-colonel b) Head of Intelligence  
**DOB:** 28 May 1954  
**POB:** na  
**Good quality a.k.a.:**  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** number DA0001564, issued on 30 Nov. 2005, issued in Guinea-Bissau (Expiration date 15 May 2011)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Na Bidon 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.” Parentage: “Nabidom”. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782446  

GBi.007 Name: 1: TCHAM 2: NA MENA 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.:**  
**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 Mena 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/notice/search/un/5782448  

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.:**  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** number DA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 15 May 2011)  
**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/notice/search/un/5782449  

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:** Daba Na Walna  
**Good quality a.k.a.:**  
**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:** Nualna 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/notice/search/un/5782452
Gb1.010 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/notice/search/un/5782454 click here

Gb1.011 Name: 1: MAMADU 2: TURE 3: na 4: na
Title: na Designation:  a) Major General b) Deputy Chief of Staff of the Armed Forces DOB: 26 Apr. 1947
POB: na Good quality a.k.a.: na Low quality a.k.a.: N'Krumah Nationality: Guinea-Bissau Passport no: number DA0002186, issued on 30 Mar. 2007, issued in Guinea-Bissau (Expiration date 26 Aug. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Ture was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782456 click here

IQi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na

IQi.002 Name: 1: QUSAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

IQi.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

IQi.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI

IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): هاني عبد التليف طلفاح التكريتي

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

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

IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na
Name (original script): كمال مصطفى عبد الله

IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): برزان عبد الغفور سليمان مجيد التكريتي

IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI
Name (original script): مزاهم 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 العسيري محمد التكريتي

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

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): رافي عبد التليف طلفاح التكريتي
IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUS 4: AL-TIKRITI
Name (original script): طاهر جليل حبوش التكريتي
Title: na Designation: na DOB: 1950 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI
Name (original script): حامد رجا شلال التكريتي
Title: na Designation: na DOB: 1950 POB: Bayji, Salah al-Din Governorate, Iraq Good quality a.k.a.: a) Hassan Al-Tikriti b) Hamid Raja-Shalah Hassum Al-Tikriti Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): 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
Title: na Designation: na DOB:  a) 1957 b) 14 Mar. 1942 POB: a) Mosul, Iraq b) Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): ﻃﻪ ﻳﺎﺳﻴﻦ رﻣﻀﺎن اﻟﺠﺰراوي
Title: na Designation: na DOB: 4 May 1955 POB: al-Samnah, 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.021 Name: 1: RUKAN 2: RAZUQI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روﻛﺎن رزوﻗﻲ ﻋﺒﺪ اﻟﻐﻔﺎر ﺳﻠﻴﻤﺎن التكريتي
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): جمال ﻣﺼﻄﻔﻰ ﻋﺒﺪ ﷲ ﺳﻠﻄﺎن التكريتي
Title: na Designation: na DOB: 4 May 1955 POB: al-Samnah, 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.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na
Name (original script): ﻣﺰﺑﺎن ﺧﻀﺮ ﻫﺎدي
Title: na Designation: na DOB: 1938 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.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA’RUF 4: na
Name (original script): ﻃﻪ ﻣﺤﻲ اﻟﺪﻳﻦ ﻣﻌﺮوف
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): وليد حامد توفيق التكريتي

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I
Name (original script): سلطان حاسيم أحمد الطائي
Title: na  Designation: na  DOB: 1944  POB: Mosul, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): حكمة مزبان إبراهيم العزاوي
Title: na  Designation: na  DOB: 1934  POB: Diyala, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na
Name (original script): محمود ذياب الآحمد

IQi.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
Name (original script): عياض فتح خليفة الرولي

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): عمر حمدي حسن السعدي

IQi.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI
Name (original script): عمر راشد محمد اليعبدي
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:
IQui.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN
Name (original script): حسام محمد أمين الياسين

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

IQui.036 Name: 1: SAB’AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): ﺳﺒﻌﺎوي إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ

IQui.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): ﻋﻄﺒﺎن إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ

IQui.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): ﺑﺮزان إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ

IQui.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH
Name (original script): ﻫﺪى ﻣﺤﻤﺪ ﺣﺴﻦ اﳌﺤﻤﺪ ﻋﻤﺎش

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:

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

IQui.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na
Name (original script): ﺳﻤﻴﺮ ﻋﺒﺪ اﻟﻌﺰﻳﺰ اﻟﻨﺠﻢ
Title: na Designation: na DOB: a) 1937 b) 1938 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
IQi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na
Name (original script): همام عبد الخالق عبد الالغفور

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
Name (original script): ﻳﺤﻴﻰ ﻋﺒﺪ ﻷﻟﻌﺒﻴﺪي
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
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.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): ﺳﻴﻒ اﻟﻤﺸﻬﺪاﻧﻲ

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

IQi.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Name (original script): ﻣﺤﺴﻦ ﺧﻀﺮ ﺛﺎﻣﺞ
Title: na  Designation: na  DOB: 1944  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 ﻛﺎﻇﻢ
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information: 

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

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

IQi.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): ﻋﺎدل ﻋﺒﺪ ﻷﻟﻌﺪي ﻣﻬﺪی
IQi.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na
Name (original script): قائد حسين الوعادي
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): ﻫﻤﻴﺲ ﺳﺮﺣﺎن ﻣﺤﻤﺪ
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: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): ﺳﻌﺪ ﻋﺒﺪ اﻟﻤﺠﻴﺪ ﻓﻴﺼﻞ 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): ﻳﺪا ﺧﻴﺮ ﻃﻠﻔﺎح
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): ﺑﻨﺎ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Designation: na
DOB: 1969
POB: Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Amman, Jordan
Listed on: 7 Apr. 2004
Other information:

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

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

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

IQi.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﻣﺤﻤﺪ ﺑﺮزﺎن ﻓﻴﻠﻲ ﻫﺴﻦ 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: Geneva, Switzerland
Listed on: 7 Apr. 2004
Other information:
IQi.063 Name: 1: Saja 2: Barzan 3: Ibrahim 4: Hasan Al-Tikriti
Name (original script): سجا بركان إبراهيم حسن التكريتي
Title: na  Designation: na  DOB: 1 Jan. 1978  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq
Passport no: na  National identification no: na  Address: Geneva, Switzerland  Listed on: 7 Apr. 2004  Other information:

IQi.064 Name: 1: Ali 2: Barzan 3: Ibrahim 4: Hasan Al-Tikriti
Name (original script): علي بركان إبراهيم حسن التكريتي
Title: na  Designation: na  DOB: 18 Apr. 1981  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq
Passport no: na  National identification no: na  Address: Geneva, Switzerland  Listed on: 7 Apr. 2004  Other information:

IQi.065 Name: 1: Noor 2: Barzan 3: Ibrahim 4: Hasan Al-Tikriti
Name (original script): نور بركان إبراهيم حسن التكريتي
Title: na  Designation: na  DOB: 2 Nov. 1983  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq
Passport no: na  National identification no: na  Address: Geneva, Switzerland  Listed on: 7 Apr. 2004  Other information:

IQi.066 Name: 1: Khawla 2: Barzan 3: Ibrahim 4: Hasan Al-Tikriti
Name (original script): خولة بركان إبراهيم حسن التكريتي
Title: na  Designation: na  DOB: 3 Dec. 1986  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq
Passport no: na  National identification no: na  Address: Geneva, Switzerland  Listed on: 7 Apr. 2004  Other information:

IQi.067 Name: 1: Thoraya 2: Barzan 3: Ibrahim 4: Hasan Al-Tikriti
Name (original script): ثريا بركان إبراهيم حسن التكريتي
Passport no: na  National identification no: na  Address: Iraq  Listed on: 7 Apr. 2004  Other information:

IQi.068 Name: 1: Jawhar 2: Majid 3: Al-Duri 4: na
Name (original script): جوهر مجید الدوری
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): سندا عبدالله الغافور
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-Rabii' 3: na 4: na
Name (original script): نصال 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 العبدی
Title: na  Designation: na  DOB: Approximately 1974  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq
Passport no: na  National identification no: na  Address: Iraq  Listed on: 7 Apr. 2004  Other information:
IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
Name (original script): خلف م. م. الدليمي

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

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na: 4: na
Name (original script): Munir A Mamduh. Awad

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH
Name (original script): أصل سامي محمد ماضي طبره
Title: na Designation: na DOB: 1952 POB: na Good quality a.k.a.: a) Dr. Adib Sha’ban b) Adib Shaban Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أدب شبان العاني
Title: na Designation: na DOB: 1952 POB: na Good quality a.k.a.: a) Dr. Adib Sha’ban b) Adib Shaban Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

IQi.077 Name: 1: SAHIR 2: BERHAN 3: na: 4: na
Name (original script): الدكتور ساهر برهان
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: na 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 Sliwah b) Rudi Untaywan Slaywah c) Rudi Saliwa 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
IQR.01 Name: 1: YASIR 2: SABA'WI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): 1:福建省 2: 內政部 3: 伊拉克 4: 哈桑阿·提克里提
Title: na  Designation: 1: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist
DOB: 23 Mar. 2007 (amended on 17 Dec. 2014) Other information: Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRI.016) [Old Reference # I.47.C.1].

IQR.02 Name: 1: OMAR 2: SABA'WI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): 1: فریدون 2: اباضی-داوینی
Title: na  Designation: 1: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist
DOB: 23 Mar. 2007 (amended on 17 Dec. 2014) Other information: Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRI.016) [Old Reference # I.47.C.1].
IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na
Title: na  Designation: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007)  DOB: na  POB: na  Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani  Low quality a.k.a.: na  Nationality: Iran (Islamic Republic of)  Passport no: a) 6620505, issued in Iran (Islamic Republic of)  b) 9003213, issued in Iran (Islamic Republic of)  National identification no: na  Address: na  Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014)  Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.A.C.50.18.04.12.(1)]

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

IRi.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na

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

IRi.013 Name: 1: AHMAD 2: DERAHKSHANDEH 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: 23 Mar. 2007 (amended on 17 Dec. 2014)  Other information: [Old Reference # I.37.D.2]

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
Title: na Designation: Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066) DOB: 10 Sep. 1958 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: number A00030940, issued in Iran (Islamic Republic of) National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.5]

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 Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.6]

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

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

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

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
IRI.036  Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na
Title: na  Designation: a) Major General b) Commander, IRGC (Pasdaran)  DOB: 1952 POB: Isfahan, Iran (Islamic Republic of)  Good quality a.k.a.: Yahya Raheem Safavi  Low quality a.k.a.: na

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.: Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Salimi; Hossein Saleemi  Low quality a.k.a.: na

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.: Qasim Soleimani; Qasem Soleimani; Qasem Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani  Low quality a.k.a.: Haj Qasem; Haji Qassem; Sardar Soleimani; Qasem Soleimani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani

IRI.041  Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na
Title: na  Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).  DOB: 1967  POB: na  Good quality a.k.a.: a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi  b) Ali Akber Tabatabaie; Ali Akber Tahmaesebi

IRI.042  Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na
Title: na  Designation: a) Brigadier General b) Commander of IRGC Ground Forces  DOB: 1944  POB: Isfahan, Iran (Islamic Republic of)  Good quality a.k.a.: Mohammad Reza Zahidi; Mohammad Raza Zahedi

IRI.043  Name: 1: MOHAMMAD BAKER 2: ZOLQADR 3: na 4: na
Title: na  Designation: a) General b) IRGC officer c) Deputy Interior Minister for Security Affairs  DOB: na  POB: na  Good quality a.k.a.: Mohammad Bakr Zolqadr; Mohammad Bakr Zolqadr; Mohammad Baqer Zolqader

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

KPI.002  Name: 1: RI 2: JE-SON 3: na 4: na
Title: na  Designation: Minister of Atomic Energy Industry since April 2014.  DOB: 1938  POB: na  Good quality a.k.a.: Ri Che-son
KPI.003 Name: 1: HWANG 2: SOK-HWA 3: na 4: na
Title: na Designation: Director in the General Bureau of Atomic Energy (GBAE) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.

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

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

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

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

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

KPI.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: 1 Sep. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: number PS381420397, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPi.010 Name: 1: YO’N 2: CH’ONG NAM 3: na 4: na
Title: na  Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)
DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea
Passport no: na  National identification no: na  Address: na  Listed on: 7 Mar. 2013  Other information:  
Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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

KPi.012 Name: 1: MUN 2: CH'ONG-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 Ch'ong-Ch'ol 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.: 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:  
Ch'oe Ch'un 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:  
Served as the Tanchon Commercial Bank representative in Vietnam.

KPi.015 Name: 1: HYON 2: KWANG IL 3: na 4: na
Title: na  Designation: Department Director for Scientific Development at the National Aerospace Development Administration
DOB: 27 May 1961  POB: na  Good quality a.k.a.: 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:  
Served as the Tanchon Commercial Bank representative in Vietnam.

KPi.016 Name: 1: JANG 2: BOM SU 3: na 4: na
Title: na  Designation: Tanchon Commercial Bank Representative in Syria
DOB: 15 Apr. 1957  POB: na  Good quality a.k.a.: a) Jang Pom Su  b) Jang Hyon U
Nationality: Democratic People's Republic of Korea
Passport no: na  National identification no: na  Address: na  Listed on: 2 Mar. 2016  Other information:  

KPi.017 Name: 1: JANG 2: YONG SON 3: na 4: na
Title: na  Designation: Korea Mining Development Trading Corporation (KOMID) Representative
DOB: 20 Feb. 1957  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:  
Served as the KOMID representative in Iran.
Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within the bank since at least 2002. He has also played a role in managing Amroggang's affairs. Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020.
KPi.027 Name: 1: RYU 2: JIN 3: na 4: na  
Title: na  Designation: KOMID Representative in Syria  DOB: 7 Aug. 1965 POB: na  Good quality a.k.a.: na  
Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 563410081  National identification no: na  
Address: na  Listed on: 2 Mar. 2016  Other information:

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

KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na  
Title: na  Designation: 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: na 4: na  
Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 381420565  a) 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  
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  
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 Se Gon works on behalf of the Ministry of Atomic Energy Industry.

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

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

KPi.035 Name: 1: KIM 2: CHOL SAM 3: 4: na  
Title: na  Designation: Representative for Daedong Credit Bank (DCB)  DOB: 11 Mar. 1971  Good quality a.k.a.: na  
Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  
National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs.
KPi.036 Name: 1: KIM 2: SOK CHOL 3: 4: na
Title: na Designation: a) Acted as the DPRK Ambassador to Burma  b) KOMID facilitator  DOB: 8 May 1955 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 472310082 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

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

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

KPi.039 Name: 1: SON 2: MUN SAN 3: 4: na

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

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

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

KPi.043 Name: 1: JO 2: YONG-WON 3: 4: na
Title: na Designation: Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: 24 Oct. 1957 POB: na Good quality a.k.a.: Cho Yongwon Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: Gender: male

KPi.044 Name: 1: KIM 2: CHOL NAM 3: 4: na
Title: na Designation: President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK  DOB: 19 Feb. 1970 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120238 National identification no: na Address: na Listed on: 2 Jun. 2017 Other information:
KPi.045 Name: 1: KIM 2: KYONG OK 3: na 4: na
Title: na  Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: a) 1937 b) 1938 POB: na Good quality a.k.a.: Kim Kyong Ok Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: 

KPi.046 Name: 1: KIM 2: TONG-HO 3: na 4: na

KPi.047 Name: 1: MIN 2: BYONG CHOL 3: na 4: na
Title: na  Designation: Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: 10 Aug. 1948 POB: na Good quality a.k.a.: a) Min Pyo’ng-ch’o’l  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: 

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

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

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

KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na
Title: na  Designation: Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all DPRK’s media and is used by the government to control the public  DOB: 1934 POB: na Good quality a.k.a.: Ri Chae-I Il Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: 

KPi.052 Name: 1: RI 2: SU YONG 3: na 4: na

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

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

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

KPi.056 Name: 1: JANG 2: SONG CHOL  3: na  4: na
Title: na  Designation: Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas  DOB: 12 Mar. 1967  POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea  Passport no: na National identification no: na  Address: na Listed on: 5 Aug. 2017  Other information: 

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

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

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

KPi.060 Name: 1: KIM 2: MUN CHOL  3: na  4: na
KPI.061 Name: 1: KIM 2: NAM UNG 3: na 4: na
Title: na Designation: Representative for Ilsim International Bank  DOB: na POB: na Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 654110043 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.

KPI.062 Name: 1: Pak 2: Il Kyu 3: na 4: na
Title: na Designation: Official for Korea Ryonbong General Corporation  DOB: na POB: na Good quality a.k.a.: Pak Il-Gyu
Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120235 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK’s defense industries and support to Pyongyang’s military-related sales. Its procurements also likely support the DPRK’s chemical weapons program.

KPI.063 Name: 1: Pak 2: YONG SIK 3: na 4: na
Title: na Designation: Member of the Workers’ Party of Korea Central Military Commission  DOB: 1950 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 11 Sep. 2017 Other information: Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries.

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

KPI.065 Name: 1: CHU 2: HYO'K 3: na 4: na
Title: na Designation: Chu Hyo’k is a North Korean national who is an overseas Foreign Trade Bank representative  DOB: 23 Nov. 1986 POB: na Good quality a.k.a.: Ju Hyok
Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 836420186, issued on 28 Oct. 2016 (Expires 28 October 2021) National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: In response to the DPRK test of an ICBM on 28 November 2017, Chu Hyok 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.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

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

KPI.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na
Title: na Designation: Kim Tong Chol is an overseas Foreign Trade Bank representative  DOB: 28 Jan. 1966 POB: na Good quality a.k.a.: Kim Tong-ch'ol
KPi.069 Name: 1: KO  2: CHOL MAN  3: na  4: na
Title: na  Designation: Ko Chol Man is an overseas Foreign Trade Bank representative  DOB: 30 Sep. 1967
POB: na  Good quality a.k.a.: Ko Ch'o'l-man  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
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: 472210204 (Expires 22 Feb 2017)
National identification no: na
Address: na  Listed on: 22 Dec. 2017  Other information: 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
POB: na  Good quality a.k.a.: Mun Kyo'ng-hwan  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 381120660 (Expires 25 March 2016)
National identification no: na
Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

KPi.072 Name: 1: PAE  2: WON UK  3: na  4: na
Title: na  Designation: Pae Won Uk is an overseas Daesong Bank representative  DOB: 22 Aug. 1969
POB: na  Good quality a.k.a.: Pae Wo'n-uk  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 472120208 (Expires 22 Feb 2017)
National identification no: na
Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

KPi.073 Name: 1: PAK  2: BONG NAM  3: na  4: na
Title: na  Designation: Pak Bong Nam is an overseas IIsim 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
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
Title: na  Designation: Ri Chun Hwan is an overseas Foreign Trade Bank representative  DOB: 21 Aug. 1957
POB: na  Good quality a.k.a.: Ri Ch'un-hwan  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 563233049 (Expires 09 May 2018)
National identification no: na
Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

KPi.075 Name: 1: RI  2: CHUN SONG  3: na  4: na
Title: na  Designation: Ri Chun Song is an overseas Foreign Trade Bank representative  DOB: 30 Oct. 1965
POB: na  Good quality a.k.a.: Ri Ch'un-so'n  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 654133553 (Expires 11 March 2019)
National identification no: na
Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

KPi.076 Name: 1: RI  2: PYONG CHUL  3: na  4: na
Title: na  Designation: Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department  DOB: 1948
POB: na  Good quality a.k.a.: Ri Pyo'ng-ch'o'l
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 472420157 (Expires 22 Feb 2017)
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: 472420157 (Expires 22 Feb 2017)
National identification no: na
Address: Democratic People's Republic of Korea  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

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

KPi.080 Name: 1: TSANG 2: YUNG YUAN 3: na 4: na
Title: na Designation: na DOB: 20 Oct. 1957 POB: na Good quality a.k.a.: a) Neil Tsang b) Yun Yuan Tsang Low quality a.k.a.: na Nationality: na Passport no: 302001581 National identification no: na Address: na Listed on: 30 Mar. 2018 Other information: Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

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

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

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

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

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na
LYi.006 Name: 1: ABU: ZAYD 3: UMAR 4: DORDA

LYi.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na

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

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

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

LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI
Title: na Designation: Leader of the Revolution, Supreme Commander of Armed Forces  DOB: 1942  POB: Sirte, Libya  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na

LYi.014 Name: 1: MUTASSIM 2: QADHAFI 3: na 4: na

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na
Title: na Designation: Commander Special Forces  DOB: a) 27 May 1973  b) 1 Jan. 1975  POB: Tripoli, Libya  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na
Passport no: na  National identification no: na

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

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na
Title: na Designation: Director, Qadhafi Foundation  DOB: 25 Jun. 1972  POB: Tripoli, Libya  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: Libya B014995  National identification no: na

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
LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na
Title: na  Designation: na  DOB: Approximately 1952  POB: Al Bayda, Libya  Good quality a.k.a.: Safia Farkash
Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no.03825239, date of issue 4 May 2014, expiry 3 May 2024.)
Low quality a.k.a.: na  Nationality: na  Passport no: 03825239  National identification no: 98606491

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

LYi.021 Name: 1: Ermias 2: Ghermay 3: na: 4: na
Name (original script): ###### ######  (Tigrinya)
Title: na  Designation: Leader of a transnational trafficking network  DOB: Approximately (35-45 years old)  POB: (possibly Asmara, Eritrea)
Good quality a.k.a.: na  Low quality a.k.a.: na  a) Ermies Ghermay  b) Ermias Ghirmay
Nationality: Eritrea  Passport no: na  National identification no: na  Address:  (Known address: Tripoli, Tariq sure no. 51, likely moved to Sabratha in 2015.)  Listed on: 7 Jun. 2018  Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.022 Name: 1: Fitiwi 2: Abdelrazak 3: na: 4: na
Name (original script): ########  (Tigrinya)
Title: na  Designation: Leader of a transnational trafficking network  DOB: Approximately (30-35 years old)
POB: Massaua, Eritrea  Good quality a.k.a.: na  Low quality a.k.a.: na  a) Fitiwi Esmail Abdelrazak  b) Fitwi Esmael Abdelrazak
Nationality: Eritrea  Passport no: na  National identification no: na  Address: na  Listed on: 7 Jun. 2018  Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.023 Name: 1: Ahmad 2: Oumar 3: al-Dabbashi 4: na
Title: na  Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
DOB: Approximately (30 years old)  POB: (possibly Sabratha, Talli neighbourhood)  Good quality a.k.a.: na  Low quality a.k.a.: na  a) Al-Dabachi  b) Al Ammu  c) The Uncle  d) Al-Ahwal

LYi.024 Name: 1: MUS'AB 2: ABU-QARIN 3: na: 4: na
Title: na  Designation: Leader of a transnational trafficking network  DOB: 19 Jan. 1983  POB: Sabratha, Libya
Good quality a.k.a.: na  Low quality a.k.a.: na  a) ABU-AL QASSIM OMAR Musab Boukrin  b) The Doctor  c) Al-Grein
Nationality: Libya  Passport no:  a) 782633, issued on 31 May 2005  b) 540794, issued on 12 Jan. 2008

LYi.025 Name: 1: Mohammed 2: Kachlaf 3: na: 4: na
Title: na  Designation: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
DOB: na  POB: Zawiya, Libya  Good quality a.k.a.: na  Low quality a.k.a.: na  a) Kashlaf  b) Koshlaf  c) Keslaf  d) al-Qasab
Nationality: Libya  Passport no: na  National identification no: na  Address: Zawiya, Libya  Listed on: 7 Jun. 2018  Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
LYi.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/notice/search/un/

QDI.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na
Name (original script): د. أيمن محمد ربيع الطواحري

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 ربيع الطواحري
Res. List

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان
Title: na
Designation: na
DOB: 1947
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 25 Jan. 2001
Other information: Senior lieutenant of UBL. 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/notice/search/un/1423806

QDi.010 Name: 1: Mafouz Walad Al-Walid
Name (original script): محفوظ ولد الوليد
Title: na
Designation: na
DOB: 1 Jan. 1975
POB: Mauritania
Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid Low quality a.k.a.: na
Nationality: Mauritania
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/14493067

QDi.011 Name: 1: Abdul Manan Agga
Name (original script): عبد المان آغا
Title: Haji
Designation: na
DOB: na
POB: na
Good quality a.k.a.: Abdul Manan Low quality a.k.a.: a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as) Nationality: na
Passport no: na
National identification no: na
Address: na
<table>
<thead>
<tr>
<th>QDi.019 Name:</th>
<th>1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>عبد الله أحمد عبدالله الألفي</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>6 Jun. 1963</td>
</tr>
<tr>
<td>POB:</td>
<td>Gharbia, Egypt</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abu Mariam b) Al-Masri, Abu Mohamed</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>c) Saleh</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Egypt</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.020 Name:</th>
<th>1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>محمد حمدي محمد صادق الأهدال</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>19 Nov. 1971</td>
</tr>
<tr>
<td>POB:</td>
<td>Medina, Saudi Arabia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abu Asim Al-Makki b) Ahmed</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Yemen</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Yemen number 541939, issued on 30 Jul. 2000, in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal)</td>
</tr>
<tr>
<td>National identification no:</td>
<td>Yemeni identity card number 216040</td>
</tr>
<tr>
<td>Address:</td>
<td>Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.028 Name:</th>
<th>1: AHMED 2: KHALFAN 3: GHAILANI 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>POB:</td>
<td>Zanzibar, United Republic of Tanzania</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu</td>
</tr>
<tr>
<td>Nationality:</td>
<td>United Republic of Tanzania</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>United States of America</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.029 Name:</th>
<th>1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>رائض محمد حسن محمد حجازي</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>30 Dec. 1968</td>
</tr>
<tr>
<td>POB:</td>
<td>California, United States of America</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Muhammad Hijazi</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid</td>
</tr>
<tr>
<td>Nationality:</td>
<td>a) Jordan b) United States of America</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>a) United States Social Security Number: 548-91-5411 b) Jordanian national number: 9681029476</td>
</tr>
<tr>
<td>Other information:</td>
<td>In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1419275">https://www.interpol.int/en/notice/search/un/1419275</a></td>
</tr>
</tbody>
</table>
QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): محرم محمد 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 داهر عؤيكس

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
Title: na  Designation: na  DOB: 5 May 1930  POB: na  Good quality a.k.a.:  a) Tufail, S.M.  b) Tufail, Sheik Mohammed  Low quality a.k.a.: na  Nationality: Pakistan  Passport no: na  National identification no: na

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابﺮاﻫﻴﻢ ﻋﻠﻲ أﺑﻮ ﺑﻜﺮ ﺗﻨﺘﻮش

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

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script):  خﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز
QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله العوادي

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 بشوشة

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

Page 43 of 173
**QDi.067 Name:** 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM  
**Name (original script):** مصطفى كمال محمد إبراهيم  
**Title:** na  
**DOB:** 15 Apr. 1958  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:** a) Mustafa Kamel Mustapha b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa  
**Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no.:** na  
**National identification no.:** na  
**Address:** United States of America  

**QDi.068 Name:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI  
**Name (original script):** عادل بن الأزهر بن يوسف حمدي  
**Title:** na  
**DOB:** 14 Jul. 1970  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** Adel ben al-Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)  
**Low quality a.k.a.:** Zakariya  
**Nationality:** Tunisia  
**National identification no.:** a) (Tunisian national identity number W334061 issued on 9 Mar. 2011)  
**b) Italian Fiscal Code:** BNSDLA70L14Z352B  
**Address:** Tunisi  

**QDi.070 Name:** 1: YASSINE 2: CHEKKOURI 3: na 4: na  
**Name (original script):** ياسين شكوري  
**Title:** na  
**DOB:** 6 Oct. 1966  
**POB:** Safi, Morocco  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Morocco  
**Passport no.:** Moroccan F46947  
**National identification no.:** H-135467  
**Address:** 7th Street, Number 7, Hay Anas Safi, Morocco  
**Other information:** Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice search web link: https://www.interpol.int/en/notice/search/un/1423804 click here

**QDi.072 Name:** 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN  
**Name (original script):** المدي بن محمد بن محمد كمون  
**Title:** na  
**DOB:** 3 Apr. 1968  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no.:** Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)  
**National identification no.:** na  
**Address:** Via Masina Number 7, Milan, Italy  

**QDi.074 Name:** 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI  
**Name (original script):** طارق بن الحبيب بن الطومي المروفى  
**Title:** na  
**DOB:** 23 Nov. 1965  
**POB:** Ghardimaou, Tunisia  
**Good quality a.k.a.:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no.:** Tunisian E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992)  
**National identification no.:** na  
**Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium  
QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA  
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  
click here

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE  
Title: na  Designation: na  DOB: a) 1972  b) 21 Mar. 1974  POB: Baghdad, Iraq  Good quality a.k.a.: Mansour Thaer  
Low quality a.k.a.: Abdderrahmane Al Maghribi  
Nationality: Jordan  Passport no: na  National identification no: na  Address: na  
click here

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

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
Title: na  Designation: na  DOB: a) 1 May 1972  b) 16 Sep. 1973  POB: a) Gheil Bawazir, Hadramawt, Yemen  
b) Khartoum, Sudan  
Low quality a.k.a.: a) Binalshheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshibh g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar  
Low quality a.k.a.: Ramzi Omar  
Nationality: Yemen  
Passport no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
National identification no: na  
click here

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na  
Title: na  Designation: na  DOB: 3 Apr. 1974  POB: Marrakesh, Morocco  Good quality a.k.a.: Mounir el Moutassadeq  
Low quality a.k.a.: na  
Nationality: Morocco  
Passport no: Morocco H 236483  
National identification no: E-491591  
Address: (In prison in Germany)  
Other information: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. 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/notice/search/un/1423936  
click here
QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا القبار
Title: na  Designation: na  DOB: 3 Apr. 1977 POB: Essaouria, Morocco  Good quality a.k.a.: Zakariya Essabar

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

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

QDi.089 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
QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي

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

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

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد

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

QDi.123 Name: 1: YASSIN 2: SYAWAL 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): ﺾﻴﻤﺎﻋﺔ ﺍﺬﺒﺎد ﺗﻠﺲ ﺎﻤﻮEA
Title: na Designation: na DOB: 28 Sep. 1973 POB: Tiaret, Algeria Good quality a.k.a.: a) Kalad Belkasam
born 31 Dec. 1979 in Mascara, Algeria Low quality a.k.a.: Mustafa Nationality: Algeria Passport no: na National
identification no: a) Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22
1973 in Mehdia, Tiaret province, Algeria) Address: Algeria Listed on: 23 Sep. 2003 (amended on 7 Sep. 2007,
7 Apr. 2008, 25 Jan. 2010, 16 May 2011) Other information: Father's name is Djellali Moustfa. Mother's name is
Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution
1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://
www.interpol.int/en/notice/search/un/1424350 click here

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Title: Sheikh Designation: na DOB: 26 Dec. 1955 POB: Kher, Ratnagiri, Maharashtra, India Good quality
a.k.a.: a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f)
Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon h) Dawood Ibrahim Kaskar i) Dawood
Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rahman m) Dowood
Hassan Shaikh Ibrahim n) Dawood Bhai Low quality a.k.a.: a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul
C-267185 (issued in Karachi in Jul.1996) i) H-123259 (issued in Rawalpindi in Jul. 2001) m) G-869537 (issued in
Rawalpindi) n) KC-285901 National identification no: na Address: a) Karachi, Pakistan (White House, Near
Saudi Mosque, Clifton) b) House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan c) Palatial
bungalow in the hilly area of Noorabad in Karachi, Pakistan Listed on: 3 Nov. 2003 (amended on 21 Mar. 2006,

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار ﻃﻮAUD ﺑﻠ أمسد ﺗﻠﺲ ﺎﻤﻮEA
Title: na Designation: na DOB: 1 Jun. 1972 POB: Ghardaia, Algeria Good quality a.k.a.: a) Abou Abbes Khaled
b) Belaouar Abou El Abass c) Belaouer Khaled Abou EI Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou EI Abass f) Khaled Abou El Abes 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
25 Jan. 2010, 16 May 2011, 9 Sep. 2014) Other information: Father's name is Mohamed. Mother's name is
Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM).
Head of Al Mouakaoune Biddam (QDe.139), Al Moulaithamoun (QDe.140) and Al Mourabitoun (QDe.141). Review
pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4488665 click here
QDi.138 Name:  1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF  
Name (original script): سعيد بن عبد الحليم بن عمر الشريف  
Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salman d) Said Tmimi  
Nationality: Tunisia  
Passport no: Tunisia M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006)  
National identification no: na  
Address: Corso Lodi 59, Milan, Italy  
Other information: Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418798  
click here

QDi.139 Name:  1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na  
Name (original script): عابد بن مكي زرفاوي  
Nationality: Tunisia  
Passport no: Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)  
National identification no: na  
Address: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France  
Other information: Mother’s name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4497025  
click here

QDi.140 Name:  1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI  
Name (original script): كمال بن المولدي بن حسن الحمراوي  
Low quality a.k.a.: a) Kamel b) Kimo  
Nationality: Tunisia  
Passport no: Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)  
National identification no: na  
Address: a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy  
click here

QDi.141 Name:  1: MAXAMED 2: CABBULLAHAH 3: CIISE 4: na  
Title: na  Designation: na  DOB: 8 Oct. 1974  POB: Kismayyo, Somalia  Good quality a.k.a.: a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullahaahi c) Cabdullah Mayamed Ciise  
Low quality a.k.a.: na  
Nationality: Somalia  
Passport no: na  
Address: Somalia  
click here
QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبو العزيز البايض

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

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

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

QDI.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسيم بن محمد الشريف بن محمد صالح السعدي
QDi.149 Name: 1: NOUreddine 2: BEN ALi 3: BEN BELkASSEM 4: AL-driSSI
Name (original script): نور الدين بن علي بن ولد الحسيسي

QDi.150 Name: 1: AL-azHAR 2: BETN KHALiFA 3: BETN AHMED 4: ROUINe
Name (original script): الأزهر بن خليفة بن أحمد رؤين

QDi.151 Name: 1: MOuRAD 2: BEN ALi 3: BEN AL-BAsherre 4: AL-TRAbELsI
Name (original script): مراد بن علي بن الشابارالبلسي

QDi.152 Name: 1: SAIFI 2: AMMAri 3: na: 4: na
Name (original script): سفي عماري
QDi.154 Name: 1. SULAIMAN 2. JASSEM 3. SULAIMAN 4. ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث

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

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

QDi.160 Name: 1. FETHI 2. BEN HASSEN 3. BEN SALEM 4. AL-HADDAD
Name (original script): فتحي بن حسن بن سالم الحداد

QDi.167 Name: 1. KAMEL 2. DJERMANE 3. na 4. na
Name (original script): كمال جرمان
QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Title: a) Sheikh b) Colonel
DOB: Approximately 1944
Pob: Region V (the Ogaden Region in eastern Ethiopia), Ethiopia
Quality a.k.a.: a) Hassan Turki b) Hassen Abdelle Fihiye
c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki
f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi
h) Xasan Cabdulle Xirsi
Nationality: Somalia
Passport no: na
National identification no: na
Address:  (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov. 2012)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950576

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Title: na
DOB: 25 Jan. 1968
Pob: Manzal Tmim, Nabul, Tunisia
Quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)
National identification no: 01846592
Address: 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia (home address)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1272790

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Title: na
DOB: 17 Nov. 1961
Pob: Manzal Tmim, Nabul, Tunisia
Quality a.k.a.: Al-Habib ben Ahmad ben al-Tayib al-Lubiri
Low quality a.k.a.: na
Nationality: Tunisia
National identification no: 01817002
Address: Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418944

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Title: na
DOB: 24 Apr. 1981
Pob: Kuwait
Quality a.k.a.: a) Muhsin Fadhil ‘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: a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)
National identification no: na
Address: Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4484905
QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na

QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na

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

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

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

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكي عزت زكي أحمد
QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script):  ﻋﻠﻰ ﺍﻟﺴﻴﺪ ﻣﺤﻤﺪ ﻣﺼﻄﻔﻲ ﺑﻜﺮي

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

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script):  مازن صلاح محمد

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

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na

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

QDi.217 Name: 1: ABDU BAKAR 2: BA’ASYIR 3: na 4: na

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

QDI.220 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمال حسني

QDI.221 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحراوي

QDI.222 Name: 1: MERAI 2: ABDENFATTAH 3: KHALIL 4: ZOGHBII
Name (original script): مرعي عبدفتاح خليل زغبي

QDI.223 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na Designation: na DOB: 1 Jun. 1980 POB: Damascus, Syrian Arab Republic Good quality a.k.a.: 

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

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين امحمد الديبسي

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

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي
QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الخلاءحه

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشكور سنان البذالي

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

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script):
QDI.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na

QDI.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

QDI.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na

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

QDI.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
QDI.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي
Title: na Designation: na DOB: 1 Jan. 1967 POB: M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria
Good quality a.k.a.:  a) Yahia Abou Ammar b) Abou Ala
Low quality a.k.a.: na Nationality: Algeria
Passport no: na National identification no: na Address: na Listed on: 3 Jul. 2008 (amended on 15 Nov. 2012) Other information:
Belongs to the leadership of the Organization of Al-Qa’ida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1274977 click here

QDI.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
Title: na Designation: na DOB: Approximately 1958 POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria
Good quality a.k.a.:  a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as) Low quality a.k.a.: na Nationality: Algeria
Associated with the Organization of Al-Qa’ida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Benarouba Bachira. Father’s name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529259 click here

QDI.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي
Title: na Designation: na DOB: 13 Apr. 1971 POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria
Good quality a.k.a.: Abou Mohamed Salah
Low quality a.k.a.: Bounouadher
Nationality: Algeria
Belongs to the leadership and is in charge of information committee of the Organization of Al-Qa’ida 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/notice/search/un/1529206 click here

QDI.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداخ
Title: na Designation: na DOB: 17 Jan. 1967 POB: Anser, Wilaya (province) of Jijel, Algeria
Good quality a.k.a.: Ab al Illah b) Abdeillah dit Abdellah Ahmed dit Said Low quality a.k.a.: na Nationality: Algeria
Belongs to the leadership and is the finance chief of the Organization of Al-Qa’ida 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/notice/search/un/1529228 click here

QDI.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبتي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar
Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki Al-Subaie c) Khalifa Al-Subaiy d) Khalifa Turki bin Muhammad bin al-Sua’i
Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina
Nationality: Qatar
Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qa’ida (QDe.004), including moving recruits to Al-Qa’ida 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/notice/search/un/5834918 click here
QDi.261 Name:  1: ADEM 2: YILMAZ 3: na 4: na

QDi.262 Name:  1: REDOUANE 2: EL HABAB 3: na 4: na

QDi.263 Name:  1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

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

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

QDi.266 Name:  1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na  Designation: na  DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China

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) Muhammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: 29 Jun. 2009 Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578066 click here

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

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزيدي
QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): ﻋﺎزي ﻓﻴﺰا ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه

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

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺑﻠﻜﻼم

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): ﻛﻄﻴﺐ ﻧﺎيﻞ
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): انصار 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: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: Tali 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العمري

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

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

QDi.294 Name: 1: UMAR 2: PATEK 3: na: 4: na
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن ولد محمد الحسين ولد محمد سليم

QDi.297 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم

QDi.298 Name: 1: IBRAHIM 2: AWWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي الدي السمارراي
QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na

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

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

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
Res. List

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

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان

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

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

QDi.309 Name: 1: ABDUR REHMAN 2: 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 Raham b) عبد الرحمن السندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman Sindhi; Abdurahman Sindhi) c) عبد الله السندي (Abullahh Sindhi) Low quality a.k.a.: a) Abdul 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 Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885 click here
QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ﻋﺎﻣﺮ ﻋﻠﯽ ﭼﻮﮨﺪری

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): اعمر علي جوہدیری
title: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Address: 1: Groza 2: Houmman 3: na 4: na
Title: a) Abderrahmane 2: Ahmed Ould 3: na 4: na

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة
Title: a) Alhaj b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti 3: na 4: na
Nationality: 1: Algeria 2: Pakistan 3: na 4: na

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 الخرير
**Res. List**

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

**Title:** na  **Designation:** na  **DOB:** 1962  **POB:** Boureima, Kidal Region, Mali  
Good quality a.k.a.: Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali  
Low quality a.k.a.: na  **Nationality:** Mali  
**Passport no:** Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)  
**National identification no:** Birth certificate 012546  
**Address:** Mali  
**Listed on:** 9 Feb. 2013 (amended on 23 Sep. 2014)  
**Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wali Sidi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278332  
**Designation:** Res. List

**QDi.317 Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
**Name (original script):** أبو محمد الخولاني

**Title:** na  **Designation:** na  **DOB:** Between 1975 and 1979  
**Nationality:** Syrian Arab Republic  
Good quality a.k.a.: a)  
**Passport no:** na  
**Address:** na  
**Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535  
**Designation:** Res. List

**QDi.318 Name:** 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: A-L-KASHIF
**Name (original script):** محمد جمال عبد الرحمن أحمد الكاشف

**Title:** na  **Designation:** na  **DOB:** 1 Jan. 1964 b) 1 Feb. 1964  
**Nationality:** Syrian Arab Republic  
Good quality a.k.a.: a)  
**Passport no:** na  
**Address:** Egypt  
**Listed on:** 21 Oct. 2013  
**Other information:** Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN’s terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.125). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5719795  
**Designation:** Res. List

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

**Title:** na  **Designation:** na  **DOB:** 1978  
**Nationality:** Mali  
Good quality a.k.a.: a)  
**Passport no:** na  
**Address:** na  
**Listed on:** 24 Oct. 2013  
**Other information:** Member of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5720103  
**Designation:** Res. List
QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالله الحديث المدني

QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالك محمد الاحتلال

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

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

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
QDI.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI

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

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

QDI.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRAIN
QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI  
Title: na  
Designation: na  
DOB: 12 Apr. 1976  
POB: Al Baraka, Saudi Arabia  
f) Abu Abdalla al-Harbi  
g) Azam A.R. Alsisbua  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia C389664, issued on 15 Sep. 2000  
National identification no: na  
Address: na  
Listed on: 23 Sep. 2014  

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE  
Title: na  
Designation: na  
DOB: 19 Oct. 1978  
POB: Oslo, Norway  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Muslim Abu Abdurrahman  b) Abu Abdurrahman the Norwegian  c) Abu Abdurrahman the Moroccan  
Nationality: Norway  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Sep. 2014  
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817979

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAİN  
Title: na  
Designation: na  
DOB: 17 Dec. 1984  
POB: Buraidah, Saudi Arabia  
Good quality a.k.a.: Barahim Suliman H. al Hbialn  
Low quality a.k.a.: a) Abu Jabal  b) Abu-Jabal  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia F800691  
National identification no: na  
Address: na  
Listed on: 23 Sep. 2014  

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE  
Name (original script): سيف الله بن عمر بن محمد بن حسین  
Title: na  
Designation: na  
DOB: 8 Nov. 1965  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Seif Allah ben Hocine  b) Saifallah ben Hassine  c) Sayf Allah 'Umar bin Hassayn  d) Seifallah ben Amor ben Hassine  e) Sayf Allah bin Hussayn  
Low quality a.k.a.: a) Abu Iyyadh al-Tunisi  b) Abu Iyadh al-Tounsi  c) Abu Ayyad al-Tunisi  
d) Abou Aayadh  e) Abou Iyadh  
Nationality: Tunisia  
Passport no: Tunisia G557170, issued on 16 Nov. 1989  
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)  
Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia  
b) Libya (possible location as at Jul. 2017)  
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817982

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4:  
Title: na  
Designation: na  
DOB: 1954  
POB: Doha, Qatar  
Good quality a.k.a.: a) Abd al-Rahman bin 'Amir al-Na'imi  b) 'Abd al-Rahman al-Nuaimi  c) 'Abd al-Rahman bin 'Amir al-Nu'imi  d) 'Abd al-Rahman bin 'Amr al-Nu'aymi  e) 'Abdallah Muhammad al-Nu'aymi  
f) 'Abd al-Rahman al-Nu'a'ymi  
g) A. Rahman al-Naimi  h) Abdelrahman Imer al Jaber al Naimeh  
i) A. Rahman Omair J Alnaimi  
j) Abdulrahman Omair Al Neaimi  
Low quality a.k.a.: na  
Nationality: Qatar  
Passport no: Qatar passport number 00866774 (expired on 27 Apr. 2014)  
National identification no: Qatari identification number 25463401784 (expires on 6 Dec. 2019)  
Address: na  
Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817985
QDI.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI  
Title: na  
Designation: na  
DOB: 6 Mar. 1973  
POB: na  
Good quality a.k.a.: a) 'Abd al-Rahman Khalaf al-Anizi  
b) 'Abd al-Rahman Khalaf al-'Anzi  
Low quality a.k.a.: a) Abu Usamah al-Rahman  
b) Abu Shaima'  
c) Abu Usamah al-Kuwaiti  
d) Abu Usama  
e) Yusuf  
Nationality: Kuwait  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (located in since 2013)  
Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202  
click here

QDI.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na  
Title: na  
Designation: na  
DOB: 7 Apr. 1986  
POB: Damascus, Syrian Arab Republic  
Good quality a.k.a.: Samir Ahmed al-Khayat  
Low quality a.k.a.: a) Hani  
b) Abu Hamzah  
c) Abu-Ahmad Hadud  
Nationality: Syrian Arab Republic  
Passport no: na  
National identification no: na  
Address:  
Other information: Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818211  
click here

QDI.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI  
Title: Amir  
Designation: na  
DOB: 1 Jun. 1976  
POB: a) Al-Shura, Mosul, Iraq  
b) Harara, Ninawa Province, Iraq  
Good quality a.k.a.: a) Muyassir al-Jiburi  
b) Muyassir Harara  
c) Muyassir al- Shammari  
d) Muhammad Khalid Hassan  
Low quality a.k.a.: a) Al-Shammari  
b) Mus' ab al-Qahtani  
c) Abu Maria al-Qatani  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address:  
listed on: 23 Sep. 2014  
Other information: Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818218  
click here

QDI.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI  
Title: Doctor  
Designation: na  
DOB: 1 Jan. 1973  
POB: Warah, Kuwait  
Good quality a.k.a.: a) Shafi al-Ajmi  
b) Sheikh Shafi al-Ajmi  
Low quality a.k.a.: Shaykh Abu-Sultan  
Nationality: Kuwait  
Passport no: 0216155930  
National identification no:  
Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait  
Listed on: 23 Sep. 2014  
Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202  
click here

QDI.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI  
Title: na  
Designation: na  
DOB: a) 1959  
b) 1957  
POB: Mosul, Ninawa Province, Iraq  
Good quality a.k.a.: a) 'Abd al-Rahman Muhammad Mustafa Shaykhliari  
b) Umar Muhammad Khalil Mustafa  
c) Abdul Rahman Muhammad al-Bayati  
d) Tahir Muhammad Khalil Mustafa al-Bayati  
e) Aliazra Ra'ad Ahmad  
Low quality a.k.a.: a) Abu-Shuayb  
b) Hajji Iman  
c) Abu Iman  
d) Abu Ala  
e) Abu Hasan  
f) Abu Muhammad  
g) Abu Zayna  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address:  
listed on: 23 Sep. 2014  
Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818220  
click here

QDI.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na  
Title: na  
Designation: na  
DOB: 9 Dec. 1984  
POB: Ploemeur, France  
Good quality a.k.a.: Emile Samra Konig  
Low quality a.k.a.: Emile Edwige Konig  
Nationality: France  
Passport no: French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  
National identification no: a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France)  
b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emile Edwige Konig)  
Address: Syrian Arab Republic (located in since 2013)  
Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qa'ida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qa'ida's ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818236  
click here
QDI.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
Title: na Designation: na DOB: 12 Mar. 1993 POB: Paris, France Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: France Passport no: France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)

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

QDI.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'ABD AL-SALAM
Name (original script): اشرف محمد يوسف عثمان عبد السلام

QDI.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): أبراهيم حجي محمد المبارك

QDI.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عبدالمالك محمد يوسف عثمان عبد السلام

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

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na: 4: na

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

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na: 4: na
QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI  
Name (original script):  العلي بن الطاهر بن الفالح العبوني الجرزي  
Title: na  
Designation: na  
DOB: 9 Mar. 1986  
POB: Ariana, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: Abou Zoubair  
Nationality: Tunisia  
Passport no: Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016)  
Address: 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)  
Listed on: 10 Apr. 2015 (amended on 14 Sep. 2016)  

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI  
Name (original script):  بطارق بن الطاهر بن الفالح العبوني الجرزي  
Title: na  
Designation: na  
DOB: 3 May 1982  
POB: Tunis, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: Abou Omar Al Tounisi  
Nationality: Tunisia  
National identification no: National Identification Number 04711809, issued on 13 Nov. 2003  
Address: 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)  
Listed on: 10 Apr. 2015 (amended on 14 Sep. 2016)  
Other information: Physical description: eye colour: brown; height: 172cm. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860633 click here

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na  
Title: na  
Designation: na  
DOB: 26 Jun. 1959  
POB: Derna, Libya  
Good quality a.k.a.: Sufyan bin Qumu  
Low quality a.k.a.: Abou Fares al Libi  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: Libya  
Listed on: 3 Sep. 2015  
Other information: Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5893103 click here

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na  
Title: na  
Designation: na  
DOB: 11 May 1994  
POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: Umm Layth  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
National identification no: na  
Address: a) Syrian Arab Republic (as at Nov. 2013)  
b) United Kingdom of Great Britain and Northern Ireland (previous address)  
Listed on: 28 Sep. 2015  
Other information: 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: https://www.interpol.int/en/notice/search/un/5897334 click here
QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na

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

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
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/notice/search/un/5899829  

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Good quality a.k.a.: a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) c) Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) d) Umar Sulimov (original script: Умар Сулимов)  Low quality a.k.a.: a) Wainakh (original script: Вайнах) b) Sever (original script: Север) c) Abu Bilal (original script: Абу-Билал) d) Abu Yasir (original script: Абу Ясир) e) Abu Asim (original script: Абу Ясим) f) Husan (original script: Хусан) g) Ab-Bilal h) Abu-Naser  
Nationality: Russian Federation  Passport no: na  National identification 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, 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/notice/search/un/5899822  

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, Chegемskiy 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/notice/search/un/5899831
QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов

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/notice/search/un/5899833

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.373 Name: 1: LAVDRIM 2: MUHAXHERI 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-FADHLI
Name (original script): 
Title: na 
Designation: na 
POB: Kuwait 
Good quality a.k.a.: a) Abd al-Aziz Udai Samin al-Fadhlali b) Abd al-Aziz Udai Samin al-Fadhlal 
Address: 
Listed on: 21 Sep. 2015 
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896809 click here

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): 
Title: na 
Designation: na 
DOB: 28 Sep. 1973 
POB: na 
Good quality a.k.a.: a) Abd-al-Latif Abdallah Salih al-Kawari 
Address: 
Listed on: 21 Sep. 2015 
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896805 click here

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صاحب سرحان السمرفي
Title: na 
Designation: na 
DOB: 31 Jan. 1984 
POB: na 
Good quality a.k.a.: na 
Low quality a.k.a.: Abu Uqlah al-Kuwaiti 
Nationality: Kuwait 
Passport no: Kuwait 155454275 
National identification no: identity card 284013101406 
Address: 
Listed on: 21 Sep. 2015 
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896809 click here

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن محمد شيريان الكببي
Title: na 
Designation: na 
DOB: 15 Feb. 1972 
POB: na 
Good quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi 
Address: 
Listed on: 21 Sep. 2015 
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810 click here

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na: 4: na 
Title: na 
Designation: na 
DOB: 26 Feb. 1993 
POB: Morocco 
Good quality a.k.a.: na 
Low quality a.k.a.: a) Abu Ismail 
Address: 
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/notice/search/un/5930723 click here

QDi.384 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.: a) 'Ali Musa al-Shawagh 
Address: 
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/notice/search/un/5930729 click here
QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
Title: na Designation: na DOB: 1975 POB: Derna, Libya Good quality a.k.a.: Husayn al-Salihin Salih al-Sha'iri
Low quality a.k.a.: a) Abu Habib Al-Libi b) Hasan Abu Habib Nationality: Libya Passport no: Libya 542858
National identification no: Libya national identification number 55252, issued in Derna, Libya Address: Libya

QDi.386 Name: 1: 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): نائب سلام محمد حميم الخبابي
National identification no: na Address: Afghanistan (since 2009) Listed on: 28 Mar. 2016 Other information: Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5937412 click here
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

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrudin b) Tuawah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: 09.5004.180268.0074 Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia Listed on: 20 Apr. 2016 Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943051 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 Ibrahim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemmah Anshorut Tautuh (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here
QDi.396 Name: 1: ASLAN 2: AVGAZOVIĆ 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазараевич Бютукаев
Good quality a.k.a.: na Low quality a.k.a.: a) Amir Khazmat (original script: Амир Хазмат) b) Abubakar (original script: Абубакар)
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966084

QDi.397 Name: 1: AYRAT 2: NASIMOVIĆ 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
Title: на Designation: на DOB: 27 Mar. 1977 POB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation 
Good quality a.k.a.: Salman Bulgarskiy (original script: Салман Булгарский) Low quality a.k.a.: a) Abu Muhammad (original script: Абу Мухаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) c) Muhamamdumhttar (original script: Мухаммадумхттар)
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966088

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магomedович Асельдоров
Good quality a.k.a.: Bassam Ahmad Husari Low quality a.k.a.: a) Abu Muhammad (original script: Абу Мухаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) c) Muhamamdumhttar (original script: Мухаммадумхттар)

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحسري
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013284

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إياد نظامي سالم خليل
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286

Page 88 of 173
QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI
Title: na Designation: na DOB: 1983 POB: Al Baydah Governorate, Yemen Good quality a.k.a.: Naif Saleh Salem al Qaisi Low quality a.k.a.: Nayif al-Ghaysi

QDi.403 Name: 1: FARED 2: SAAL 3: na: 4: na
Title: na Designation: na DOB: 18 Feb. 1989 POB: Bonn, Germany Good quality a.k.a.: Naif Saleh Salem al Qaisi Low quality a.k.a.: Nayif al-Ghaysi
Nationality: a) Germany b) Algeria
Passport no: na National identification no: na Address: a) Al-Baydah Governorate, Yemen

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

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

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
Nationality: a) Russian Federation
QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na

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

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

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanaus, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6123498 click here
QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): (سام محصل محمد آل منصور)
Address: a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address) Listed on: 6 Mar. 2018 Other information: Finance "emir" for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6202729 click here

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

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
Title: na Designation: na DOB: a) 11 Jan. 1965 POB: na Good quality a.k.a.: a) Myrna Adijul Mabanza b) Myrna Ajilul Mabanza
Low quality a.k.a.: na Nationality: Philippines Passport no: na National identification no: a) Voter ID 73320881AG1191MAM20000 b) Student ID 2008011087 c) Other ID 1400000900032 Address: a) Basilan Province, Philippines b) Zamboanga City, Philippines (previous address) c) Jeddah, Saudi Arabia (previous address) d) Daina, Saudi Arabia (previous address) Listed on: 18 Jun. 2018 Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female.

QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: AUBABAKAR 4: na

SDi.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na
Title: na Designation: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF) DOB: 24 Jun. 1952 POB: na Good quality a.k.a.: Gaffar Mohamed Elhassan
SDI.002: Name: 1: MUSA 2: HILAL 3: ABDALLAH 4: ALNSIEM  
Title: na  
Designation: a) formerly Member of the National Assembly of Sudan from Al-Waha district  
b) formerly special adviser to the Ministry of Federal Affairs  
c) Paramount Chief of the Mahamid Tribe in North Darfur  
DOB: a) 1 Jan. 1964  
b) 1959  
POB: Kutum  
Good quality a.k.a.: na  
Low quality a.k.a.: a) (Sheikh) Musa Halil b) Abd Allah c) Abdallah d) AlNasim e) Al Nasim f) AlNaseem g) Al Naseem h) AlNassem i) Al Nasseem  
Nationality: Sudan  
National identification no: Certificate of Nationality A0680623  
Address: a) Kabkabiya, Sudan  
b) Kutum, Sudan  
(Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum.)  
Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795065  
click here

Title: na  
Designation: Sudanese Liberation Army (SLA) Commander  
DOB: 1 Jan. 1970  
POB: El-Fasher  
Good quality a.k.a.: a) Adam Yacub Shant  
b) Adam Yacoub  
Low quality a.k.a.: na  
Nationality: Sudan  
Passport no: P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)  
National identification no: 103-0037-6235 (as mentioned in the passport)  
Address: na  
Other information: Reportedly deceased on 7 June 2012. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5283783  
click here

SDI.004: Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU  
Title: na  
Designation: National Movement for Reform and Development (NMRD) Field Commander  
DOB: 1 Jan. 1967  
POB: El-Fasher, North Darfur  
(Place of Birth: Nile District, El-Fasher, El-Fasher, North Darfur)  
Good quality a.k.a.: a) General Gibril Abdul Kareem Barey  
b) "Tek"  
c) Gabril Abdul Kareem Badri  
Low quality a.k.a.: na  
Nationality: Sudanese  
by birth  
Passport no: a) 192-3238459-9  
b) Certificate of nationality acquired through birth  
Address: Tine, Sudan  
(Resides in Tine, on the Sudanese side of the border with Chad)  
Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795071  
click here

SOI.001: Name: 1: Yasin 2: Ali 3: Baynah 4: na  
Title: na  
Designation: na  
DOB: 24 Dec. 1965  
POB: na  
Good quality a.k.a.: a) ALI, Yasin Baynah  
b) ALI, Yassin Mohamed  
c) BAYNAH, Yassin  
d) BAYNAH, Yassin  
e) BAYNAH, Yassin  
f) BAYNAH, Yassin  
g) BEEHA, Yassin  
h) BEENAX, Yassin  
i) BEENAX, Yassin  
j) BENAHA, Yassin  
k) BENAH, Yassin  
l) BENAH, Yassin  
m) BEYNAX, 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: 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/notice/search/un/5774673  
click here

SOI.002: Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na  
Title: na  
Designation: na  
DOB: 1935  
POB: na  
Good quality a.k.a.: a) ALI, Sheikh Hassan Dahir Aweys  
b) AWES, Hassan Dahir  
c) AWES, Shaykh Hassan Dahir  
d) AWEYES, Hassen Dahir  
e) AWEYES, Ahmed Dahir  
f) AWEYES, Sheikh g) AWEYES, Sheikh Hassan Dahir  
h) DAHIR, Aweys Hassan  
i) IBRAHIM, Mohammed Hassan  
j) OAINS, Hassan Tahir  
k) UWAYS, Hassan Tahir  
l) "HASSAN, Sheikh"  
Low quality a.k.a.: na  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: Somalia  
Listed on: 12 Apr. 2010  
Other information: 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/notice/search/un/5774682  
click here

SOI.003: Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI  
Title: na  
Designation: na  
DOB: Approximately 1944  
POB: Ogaden Region, Ethiopia  
Good quality a.k.a.: a) AL-TURKI, Hassan  
b) TURKI, Hassan  
c) TURKI, Hassan Abdillahi Hersi  
d) TURKI, Sheikh Hassan  
e) XIRSI, Xasan Cabdilahi  
f) XIRSI, Xasan Cabdulle  
Low quality a.k.a.: na  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: Somalia  
Listed on: 12 Apr. 2010  
Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774683  
click here
SOI.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na
Title: na Designation: na DOB: 10 Jul. 1977 POB: Hargeysa, Somalia Good quality a.k.a.: a) ABU ZUBEYR, Muktar Abdirahman b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu" Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774684 click here

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

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

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

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

SOI.010 Name: 1: OMAR 2: HAMMAMI 3: na 4: na

SOI.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na
SOI.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na

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

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

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

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

SSi.001 Name: 1: GABRIEL 2: JOK RIAK 3: na 4: na
Title: Lieutenant General  Designation: Sudan People's Liberation Army's (SPLA) Sector One Commander  DOB: 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: na  National identification no: na  Address: a) Unity State, South Sudan  b) Wau, Western Bahr El Ghazal, South Sudan  Listed on: 1 Jul. 2015  Other information: Has 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/notice/search/un/5879060  click here
Ssi.002 Name: 1: SIMON 2: GATWECH 3: DUAL 4: na
Title: Major General  Designation: Chief of General Staff, SPLA in Opposition  DOB: 1953  POB: a) Akobo, Jonglei State, Sudan/South Sudan b) Uror County, Jonglei State, Sudan/or South Sudan  Good quality a.k.a.: a) Simon Gatwich Dual b) Simon Getwech Dual c) Simon Gatwech Dual d) Simon Gatwee Dual e) Simon Gatwick f) Simon Gatwech g) Simon Garwich  Low quality a.k.a.: a) General Gaduel b) Dhual  Nationality: na  Passport no: na  National identification no: na  Address: Jonglei State, Sudan/South Sudan  Listed on: 1 Jul. 2015 (amended on 3 Nov. 2016)  Other information: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879066  click here

Ssi.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na
Title: Major General  Designation: na  DOB: 1961  POB: na  Good quality a.k.a.: a) James Koang Chol Ranley b) James Koang Chol c) Koang Chol Ranley d) James Koang Chual  Low quality a.k.a.: na  Nationality: South Sudan  Passport no: R00012098, South Sudan  National identification no: na  Address: na  Listed on: 1 Jul. 2015  Other information: Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879069  click here

Ssi.004 Name: 1: SANTINO 2: DENG 3: WOL 4: na
Title: Major General  Designation: Commander of the SPLA’s Third Division  DOB: 9 Nov. 1962  POB: Aweil, Sudan/South Sudan  Good quality a.k.a.: a) Santino Deng Wuol b) Santino Deng Kuol  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na  Listed on: 1 Jul. 2015  Other information: Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879071  click here

Ssi.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na  Designation:  a) Sudan People’s Liberation Army Major General b) Commander, Presidential Guard Unit  DOB: 1 Jan. 1960  POB: Yirol, Lakes State  Good quality a.k.a.: a) Marial Chinuong b) Marial Chan c) Marial Chanoing Yol d) Marial Chinoum  Low quality a.k.a.: na  Nationality: South Sudan  Passport no: R00005943, South Sudan  National identification no: na  Address: na  Listed on: 1 Jul. 2015  Other information: His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879076  click here

Ssi.006 Name: 1: PETER 2: GADET 3: na 4: na

---

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

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

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الكرم محمد جان
TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عثمان غلام نبی

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

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

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻣﻨﺼﻮر
TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script):  ﺷﺎ_DECLS ﺦﺪاﻳﺪاد ﺑﺮﻳﺦ ﻣﺤﻤﺪ
Title:  a) Mullah b) Maulavi  Designation: Deputy Minister of Agriculture under the Taliban regime  DOB: 1969

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script):  ﻋﺒﺪ ﻣﺤﻤﺪ ﺑﺮﻳﺦ ﺧﺪاﻳﺪاد
Title: Maulavi  Designation: Deputy Minister of Agriculture under the Taliban regime  DOB: Approximately 1953

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

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAID 4: na
Name (original script):  ﻣﺤﻤﺪ ﻧﻌﯿﻢ ﺑﺮﻳﺦ ﺧﺪاﻳﺪاد
TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): ﻫﺪاﻳﺖ ﷲ
Title: 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
Address: na

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

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): ﷲ 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
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
Address: na

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): ﻣﻄﻴﻊ 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
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.: Akhund
Nationality: Afghanistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427390

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): ﻋﺒﯿﺪﷲ آﺧﻮﻧﺪ ﯾﺎر ﻣﺤﻤﺪ آﺧﻮﻧﺪ
Title: a) Mullah  b) Hadji  c) Maulavi
Designation: Minister of Defence under the Taliban regime
Good quality a.k.a.: a) Obaidullah Akhund b) Obaid Ullah Akhund
Low quality a.k.a.: na
Nationality: Afghanistan
Other information: He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678686

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): ﻓﻀﻞ ﻣﺤﻤﺪ ﻣﻈﻠﻮم
Title: Mullah  Designation: Deputy Chief of Army Staff of the Taliban regime
DOB: Between 1963 and 1968 POB: Uruzgan, Afghanistan
Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom
Low quality a.k.a.: na
Nationality: Afghanistan
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4707186

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.: na
Nationality: Afghanistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427381
TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروح خادم

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): أمیر خامن متقی
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 مردان قل
Title: a) Mullah b) Maulavi  Designation: Deputy Minister of Education under the Taliban regime  DOB: Approximately 1968  POB: a) Darzab District, Faryab Province, Afghanistan  b) Qush Tepa District, Jawzjan Province, Afghanistan  Good quality a.k.a.: 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): السيد أحمد شهيد خیل
Title: 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): عارف الله عارف غازی محمد
Title: Maulavi  Designation: a) Deputy Minister of Finance under the Taliban regime  b) Governor of Ghazni Province under the Taliban regime  c) Governor of Paktia Province under the Taliban regime  DOB: Approximately 1958  POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan  Good quality a.k.a.: Arefullah Aref (formerly listed as)  Low quality a.k.a.: na
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد أحمدی
Title: a) Mullah b) Haji  
Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime  
DOB: Approximately 1963  
POB: a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427516

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎﻧ زاﻫﺪ
Title: Mullah  
Designation: Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963  
POB: Kharwar District, Logar Province, Afghanistan  
Good quality a.k.a.: Abdul Rehman Zahid  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
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/notice/search/un/4678501

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): ﻋﺒﺪ اﻟﺠﻠﻴﻞ ﺣﻘﺎﻧﯽ وﻟﯽ ﻣﺤﻤﺪ
Title: a) Maulavi b) Mullah  
Designation: Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963  
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad ( ,) اﺧﺘﺮ ﻣﺤﻤﺪ وﻟﺪ ﻧﻮر ﻣﺤﻤﺪ  
d) Abdul Jalil Haqqani (previously listed as) Low quality a.k.a.: Nazar Jan  
Nationality: Afghanistan  
National identification no: na  
Address: na  

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): ﻗﯿﺾ  
Title: Maulavi  
Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1969  
POB: Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
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): ﳒﻼﻟﺪﻳﻦ ﺣﻘﺎﻧﻰ

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ اﺑﺮاﻫﯿﻢ ﻋﻤﺮی
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, Yafatli Pain District, Badakhshan Province, Afghanistan
Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: number OA 454044, issued in Afghanistan
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493613

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمذ 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 POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Supreme Council. 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/notice/search/un/1427408

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): ﻗﺪرت الله جمال
Title: Maulavi  Designation: Minister of Information under the Taliban regime
DOB: Approximately 1963 POB: Gardez, Paktia Province, Afghanistan
Good quality a.k.a.: Haji Sahib
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427404

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمان احمد هوتک
Title: Maulavi  Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1957 POB: Ghazni Province, Afghanistan
Good quality a.k.a.: Hottak Sahib
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na
National identification no: na
Address: na
TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبداله مستمئن

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

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): ﻋﺒﺪ اﻟﺮزاق آﺧﻮﻧﺪ ﻻ ﻻ آﺧﻮﻧﺪ

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): ﺳﯿﺪ ﻣﺤﻤﺪ آﮔﺎ
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 عسی 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): ﻫﯿﺮ ﻣﺤﻤﺪ ﻋﺒﺎس اﺳﺘﺎﻧﮑﺰی ﭘﺎدﺷﺎه خﺎن

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

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): ﺲﺘﻮم 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): نجيب الله حقاني هدایت الله

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): ﯽد ﻏياث 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): عبدالله رقیب تخاری
TAI.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد واثب محمد عوژ

TAI.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سلیم حقانی

TAI.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): سید عصمت الله عاصم اسدلوس

TAI.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبدالحق وثیق
TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفدا حسام الدين اخندرزاده

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

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعد الدين سيد

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجابر عمر
TAi.089 Name:  1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نور الله نوري
Title: Maulavi  Designation:  a)  Governor of Balkh Province under the Taliban regime  b)  Head of Northern Zone under the Taliban regime  DOB:  a)  Approximately 1958  b)  1 Jan. 1967  POB:  Shahjoe District, Zabul Province, Afghanistan  Good quality a.k.a.:  Norullah Noori  Low quality a.k.a.:  na
Nationality:  Afghanistan  Passport no:  na

TAi.090 Name:  1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان أغاه
Title:  na
Designation:  Mullah  Governor of Faryab Province under the Taliban regime  DOB:  Approximately 1958  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

TAi.091 Name:  1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد
Title:  Mullah  Designation:  Governor of Ghazni Province under the Taliban regime  DOB:  Between 1968 and 1973  POB:  Nawi Deh village, Daman District, Kandahar Province, Afghanistan  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

TAi.092 Name:  1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیرالله خیرخواه
Title:  Mullah  b) Maulavi  Designation:  a)  Governor of Herat Province under the Taliban regime  c)  Spokesperson of the Taliban regime
b)  Governor of Kabul province under the Taliban regime  d)  Minister of Internal Affairs under the Taliban regime  DOB:  Approximately 1963  POB:  Marghankecha, Daman District, Kandahar Province, Afghanistan  Good quality a.k.a.:  Mullah Kairullah Kairkhaw  Low quality a.k.a.:  Khirullah Said Wali Kairkhwa, born in Kandahar on 01 Jan.1967  Good quality a.k.a.:  na  Nationality:  Afghanistan

TAi.093 Name:  1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالبیر اخوند
Title:  a)  Mullah  b)  Maulavi  Designation:  a)  Governor of Helmand Province under the Taliban regime  b)  Head of Northern Zone under the Taliban regime  DOB:  Approximately 1953  POB:  a)  Baghran District, Helmand Province, Afghanistan  b)  Now Zad District, Helmand Province, Afghanistan  Good quality a.k.a.:  Haji Mullah Sahib  Low quality a.k.a.:  Zakir  Nationality:  Afghanistan
TAi.095 Name: 1: WALIJAN 2: RAHMANI 3: na 4: na
Name (original script): ﯽﻟﺎﺑەز نەژەیان
Title: Maulavi  Designation: Governor of Jawzjan Province under the Taliban regime  DOB: Approximately 1968 POB: a) Quetta, Pakistan  b) Nimroz Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

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

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

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبدالواهد شفیق

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): مهدی شفیق محمدی
TAi.100 Name:  1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): نظر محمدعيد البصير
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): ضیاء الرحمن مدنی
Title: Maulavi  Designation: Governor of Logar Province under the Taliban regime  DOB: Approximately 1960  POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan  b) Taluqan City, Takhar Province, Afghanistan  Good quality a.k.a.: a) Ziaurrahman Madani b) Zaia ur 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, Afghanistan, 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/notice/search/un/4665076

TAi.103 Name:  1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدین مدینی
Title:  a) Maulavi  b) Qari  Designation: Governor of Wardak (Maidan) Province under the Taliban regime  DOB: Approximately 1968  POB: Keshim District, Badakhshan Province, Afghanistan  Good quality a.k.a.: Pahlawan Shamsuddin  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/462451

TAi.104 Name:  1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول آبوب
Title: Maulavi  Designation: Governor of Nimroz Province under the Taliban regime  DOB: Between 1958 and 1963  POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan  Good quality a.k.a.: Gurg  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665076
TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احمد طالی عادل قادری
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

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

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): امین الله امین 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

TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالحکم صالح
Title: Maulavi  Designation: Governor of Uruzgan Province under the Taliban regime  DOB: Approximately 1965
POB: Awlyatak Village, Gardan Masjed Area, Chaki Wardak District, Maiden Wardak Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان اخوندزاده شکور اخوندزاده
Title: a) Maulavi  b) Mullah  Designation: Governor of Zabul and Uruzgan Provinces under the Taliban regime  DOB: Between 1966 and 1967 (Approximately)
POB: a) Laban village, Dehrawood District, Uruzgan Province, Afghanistan  b) Zurmat District, Paktia Province, Afghanistan  Good quality a.k.a.: a) Ahmad Jan Akhunzada  b) Ahmad Jan Akhund Zada  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na
Name (original script): ﻃﻮر ﻣﺤﻤﺪ ﺛﺎﻗﺐ
Title: 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.: Low quality a.k.a.: Nationality: Afghanistan Passport no: National identification no:
Other information: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai 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/notice/search/un/1427560

Name (original script): ﻫﻤﺪ ﻣﺤﻤﺪ ﺳﻨﺎﻧﯽ
Title: Maulavi
Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime
DOB: Approximately 1923
POB: Dai Chopan District, Zabul Province, Afghanistan
Good quality a.k.a.: Sanani (previously listed as)
Low quality a.k.a.: Nationality: Afghanistan Passport no: National identification no:

Name (original script): ﻧﺸﺎﺑ ﺍﻟﺪﻳﻦ دﻻور
Title: Maulavi
Designation: Deputy of High Court under the Taliban regime
DOB: 1957
POB: Logar Province, Afghanistan
Good quality a.k.a.: 
Low quality a.k.a.: Nationality: Afghanistan Passport no: National identification no:

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.: 
Low quality a.k.a.: Nationality: Afghanistan Passport no: National identification no:
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427565

Name (original script): ﻫﻤﯿﺪ 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.: 
Low quality a.k.a.: Nationality: Afghanistan Passport no: National identification no:

Page 115 of 173
TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): ﺗﺎھر ﺑﻧﺪر ﺓدی ﺳدیق

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): aziz irahman abdul ahad

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): احمد مراد مختار

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صدیق منصور محمد مسعود

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاکی
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Title: a) General b) Maulavi
Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan
b) Hisarak District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan D 000974
National identification no: na

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Title: a) Maulavi b) Haji
Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nazirullah Aanafi Waliullah
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998
National identification no: na
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/notice/search/un/1446026

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Title: a) Maulavi
Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan
DOB: a) 1970 b) 1967
POB: Turshut 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
Title: Maulavi
Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan
DOB: 1958
POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: Najibullah
Nationality: Afghanistan
Passport no: Afghanistan 000737, issued on 20 Oct. 1996
National identification no: na
Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427573

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Title: Qari
Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan
DOB: 1974
POB: Zilizilay village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: number D 000769, issued on 2 Feb. 1997, issued in Afghanistan
National identification no: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446036
<table>
<thead>
<tr>
<th>ID</th>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other Information</th>
</tr>
</thead>
</table>
TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گل احمد حکیمی
Title: Maulavi  Designation: Commercial Attaché, Taliban Consulate General, Karachi, Pakistan  DOB: 1964
POB: a) Logar Province, Afghanistan  b) Kabul Province, Afghanistan  c) Logar Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na
information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حماد محمد كريم
Title: Maulavi  Designation: Consul General, Taliban Consulate General, Quetta, Pakistan  DOB: 1972
POB: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan
Good quality a.k.a.: Abdul Hammad  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: Afghanistan D 000857, issued on 20 Nov. 1997
National identification no: Afghan national identification card (tazkira) number 300786
information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant
to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special
Notice web link: https://www.interpol.int/en/notice/search/un/1446048 click here

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الحليم عبد القادر
Title:  a) Maulavi  b) Mullah  Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan  DOB: 1971
POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Abdul Hai Hazem (previously listed as)  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: number D 0001203, issued in Afghanistan
National identification no: Afghan national identification card (tazkira) number 4414

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمذ الله نور
Title: Maulavi  Designation: Repatriation Attaché, Taliban Consulate General, Quetta, Pakistan  DOB: 1973
POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: Afghan national identification card (tazkira) number 4414
INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/notice/search/un/4665093 click here

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUSINE 3: HAQQANI 4: na
Name (original script): سراج الدين
Title: Na'lîb Amir (Deputy Commander)  DOB: Between 1977 and 1978 (Approximately)
POB: a) Danda, Miramshah, North Waziristan, Pakistan  b) Khost province, Afghanistan  c) Neka district, Paktika province,
Afghanistan  d) Srana village, Gardez Saray district, Paktia province, Afghanistan
Good quality a.k.a.: a) Siraj Haqvari  b) Serajuddin Haqani  c) Siraj Haqani  d) Saraj Haqani
Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na
Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan  b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan  c) Dergey Manday Madrasa, Miramshah, North Waziristan
Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013) Other
information: Heading the Haqqani Network (TAE.012) as of late 2012. Son of Jalaluddin Haqani (TAE.040).
Belongs to Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan. Believed to be in the
Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on
TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمير عبد الله

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصير الدين حقاني

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): ﻷﻏﺎ اﺳﺤﺎﻗﺰی

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): ﻣﺤﻤﺩ ﺍﻟﺬﻱ ﺍﻟﻌﺎﻟﻱ

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح ﻤﺤﻤﺩ ﺍﻟﮑﺍﺭ ﺍﻟﺨﺘﺭ ﻋﺎﻡ
TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقاني

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نوروزی
TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزيز عباسين
Title: na  Designation: na  DOB: 1969  POB: Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan
Good quality a.k.a.: Abdul Aziz Mahsud  Low quality a.k.a.: na
Nationality: na  Passport no: na
National identification no: na
Address: na
Other information: Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallalouldine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4639645 click here

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد صيا آغا
Title: Haji  Designation: na  DOB: 1974  POB: Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Zia Agha b) Noor Ahmad
c) Noor Ahmed
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4653034 click here

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل ربيع
Title: na  Designation: Senior official in Konar Province during the Taliban regime  DOB: a) 1972 b) 1975  POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan
Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi
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 Jallalouldine 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/notice/search/un/4678547 click here

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد آمان آخوند
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/notice/search/un/4665005 click here
TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): احمد جان وژیر 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

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺼﻤﺪ اﭼﮑﺰی
Title: na  Designation: na  DOB: 1970 POB: Afghanistan  Good quality a.k.a.: Abdul Samad  Low quality a.k.a.: na
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/notice/search/un/4652670

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): ﺑﺨﺖ ﮔﻞ
Title: na  Designation: na  DOB: 1980 POB: Aki Village, Zadran District, Paktiya Province, Afghanistan  Good quality a.k.a.: a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): ﻋﺒﺪ ﺳﺘﺎر ﻋﺒﺪ اﻟﻤﻨﺎن
Title: Haji  Designation: na  DOB: 1964 POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan  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
Nationality: Pakistan  Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug. 2013)  Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father's name is Haji 'Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4998005
TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیارالله بارکزی خداد نظر

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبدالله روف ذاکر
Title: Qari  Designation: na DOB: Between 1969 and 1971 POB: Kabul Province, Afghanistan Good quality a.k.a.: Qari Zakir Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Listed on: 5 Nov. 2012 (amended on 31 May 2013) Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039797 click here

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدادرحم

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نورزی عبداللله
TAi.167 Name: 1: ADAM KHAN 2: ACEKZAI 3: na 4: na
Name (original script): آدم خان اچکزایی

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): ﻗﺎري ﺳﯿﻒ ﺗﻮﺧﻰ

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): ﻛﻢ ﻣﺤﻤﺪ ﻋﻤﺮ ځﺪران

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): ﺳﻌﻴﺪﷲ ﺟﺎن

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): ﻣﺤﻤﺪ ﻋﻤﺮ ځﺪران
Title: Abd al-Khaliq Badr al-Din al-Huthi
DOB: 1965
POB: Baluchistan Province, Pakistan
Nationality: Afghanistan
Passport no: Pakistani passport number AA3829182
Address: Chaman, Baluchistan Province, Pakistan
Listed on: 27 Mar. 2015
Other information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/58510480

Title: Haji Basir Noorzai
DOB: 1960
POB: Pashtunabad, Quetta, Baluchistan Province, Pakistan
Nationality: Afghanistan
Passport no: Pakistani national identification number 5420124679187
Address: Chaman, Baluchistan Province, Pakistan
Listed on: 2 Nov. 2015
Other information: Key commander for Taliban military council involved in fundraising from Gulf-based donors. 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/notice/search/un/58510480

Title: Abd al-Khaliq Badr al-Din al-Huthi
DOB: 1984
POB: na
Nationality: Yemen
Passport no: na
Address: na
Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5837297

Title: Abd al-Khaliq Badr al-Din al-Huthi
DOB: 1984
POB: na
Nationality: Yemen
Passport no: na
Address: na
Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5837297
YEi.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): على عبد الله صالح
Title: na Designation: a) President of Yemen’s General People’s Congress party b) Former President of the Republic of Yemen  
POB: a) Bayt al-Ahmar, Sana’a Governorate, Yemen b) Sana’a, Yemen  
Good quality a.k.a.: Ali Abdullah Salih
Low quality a.k.a.: na  
Nationality: Yemen
Passport no: 00016161 (Yemen)  
National identification no: 0101074444
Address: na

YEi.004 Name: 1: ABDULMALIK 2: AL-HOUTHI 3: na 4: na
Title: na Designation: na  
DOB: na  
POB: na  
Good quality a.k.a.: Abdulmalik al-Huthi
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: Leader of Yemen’s Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.

YEi.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH
Name (original script): أحمد علي عبد الله صالح
Title: Former Ambassador, former Brigadier General
Designation: na  
DOB: 25 Jul. 1972  
POB: na  
Good quality a.k.a.: Ahmed Ali Abdullah Al-Ahmar
Low quality a.k.a.: na  
Nationality: Yemen
Passport no: a) (Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below) ) b) (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) ) c) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) )
National identification no: na
Address: United Arab Emirates
Listed on: 14 Apr. 2015 (amended on 16 Sep. 2015)
Other information: Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana’a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5895854

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
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/notice/search/une/5864623

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/notice/search/une/5278478

CDe.003 Name: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL); GREAT LAKES BUSINESS COMPANY (GLBC)
A.k.a.: CAGL F.k.a.: 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/notice/search/une/5278381

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/notice/search/une/5278420 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; fldr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278442 click here

CDe.006 Name: M23  
A.k.a.: Movement du 23 mars  
F.k.a.: na  
Address: na  
Other information: Email: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5277973 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/notice/search/une/5278291 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/notice/search/une/5278291 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/notice/search/une/5278464 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.007 Name: AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB  
A.k.a.: na  
F.k.a.: na  
Address: Baghdad International Airport, General Street, Bagdad, Baghdad,, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.008 Name: AL HASSAKA SPINNING PROJECT  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 46, Al Hassaka Al Azizeh, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

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

IQe.017 Name: BAGHDAD MUNICIPALITY  
A.k.a.: na  
F.k.a.: na  
Address: Khulafa Street, Khulafa Square, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.018 Name: BAGHDAD STOCK EXCHANGE  
A.k.a.: na  
F.k.a.: na  
Address: The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

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

IQe.021 Name: DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

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

IQe.024 Name: DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 986, Alwiya, Al Sadoon Park Area, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.026 Name: DIRECTORATE GENERAL OF MEDICAL SUPPLIES  
A.k.a.: Directorate General of Medical Appliances  
F.k.a.: na  
Address:  
a) P.O. Box 17041, Baghdad, Baghdad, Iraq  
b) P.O. Box 17014, Al-Hurriya, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

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

IQe.029 Name: DIRECTORATE OF TRANSFORMERS PROJECT  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 21, Baquba, Diala, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.030 Name: DIWANIYA STATE COTTON TEXTILE COMPANY  
A.k.a.: DIWANIYA COTTON STATE COMPANY  
F.k.a.: na  
Address:  
a) P.O. Box 79, Diwaniya, Qadisiya, Iraq  
b) P.O. Box 15, Diwaniyah, Diwaniyah, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

IQe.033 Name: FINE TEXTILE STATE COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2, Hilla, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.034 Name: GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG  
A.k.a.: na  
F.k.a.: na  
Address: Ahrar, Kut, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.035 Name: GENERAL AGRICULTURAL ORGANIZATION IN KHALIS
A.k.a.: na  F.k.a.: na  Address: P.O. Box 564, Al-Khalis, Diala Muhafadh, Al-Khalis, Iraq  Listed on: 26 Apr. 2004
Other information:

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

IQe.037 Name: GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS
A.k.a.: na  F.k.a.: na  Address: P.O. Box 21015, Battawin, Baghdad, Iraq  Listed on: 26 Apr. 2004
Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
Other information:

IQe.039 Name: GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH
A.k.a.: na  F.k.a.: na  Address: P.O. Box 6061, Aamiriya, 7 Nisan, Aamiriya, 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.042 Name: GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS
A.k.a.: na  F.k.a.: na  Address: P.O. Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq  Listed on: 26 Apr. 2004
Other information:

IQe.043 Name: GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN
A.k.a.: na  F.k.a.: na  Address: P.O. Box 113, Nasiriya, Iraq  Listed on: 26 Apr. 2004
Other information:

IQe.044 Name: GENERAL ESTABLISHMENT FOR THARTHAR PROJECT
A.k.a.: na  F.k.a.: na  Address: P.O. Box 21, Fallouja, Iraq  Listed on: 26 Apr. 2004
Other information:

IQe.046 Name: GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES
A.k.a.: na  F.k.a.: na  Address: P.O. Box 10028, Karrada, no. 19, Hay Al-Wadha, Mahala (904), Baghdad, Iraq  Listed on: 26 Apr. 2004
Other information:

IQe.047 Name: GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE
A.k.a.: WOOLLEN TEXTILE STATE COMPANY  F.k.a.: na  Address: P.O. Box 9114, Khadhumiya, Baghdad, Iraq  Listed on: 26 Apr. 2004
Other information:

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

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

IQe.050 Name: IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC)
A.k.a.: na  F.k.a.: na  Address: Museum Square, Karkh, P.O. Box 14077, Baghdad, Iraq  Listed on: 26 Apr. 2004
Other information:
IQe.054 Name: IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT
A.k.a.: na F.k.a.: na Address: Broadcasting & TV Building, Salihiyah, Karkh, Baghdad, Iraq  Listed on: 26 Apr. 2004 Other information:

IQe.056 Name: IRAQI COMPANY FOR CARTON MANUFACTURES
A.k.a.: na F.k.a.: na Address: P.O. Box 29029, Za'Faraniya, , Baghdad, Iraq  Listed on: 26 Apr. 2004 Other information:

IQe.057 Name: IRAQI FAIRS ADMINISTRATION
A.k.a.: na F.k.a.: na Address: Baghdad International Fair, Al Mansour, P.O. Box 6188, Bagdad, Iraq  Listed on: 26 Apr. 2004 Other information:

IQe.060 Name: IRAQI NEWS AGENCY
A.k.a.: na F.k.a.: na Address: 28 Nissan Complex, Al Salhiya, Baghdad, Iraq  Listed on: 26 Apr. 2004 Other information:

IQe.062 Name: IRAQI REFRESHMENT COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 2339, Alwiyah, Za'Faraniya, Industrial Area, Baghdad, 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.065 Name: IRAQI TEXTILE STATE ESTABLISHMENT
A.k.a.: Iraqi STATE TEXTILE COMPANY  F.k.a.: na Address: Al Nawab Street, Khadhumiya, P.O. Box 9106, Baghdad, Iraq  Listed on: 26 Apr. 2004 Other information:

IQe.066 Name: IRAQI TOBACCO STATE ESTABLISHMENT
A.k.a.: Iraqi TOBACCO STATE ENTERPRISE F.k.a.: na Address: a) Karrada Al Sharkiya, Nadhimiya, P.O. Box 10026, Baghdad, Iraq  b) P.O. Box 10026, Jumhuriya Street, Khallani Square, 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.068 Name: KUT COTTON TEXTILE STATE COMPANY
A.k.a.: a) TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT b) KUT INDUSTRIAL COMPANY  F.k.a.: na Address: a) P.O. Box 25, Kut, Iraq  b) Kut Opp, Al-Zahra TownAl-Zahra Town, Iraq  c) P.O. Box 5613, South Gate, Kut, Iraq  Listed on: 26 Apr. 2004 Other information:

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

IQe.073 Name: MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION
A.k.a.: na F.k.a.: na Address: P.O. Box 19055, Palestine Street, near Al-Shaab Stadium, Baghdad, Iraq  Listed on: 26 Apr. 2004 Other information:
IQe.074 Name: MAYSAN SUGAR STATE ENTERPRISE
A.k.a.: na  F.k.a.: na  
Address:  a) P.O. Box 9, Amara, Maysan, Iraq  
b) P.O. Box 3028, Maysan, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.075 Name: MISHRAQ SULPHUR STATE ENTERPRISE
A.k.a.: na  F.k.a.: na  
Address:  P.O. Box 54, Al Ishraq-Ninawa, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.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.078 Name: MOSUL STATE COMPANY FOR TEXTILE
A.k.a.: na  F.k.a.: na  
Address:  P.O. Box 18, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.079 Name: MOSUL SUGAR STATE COMPANY
A.k.a.: MOSUL SUGAR STATE ENTERPRISE  F.k.a.: na  
Address:  P.O. Box 42, Gizlany Street, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.080 Name: NAHRAWAN AGRICULTURAL ESTABLISHMENT
A.k.a.: na  F.k.a.: na  
Address:  P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.081 Name: NASSIRITYAH THERMAL POWER STATION
A.k.a.: na  F.k.a.: na  
Address:  P.O. Box 31, Nassiriyah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.082 Name: NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY
A.k.a.: na  F.k.a.: na  
Address:  Rashid Street, P.O. Box 11387, Baghdad, 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.085 Name: NATIONAL COMPUTER CENTRE
A.k.a.: na  F.k.a.: na  
Address:  P.O. Box 3267, Saadoun Nafoora Square, 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.089 Name: NATIONAL STATE COMPANY FOR TEXTILE
A.k.a.: na  F.k.a.: na  
Address:  P.O. Box 5664, Kadhumia, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.090 Name: NATIONAL TOBACCO STATE COMPANY
A.k.a.: NATIONAL TOBACCO STATE ENTERPRISE  F.k.a.: na  
Address:  P.O. Box 6, Arbil, 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.095 Name: NORTHERN CEMENT STATE ENTERPRISE
A.k.a.: na  F.k.a.: na  
Address:  P.O. Box 1, Sulaimaniyah, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.096 Name: RAFIDAIN COMPANY FOR BUILDING DAMS  
A.k.a.: STATE ORGANIZATION FOR DAMS  
F.k.a.: na  
Address:  
- a) Saddoun St., Baghdad, Iraq  
- b) P.O. Box 5982, Al-Masbah, Baghdad, 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 11230, Hindiya, Babylon, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.098 Name: RAYON STATE ESTABLISHMENT  
A.k.a.: RAYON STATE COMPANY  
F.k.a.: na  
Address:  
- P.O. Box 11230, Hindiya, Babylon, 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.104 Name: STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI  
A.k.a.: na  
F.k.a.: na  
Address:  
- Dujail - Salah Eldin, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.105 Name: STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB  
A.k.a.: na  
F.k.a.: na  
Address:  
- Mussayib Establishment, Babylon, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.106 Name: STATE BATTERY MANUFACTURING ESTABLISHMENT  
A.k.a.: STATE BATTERY MANUFACTURING ENTERPRISE  
F.k.a.: na  
Address:  
- P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.107 Name: STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT  
A.k.a.: na  
F.k.a.: na  
Address:  
- P.O. Box 12, Muhafadha Salah Aldin, Tikrit, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.109 Name: STATE COMPANY FOR ELECTRICAL INDUSTRIES  
A.k.a.:  
- a) STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES  
- b) STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES/ELECTRICAL LAMPS  
- c) STATE ENTERPRISE FOR GENERATION AND TRANSMISSION OF ELECTRICITY  
F.k.a.: na  
Address:  
- a) P.O. Box 1118, Waziria, Baghdad, Iraq  
- b) P.O. Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, Iraq  
- c) 4/356 Al Masbah Building, P.O. Box 1098, Baghdad, 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.113 Name: STATE CONTRACTING BUILDINGS COMPANY  
A.k.a.: STATE COMPANY FOR BUILDING CONTRACTS  
F.k.a.: na  
Address:  
- P.O. Box 19036, Al Nahda Area, 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.118 Name: STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS
A.k.a. na
F.k.a. na
Address: P.O. Box 38, Nasiriyah, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.120 Name: STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY
A.k.a.: STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRIES
F.k.a.: na
Address: P.O. Box 138, Iskandariya-Babylon, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.122 Name: STATE ENTERPRISE FOR CABLES AND WIRES
A.k.a.: STATE CABLES AND WIRES ENTERPRISE
F.k.a.: na
Address: P.O. Box 44, Nassiriyah, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.124 Name: STATE ENTERPRISE FOR DAIRY PRODUCTS
A.k.a. na
F.k.a. na
Address: P.O. Box 11183, 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 Khatooon Camp, Baghdad, Iraq
b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.126 Name: STATE ENTERPRISE FOR DRUG INDUSTRIES
A.k.a.: STATE COMPANY FOR DRUG PRODUCTS
F.k.a.: na
Address: P.O. Box 271, Samara, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.127 Name: STATE ENTERPRISE FOR FERTILIZER INDUSTRIES
A.k.a. na
F.k.a. na
Address: P.O. Box 74, Basrah, Basrah, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.128 Name: STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES
A.k.a. na
F.k.a. na
Address: Ramadi, Al Anbar, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.130 Name: STATE ENTERPRISE FOR HANDWOVEN CARPETS
A.k.a.: HANDBOVED CARPETS STATE COMPANY
F.k.a.: na
Address: Al Nasir Square, Arbil, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.132 Name: STATE ENTERPRISE FOR IRRIGATION PROJECTS
A.k.a. na
F.k.a. na
Address: Karantina, near Sarafiya Bridge, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.133 Name: STATE ENTERPRISE FOR LEATHER INDUSTRIES
A.k.a.: STATE LEATHER INDUSTRIES COMPANY
F.k.a.: na
Address: Karrada Al Sharkiya, Hurriya Square, P.O. Box 3079, 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.137 Name: STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: Khor Al Zubair, P.O. Box 933, Basrah, 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.139 Name: STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 248, Hartha District, Basrah, Iraq  
b) P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.140 Name: STATE ENTERPRISE FOR RAW BUILDING MATERIALS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.141 Name: STATE ENTERPRISE FOR RUBBER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 71, Diwaniya, 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, Alwiya, Unknown Soldier, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.143 Name: STATE ENTERPRISE FOR SHOPPING CENTRES  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St., Baghdad, Iraq  
b) P.O. Box 3095, Andalus Square, 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.145 Name: STATE ENTERPRISE FOR VEGETABLE OILS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2379, Muaskar Al Rashid Road, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.146 Name: STATE ENTERPRISE FOR WOOD INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: a) Abu Sukhair, P.O. Box 20, Najaf, Iraq  
b) Manadhira, Al-Najaf, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.147 Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box Aioroba, K 29 Oroba, Kut, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

IQe.150 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 16, Misan, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.151 Name: STATE ESTABLISHMENT FOR IRAQI STORES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 26, Rashid Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

IQe.156 Name: STATE ESTABLISHMENT OF HADITHA DAM  
A.k.a.: na  
F.k.a.: na  
Address: Haklanya, Haditha, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.157 Name: STATE ESTABLISHMENT OF HEMREEN DAM  
A.k.a.: na  
F.k.a.: na  
Address: 6 Mukdadiya, Mukdadiya, 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, Karadat 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.161 Name: STATE ESTABLISHMENT OF MOSUL DAM  
A.k.a.: na  
F.k.a.: na  
Address: Ninewa Governorate, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.162 Name: STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS  
A.k.a.: na  
F.k.a.: na  
Address: Sinak, Baghdad, 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, Waziriyah, 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 Muhaadha, Iraq  
e) P.O. Box 1045, Waziriyah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.165 Name: STATE ORGANIZATION FOR ANIMAL PRODUCTION  
A.k.a.: na  
F.k.a.: na  
Address:  a) Zafaraniya Area, near Post Office, Baghdad, Iraq  
b) P.O. Box 3073, Karadde Charkieya/Erkhaite, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.166 Name: STATE ORGANIZATION FOR BUILDINGS  
A.k.a.:  a) STATE ORGANIZATION OF BUILDING  
b) DESIGN AND STUDIES SECTION  
c) GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION  
d) GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION  
e) GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION  
F.k.a.: na  
Address:  a) Museum Square, Karkh, Baghdad, Iraq  
b) Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq  
c) Karkh, Karadat Mariam, Baghdad, Iraq  
d) Maysan, 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. Джамхурия (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Ирак  
Listed on: 26 Apr. 2004  
Other information:  

IQe.168 Name: STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2101, Masbeh Square, Baghdad, 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/Bldg 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.171 Name: STATE ORGANIZATION FOR FISHERIES  
A.k.a.: a) STATE FISHERIES ORGANIZATION  
b) STATE ENTERPRISE FOR SEA FISHERIES  
c) STATE ENTERPRISE FOR INLAND FISHERIES  
F.k.a.: na  
Address: a) P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq  
b) P.O. Box 260, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.172 Name: STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT  
A.k.a.: na  
F.k.a.: na  
Address: Khullani Square, Khulafa St., Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.173 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS  
A.k.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 Gharib, P.O. Box 6161, Baghdad, Iraq  
b) P.O. Box 6061, Aamrya 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.176 Name: STATE ORGANIZATION FOR ROADS AND BRIDGES  
A.k.a.: a) STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION  
b) STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS  
c) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA)  
d) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA)  
e) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE)  
f) STATE ESTABLISHMENT OF EXPRESSWAY ROADS  
F.k.a.: na  
Address: a) Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq  
b) P.O. Box 2387, Alwiyah, Saadoon St., Karrada Al Basra, Baghdad, Iraq  
c) Nassiriyah, Iraq  
d) Kirkuk, Iraq  
e) Hilla, Iraq  
f) Yousufia, 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.178 Name: STATE ORGANIZATION FOR TOURISM  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 2387, Alwiyah, Saadoon St., Karrada Al Basra, Baghdad, Iraq  
b) Al-Masbah, near Al Fatih Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.179 Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING  
A.k.a.: na  
F.k.a.: na  
Address: Karkh, Nisoor Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.180 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

IQe.183 Name: STATE SEWING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 14007, Waziriya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

IQe.187 Name: STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 602-5720, Baghdad, Iraq  
b) Al-Karradah Al Sharkiya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS  
A.k.a.: 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.193 Name: TAJI INDUSTRIAL COMPLEX  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 526, Baghdad/Alwyiyah Kadhmiyah/Taji, Baghdad, 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.195 Name: WOOLLEN INDUSTRIES FACTORY OF ARBIL  
A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN ARBIL  
F.k.a.: na  
Address: P.O. Box 101, Arbil, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.196 Name: WOOLLEN TEXTILE STATE EST IN NASSIRIYAH  
A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN NASIRYA  
F.k.a.: na  
Address: P.O. Box 108, Nassiriyah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

IQe.198 Name: AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM  
A.k.a.: a) AL-HUDA FOR RELIGIOUS TOURISM COMPANY  
  b) AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM  
  c) AL-HODA FOR RELIGIOUS TOURISM COMPANY  
F.k.a.: na  
Address: Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

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

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

IQe.206 Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING  
A.k.a.: a) ALFA TRADING COMPANY  
  b) ALFA INVESTMENT AND INTERNATIONAL TRADING  
F.k.a.: na  
Address: P.O. Box 910606, Amman, Jordan  
Listed on: 2 Jun. 2004  
Other information:
IQe.207 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
A.k.a.: TDG Ltd.  F.k.a.: na  Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom (Registered office address)  Listed on: 12 May 2006  Other information: Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi

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

IRe.001 Name: 7TH OF TIR

IRe.002 Name: ABZAR 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)  
Other information: Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]

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

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

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

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

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

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

IRe.020 Name: FATER INSTITUTE  
A.k.a.: 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: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  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: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of)  Listed on: 24 Mar. 2007  Other information: Maintains various aircraft, including Mi-171, used by IRGC Air Force. [Old Reference # E.47.B.2]

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

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

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

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

IRe.058 Name: SABALAN COMPANY
A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]
IRe.059 Name: SAD IMPORT EXPORT COMPANY

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

IRe.061 Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)
A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]

IRe.062 Name: SAHEL CONSULTANT ENGINEERS
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]

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

IRe.064 Name: SEPLANIR
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.A.C.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.: 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 GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation F.k.a.: na Address: a) Pyongyang, Democratic People's Republic of Korea b) Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 (amended on 2 Mar. 2016, 5 Jun. 2017) Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang’s proliferation activities are of grave concern given the DPRK’s past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

KPe.005 Name: HONG KONG ELECTRONICS
A.k.a.: HONG KONG ELECTRONICS KISH CO. F.k.a.: na Address: Sanae 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, Pyongchon District, Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 Other information: The GBAE is responsible for the DPRK’s nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 Other information: Korea Tangun Trading Corporation is subordinate to DPRK’s Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK’s defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION
A.k.a.: a) AMROGGANG Development Bank b) Amnokkang Development Bank F.k.a.: na Address: Tongandong, 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 UNITED TRADING COMPANY  
A.k.a.: a) CHONGSONG UNITED TRADING COMPANY  b) CHONGSONG YONHAP  c) CH'ONGSONG YONHAP  
 d) CHOSUN CHA'ON KAEBAL TU'JA HOESA  e) JINDALLAE  f) KUM'HAERYONG COMPANY LTD.  
g) NATIONAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION  
h) SAEING'IL COMPANY  
i) National Resources Development and Investment Corporation  
j) Saeng Pil Trading Corporation  
F.k.a.: na  
Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea  
b) Nungrado, Pyongyang, Democratic People's Republic of Korea  
c) Rakrang No. 1 Rakrang District, Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 May 2012 (amended on 5 Jun. 2017)  
Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY  
A.k.a.: a) Hunjin TRADING Co.  
b) Korea Henjin Trading Co.  
c) Korea Hengjin Trading Company  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 May 2012  
Other information: The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

KPe.012 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY  
A.k.a.: a) DPRK Committee for Space Technology  
b) Department of Space Technology of the DPRK  
c) Committee for Space Technology  
d) KCST  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 22 Jan. 2013  
Other information: The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.

KPe.013 Name: BANK OF EAST LAND  
A.k.a.: a) Dongbang BANK  
b) TONGBANG U'NHAENG  
c) TONGBANG BANK  
F.k.a.: na  
Address: PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 22 Jan. 2013  
Other information: DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012.

KPe.014 Name: KOREA KUMRYONG TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 22 Jan. 2013  
Other information: Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPe.015 **Name:** TOSONG TECHNOLOGY TRADING CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 22 Jan. 2013  
**Other information:** The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.016 **Name:** KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
**A.k.a.:** a) Chosun Yunha Machinery Joint Operation Company  
**b)** Korea Ryenha Machinery J/V Corporation  
**c)** Ryonha Machinery Joint Venture Corporation  
**d)** Ryonha Machinery Corporation  
**e)** Ryonha Machinery  
**f)** Ryonha Machine Tool  
**g)** Ryonha Machine Tool Corporation  
**h)** Ryonha Machinery Corp.  
**i)** Ryonha Machinery Joint Venture Corporation  
**j)** Ryonha Machinery JV  
**k)** Huichon Ryonha Machinery General Plant  
**l)** Unsan  
**m)** Unsan Solid Tools  
**n)** Millim Technology Company  
**o)** 朝鲜联合机械贸易会社  
**F.k.a.:** na  
**Address:** a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
**b)** Mangyongdae-gu, Pyongyang, Democratic People's Republic of Korea  
**c)** Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 22 Jan. 2013 (amended on 7 Jan. 2014, 2 Apr. 2014)  
**Other information:** Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850-2-18111-3818642. Facsimile number: 850-2-381-4410.

KPe.017 **Name:** LEADER (HONG KONG) INTERNATIONAL  
**A.k.a.:** a) Leader International Trading Limited  
**b)** Leader (Hong Kong) International Trading Limited  
**F.k.a.:** na  
**Address:** LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong Special Administrative Region  
**Listed on:** 22 Jan. 2013 (amended on 20 Jun. 2014)  
**Other information:** Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

KPe.018 **Name:** SECOND ACADEMY OF NATURAL SCIENCES  
**A.k.a.:** a) 2ND ACADEMY OF NATURAL SCIENCES  
**b)** CHE 2 CHAYON KWAHAKWON  
**c)** ACADEMY OF NATURAL SCIENCES  
**d)** CHAYON KWAHAK-WON  
**e)** NATIONAL DEFENSE ACADEMY  
**f)** KUKPANG KWAHAK-WON  
**g)** SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE  
**h)** SANSRI  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 7 Mar. 2013  
**Other information:** The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK’s advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK’s missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK’s defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.019 **Name:** KOREA COMPLEX EQUIPMENT IMPORT CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Rakwon-dong, Pothonngang 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, Pongchon 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: DCBK KPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

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

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

KPe.026 Name: KOREA KWANGSONG TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.
KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY  
A.k.a.: MAEI  
F.k.a.: na  
Address: Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT  
A.k.a.: a) Military Supplies Industry Department  
b) MID  
F.k.a.: a) na  
b) na  
Address: Pyongyang, Democratic People's Republic of Korea  
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'ail 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: KUDKBKPPY
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, Potonggang District, Pyongyang City, Democratic People’s Republic of Korea Listed on: 30 Nov. 2016 Other information: Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.
KPe.043 Name: KANGBONG TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People’s Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers’ Party of Korea. The Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces.

KPe.044 Name: KOREA KUMSAN TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People’s Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK’s nuclear programme.

KPe.045 Name: KORYO BANK  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People’s Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: Koryo Bank operates in the financial services industry in the DPRK’s economy and is associated with Office 38 and Office 39 of the KWP.

KPe.046 Name: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE’S ARMY  
A.k.a.: a) Strategic Rocket Force  
b) Strategic Rocket Force Command of KPA  
c) Strategic Force  
d) Strategic Forces  
F.k.a.: na  
Address: Pyongyang, Democratic People’s Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: The Strategic Rocket Force of the Korean People’s Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches.

KPe.047 Name: FOREIGN TRADE BANK (FTB)  
A.k.a.: na  
F.k.a.: na  
Address: FTB Building, Jungsong-dong, Central District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 5 Aug. 2017  
Other information: Foreign Trade Bank is a state-owned bank and acts as the DPRK’s primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.

KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)  
A.k.a.: Korea Foreign Insurance Company  
F.k.a.: na  
Address: Central District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 5 Aug. 2017  
Other information: The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.

KPe.049 Name: KORYO CREDIT DEVELOPMENT BANK  
A.k.a.: a) Daesong Credit Development Bank  
b) Koryo Global Credit Bank  
c) Koryo Global Trust Bank  
F.k.a.: na  
Address: Pyongyang, Democratic People’s Republic of Korea  
Listed on: 5 Aug. 2017  
Other information: Koryo Credit Development Bank operates in the financial services industry in the DPRK’s economy.

KPe.050 Name: MANSUDEA OVERSEAS PROJECT GROUP OF COMPANIES  
A.k.a.: Mansudae Art Studio  
F.k.a.: na  
Address: Pyongyang, Democratic People’s Republic of Korea  
Listed on: 5 Aug. 2017  
Other information: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers’ Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

KPe.051 Name: CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People’s Republic of Korea  
Listed on: 11 Sep. 2017  
Other information: The Central Military Commission is responsible for the development and implementation of the Workers’ Party of Korea’s military policies, commands and controls the DPRK’s military, and directs the country’s military defense industries in coordination with the State Affairs Commission.
KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 11 Sep. 2017  
Other information: The Organization and Guidance Department is a very powerful body of the Worker’s Party of Korea. It directs key personnel appointments for the Workers’ Party of Korea, the DPRK’s military, and the DPRK’s government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK’s censorship policies.

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

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

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

KPe.056 Name: CHONMYONG SHIPPING CO  
A.k.a.: CHON MYONG SHIPPING COMPANY LIMITED  
F.k.a.: na  
Address: a) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  
b) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017.

KPe.057 Name: FIRST OIL JV CO LTD  
A.k.a.: na  
F.k.a.: na  
Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

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

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

KPe.060 Name: KINGLY WON INTERNATIONAL CO., LTD  
A.k.a.: na  
F.k.a.: na  
Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands  
Listed on: 30 Mar. 2018  
Other information: In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over $1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.
KPe.061 Name: KOREA ACHIM SHIPPING CO  
A.k.a.: na  
F.k.a.: na  
Address: Sochang-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation.

KPe.062 Name: KOREA ANSAN SHIPPING COMPANY  
A.k.a.: KOREA ANSAN SHPG COMPANY  
F.k.a.: na  
Address: Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil.

KPe.063 Name: KOREA MYONGDOK SHIPPING CO  
A.k.a.: na  
F.k.a.: na  
Address: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil.

KPe.064 Name: KOREA SAMJONG SHIPPING  
A.k.a.: na  
F.k.a.: na  
Address: Tonghung-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018.

KPe.065 Name: KOREA SAMMA SHIPPING CO  
A.k.a.: na  
F.k.a.: na  
Address: Rakrang 3-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship's seal and instead put "Hai Xin You 606" to mask its identity as a DPRK vessel.

KPe.066 Name: KOREA YUJUNG 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: Le Sanalele Complex, Ground Floor, Vaea Street, Saleufi, Apia, Samoa  
Listed on: 30 Mar. 2018  
Other information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

KPe.072 Name: SHANGHAI DONGFENG SHIPPING CO LTD
A.k.a.: na  
F.k.a.: na  
Address: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China  
Listed on: 30 Mar. 2018  
Other information: Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions.

KPe.073 Name: SHEN ZHONG INTERNATIONAL SHIPPING
A.k.a.: 沈忠國際海運有限公司  
F.k.a.: na  
Address: Unit 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.074 Name: WEIHAI WORLD-SHIPPING FREIGHT
A.k.a.: na  
F.k.a.: na  
Address: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China  
Listed on: 30 Mar. 2018  
Other information: Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive.

KPe.075 Name: YUK TUNG ENERGY PTE LTD
A.k.a.: na  
F.k.a.: na  
Address: 17-22, UOB Plaza 2, Raffles Place, Singapore, 048624, Singapore  
Listed on: 30 Mar. 2018  
Other information: Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.

LYe.001 Name: LIBYAN INVESTMENT AUTHORITY
A.k.a.: Libyan Foreign Investment Company (LFIC)  
F.k.a.: na  
Address: 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 1103, Libya  
Listed on: 17 Mar. 2011  
Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5526075  
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/notice/search/une/5526095  
Click here

QDe.001 Name: ABU SAYYAF GROUP
A.k.a.: Al Harakat Al Islamiyya  
F.k.a.: na  
Address: Philippines  
Listed on: 6 Oct. 2001  
Click here
**QDe.002 Name:** AL-ITIHAAD AL-ISLAMIYA / AIAI

**Name (original script):** الاتحاد الإسلامي

**A.k.a.:** na | **F.k.a.:** na | **Address:** na | **Listed on:** 6 Oct. 2001 (amended on 26 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013)  

**Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). 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/notice/search/une/5547355 click here

**QDe.003 Name:** EGYPTIAN ISLAMIC JIHAD

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

**A.k.a.:** a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement  

**F.k.a.:** na | **Address:** na | **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011)  

**Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282058 click here

**QDe.004 Name:** AL-QAIDA

**Name (original script):** القاعدة


**F.k.a.:** na | **Address:** na | **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 21 Mar. 2012)  

**Other information:** 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/notice/search/une/5278330 click here

**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, Dahgelt-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'rbî-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbî-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 Planitium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)  


QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة
A.k.a.: a) Al Jamm’ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé F.k.a.: na Address: Algeria

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

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 المقاتلة 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): ﺑﻨﻈﻮﻡ اﻟﻘﺎ ﻋﺪة ﺑﺒﻼد اﻟﻤﻐﺮب اﻻﺳﻼﻣﻲ

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia
F.k.a.: na Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing) Listed on: 6 Oct. 2001 (amended on 21 Mar. 2012)
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. 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/notice/search/une/5235574 click here

QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.: a) Army of Mohammed
Other information: Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). 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/notice/search/une/5282011 click here

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

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/notice/search/une/5235577 click here

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
**QDe.070 Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY  
Name (original script): جمعية أحياء التراث الإسلامي  
**A.k.a.:** a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ilya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation  
**F.k.a.:** na  
**Address:** a) Pakistan b) Afghanistan  
**Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996  

**QDe.071 Name:** AL-HARAMAIN ISLAMIC FOUNDATION  
**A.k.a.:** a) Vazir b) Vezir  
**F.k.a.:** na  
**Address:** a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina  
**Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. 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/notice/search/une/5566495  

**QDe.072 Name:** AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Somalia  
**Other information:** 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/notice/search/une/5282114  

**QDe.088 Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
**A.k.a.:** a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan  
**F.k.a.:** na  
**Address:** na  
**Other information:** Active in China, South Asia and Central Asia. 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/notice/search/une/5282108  

**QDe.089 Name:** MOROCCAN ISLAMIC COMBATANT GROUP  
**Name (original script):** الجماعة الإسلامية المغربية المقاتلة  
**A.k.a.:** a) Groupe Islamique Combattant Marocain b) GICM  
**F.k.a.:** na  
**Address:** Morocco  
**Listed on:** 10 Oct. 2002 (amended on 5 Mar. 2009)  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282051  

**QDe.090 Name:** TUNISIAN COMBATANT GROUP  
**Name (original script):** الجماعة التونسية المقاتلة  
**A.k.a.:** a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien  
**F.k.a.:** na  
**Address:** Tunisia  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278433  

**QDe.091 Name:** GLOBAL RELIEF FOUNDATION (GRF)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  
QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema’ah Islamiyyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyyah e) Jama’ah Islamiyah
F.k.a.: na
Address: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel’nyl Fond
F.k.a.: na
Address: 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
h) Yemen
Other information: Employer Identification Number (United States of America): 36-3823186.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122

QDe.096 Name: LASHKAR I JHANGVI (LJ)
A.k.a.: na
F.k.a.: na
Address: na
Other information: Based primarily in Pakistan’s Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010.
Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
Address: na
Other information: The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade
F.k.a.: na
Address: na
Other information: Linked to the Riyad-us-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSCBM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278447

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSCBM)
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/notice/search/une/5281893
QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
QDe.107 Name: AL FURQAN

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: na Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Citlina 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/notice/search/une/5235580 click here

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH  
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-Rafidayn j) Tanzeem Qa'idat Al-Jihad/Bilad al Raafidaink) 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  
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  
F.k.a.: na  
Address: na  
QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script):plita fih al--- al-arab preference

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي
QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحرکہ 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
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/notice/search/une/5282130

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
Name (original script): جماعة أنصار تنحید
A.k.a.:  a) Jemaah Anshorut Tauhid  b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama’ah Ansharut Tauhid
F.k.a.: na
Address:  a) Mali  b) Algeria

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.:  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/notice/search/une/5282020

QDe.135 Name: ANSAR EDDINE
Name (original script): انصار الدين
A.k.a.: Ansar Dine  F.k.a.: na  Address: Mali  Listed on: 20 Mar. 2013

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group  b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE)
F.k.a.: na
Address: Operates in Egypt, Libya and Mali  Listed on: 21 Oct. 2013
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): 鮮血納沙赫人民解放大軍
A.k.a.:  a) Hay’at Tahrir al-Sham (HTS) (ھیئۃ تحریر 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) جبهة تحرير الشام (Jabhat Fath al-Sham; Jabhat Fath 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
i) (شبكة أنصار المقاتلين  (Ansar al-Mujahideen Network - sub-unit name)
F.k.a.:  
Address:  a) Syrian Arab Republic (Operates in)
 b) Iraq (Support network)  
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/notice/search/une/5790822

QDe.138 Name: JAMA’ATU AHLIS SUNNA LIDDA’AWATI WAL-JIHAD
A.k.a.:  a) Jama’atu Ahlus-Sunnah Lidda’Awati Wal Jihad b) Jama’atu Ahlus-Sunna Lidda’Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد e) Western Education is a Sin
F.k.a.:  
Address: Nigeria  
Listed on: 22 May 2014 Other information:  
Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama’atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5792299  

QDe.139 Name: AL MOUKAOUN BIDDAM
A.k.a.:  a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.:  
Address: Mali  
Listed on: 2 Jun. 2014 Other information:  
Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758

QDe.140 Name: AL MOULATHAMOUN
A.k.a.:  a) Les Enturbannés b) The Veiled F.k.a.:  
Address: a) Mali b) Niger c) Algeria  
Listed on: 2 Jun. 2014 Other information:  
Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794759
QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان

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

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.145 Name: ANSAR AL CHARIA DERNA
Name (original script): 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’aa 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/notice/search/une/5863845 click here

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al-Sharia Benghazi b) Ansar al-Charia c) Ansar al Shari'ah (Ansar al Charia) d) Ansar al Charia e) Ansaral-Sharia Benghazi f) (أنصار الشريعة) (Katibat Ansar al Charia) h) Ansar al Sharia F.k.a.: na Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’aa 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/notice/search/une/5864235 click here
QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والأنصار

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-Qaeda in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jamaah 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/notice/search/une/5919482 click here

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

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

Name (original script): مكتب حنيفة للصرافة

QDe.154 Name: SESELAT AL-THAHAB

Name (original script): سلسلة الذهب للصرافة

QDe.155 Name: Jaysh Khalid Ibn al Waleed

QDe.156 Name: Junud Al Aqsa

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE

Name (original script): شركة الكوثار للتوسط بيع وشراء العملات الأجنبية

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)
A.k.a.: a) Khatib 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 Other information: Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries.

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-ISLAMNA n) AL-SHABAAB AL-JIHAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - SHABAAB AL - MUJAAHIDIN q) HARAKATUL SHABAAB AL MUJAAHIDIN r) MUJAAHIDIN 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/notice/search/une/5775567 click here
TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجی خیرالله و حاجی ستار صرافی
c.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na
Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar 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/notice/search/une/5235593 click here
**TAE.011 Name**: ROHAN MONEY EXCHANGE  
**Name (original script)**: صرافی روشن  
**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) Two Bazaar, Safar, Helmand Province, Afghanistan)  c) (Branch Office 3: i) Haji Gulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan)  d) (Branch Office 4: Hazar Jot, Garmser District, Helmand Province, Afghanistan)  e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan)  f) (Branch Office 6: Zaraj, Nimruz Province, Afghanistan)  g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan)  h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan)  i) (Branch Office 9: Gerd-e-Jangal, Chabgh District, Baluchistan Province, Pakistan)  j) (Branch Office 10: Chagi, Chabgh District, Baluchistan Province, Pakistan)  
**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 (TAE.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182 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 Jallalouind Haqqani (TAI.144). Other listed members include Nasiruddin Haqqani (TAI.146), Sangeen Zadran Sher Mohammad (TAI.152), Abdul Aziz Abbasin (TAI.155), Fazl Rabi (TAI.157), Ahmed Jan Wazir (TAI.159), Bakht Gul (TAI.161), Abdul Rauf Zakir (TAI.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182 click here

**TAE.013 Name**: RAHAT LTD.  
**Name (original script)**: راھت لیڈن  
**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: Zaraj, Nimroz Province, Afghanistan)  g) (Branch Office 7: i) Dr Banoo Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamhouruddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan)  h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan)  i) (Branch Office 9: Chagi Bazaar, Chabgh, Baluchistan Province, Pakistan)  j) (Branch Office 10: Zahedan, Zabol Province, Iran)  
**Listed on**: 21 Nov. 2012 (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 Khudaid (TAI.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195 click here
TAe.014 Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA
Name (original script): د حاجي بصير أو ضرجميل كمبي 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: https://www.interpol.int/en/notice/search/une/5858170 click here