Generated on: 3 September 2019

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals

B. Entities and other groups

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

A. Individuals

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

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

CDi.003 Name: 1: GASTON 2: IYAMUREMYE 3: na 4: na
CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na

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

CDi.006 Name: 1: GERMAIN 2: KATANGA 3: na 4: na
Title: na Designation: na DOB: 28 Apr. 1978 POB: Mambasa, Ituri Province, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Democratic Republic of the Congo (in prison) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

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

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

CDi.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: na: 4: na
Title: Dr.  Designation: FDLR President  DOB: 14 May 1963  POB: a) Butera, Rwanda  b) Ngoma, Butare, Rwanda  Good quality a.k.a.: na  Low quality a.k.a.: Dr. Ignace  Nationality: Rwanda  Passport no: na  National identification no: na  Address: Germany (in prison)  Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)  Other information: Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.017 Name: 1: STRATON 2: MUSONI 3: na: 4: na
Title: na  Designation: Former FDLR Vice President  DOB: a) 6 Apr. 1961  b) 4 Jun. 1961  POB: Mugambazi, Kigali, Rwanda  Good quality a.k.a.: IO Musoni  Low quality a.k.a.: na  Nationality: Rwanda  Passport no: na  National identification no: na  Address: listed on: 29 Mar. 2007 (amended on 13 Oct. 2016)  Other information: Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.018 Name: 1: JULES 2: MUTEBUGISI 3: na: 4: na
CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na
Title: Military leader of the Mouvement du 23 Mars (M23)  Designation: Brigadier General  DOB: 1 Apr. 1978
b) 1978 POB: a) Bibwe, Democratic Republic of the Congo  b) Lusamombo, Lubero territory, Democratic Republic of the Congo

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

CDi.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na
Title: na  Designation: na  DOB: 23 May 1971 POB: Bunia, Ituri Province, Democratic Republic of the Congo

CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Good quality a.k.a.: a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatarete c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Batware e) Laurent Nkunda Batware Low quality a.k.a.: a) Chairman b) General Nkunda c) Papa Six Nationality: Democratic Republic of the Congo Passport no: na National identification no: Address: 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 Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na
CDi.024 Name: 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na
Title: na  Designation:  a) FDLR-FOCA “SONOKI” Sector Commander  b) FDLR-FOCA Brigadier General  
DOB: a) 1 Jan. 1964  b) Approximately 1964  
POB: Gaseke, Gisenyi Province, Rwanda  Good quality a.k.a.: Pacifique Ntawungula  Low quality a.k.a.:  a) Colonel Omega  
Nationality: Rwanda  Passport no: na

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
Title: na  Designation:  a) FDLR-FOCA Deputy Commander  
DOB: na  
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Uganda  Passport no: na
National identification no: na  Address:  
Listed on: 1 Nov. 2005  Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CDi.026 Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na
Title: na  Designation:  a) Former FDLR-FOCA Deputy Commander  
POB: Mugusa, Butare, Rwanda  Good quality a.k.a.: Deogratias Bigaruka Izabayo  Low quality a.k.a.: a) Bigaruka  
Nationality: Rwanda  Passport no: na

CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na
Title: na  Designation:  a) President  
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  
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/How-we-work/Notices/View-UN-Notices-Individuals

CDi.028 Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na
Title: na  Designation:  a) President  
DOB: 9 Sep. 1966  
POB: Bukavu, Democratic Republic of the Congo  Good quality a.k.a.: Jean-Marie Rugerero  Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  Passport no: na

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
Title: na  Designation:  a) 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.: 
Nationality: Democratic Republic of the Congo  Passport no: na
National identification no: na  Address: na  Listed on: 28 Nov. 2011  Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CDi.030 Name: 1: PATRICK 2: NTAWUNGUKA 3: na 4: na
Title: na  Designation:  a) FDLR-FOCA “SONOKI” Sector Commander  
DOB: a) 29 May 1963  b) 26 Jan. 1964  
POB: Garike, Gisenyi Province, Rwanda  Good quality a.k.a.: Patrick Ntawungula  Low quality a.k.a.: a) Colonel Omega  
Nationality: Rwanda  Passport no: na

CDi.031 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
Title: na  Designation:  a) FDLR-FOCA Deputy Commander  
DOB: na  
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Uganda  Passport no: na
National identification no: na  Address:  
Listed on: 1 Nov. 2005  Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CDi.032 Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na
Title: na  Designation:  a) Former FDLR-FOCA Deputy Commander  
POB: Mugusa, Butare, Rwanda  Good quality a.k.a.: Deogratias Bigaruka Izabayo  Low quality a.k.a.: a) Bigaruka  
Nationality: Rwanda  Passport no: na

CDi.033 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na
Title: na  Designation:  a) President  
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  
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/How-we-work/Notices/View-UN-Notices-Individuals

CDi.034 Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na
Title: na  Designation:  a) President  
DOB: 9 Sep. 1966  
POB: Bukavu, Democratic Republic of the Congo  Good quality a.k.a.: Jean-Marie Rugerero  Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  Passport no: na

CDi.035 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
Title: na  Designation:  a) 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.: 
Nationality: Democratic Republic of the Congo  Passport no: na
National identification no: na  Address: na  Listed on: 28 Nov. 2011  Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na

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

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

CDi.033 Name: 1: GUIDON 2: SHIMIRAY 3: MWISSA 4: na
Title: na Designation: na DOB: 13 Mar. 1980 POB: Kigoma, Walikale, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Graduated secondary school humanités sociales in Mpofi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander “Mando;” participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.034 Name: 1: LUCIEN 2: 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 reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na
CFi.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na
Low quality a.k.a.: na  Nationality: Central African Republic  Passport no: na  National identification no: na  Address:  
Boda, Central African Republic (Tel. +236 72198628)  Listed on: 20 Aug. 2015  Other information: Appointed as zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.006 Name: 1: OUMAR 2: YOUNOUS ABDOULAY 3: na 4: na
Title: na  Designation: Former Séélèka General  DOB: 2 Apr. 1970  POB: na  Good quality a.k.a.: a) Oumar Younous  
b) Omar Younous  c) Oumar Sodium  d) Oumar Younous  M’Betibangui  Low quality a.k.a.: na  Nationality:   
Sudan  Passport no: CAR diplomatic passport no. D00000898, issued on 11 Apr. 2013 (valid until 10 April 2018)  National identification no: na  Address:  

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/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.008 Name: 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na
Title: na  Designation: a) Former Captain, CAR Presidential Guard  b) Former Captain, CAR Naval Forces  DOB: 8 Oct. 1967  POB: na  Good quality a.k.a.: a) Eugene Ngaikosset  
CFi.009 Name: 1: JOSEPH 2: KONY 3: na 4: na
Title: General
Designation: Commander of the Lord's Resistance Army
DOB: a) 1959  b) 1960  c) 1961  d) 1963
Good quality a.k.a.: a) Kony b) Joseph Rao Kony c) Josef Kony
Low quality a.k.a.: Le Messie sanglant
Nationality: Uganda
Passport no: na
National identification no: na
h) Reported address: Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.
Listed on: 7 Mar. 2016
Other information: Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

CFi.012 Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na
Title: na
Designation: na
DOB: a) 1967  b) 1 Jan. 1967
POB: a) Ndelle, Bamingui-Bangoran, Central African Republic b) Haraze Manguigne, Chad
Good quality a.k.a.: a) Abdoulaye Issène b) Abdoulaye Hissein c) Hissène Abdoulaye d) Abdoulaye Issène Ramadane e) Abdoulaye Issene Ramadan f) Issene Abdoulaye
Low quality a.k.a.: na
Nationality: a) Central African Republic b) Chad
Passport no: CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018)
National identification no: national identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019)
Address: a) KM5, Bangui, Central African Republic b) Nana-Grebizi, Central African Republic c) Ndjari, Ndjamena, Chad
Listed on: 17 May 2017
Other information: Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighborhood. Father’s name is Abdoulaye. Mother’s name is Absita Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
GBI.001 Name: 1: IBRAIMA 2: CAMARÂ 3: na 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 11 May 1964 POB: na Good quality a.k.a.: Papa Camará Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

GBI.006 Name: 1: TCHIPA 2: NA BIDON 3: na 4: na
GBi.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na  Designation:  a) Lieutenant-colonel  b) Head of the Armed Forces Military Hospital  DOB: 27 Feb. 1953
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: Namam  Nationality: Guinea-Bissau  Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009)  National identification no: na  Address: na  Listed on: 18 Jul. 2012  Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012." Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).” Father’s name is Biute Naman; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.008 Name: 1: ESTÊVÃO 2: NA MENA 3: na 4: na

GBi.009 Name: 1: DABA 2: NAUALNA 3: na 4: na
Title: na  Designation:  a) Lieutenant-colonel  b) Spokesperson of the “Military Command”  DOB: 6 Jun. 1966
POB: na  Good quality a.k.a.: Daba Na Walna  Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: number SA0000417, issued on 29 Oct. 2003, issued in Guinea-Bissau (Expiration date 10 Mar. 2013)  National identification no: na  Address: na  Listed on: 18 May 2012  Other information: Nuala was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012.” Father's name is Samba Naualna; Mother’s name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

GBi.011 Name: 1: MAMADU 2: TURE 3: na 4: na
Title: na  Designation:  a) Major General  b) Deputy Chief of Staff of the Armed Forces  DOB: 26 Apr. 1947

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

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

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

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

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

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

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

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

IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na
Name (original script): ﻷﻛﻤﺎل ﻣﺼﻄﻔﻲ ﻋﺒﺪ ﷲ
IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): برزان عبد الله سليمان محمد الكرتي
Title: na Designation: na DOB: 1960 POB: Salah al-Din, Iraq Good quality a.k.a.: Barzan Razuki Abd al-Ghafur
Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.012 Name: 1: MUZAHIM 2: S’AB 3: HASSAN 4: AL-TIKRITI
Name (original script): ﻣﺰاﺣﻢ ﺻﻌﺐ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: a) 1946 b) 1960 c) 1949 POB: Salah al-Din or al-Awja near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.013 Name: 1: IBRAHIM 2: AHAMD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI
Name (original script): إﺑﺮاﻫﻴﻢ أﺣﻤﺪ ﻋﺒﺪ اﻟﺴﺘﺎر ﻣﺤﻤﺪ اﻟﺘﻜﺮﻳﺘﻲ

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

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

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

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

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): 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-TAWWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): ﺳﻴﻒ ﻧﺼﻴﻒ ﺣﻮﻳﺶ
IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): طه ياسين رمضان الجراوی
Title: na  Designation: na  DOB: Approximately 1938  POB: Mosul, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

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

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

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

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

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 حﺎﺸﻢ أﺣﻤﺪ اﻟﺘﺎ'ﻲ
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): ﺣﻜﻤﺖ 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 دهيباء الرحمي

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

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

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

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

IQI.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN
Name (original script): ﻣﺤﻤﺪ ﻣﻬﺪي ﻋﺒﺪ ﻣﻴﻦ

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

IQI.036 Name: 1: SAB'AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): سبعاوي إبراهيم حسن التشريتي

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

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

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

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA’DUN
Name (original script): ﻣﺤﻤﺪ زﻣﺎم ﻋﺒﺪ اﻟﺮزاق اﻟﺴﻌﺪون
Title: na Designation: na DOB: a) 1942 b) 1945 POB: Suq Ash-Shuyukh District, Dhi-Qar, Iraq Good quality a.k.a.: Humam 'Abd al-Khaliq Rashid

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

IQi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na
Name (original script): ﻫﻤﺎم ﻋﺒﺪ اﻟﺨﺎﻟﻖ ﻋﺒﺪ اﻟﻐﻔﻮر
Title: na Designation: na DOB: 1945 POB: Ar-Ramadi, Iraq Good quality a.k.a.: a) Humam 'Abd al-Khaliq 'Abd al-Rahman b) Humam 'Abd-al-Khaliq Rashid
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): ﻳﻔﻒ اﻟﺪﻳﻦ 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 الخفاجي
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq
Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

IQI.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): عائلة عبيد صكر الز바يسي

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

IQI.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): عادل عبد الله المهدي

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

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

IQI.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): سعد عبد المعبد العفيسى الكردي
Title: na Designation: na DOB: 1944 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQI.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ساجدة خير الله طلفال
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
IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رﻧﺎ صﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ

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

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

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

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

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

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

IQi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﺧﻮﻟﺔ برزان إﺑﺮاﻫﻴﻢ حﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na  Designation: na  DOB: 3 Dec. 1986  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: Geneva, Switzerland  Listed on: 7 Apr. 2004  Other information:
IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI  
Name (original script): نبيه برات إبراهيم حسن التكريتي  
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.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na  
Name (original script): جوھر مجيد الدوري  
Title: na  Designation: na  DOB: Approximately 1942  
POB: Al-Dur, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  
Nationality: Iraq  Passport no: na  National identification no: na  
Address: Iraq  Listed on: 7 Apr. 2004  
Other information:  

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

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

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

IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI  
Name (original script): ﻫﻠﻒ م. م.  ﺍﻟﺪﻟﻴﻤﻲ  
Title: na  Designation: na  DOB: 25 Jan. 1932  
POB: na  Good quality a.k.a.: Khalaf Al Dulaimi Low quality a.k.a.: na  
Nationality: Iraq  Passport no: No. H0044232 (Iraqi)  National identification no: na  
Address: na  Listed on: 26 Apr. 2004  
Other information:  

IQi.073 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH  
Name (original script): أﺻﻴﻞ ﺳﺎﻣـﻲ ﻣﺤﻤّﺪ ﻣﺎﺿـﻲ ﻃﺒـﺮه  
Title: na  Designation: na  DOB: 1966  
POB: Heet, Iraq  Good quality a.k.a.: a) Hasan Ahmed S. Adnan b) Ahmed Sultan  
Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  
Address: Amman, Jordan  Listed on: 26 Apr. 2004  
Other information:  

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na  
Name (original script): ﻣﻨﻴﺮ اﻟﻘﺒﻴﺴﻲ  
Title: na  Designation: na  DOB: 1966  
Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  
Address: Syrian Arab Republic  Listed on: 26 Apr. 2004  
Other information:  

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH  
Name (original script): أﺻﻴﻞ ﺳﺎﻣـﻲ ﻣﺤﻤّﺪ ﻃﺒـﺮه  
Title: na  Designation: na  DOB: na  
POB: Iraq  Good quality a.k.a.: Asil Tabra Low quality a.k.a.: na  
Nationality: Iraq  Passport no: na  National identification no: na  
Address: na  Listed on: 2 Jun. 2004  
Other information:
Iraq identification no: Hassan Al-Tikriti

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 برھان
Title: na
Designation: na
DOB: 1967
POB: na
Good quality a.k.a.: a) Dr. Sahir Barhan b) Saher Burhan Al-Deen
c) Sahir Burhan
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Baghdad, Iraq b) United Arab Emirates (possibly)
Listed on: 2 Jun. 2004

Other information:

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): مكي مصطفى حمودة
Title: na
Designation: na
DOB: Approximately 1934
POB: na
Good quality a.k.a.: a) Maki Hamudat b) Mackie Hmodat
c) General Maki Al-Hamadat
d) Macki Hamoudat Mustafa
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.079 Name: 1: ROODI 2: SLEWA 3: na 4: na
Name (original script): رودي سليوة
Title: na
Designation: na
DOB: na
POB: na
Good quality a.k.a.: a) Rudi Slaiwah b) Rudi Untaywan Slaywah
c) Rudi Salwi
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
Title: na
Designation: na
DOB: 1949
POB: Al-Mowall, Mosul, Iraq
Good quality a.k.a.: a) Muhammad Yunis Al-Ahmed b) Muhammad Yunis Ahmed
c) Muhammad Yunis Ahmad Al-Badrani d) Muhammad Yunis Ahmed Al-Moali
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Al-Dawar Street, Bludan, Syrian Arab Republic b) Damascus, Syrian Arab Republic
c) Mosul, Iraq d) Wadi Al-Hawi, Iraq e) Dubai, United Arab Emirates
Listed on: 2 Jun. 2004

Other information:

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سباوإي إبراهيم حسن التكريتي
Title: na
Designation: na
DOB: 15 May 1968
POB: Al-Owja, Iraq
Good quality a.k.a.: a) Yassir Sabawi Ibrahim Hasan Al-Tikriti b) Yasser Sabawbi Ibrahim Hasan Al-Tikriti
c) Yasir Sab’awi Ibrahim Hasan Al-Tikriti d) Yasir Sabawbi Ibrahim Hassan Al-Tikriti e) Ali Thafir Abdallah in Baghdad, Iraq (in Baghdad, Iraq (DPOB - 1970) - Passport No. 284158, expires 21 August 2005 (Iraq))
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Mosul, Iraq b) Az Zabadani, Syrian Arab Republic
Listed on: 27 Jun. 2005

Other information:

IQi.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): عمر سباوإي إبراهيم حسن التكريتي
Title: na
Designation: na
DOB: Approximately 1970
POB: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Damascus, Syrian Arab Republic b) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic
c) Yemen
Listed on: 27 Jul. 2005

Other information:

IQi.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): أيمن سباوإي إبراهيم حسن التكريتي
Title: na
Designation: na
DOB: 21 Oct. 1971
POB: a) Baghdad, Iraq b) Al-Owja, Iraq
Good quality a.k.a.: a) Aiman Sabawi Ibrahim Hasan Al-Tikriti b) Ayman Sab’awi Ibrahim Hasan Al-Tikriti c) Ayman Sabawbi Ibrahim Hassan Al-Tikriti d) Qais Muhammad Salman
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Bludan, Syrian Arab Republic b) Mutanabi Area, Al Monsur, Baghdad, Baghdad, Iraq
Listed on: 27 Jul. 2005

Other information:
IQi.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHAM 4: HASAN AL-TIKRITI
Name (original script): ابراهيم سباوي إبراهيم حسن التكريتي

IQi.085 Name: 1: BASHAR 2: SABAWI 3: IBRAHAM 4: HASAN AL-TIKRITI
Name (original script): بشار سباوي إبراهيم حسن التكريتي

IQi.086 Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعّد سبّاوي إبّراهيم حسنّ التكرّتي

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

IRI.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na
Title: na Designation: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) DOB: na POB: na Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Passport no: a) 6620505, issued in Iran (Islamic Republic of) b) 9003213, issued in Iran (Islamic Republic of) National identification no: na Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other information: Has “links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi” (designated under IRi.016) [Old Reference # I.47.C.1].

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

IRI.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na
IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na: na  
Title: na  Designation: Head of the AIO  DOB: 15 Jan. 1954  
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  
Nationality: na  Passport no: number A0002987, issued in Iran  
National identification no: na  Address: na  
Other information: Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2]

IRi.013 Name: 1: AHMAD 2: DERAKHSHANDEH 3: na: na  
Title: na  Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinate, 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)  
Other information: [Old Reference # I.47.C.8]

IRi.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na: na  
Title: Dr.  Designation: Head of Iran's Defence Industries Training and Research Institute.  
DOB: na  
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  
Nationality: na  Passport no: na  National identification no: na  
Address: na  
Other information: Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

IRi.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na: na  
Title: na  Designation: Head of Trade and International Affairs Department of the AIO.  
DOB: 3 Apr. 1961  
POB: na  Good quality a.k.a.: Reza-Gholi Ismaili  
Low quality a.k.a.: na  
Nationality: na  Passport no: number A0002302, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: [Old Reference # I.37.D.3]

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na: 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  
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: na  
Title: na  Designation: a) Brigadier General  b) Commander of Bassij resistance force  
DOB: 1959  
POB: Isfahan, Iran (Islamic Republic of)  
Good quality a.k.a.: Mohammad Hijazi  
Low quality a.k.a.: na  
Nationality: na  Passport no: na  
National identification no: na  
Address: na  
Other information: [Old Reference # I.47.D.5]

IRi.018 Name: 1: MOHSEN 2: HOJATI 3: na: na  
Title: na  Designation: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.  
DOB: 28 Sep. 1955  
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  
Nationality: na  Passport no: number G4506013, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: [Old Reference # I.47.C.5]

IRi.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na: na  
Title: na  Designation: Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066).  
DOB: 10 Sep. 1958  
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  
Nationality: na  Passport no: A0030940, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: [Old Reference # I.47.C.6]
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 IR.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.  DOB: 1960  POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: number A0003039, issued in Iran (Islamic Republic of) National identification no: Iran (Islamic Republic of) 0035011785, issued in Iran (Islamic Republic of) Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.7]

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

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

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

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

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

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

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

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

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

KPi.001 Name: 1: YUN 2: HO-JIN 3: na 4: na
Title: na  Designation: Director of Namchongang Trading Corporation  DOB: 13 Oct. 1944 POB: na Good quality a.k.a.: Yun Ho-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: 16 Jul. 2009 Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

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

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

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

KPi.005 Name: 1: HAN 2: YU-RO 3: na 4: na
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.: 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.: a) 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.: a) Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 7 Mar. 2013  Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.011 Name: 1: KO 2: CH'OL-CHAE 3: na 4: na
Title: na  Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  DOB: na  POB: na  Good quality a.k.a.: a) Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 7 Mar. 2013  Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPi.012 Name: 1: MUN 2: CHO'NG-CH'OL 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official
DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na
Address: na Listed on: 7 Mar. 2013 Other information: Mun Cho'ng-Ch'o'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.: a) Choe Chun Sik
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea Passport no: na
National identification no: na
Address: na Listed on: 2 Mar. 2016 Other information: Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

KPi.014 Name: 1: CHOE 2: SONG IL 3: na 4: na
Title: na Designation: Tanchon Commercial Bank Representative
DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea Passport no: a) 472320665 (Expires 26 Sep. 2017) b) 563120356
National identification no: na
Address: na Listed on: 2 Mar. 2016 Other information: 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.: Hyon Gwang Il
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na
Address: na Listed on: 2 Mar. 2016 Other information: 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
Low 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: Jang Pom Su was a) Director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program. Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020.

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.

KPi.018 Name: 1: JON 2: MYONG GUK 3: na 4: na
Title: na Designation: Tanchon Commercial Bank Representative in Syria
DOB: 18 Oct. 1976 POB: na Good quality a.k.a.: a) Ch'o'n Myo'ng-kuk b) Jon Yong Sang
Low quality a.k.a.: a) Ch'o'n Myo'ng-kuk b) Jon Yong Sang
National identification no: na

KPi.019 Name: 1: KANG 2: MUN KIL 3: na 4: na
Title: na Designation: na
DOB: na POB: na Good quality a.k.a.: Jiang Wen-ji
Low quality a.k.a.: na
National identification no: na
Address: na Listed on: 2 Mar. 2016 Other information: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
<table>
<thead>
<tr>
<th>Name</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>
<tbody>
<tr>
<td>KPi.028</td>
<td>1: YU 2: CHOL U 3: na 4: na</td>
<td>Director of the National Aerospace Development Administration</td>
<td>POB: na</td>
<td>Passport no: na</td>
<td>Good quality a.k.a.: na</td>
<td>Low quality a.k.a.: na</td>
<td>Democratic People's Republic of Korea</td>
<td>Passport no: na</td>
<td>National identification no: na</td>
</tr>
<tr>
<td>KPi.029</td>
<td>1: PAK 2: CHUN 3: IL 4: na</td>
<td>DPRK Ambassador to Egypt</td>
<td>28 Jul. 1954</td>
<td>POB: na</td>
<td>Good quality a.k.a.: na</td>
<td>Low quality a.k.a.: na</td>
<td>Democratic People's Republic of Korea</td>
<td>Passport no: 563410091</td>
<td>National identification no: na</td>
</tr>
</tbody>
</table>
KPi.030 Name: 1: KIM 2: SONG CHOL 3: 4: na
Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: a) 381420565 b) 654120219 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID’s interests.

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

KPi.032 Name: 1: KIM 2: SE GON 3: 4: na

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

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

KPi.035 Name: 1: KIM 2: CHOL SAM 3: 4: na
Title: na Designation: Representative for Daedong Credit Bank (DCB) DOB: 11 Mar. 1971 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: 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: Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  Other information: Gender: male.

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: Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  Other information: 

KPi.044 Name: 1: KIM  2: CHOL NAM  3:  4: na

KPi.045 Name: 1: KIM  2: KYONG OK  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: 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:  4: na
KPi.047 Name: 1: MIN 2: BYONG CHOL 3: na 4: na
Title: na Designation: Member of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military DOB: 10 Aug. 1948
POB: na Good quality a.k.a.: a) Min Pyo'ng-ch'ol b) Min Byong-chol c) Min Byong Chun Low quality a.k.a.: na

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

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

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

KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na

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

KPi.053 Name: 1: RI 2: YONG MU 3: na 4: na

KPi.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na
Title: na Designation: Representative for Ilsim International Bank DOB: na POB: na Good quality a.k.a.: 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.
Gender: male.

Pyongyang’s military-related sales. Its procurements also likely support the DPRK’s chemical weapons program.

Ryonbong General Corporation, which specializes in acquisition for DPRK’s defense industries and support to

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

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.: 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: SONGCHOL 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.: Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 472234895 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK’s defense industries and support for the DPRK’s military-related overseas sales. Its procurements also likely support the DPRK’s chemical weapons program.

KPI.060 Name: 1: KIM 2: MUN CHOL 3: na 4: na
Title: na Designation: Representative for Korea United Development Bank DOB: 25 Mar. 1957 POB: na Good quality a.k.a.: Kim Mun-ch’o’l Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 5 Aug. 2017 Other information:

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

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

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

KPi.065 Name: 1: CHU 2: HYO’K 3: na 4: na
Title: na  Designation: Chu Hyo’k is a North Korean national who is an overseas Foreign Trade Bank representative  DOB: 23 Nov. 1986

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

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

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

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

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
KPi.071 Name: 1: MUN 2: KYONG HWAN 3: na 4: na
Title: na  Designation: Mun Kyong Hwan is an overseas Bank of East Land representative  DOB: 22 Aug. 1967

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

KPi.073 Name: 1: PAK 2: BONG NAM 3: na 4: na
Title: na  Designation: Pak Bong Nam is an overseas Ilsim International Bank representative  DOB: 6 May 1969 POB: na  Good quality a.k.a.: a) Lui Wai Ming b) Pak Pong Nam c) Pak Pong-nam Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea Passport no: 563233049 (Expires 09 May 2018) National identification no: na  Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

KPi.074 Name: 1: RI 2: CHUN HWAN 3: na 4: na

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

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

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

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

KPi.079 Name: 1: PAK 2: MUN IL 3: na 4: na
KPi.080 Name: 1: TSANG 2: YUNG YUAN 3: na 4: na
Title: na  Designation: na  DOB: 20 Oct. 1957  POB: na  Good quality a.k.a.: a) Neil Tsang  b) Yun Yuan Tsang
Low quality a.k.a.: na  Nationality: na  Passport no: 302001581  National identification no: na  Address: na
Listed on: 30 Mar. 2018  Other information: Tsang Yun Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

LYi.001 Name: 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADI 4: na
Title: Dr  Designation: Head of the Liaison Office of the Revolutionary Committees  DOB: 1 Jul. 1950  POB: na
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: B010574  National identification no: na

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

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

LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI
Title: na  Designation: Libyan Ambassador to Chad  DOB: na  POB: na  Good quality a.k.a.: Akrin Saleh Akrin

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

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

LYi.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR
LYi.008 Name: 1: MATUQ 2: MOHAMED 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: MOHAMED 3: ABU MINYAR 4: QADHAFI

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

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

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na

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

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

LYi.020 Name: 1: ABDHELHAFIZ 2: ZLITNI 3: na 4: na
LYi.021 Name: 1: Ermias 2: Alem 3: na 4: na  
Name (original script): እርሚያስ እለም (Tigrinya)  
Title: na  
Designation: Leader of a transnational trafficking network  
DOB: Approximately 1980  
POB: Eritrea  
Good quality a.k.a.: Ermias Ghermay  
Guro Low quality a.k.a.: a) Ermies Ghermay  b) Ermias Ghirmay  
Nationality: Eritrea  
Passport no: na  
National identification no: na  
Address: (Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.)  
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): ይትወ ከደብረዛቅ (Tigrinya)  
Title: na  
Designation: Leader of a transnational trafficking network  
DOB: Approximately (30-35 years old)  
POB: Massaua, Eritrea  
Good quality a.k.a.: Abdelrezak, Abdulrazak, Abdrazzak  
Low quality a.k.a.: a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwai e) Al Dabbashi  
Nationality: Eritrea  
Passport no: na  
National identification no: na  
Address: na  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri  
Name (original script): አሸመ ማስወነህ ሪሚሮ እ-ታቃርụ  
Title: na  
Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network  
DOB: 7 May 1988  
POB: (possibly Sabratha, Talil neighbourhood)  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwai e) Al Dabbashi  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: a) Garabulli, Libya  
Zawiya, Libya  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

LYi.024 Name: 1: Mus'ab 2: Mustafa 3: Abu al Qassim 4: Omar  
Name (original script): ምስባብ ሊወስታ ወቡ ምስባብ ወቡ ሊፈር ዓምር  
Title: na  
Designation: Leader of a transnational trafficking network  
DOB: 19 Jan. 1983  
POB: Sabratha, Libya  
Good quality a.k.a.: Mus'ab Abu Qarin  
Low quality a.k.a.: a) ABU-AL QASSIM OMAR Musab Boukrin  b) The Doctor c) Al-Grein  
Nationality: Libya  
Passport no: a) 782633, issued on 31 May 2005  
540794, issued on 12 Jan. 2008  
Address: na  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

LYi.025 Name: 1: Mohammed 2: al-Hadi 3: al-Arabi 4: Kashlaf  
Name (original script): ምስካቅል እል-ነበር እል-ዓርባ እ-ታወስታ  
Title: na  
Designation: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya’s refinery  
DOB: 15 Nov. 1988  
POB: Zawiya, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Kashlaf  
Keslaf  
b) al-Qasab  
Nationality: Libya  
Passport no: HR8CHGP8, issued on 27 Apr. 2015, issued in Zawiya  
National identification no: a) 119880210419  
b) Personal Identification Card no: 728498, issued on 24 Feb. 2007  
Address: Zawiya, Libya  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)  

LYi.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na  
Title: na  
Designation: Commander of the Coast Guard in Zawiya  
DOB: Approximately (29 years old)  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Rahman Salim Milad  
b) al-Bija  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: Zawiya, Libya  
Listed on: 7 Jun. 2018  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LYi.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran
Title: na Designation: Leader of armed militias  DOB: 1982  POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Libya Passport no: na National identification no: na Address: na Listed on: 11 Sep. 2018
Other information: name of mother Salma Abdul Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

MLi.001 Name: 1: Ahmedou 2: Ag 3: Asriw 4: na
Other information: Gender: male. Possibly arrested in Niger in October 2016. Webpage: https://www.youtube.com/channel/UCu2efaluqEU1HEBS2zJIw

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

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

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

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

MLi.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1979  
**POB:** Tabankort, Mali  
**Good quality a.k.a.:** a) Mohammed Rougi  
**Low quality a.k.a.:** a) Mohammed Rougie  
**Nationality:** Mali  
**Passport no:** AA00272627, AA0263957  
**National identification no:** na  
**Address:** Bamako, Mali  
**Listed on:** 10 Jul. 2019  
**Other information:** Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134).

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

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE  
**Name (original script):** ﻣﺤﻤﺪ ﺻﻼح اﻟﺪﻳﻦ ﻋﺒﺪاﻟﺤﻠﻴﻢ زﻳﺪان  
**Title:** na  
**Designation:** na  
**DOB:** 11 Apr. 1963, 11 Apr. 1960  
**POB:** Monufia Governate, Egypt  
**Good quality a.k.a.:** a) Sayf-Al Adl  
**Low quality a.k.a.:** a) Ibrahim al-Madani  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Responsible for Usama bin Laden’s (deceased) security.  

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN  
**Title:** na  
**Designation:** na  
**DOB:** 1960  
**POB:** Nangharar Province, Afghanistan  
**Good quality a.k.a.:** a) Al-Haq, Amin  
**Low quality a.k.a.:** a) Dr. Amin  
**Nationality:** Afghanistan  
**Passport no:** na  
**Address:** na  
QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم جدعان

QDi.006 Name: 1: AYMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): آيمن محمد ربيع الطواهري

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

QDi.12 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرزاق عبد اليافي
QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنور السيد أحمد

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

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

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): ﻣﺤﻔﻮظ وﻟﺪ اﻟﻮﻟﻴﺪ

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): ﻣﺤﻔﻮظ وﻟﺪ اﻟﻮﻟﻴﺪ
QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حدي محمد صادق الأهدال

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

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

QDi.031 Name: 1: OMAR 2: MAHMOUED 3: UTHMAN 4: na
Name (original script): عمر محمود عمران
QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبّد الرحمن باسن

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

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

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

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): إبراهيم علي أبو بكر توش


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


QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لخال

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

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

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد
QDi.067 Name:  1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Title: na Designation: na DOB: 15 Apr. 1958 POB: Alexandria, Egypt
Good quality a.k.a.:  a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza
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
click here

QDi.068 Name:  1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Title: na Designation: 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: Tunisia
click here

QDi.070 Name:  1: YASSINE 2: CHEKKOURI 3: na 4: na
Title: na Designation: na DOB: 6 Oct. 1966 POB: Safi, Morocco
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Morocco
Passport no: Moroccan F46947 National identification no: H-135467 Address: 7th Street, Number 7, Hay Anas Safi, Morocco
click here

QDi.072 Name:  1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Title: na Designation: na DOB: 13 Apr. 1968 POB: Tunis, Tunisia
Good quality a.k.a.: na Low quality a.k.a.: Salmane
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
click here

QDi.074 Name:  1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Title: na Designation: 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
National identification no: na Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium
click here
QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبّدالحليم حافظ عبدالفتاح رمادنا
Title: na Designation: na DOB: 2 Apr. 1966 POB: Biskra, Algeria Good quality a.k.a.: Abdelhalim Remadna
Low quality a.k.a.: Jalloul Nationality: Algeria Passport no: na National identification no: na Address: Algeria

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

QDi.080 Name: 1: SAID 2: BAHAJJI 3: na 4: na
Name (original script): سعید باهاجی

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزی محمد عبد الله بن النسبیة

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Name (English)</th>
<th>Designation</th>
<th>Date of Birth</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Other information</th>
</tr>
</thead>
</table>
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 جراية

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

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

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

**QDi.121** Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

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

**QDi.123** Name: 1: YAZID 2: SUFAAT 3: na 4: na

Page 51 of 174
**QDi.126 Name:** 1: YUNOS 2: UMPARA 3: MOKLIS 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 7 Jul. 1966  
**POB:** Lanao del Sur, Philippines  
**Good quality a.k.a.:** a) Muklis Yunos  

b) Mukhlis Yunos (previously listed as)  

c) Saifullah Mukhlis Yunos  

d) Saifulla Moklis Yunos  

**Low quality a.k.a.:** Hadji Onos  

**Nationality:** Philippines  

**Passport no:** na  

**National identification no:** na  

**Address:** Philippines  

(da remains incarcerated as of May 2017)  


**Other information:**  


**QDi.129 Name:** 1: DJAMEL 2: MOUSTFA 3: na: 4: na  

**Name (original script):** جمال مصطفى  

**Title:** na  

**Designation:** na  

**DOB:** 28 Sep. 1973  

**POB:** Tiaret, Algeria  

**Good quality a.k.a.:** a) Kalad Belkasam  

b) Mostafa Djamel  

c) Mostefa Djamel  

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

d) Mustafa Djamel  

**Nationality:** Algeria  

**Passport no:** na  

**National identification no:** na  

**Address:** Algeria  


**Other information:**  


**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 Ibrahim  

b) Sheikh Dawood Hassan  

c) Abdul Hamid Abdul Aziz  

d) Anis Ibrahim  

e) Aziz Dilip  

f) Daud Hasan Shaikh Ibrahim Memon  

g) Daud Memon Moklis Kaskar  

h) Dawood Hasan Ibrahim Kaskar  

i) Dawood Ibrahim Memon  

j) Dawood Sabri  

k) Kaskar Dawood Hasan  

l) Sheikh Mohd Ismail Abdul Rehman  

m) Dowood Hassan Shaikh Ibrahim  

n) Dawood Bhai  

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

a) Ibrahim Shaikh Mohd Anis  

b) Shaikh Ismail Abdul  

c) Hizrat d) Sheikh Farooqi  

e) Bada Seth  

f) Bada Bhai  

g) Iqbal Bhai  

h) Munchad  

i) Haji Sahab  

**Nationality:** India  

**Passport no:** a) India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India)  

b) India number M110522, issued on 13 Nov. 1978, issued in Bombay, India  

c) India number R841697, issued on 26 Nov. 1981, issued in Bombay  

d) India number F823692, issued on 2 Sep. 1989 ((JEDDAH) issued by CGI in Jeddah)  

e) India number A501801 , issued on 26 Jul. 1985, issued in BOMBAY  

f) India number K560098, issued on 30 Jul. 1975, issued in BOMBAY  

g) V57865, issued on 3 Oct. 1983, issued in BOMBAY  

h) India number P537849 , issued on 30 Jul. 1979, issued in BOMBAY  

i) A717288 , issued on 18 Aug. 1985, issued in Dubai (MISUSE)  

j) Pakistan number G866537 , issued on 12 Aug. 1991, issued in Rawalpindi (MISUSE)  

k) C-267185 (issued in Karachi in Jul.1996)  

l) 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  


**Other information:**  

-Father's name is Sheikh Ibrahim Ali Kaskar, mother’s name is Amina Bi, wife’s name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. 

**QDi.136 Name**: 1: MOKHTAR 2: BELMOKHTAR 3: na

**Name (original script)**: مختار بلخاتار

**Title**: na  
**Designation**: na  
**DOB**: 1 Jun. 1972  
**POB**: Ghardaia, Algeria  
**Good quality a.k.a.**: a) Abou Abbes Khaled  
 b) Belaouar Khaled Abou El Abass  
 c) Belaouer Khaled Abou El Abass  
 d) Belmokhtar Khaled Abou El Abes  
 e) Khaled Abou El Abass  
 f) Khaled Abou El Abbes  
 g) Khaled Abou El Abes  
 h) Khaled Abulabbas Na Oor  
 i) Mukhtar Belmukhtar

**Low quality a.k.a.**: a) Belaoua  
 b) Belaour

**Nationality**: Algeria  
**Passport no**: na

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

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

**Click here**

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

**Name (original script)**: موحد بن عبد الحكيم بن عمر الشريف

**Title**: na  
**Designation**: na  
**DOB**: 25 Jan. 1970  
**POB**: Manzil Tmim, Tunisia  
 b) Binhamoda Hokri born 25 Jan. 1970 in Sosa, Tunisia  
 c) Hcrif Ataf born 25 Jan. 1971 in Solisse, Tunisia  
 e) Atef Cherif born 12 Dec. 1973 in Algeria  
 f) Cherif Ataf born 12 Dec. 1973 in Aras, Algeria  
 g) Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia  

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

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

**National identification no**: na  
**Address**: Corso Lodi 59, Milan, Italy  

**Other information**: Mother’s name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**Click here**

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

**Name (original script)**: عمامدن بن ممك زرقاوي

**Title**: na  
**Designation**: na  
**DOB**: 15 Jan. 1973  
**POB**: Tunis, Tunisia  
**Good quality a.k.a.**: a) Dour Nadre born 15 Jan. 1974 in Morocco  
 b) Dour Nadre born 15 Jan. 1973 in Morocco  
 c) Daour Nadre born 31 Mar. 1975 in Algeria  
 d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as)  
**Low quality a.k.a.**: a) Zarga  
 b) Nadra

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

**National identification no**: na  
**Address**: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France  

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

**Click here**

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

**Name (original script)**: كمال بن المهولدي بن حسن الهمروهي

**Title**: na  
**Designation**: na  
**DOB**: 21 Oct. 1977  
**POB**: Beja, Tunisia  
**Good quality a.k.a.**: a) Hamroui Kamel ben Mouldi  
 b) Hamraoui Kamel born 21 Nov. 1977 in Morocco  
 c) Hamraoui Kamel born 21 Nov. 1977 in Tunisia  

**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: CAbDULLAAH 3: CIise 4: na

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): ﺭﺍﺬﻱ ﺍﻮﺩ ﺍﻟﺴﻤﻴﻊ ﺍﺑﻮﺍﻟﻴﺰﻳﺪ ﺍﻟﻌﻴﺎﺷﻲ

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حﻣﺎدﻳ ﺍﻮﺑ ﺍﻟﻔ遝 ﺍﺑﻦ ﺍﻟﻌﻠﻴ ﺑﻮﻳﻬﻴ

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): ﻣﺤﻤﺩ ﺃﻡﻴﻥ ﺃﻡﺩ ﺍﺱ ل ﺗﻮﺩ ﺍﻟﻌﻠﻴ ﺑﻮﻳﻬﻴ

QDI.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد ﺍﻮﻣ알 ﺍﺱ ل ﺣﻤﺳ
QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن نور الدين

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

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مraud بن علي بن الشيخ العبراني

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na: 4: na
Name (original script): سيفي عمرار
**QDi.154 Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH  
**Name (original script):** سليمان جاسم سليمان على أبو غيث  
**Title:** na  
**Designation:** na  
**DOB:** 14 Dec. 1965  
**POB:** Kuwait  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abo Ghaith  
**Nationality:** Kuwaiti citizenship withdrawn in 2002  
**Passport no:** Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)  
**National identification no:** na  
**Address:** na  

**QDi.155 Name:** 1: DJAMEL 2: LOUNICI 3: na: 4: na  
**Name (original script):** جمال لونيسي  
**Title:** na  
**Designation:** na  
**DOB:** 1 Feb. 1962  
**POB:** Algiers, Algeria  
**Good quality a.k.a.:** Jamal Lounici  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Other information:** Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.156 Name:** 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na  
**Name (original script):** عبد المجيد عزيز الزندي  
**Title:** Sheikh  
**Designation:** na  
**DOB:** 1950  
**POB:** Yemen  
**Good quality a.k.a.:** a) Abdelmajid Al-Zindani  
**Low quality a.k.a.:** b) Shaykh Ab Al-Majid Al-Zindani  
**Nationality:** Yemen  
**Passport no:** Yemen A005487, issued on 13 Aug. 1995  
**National identification no:** na  
**Address:** P.O. Box 8096, Sana'a, Yemen  

**QDi.167 Name:** 1: KAMEL 2: DJERMANE 3: na: 4: na  
**Name (original script):** كمال جبرمان  
**Title:** na  
**Designation:** na  
**DOB:** 12 Oct. 1965  
**POB:** Oum el Bouaghi, Algeria  
**Good quality a.k.a.:** a) Bilal  
**Low quality a.k.a.:** b) Adel c) Fodhil d) Abou Abdeljalil  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011)  
**Other information:** In detention in Algeria as of April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.176 Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI  
**Name (original script):** عماد بن إبراهيم بن حمد الجمال  
**Title:** na  
**Designation:** na  
**DOB:** 25 Jan. 1968  
**POB:** Manzal Tmim, Nabul, Tunisia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** A) 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)  
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوييري

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

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

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

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فصال بوغانمي
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Address</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Listed on</th>
<th>Other Information</th>
</tr>
</thead>
</table>
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد كاني أحمد
Title: na 
Designation: na
DOB: 1 Jul. 1971
POB: Arbil, Iraq
Good quality a.k.a.: a) Kaua Omar Achmed b)
Kawa Hamawandi (previously listed as) c) Kawa Omar Ahmed
Low quality a.k.a.: na
Nationality: Iraq
Passport no: German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012)
National identification no: na
Address: Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Title: na
Designation: na
POB: Bulanza, Lantawan, Basilan, Philippines
Good quality a.k.a.: a) Isnilion Hapilon b) Isnilon Hapilon c) Tuan Isnilon
Low quality a.k.a.: a) Abu Musab b) Salahudin
Nationality: Philippines
Passport no: na
National identification no: na
Address: a) Basilan, Philippines (previous location until 2016) b) Lanao del Sur, Philippines (location since 2016)

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل
Title: na
Designation: na
DOB: 2 Jul. 1975
POB: Dayr Az-Zawr, Syrian Arab Republic
Low quality a.k.a.: na
Nationality: Syrian Arab Republic
Passport no: Temporary suspension of deportation number T04338017 (issued by Aliens’ Office of the City of Mainz, expired on 8 May 2013)
National identification no: na
Address: Refugee shelter Alte Ziegelei, Mainz, 55128, Germany
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Page 59 of 174
QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

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

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

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحراوي
QDi.223 Name: 1: MERAI 2: ABDEFFATAH 3: KHALIL 4: ZOGHBI
Name (original script): مرعي عبدالقادر خليل زغبي

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

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

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

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

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

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

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): ﻣﺒﺎرك ﻣﺸﺨﺺ ﺳﻨﺪ ﻣﺒﺎرك اﻟﺒﺬاﻟﻲ
QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script):

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: REENDO 2: CAIN 3: DELLOSA 4: na |

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

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

| QDi.249 Name: | 1: YAHIA 2: DJOUADI 3: na 4: na |
| Name (original script): | ﺑﺤﻨٌ ﺟﻮادي |

| QDi.250 Name: | 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na |
| Name (original script): | عمر محمد قدير |
QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح فاضلي

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليلة محمد تركي السعدي

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

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na  
Title: na  Designation: na  DOB: 5 Jun. 1950  POB: Sargodha, Punjab, Pakistan  Good quality a.k.a.: a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Sayed h) Mohammad Sayed i) Muhammad Saeed  
Low quality a.k.a.: Hafiz Ji  
Nationality: Pakistan  
Passport no: na  
National identification no: 3520025509842-7  
Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)  
Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na: 4: na  
Title: na  Designation: na  DOB: 30 Dec. 1960  POB: Okara, Pakistan  Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad  
Low quality a.k.a.: Chachajee  
Nationality: Pakistan  
Passport no: na  
National identification no: 61101-9618232-1  
Address: a) Baharkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)  
b) Chak No. 18/II, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)  
Listed on: 10 Dec. 2008 (amended on 1 May 2019)  

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na  
Low quality a.k.a.: na  
Nationality: Pakistan  
b) Pakistani number A-374184  
Address: a) House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)  
b) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)  

QDi.266 Name: 1: MAHMOUD 2: MUHAMMAD 3: AHMED 4: BAHAZIQ  
Title: na  Designation: na  DOB: a) 17 Aug. 1943  b) 1943  c) 1944  POB: India  Good quality a.k.a.: a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: 4-6032-0048-1  
Address: na  

QDi.268 Name: 1: ABDUL 2: HAQ 3: na: 4: na  
Name (original script): 阿不都·哈克  
Title: na  Designation: na  DOB: 10 Oct. 1971  POB: Hetian Area, Xinjiang Uighur Autonomous Region, China  
Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qerman d) Sajufing  
Nationality: China  
Passport no: na  
National identification no: 653225197110100533  
Address: a) Afghanistan (current location as at Jul. 2016)  
b) Pakistan (previous location as at Apr. 2009)  
Other information: Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.271 Name: 1: ARIF 2: QASMANI 3: na 4: na

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


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

QDI.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): ﻓﻴﺰا ﻫﺎﺷﻢ ﺛﻜﺎل ﺍﻟﻤﺰﻳﺪه
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): محمد بلال

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): الطيب نآيل

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

Name (original script): أبو ناصر عبد الله العولمي


QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na

Name (original script): سعيد جان عبد السلام


QDi.290 Name: 1: DOKU 2: KHAMATOVICEH 3: UMAROV 4: na

Name (original script): Умаров Доку Хаматович


QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI

Name (original script): إبراهيم حسن طالع العسيري

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻋﺜﻤﺎن ﺍحﻤﺪ ﻋﺜﻤﺎن ﺍﻟﻐﺎﻣﺪی
Nationality: Saudi Arabia  Passport no: na  National identification no: National Identification Number 1089516791
Address: Yemen  Listed on: 16 Jun. 2011 (amended on 15 Apr. 2014)  Other information: Operational commander of Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  click here

QDi.293 Name: 1: ABDUL RAHIM 2: BA'ASYIR 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

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

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script):  إبراهيم عواد إبراهيم علي الابري السمارائي

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Title: na  Designation: na  DOB: 11 Dec. 1984 POB: Bonn, Germany  Good quality a.k.a.: na  Low quality a.k.a.: Abu Ibrahim

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: MOCHHAMAD 2: ACHWAN 3: na 4: na

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): ﻣﺼﻄﻔﻰ ﺣﺠﻲ ﻣﺤﻤﺪ ﺧﺎن

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

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

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ
QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ایوب بشیر
Title: a) Qari b) Alhaj  
Designation: na  
DOB: a) 1966 b) 1964 c) 1969 d) 1971
POB: a) na
Nationality: a) Uzbekistan b) Afghanistan
Passport no: na 
National identification no: na
Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan

Other information: 

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): ﻋﺎﻣﺮ ﻋﻠﯽ ﭼﻮﮨﺪری
Title:  
Designation: na
DOB: 3 Aug. 1986
POB:  
Nationality: Pakistan
National identification no: 33202-7126636-9
Address: na

Other information:  

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): ﺟﻤﺎل ﻋﻜﺎﺷﺔ
Title:  
Designation: na
DOB: 9 May 1978
POB: Rouiba, Algiers, Algeria
Nationality: Algeria
Passport no: na
National identification no: na
Address: Mali
 Listed on: 5 Feb. 2013 (amended on 1 May 2019) 

Other information:  
Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ
Title:  
Designation: na
DOB: Between 1977 and 1982
POB: Tabankort, Mali
Nationality: Mali
Passport no: na
National identification no: na
Address: a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali
 Listed on: 22 Feb. 2013 (amended on 1 May 2019) 

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

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): ايار أغالي
Title: na  Designation: na  DOB: 1958 POB: Abeibara, Kidal Region, Mali  Good quality a.k.a.: Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali
National identification no: Birth certificate 012546

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني
QDi.318 Name:  1: MUHAMMAD 2: JAMAL 3: ABD-AL-RHIM AHMAD 4: AL-KASHIF  
Name (original script): محمد جمال عبدالرحمن أحمد الكاشف  
Low quality a.k.a.:  a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Mohammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abu (nom de guerre) g) Muhammad Jamal Jamah Abdu (nom de guerre) h) Riyadh (nom de guerre)  
Nationality: Egypt  Passport no:  a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (Issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)  
Other information: Trained in Afghanistan in the late 1980s with Al-Qa’ida (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-Qa’ida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qa’ida 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-Darnawi.  

QDi.319 Name:  1: MOHAMED 2: LAHOBOUS 3: na 4: na  
Name (original script): محمد لحوبوس  
Title: na  Designation: na  DOB: 1978  POB: Mali  Good quality a.k.a.:  a) Mohamed Ennouini b) Hassan c) Hocine  

QDi.320 Name:  1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na  
Name (original script): عبدالحميد المصلي  
Nationality: Libya  Passport no: na  National identification no: na  Address:  (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)  Listed on:  26 Nov. 2013 (amended on 1 May 2019)  

QDi.322 Name:  1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na  
Name (original script): أبو بكر محمد السكوي  
Title: na  Designation: na  DOB: 1969  POB: Shekau Village, Yobe State, Nigeria  Good quality a.k.a.: Abubakar Shekau  
Low quality a.k.a.:  a) Abu Mohammed Abubakar bin Mohammed b) Abu Mohammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed  
QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: na Listed on: 15 Aug. 2014 Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Title: na Designation: na DOB: 17 Nov. 1960 POB: a) Kuwait b) Qatar Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Kuwait Passport no: a) Kuwait number 001714467 b) Kuwait number 101505554 National identification no: na Address: na Listed on: 15 Aug. 2014 Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

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

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

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

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
**QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE**

**Name (original script):** شیف الله بن عمر بن محمد بن خسن

**Title:** na **Designation:** na **DOB:** 8 Nov. 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Seifallah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Saifallah ben Amor ben Hassine e) Sayf Allah bin Hussayn **Low quality a.k.a.:** a) Abu Iyyad al-Tunisi b) Abu Iyad el-Tounsi c) Abu Ayad al-Tunisi d) Abou Aayadh e) Abou Iyadh

**Nationality:** Tunisia **Passport no:** Tunisian 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) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 26 Dec. 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/How-we-work/Notices/View-UN-Notices-Individuals

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

**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-Nu'aimi c) 'Abd al-Rahman al-Nuaimi d) Abd al-Rahman bin 'Amir 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.:** a) Low quality a.k.a.: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AIMI 4: na **Nationality:** Qatar **Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014) **National identification no:** Qatar identification number 25463401784 (expires on 6 Dec. 2019) **Address:** na **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaïda in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**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-Aniz 'Anzi **Low quality a.k.a.:** a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 1 May 2019) **Other information:** Provides support to Al-Qaïda (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**Title:** na **Designation:** na **DOB:** 7 Apr. 1986 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** 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:** na **Listed on:** 23 Sep. 2014 (amended on 25 Oct. 2016) **Other information:** Administrative amir of Al-Nusrat Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**Title:** Amir **Designation:** na **DOB:** 1 Jun. 1976 **POB:** a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq **Good quality a.k.a.:** a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammar d) Muhammad Khalid Hassan **Low quality a.k.a.:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qataani **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Sharia amir of Al-Nusrat 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/How-we-work/Notices/View-UN-Notices-Individuals

**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.:** a) Shaykh Abu-Sultan **Nationality:** Kuwait **Passport no:** 0216155930 **National identification no:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 **Other information:** Fundraiser for Al-Nusrat Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

---

Page 79 of 174
QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

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

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAovich

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

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'abd AL-SALAM
Name (original script): أشرف محمد يوسف عمман عبد السلام
**QDi.344 Name:** 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR  
**Name (original script):** إبراهيم عيسى حاجي محمد البكر.  
**Title:** na  
**Designation:** na  
**DOB:** 12 Jul. 1977  
**POB:** Qatar  
**Good quality a.k.a.:**  
- Ibrahim 'Issa Haji Muhammad al-Bakar  
- Ibrahim 'Issa Haji al-Bakr  
- Ibrahim Issa Hiji Mohamed Albaker  
- Ibrahim Issa Hiji Muhammad al-Baker  
- Ibrahim 'Issa al-Bakr  
- Ibrahim 'Issa al-Bakr  
**Low quality a.k.a.:**  
- Abu-Khalil  
**Nationality:** Qatar  
**Passport no:** number 01016646, issued in Qatar  
**National identification no:**  
- Listed on: 23 Jan. 2015  
**Other information:**  
- Web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.345 Name:** 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 11 Jan. 1986  
- b) 1982  
**POB:** Akhmeta, Village Birkiani, Georgia  
**Good quality a.k.a.:**  
- a) Tarkhan Tayumurazovich Batirashvili  
- b) Tarkhan Batirashvili  
- Low quality a.k.a.:  
- a) Omar Shishani  
- b) Omar Shishani  
- d) Omar al-Shishani  
- e) Chechen Omar  
- f) Omar the Chechen  
- g) Omer the Chechen  
- h) Umar the Chechen  
- i) Abu Umar  
- j) Abu Hudhayyah  
**Nationality:** Georgia  
**Passport no:** number 09AL14455, issued in Georgia (expires on 26 Jun. 2019)  
**National identification no:** Georgia 08001007864, issued in Georgia  
**Address:** Syrian Arab Republic (located in as at Dec. 2014)  
**Listed on:** 23 Jan. 2015  
**Other information:**  
- Web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.346 Name:** 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN  
**Name (original script):** ﻋﺒﺪاﻟﻤﻠﻚ ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم  
**Title:** na  
**Designation:** na  
**DOB:** 13 Jul. 1989  
- 18 Oct. 1975  
**Nationality:** Qatar  
**Passport no:** number 0100000602, issued in Qatar  
**National identification no:**  
**Other information:**  
- Web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.347 Name:** 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT  
**Title:** na  
**Designation:** na  
**DOB:** 18 Oct. 1975  
**POB:** Berlin, Germany  
**Good quality a.k.a.:**  
- Low quality a.k.a.:  
- Abu Talha al-Almani  
**Nationality:** Germany  
**Passport no:** na  
**National identification no:** Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)  
**Address:** a) (Syria/Turkey border area (as at Jan. 2015))  
- b) Karl-Marx-Str. 210, Berlin, 12055, Germany  
**Listed on:** 11 Feb. 2015 (amended on 1 May 2019)  
**Other information:**  
- Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm).  
- Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert.  
- European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.  
- Web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.348 Name:** 1: ANGGA 2: DIMAS 3: PERSHADA 4: na  
**Title:** Secretary General (as at mid-2014)  
**Designation:** na  
**DOB:** 4 Mar. 1985  
**POB:** Jakarta, Indonesia  
**Good quality a.k.a.:**  
- Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia  
- Angga Dimas Prasoudha born 4 Mar. 1985 in Jakarta, Indonesia  
**Low quality a.k.a.:**  
- Nationality:** Indonesia  
**Passport no:** Indonesian passport W344982 (issued under name Angga Dimas Prasoudha, born 4 Mar.1985 in Jakarta, Indonesia)  
**National identification no:**  
- Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:**  
- Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147)  
- Web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDe.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na


QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحربي

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

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na  Designation: na  DOB: 29 Apr. 1994  POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: Nasir Muthana  Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana  d) Abu Muthanna

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

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

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
Title: na  Designation: na  DOB: Approximately 1979  POB: Saudi Arabia  Good quality a.k.a.: a) Amr al Absi b) Abu al Athir Amr al Absi
Other information: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na  Designation: na

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович
Title: na  Designation: na
Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
**QDi.368 Name:** 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
**Name (original script):** Шамил Магомедович Измайлов
**Title:** na **Designation:** na
**DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation
**Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев)
**Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа)
**Nationality:** Russian Federation
**Passport no:** number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)
**National identification no:** national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation)
**Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)
**Listed on:** 2 Oct. 2015

**QDi.369 Name:** 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
**Title:** na **Designation:** na
**DOB:** 4 Jan. 1973 **POB:** Jeddah, Saudi Arabia
**Good quality a.k.a.:** a) Low quality a.k.a.: a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi
**Nationality:** Yemen
**Passport no:** Yemen 01055336
**National identification no:** alien registration number 2054275397, issued on 22 Jul. 1998
**Address:** na **Listed on:** 29 Sep. 2015
**Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qa’ida in Iraq (QDe.115). Member of Al-Qa’ida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.370 Name:** 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
**Title:** na **Designation:** na
**DOB:** 20 Nov. 1979 **POB:** Iraq
**Good quality a.k.a.:** a) Tarad Aljarba Low quality a.k.a.: a) Abu-Muhammad al-Shimali
**Nationality:** Saudi Arabia
**Passport no:** E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008)
**National identification no:** na
**Address:** na **Listed on:** 29 Sep. 2015
**Other information:** Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arab Republic as of 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.371 Name:** 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
**Title:** na **Designation:** na
**DOB:** 7 Feb. 1966 **POB:** Doma, Libya
**Good quality a.k.a.:** a) Abdelbasserd Azouz b) Abdul Baset Azouz
**Low quality a.k.a.:** AA (initials)
**Nationality:** Libya
**Passport no:** a) Libyan number 223611
**British passport number C00146605 National identification no:** na
**Address:** na
**Listed on:** 29 Feb. 2016
**Other information:** Key operative in Al-Qa’ida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.372 Name:** 1: GULMUROD 2: KHALIMOV 3: na 4: na
**Title:** na **Designation:** na
**DOB:** a) 14 May 1975 b) Approximately 1975 **POB:** a) Varzob area, Tajikistan b) Dushanbe, Tajikistan
**Good quality a.k.a.:** na **Low quality a.k.a.:** na
**Nationality:** Tajikistan
**Passport no:** na
**National identification no:** na
**Address:** Syrian Arab Republic (location as at Sep. 2015)
**Listed on:** 29 Feb. 2016
**Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qa’ida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

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

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

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

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

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالعزيز عدوي زمين الفضيل
QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبداللطيف بن عبدالله صالح محمد الكواري

QDi.381 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): ﺳﻌﺪ ﺑﻦ ﺳﻌﺪ ﻣﺤﻤﺪ اﻟﻜﻌﺒﻲ

QDi.382 Name: 1: MORAD 2: LAABOUDI 3: na: 4: na

QDi.383 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na: 4: na
QDI.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
Title: na  Designation: na  DOB: 1975  POB: Derna, Libya  Good quality a.k.a.: Husayn al-Salihin Salih al-Sha’iri
Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib  Nationality: Libya  Passport no: Libya 542858
National identification no: Libyan national identification number 55252, issued in Derna, Libya  Address: Libya

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

QDI.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH

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

QDI.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABII 4: na

QDI.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد عجم الحبابي
QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Address: na Listed on: 20 Apr. 2016 Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.393 Name: 1: TUWAH 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 Hasrudi b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry Low quality a.k.a.: a) Low quality a.k.a.: a) Husseyn Mohammed Husseyn Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhamad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini Nationality: Indonesia Passport no: na National identification no: 09.5004.180268.0074 Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia Listed on: 20 Apr. 2016 Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.394 Name: 1: HUSSAYN 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.: a) Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.396 Name:** 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
**Name (original script):** Аслан Авгазарович Бютутаев
**Title:** na **Designation:** na **DOB:** 22 Oct. 1974 **POB:** Kitaevka, Novosetliyskiy District, Stavropol Region, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Amir Khazmat (original script: Амир Хазмат) b) Abubakar (original script: Абубакар) **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation **Listed on:** 3 Aug. 2016 **Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSGSBCM) (QDe.100). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.397 Name:** 1: AYRAT 2: NASIMOVICEH 3: VAKHITO 4: na
**Name (original script):** Айрат Насимович Вахитов
**Title:** na **Designation:** na **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) Muhamadmuhtar (original script: МуHAMMADмуТА) **Nationality:** Russian Federation **Passport no:** Russian passport number 8206 No. 555627 (issued by Leninskyi Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan) **National identification no:** na **Address:** na **Listed on:** 3 Aug. 2016 **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/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.398 Name:** 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
**Name (original script):** Рустам Магomedович Асельдеров
**Title:** na **Designation:** na **DOB:** 9 Mar. 1981 **POB:** Iki-Burul Village, Iki-Burluisky District, Republic of Kalmykia, Russian Federation **Good quality a.k.a.:** a) Salman Bulgarskiy **Low quality a.k.a.:** a) Abu Muhammad (original script: Абу Мухаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) c) Muhamadmuhtar **Nationality:** Russian Federation **Passport no:** Russian passport number 8206 No. 555627 (issued by Leninskyi Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan) **National identification no:** na **Address:** na **Listed on:** 12 Dec. 2016 (amended on 9 Aug. 2017, 1 May 2019) **Other information:** Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.399 Name:** 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
**Name (original script):** بسام أحمد العسري
**Title:** na **Designation:** na **DOB:** 1 Jan. 1969 **POB:** a) Qalamun, Damascus Province, Syrian Arab Republic b) Ghutah, Damascus Province, Syrian Arab Republic c) Tadmor, Rif Dimashq, Syrian Arab Republic **Good quality a.k.a.:** Bassam Ahmad Husari **Low quality a.k.a.:** a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami **Nationality:** a) Syrian Arab Republic b) State of Palestine **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (Southern. Location as of July 2016) **Listed on:** 22 Feb. 2017 **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/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.400 Name:** 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
**Name (original script):** إيهاد نظامي صالح خليل
**Title:** na **Designation:** na **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.:** a) Ayyad Nazmi Salih Khalil b) Eyad Nazmi Saleh Khalil **Low quality a.k.a.:** a) Iyad al-Toubasi b) Iyad al-Tubasi c) Abu al-Darda’ d) Abu-Julyabil al-Urduni e) Abu-Julyabib **Nationality:** Jordan **Passport no:** a) Jordan 654781 (approximately issued in 2009) b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **National identification no:** na **Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016) **Listed on:** 22 Feb. 2017 **Other information:** Leader of Al-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/How-we-work/Notices/View-UN-Notices-Individuals click here
<table>
<thead>
<tr>
<th>Name (original script)</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>
<tbody>
<tr>
<td>GHALIB</td>
<td>1</td>
<td>ABDULLAH AL-ZAIDI</td>
<td>2</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name (original script)</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>
<tbody>
<tr>
<td>QDi.402</td>
<td>NAYIF</td>
<td>SALIH</td>
<td>3</td>
<td>SALIM</td>
<td>4</td>
<td>AL-QAYS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.403</td>
<td>FARED</td>
<td>SAAL</td>
<td>3</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.404</td>
<td>Muhammad</td>
<td>Bahrum</td>
<td>3</td>
<td>Naim</td>
<td>4</td>
<td>Anggih Tamtomo</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.405</td>
<td>Malik</td>
<td>Ruslanovich</td>
<td>3</td>
<td>Barkhanoev</td>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.406</td>
<td>Murad</td>
<td>Iraklievich</td>
<td>3</td>
<td>Margoshvili</td>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na

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

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

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’ad at-Trinidad c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguinas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.411 Name:  1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سالم مصطفى محمد آل منصور
Title: na  
Designation: na  
DOB: a) 20 Feb. 1962 b) 1959  
POB: a) Baghdad, Iraq  b) Tel Afar, Nineveh Province, Iraq  
Good quality a.k.a.: a) Salim Mustafa Muhammad Mansur Al-Ifri  b) Suleim Al-Ifri  c) Salim Mansur Mustafa  
National identification no: a) national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: سالم مصطفى محمد آل منصور)  
(expires 19 Jan. 2021)  
Sex: male  
Listed on: 18 Jun. 2018  

QDi.412 Name:  1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYS
Name (original script): عمر محمود إرخيم الغبيسي
Title: na  
Designation: na  
POB: a) Al-Qaim, Al-Anbar Province, Iraq  b) Al-Kubaysi  
Good quality a.k.a.: a) Umar Mahmud Rahim Al-Kubaysi  b) Omar Mahmood Irhayyim Al-Fayyadh  c) Umar Mahmud Rahim  
National identification no: a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود إرخيم الغبيسي)  
(expires 30 May 2023)  
Sex: male  
Listed on: 6 Mar. 2018  

QDi.413 Name:  1: MYRNA 2: AJIJUL 3: MABANZA 4: na
Title: na  
Designation: na  
DOB: a) 20 Jan. 1990  
POB: a) Al-Kubaysi  b) Al-Anbar Province, Iraq  
Good quality a.k.a.: a) Myrna Adijul Mabanza  b) Myrna Ajilul Mabanza  
National identification no: a) Philippine Passport no: na  
National identification no: a)  
Voter ID 73320881AG1191MAM20000  b) Student ID 200801087  c) Other ID 14000009000032  
National identification no: a) Basilan Province, Philippines  b) Zamboanga City, Philippines (previous address)  c) Jeddah, Saudi Arabia (previous address)  
Address: a) Al-Kaim, Al-Anbar Province, Iraq  
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.414 Name:  1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na
Title: na  
Designation: na  
DOB: a) 3 Mar. 1965 b) 1 Jan. 1965  
POB: a) Tuburan, Basilan Province, Philippines  b) Al-Kubaysi  
Good quality a.k.a.: a) Abdulpatta Abubakar Escalon  b) Abdul Patta Escalon  c) Abdul Patta Abu Bakar  
National identification no: a) 2135314355  
Address: a) Philippines  b) Jeddah, Saudi Arabia (previous address)  c) 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: male. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الصحرأوي
Nationality: na Passport no: na National identification no: na Address: Mênaka, Gao Region, Mali Listed on: 9 Aug. 2018

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.419 Name: 1: ANJEM 2: CHAUDARY 3: na 4: na

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

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

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

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

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
SDi.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na
Title: na  Designation: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF)  DOB: 24 Jun. 1952 POB: na  Good quality a.k.a.: Gaffar Mohamed Elhassan Low quality a.k.a.: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

SOi.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
SOi.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: 
POB: Lamu Island, Kenya  Good quality a.k.a.: a) Aboud Mohammad Rogo b) Aboud Seif Rogo c) Aboud Mohammed Rogo 
d) Sheikh Aboud Rogo e) Aboud Rogo Muhammad  Low quality a.k.a.: na  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SOi.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: 
Title: na  Designation: na  DOB: a) 1962 b) 1967  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SOi.013 Name: 1: MAALIM 2: SALMAN 3: 4: 
Title: na  Designation: na  DOB: Approximately 1979  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SOi.014 Name: 1: AHMED 2: DIRIYE 3: 4: 
Title: na  Designation: na  DOB: Approximately 1972  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SOi.016 Name: 1: Ahmad 2: Iman 3: Ali 4: 
Low quality a.k.a.: na  Nationality: Kenya  Passport no: na  National identification no: na  Address: na  Listed on: 8 Mar. 2018  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SOi.017 Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: 
Title: na  Designation: na  DOB: 15 Apr. 1982  
POB: Somalia  Good quality a.k.a.: Musa Muhajir  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SSi.001 Name: 1: GABRIEL 2: JOK RIAK 3: MAKOL 4: 
Title: Lieutenant General  Designation: a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander b) Chief of Defence Forces  
DOB: 1 Jan. 1966  
POB: Bor, Sudan/South Sudan  Good quality a.k.a.: a) Gabriel Jok b) Jok Riai c) Jock Riaik  
Low quality a.k.a.: na  Nationality: South Sudan  Passport no: South Sudan D00008623  National identification no: M660000258472  Address: a) Unity State, South Sudan b) Wau, Western Bahr El Ghazal, South Sudan  
Listed on: 1 Jul. 2015 (amended on 21 Nov. 2018)  
Other information: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Page 100 of 174
Peter Gatdet Yaak
Unity State
Title: a) Simon Gatwich Dual b) Simon Getwech Dual c) Simon Gatwec Duel d) Simon Gatwick e) Simon Gahtwech f) Simon Gahtwech g) Simon Garwich Low quality a.k.a.: a) Simon Garwel b) Dhual Nationality: na Passport no: na National identification no: na Address: Jonglei State, Sudan/South Sudan Listed on: 1 Jul. 2015 (amended on 3 Nov. 2016) Other information: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Santino Deng Wuol
South Sudan
Title: a) Santino Deng Wuol b) Santino Deng Kuol Low quality a.k.a.: na Nationality: South Sudan Passport no: na National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Marial Chinoung Yol
Jonglei State, Sudan/South Sudan
Title: a) Santino Deng Wuol b) Santino Deng Kuol 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: Has directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Dhual
South Sudan
Title: a) Santino Deng b) Santino Deng Kuol Low quality a.k.a.: na Nationality: South Sudan Passport no: na National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Peter Gatdet Yaak
Jonglei State, Sudan/South Sudan
Title: a) Peter Gatdet Yaka b) Peter Gatdet Yak c) Peter Gatdet Yaak d) Peter Gatdet Yaak e) Peter Gatdet f) Peter Gatdet Yaka Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Appointed the SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
SSi.007 Name: 1: MALEK 2: REUBEN 3: RIAK 4: RENGU  
Title: Lieutenant General  
Designation:  a) Deputy Chief of General Staff for Logistics  
 b) Deputy Chief of Defence Staff and Inspector General of the Army  
DOB: 1 Jan. 1960  
POB: Yei, South Sudan  
Good quality a.k.a.: Malek Ruben  
Low quality a.k.a.: na  
Nationality: South Sudan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 13 Jul. 2018  
Other information: As SPLA Deputy Chief of Staff for Logistics, Riaq was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement.

SSi.008 Name: 1: PAUL 2: MALONG 3: AWAN 4: ANEI  
Title: General  
Designation:  a) Former Chief of Staff of the Sudan People’s Liberation Army (SPLA)  
 b) Former Governor, Northern Bahr el-Ghazal State  
DOB: 1962  
POB: Malualkon, South Sudan  
Kotido, Uganda  
Good quality a.k.a.:  a) Paul Malong Awan Anie  
Paul Malong c) Bol Malong  
Low quality a.k.a.: na  
Nationality:  a) South Sudan  
b) Uganda  
Passport no: a) South Sudan number S00004370  
b) South Sudan number D0001369  
c) Sudan number 003606  
d) Sudan number 00606  
e) Sudan number B002606  
f) Uganda number DA025963  
National identification no: na  
Address: na  
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  
Title:  a) Mullah  
b) Haji  
Designation:  a) First Deputy, Council of Ministers under the Taliban regime  
b) Foreign Minister under the Taliban regime  
c) Governor of Kandahar under the Taliban regime  
d) Political Advisor of Mullah Mohammed Omar  
DOB: a) Between 1955 and 1958 (Approximately)  
b) Between 1945 and 1950 (Approximately)  
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Malek  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na  
Name (original script): عبد الكبیر محمد جان  
Title: Maulavi  
Designation:  a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime  
b) Governor of Nangarhar Province under the Taliban regime  
c) Head of Eastern Zone under the Taliban regime  
DOB: Approximately 1963  
POB: Pul-e-Khumri or Baghlan Jaldid District, Baghlan Province, Afghanistan  
Good quality a.k.a.: A. Kabir  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
### TAi.004

<table>
<thead>
<tr>
<th>Name</th>
<th>MOHAMMED 1</th>
<th>OMAR 2</th>
<th>GHULAM NABI 3</th>
<th>na 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>محمد عمر غلام نبي</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: Mullah</td>
<td>Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>a) Approximately 1966 b) 1960 c) 1953</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b) Maimana District, Kandahar Province, Afghanistan</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### TAi.005

<table>
<thead>
<tr>
<th>Name</th>
<th>MUHAMMAD 1</th>
<th>TAHER 2</th>
<th>ANWARI 3</th>
<th>na 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>محمد طاهر أندري</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: Mullah</td>
<td>Designation: a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1961</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Zurmat District, Paktia Province, Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Mohammad Taher Anwari</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Haji Mudir</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### TAi.006

<table>
<thead>
<tr>
<th>Name</th>
<th>SAYYED MOHAMMED 1</th>
<th>HAQQANI 3</th>
<th>na 4</th>
<th>na 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>سيد محمد حقاني</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: Mullah</td>
<td>Designation: a) Director of Administrative Affairs under the Taliban regime b) Head of Information and Culture in Kandahar Province under the Taliban regime</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1965</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Sayyed Mohammad Haqqani</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### TAi.007

<table>
<thead>
<tr>
<th>Name</th>
<th>ABDUL LATIF 1</th>
<th>MANSUR 3</th>
<th>na 4</th>
<th>na 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>عبد اللطيف منصور</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: Maulavi</td>
<td>Designation: Minister of Agriculture under the Taliban regime</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1968</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abdul Latif Mansoor b) Wali Mohammad</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): ﻫﻤﺤﻤﺪ ﺑﺮﻳﺦ ﺦﺪاﻳﺪاﺪ
Title: a) Mullah b) Maulawi  
Designation: Deputy Minister of Agriculture under the Taliban regime  
DOB: 1969
POB: Waka Uzbín village, Sarobi District, Kabul Province, Afghanistan  
Good quality a.k.a.: a) Shamsurrahman  
b) Shams-ur-Rahman  
c) Shamsurrahman Abdulrahman  
Low quality a.k.a.: Shams ur-Rahman Sher Alam  
Nationality: Afghanistan  
Passport no: na  
National identification no: a) Afghan national identification card (tazkira) number 2132370  
b) Afghan national identification card (tazkira) number 812673  
Address: na  
Listed on: 23 Feb. 2001  

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): ﻋﺒﺪ ﺍﻟﻠﻪ ﺛﺄﺧﻮد
Title: Maulavi  
Designation: Deputy Minister of Agriculture under the Taliban regime  
DOB: Approximately 1953
POB: Shah Wali Kot District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Akhtar Mohammad Mansoor Khan Muhammad  
b) Akhtar Muhammad Mansoor  
c) Akhtar Mohammad Mansoor  
Low quality a.k.a.: Naib Imam  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Feb. 2001  

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اﺧﺘﺮ ﻣﺤﻤﺪ ﻣﻨﺼﻮر ﺷﺎه ﻣﺤﻤﺪ
Title: a) Maulavi b) Mullah  
Designation: Minister of Civil Aviation and Transportation under the Taliban regime  
DOB: a) Approximately 1960  
b) 1966  
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad  
b) Akhtar Muhammad Mansoor  
c) Akhtar Mohammad Mansoor  
Low quality a.k.a.: Naib Imam  
Nationality: Afghanistan  
National identification no: na  
Address: na  
Listed on: 25 Jan. 2001  

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUAIDAID 4: na
Name (original script): محمد ﺛﻌﺒﻢ ﺑﺮﻳﺦ ﺧﺪاﻳﺪاﺪ
Title: Mullah  
Designation: Deputy Minister of Civil Aviation under the Taliban regime  
DOB: Approximately 1975  
POB: a) Laki village, Hazarjuf Area, Garmisr District, Helmand Province, Afghanistan  
b) Laki village, Garmisr District, Helmand Province, Afghanistan  
c) Lakari village, Garmisr District, Helmand Province, Afghanistan  
d) Darvishan, Garmisr District, Helmand Province, Afghanistan  
e) De Luy Wiyalah village, Garmisr District, Helmand Province, Afghanistan  
Good quality a.k.a.: a) Mullah Naeem Barech  
b) Mullah Naeem Baraich  
c) Mullah Naimullah  
d) Mullah Naim Bareh  
e) Mohammad Naim (previously listed as)  
f) Mullah Naim Barich  
g) Mullah Naim Bareh  
h) Mullah Naim Barech Akhund  
i) Mullah Naeem Baric  
j) Naim Berich  
k) Haji Gul Mohammed Naim Barich  
l) Gul Mohammad  
m) Haji Gul Mohammad  
n) Gul Mohammad Kamran  
o) Mawlawi Gul Mohammad  
Low quality a.k.a.: Spen Zrae  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Feb. 2001  
Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): هدایت الله
Title: na Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime DOB: Approximately 1968 POB: Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: Abu Turab Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): بیار محمد رحیمی

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): الله داد طیب و اللہ محمد

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): نیک محمد دوست محمد

TAi.020 Name: 1: MATIUULLAH 2: na 3: na 4: na
Name (original script): مطيع الله
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
Passport no: na  National identification no: na  Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): ﻋﺒﯿﺪﷲ آﺧﻮﻧﺪ ﯾﺎر ﻣﺤﻤﺪ آﺧﻮﻧﺪ
Title: a) Mullah  b) Hadji  c) Maulavi
Designation: Minister of Defence under the Taliban regime
DOB: a) Approximately 1968  b) 1969
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan  b) Arghandab District, Kandahar Province, Afghanistan  c) Zheray District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Obaidullah Akhund  b) Obaid Ullah Akhund
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na  National identification no: na  Address: na
Other information: He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): ﻓﻀﻞ ﻣﺤﻤﺪ ﻣﻈﻠﻮم
Title: Mullah
Designation: Deputy Chief of Army Staff of the Taliban regime
DOB: Between 1963 and 1968
POB: Uruzgan, Afghanistan
Good quality a.k.a.: a) Molah Fazl  b) Fazel Mohammad Mazloom
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na  National identification no: na  Address: Qatar
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): ﻓﺪاﷲ ﺛﺮك ﻣﺤﻤﺪ آﻣﺪ
Title: Mullah
Designation: Deputy Minister of Defence under the Taliban regime
DOB: Approximately 1968
POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Mullah Baradar Akhund  b) Abdul Ghani Baradar (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na  National identification no: na  Address: na
TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروف خادم
Title: Mullah  
Designation: Commander of Central Corps under the Taliban regime  
DOB: a) Between 1958 and 1963  
b) Approximately 1970  
POB: a) Azan village, Kajaki District, Helmand Province, Afghanistan  
b) Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Mullah Abdul Rauf Aliza  
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 as at 2009.  
Taliban member responsible for Urugzan Province, Afghanistan, as at 2011.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان متاقي
Title: Mullah  
Designation: a) Minister of Education under the Taliban regime  
b) Taliban representative in UN-led talks under the Taliban regime  
DOB: Approximately 1968  
POB: a) Zurmat District, Paktia Province, Afghanistan  
b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan  
Good quality a.k.a.: Amir Khan Muttaqi  
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of the Taliban Supreme Council as at June 2007.  
Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي علي 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
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008.  
Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: ALI MARDAN 4: QUL
Name (original script): سيد أحمد شهيد خليل
Title: a) Maulavi  
Designation: Deputy Minister of Education under the Taliban regime  
DOB: Approximately 1975  
POB: Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: In July 2003 he was in custody in Kabul, Afghanistan.  
Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area.  
Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Page 107 of 174
TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غازي محمد

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

TAi.032 Name: 1: ABDUL JALIL 2: ZAHED 3: na: 4: na
Name (original script): عبدالجلیل زاہد

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na: 4: na
Name (original script): عبدالرحمان زاہد

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجلیل حکیمی ولی محمد
TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): ﻓﻴﺾ

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): ﻋﺒﺪ اﻟﺒﺎﻗﯽ 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): ﻣﺎﻟﻌﺪد ﻣﺤﻤﺪ ﻋﺎﻗﺐ
TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهيم عمرى
Title: Alhaj  Designation: Deputy Minister of Frontier Affairs under the Taliban regime  DOB: Approximately 1958
POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan  Good quality a.k.a.: Ibrahim Haqqani
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no:  na  Address:  na

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دين محمد حناف
Title: Qari  Designation: a) Minister of Planning under the Taliban regime  b) Minister of Higher Education under the Taliban regime  DOB: Approximately 1955
POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan  Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no:  Address:  na

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمد الله نعماني
Title: Maulavi  Designation: a) Minister of Higher Education under the Taliban regime  b) Mayor of Kabul City under the Taliban regime  DOB: Approximately 1968
POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: a) Maulavi Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no:  Address:  na

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قدرت الله جمال
Title: Maulavi  Designation: a) Minister of Information under the Taliban regime  b) Mayor of Kabul City 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:  Address:  na

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن 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:  Address:  na
TAi.051 Name: ABDULHAJI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالحاج موتمن

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

TAi.053 Name: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبدالرزاق آخوند

TAi.057 Name: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سيد محمد عظيم آغا
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: na
Name (original script): محمد عيسى آخوٴن

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na: 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: na
Name (original script): محمد عباس آخوٴن
TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شیر محمد عباس استانکیزی پادشاه خان

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

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

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

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

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

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﻗﯿﺐ ﺗﺨﺎری
TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولي محمد عوام

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

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASENM 3: ABDUL QUDDUS 4: na
Name (original script): ﺑﯿﺪ ﺚﺤﯿﺮ ﺍﻟﻘﺬوﺳی

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): ﻋﺒﺪ ﺣﻖ وﺛﯿﻖ
TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفیدا حسام الدين اخوندزاده

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
Name (original script): احمد جان آخوندزاده وزير

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

TAi.087 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدال jabbar امیری
TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نور الله نوري

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): ﺟﺎﻧﺎن آﻏﺎ

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

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): ﻫﻴﺮﷲ ﺦﻴﺮﺧﻮاﻫ
TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالباري اخوند

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

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

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

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

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

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

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیاء الرحمن مدنی

Page 119 of 174
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين
Title: a) Maulavi b) Qari  
Designation: Governor of Wardak (Maidan) Province under the Taliban regime  DOB: Approximately 1968  
POB: Keshim District, Badakhshan Province, Afghanistan  Good quality a.k.a.: Pahlawan Shamsuddin  
Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): أمين الله امين قدوس
Title: Maulavi  
Designation: Governor of Saripul Province under the Taliban regime  DOB: Approximately 1973  
POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Muhammad Yusuf b) Aminullah Amin (previously listed as) Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  
National identification no: na  
Address: na  
TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالخالق صالح
Title: Maulavi  Designation: Governor of Uruzgan Province under the Taliban regime  DOB: Approximately 1965
POB: Awlyatak Village, Gardan Masjidi Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  Good quality a.k.a.: na
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
here

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان اخوند زاده شکور اخوند زاده
Title: a) Maulavi  b) Mullah  Designation: Governor of Zabul and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately)  POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan
b) Zurmat District, Paktia Province, Afghanistan  Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Other information: Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
here

TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد ناقی
Title: na  Designation: Chief Justice of Supreme Court under the Taliban regime  DOB: Approximately 1958
POB: a) Bagrami District, Kabul Province, Afghanistan  b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Other information: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
here

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمدم الله سنانی
Title: na  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.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين دلاوور
Title: Maulavi  Designation: Deputy of High Court under the Taliban regime  DOB: a) 1957  b) 1953
POB: Logar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport
Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
here
**TAi.114** Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

Name (original script): عبّدر الرحمن آغا

Title: Maulavi  
Designation: Chief Justice of Military Court under the Taliban regime  
DOB: Approximately 1958  
POB: Arghandab District, Kandahar Province, Afghanistan  
Nationality: a) 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 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.118** Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na

Name (original script): 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.:  a) Janat Gul  
   Low quality a.k.a.:  na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Afghanistan  

**TAi.119** Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na

Name (original script):  

Title: Maulavi  
Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: Between 1954 and 1955  
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

**TAi.121** Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na

Name (original script): ﻋﺰﯿﺰ اﻟﺮﺣﻤﺎن ﻋﺒﺪ اﻻﺣﺪ

Title: Mr  
Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: 1972  
POB: Shega District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

**TAi.122** Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na

Name (original script): ﻋﺒﺪاﻟﻤﻨﺎن ﻣﺤﻤﺪ اﺳﺤﺎق

Title: Maulavi  
Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia  
b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: Between 1940 and 1941  
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صدوق مول محمد مصطفى

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

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بسير عبد البصير

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نذير الله حنفي ولي الله

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغازير قرشی عبدالغاني
TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمعه

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

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

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

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رحمة الله کاکازا ۴
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOHAMMAD ALEEM NOORANI</td>
<td>Approximately 1963</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GUL AHMAD HAKIMI</td>
<td>1964</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ABDULLAH HAMAD MOHAMMAD KARIM</td>
<td>1972</td>
<td>Afghanistan</td>
<td>Afghanistan D 000857, issued on 20 Nov. 1997</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ABDUL HAI HAZEM</td>
<td>1971</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TAi.140**

**Name:** GUL AHMAD HAKIMI

**Title:** Maulavi

**Designation:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan

**DOB:** 1964

**Address:**
- Iltifat village, Shakardara District, Kabul Province, Afghanistan
- Puli Charkhi Area, District Number 9, Kabul City, Kabul Province


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

---

**TAi.141**

**Name:** ABDULLAH HAMAD MOHAMMAD KARIM

**Title:** Maulavi

**Designation:** Consul General, Taliban Consulate General, Quetta, Pakistan

**DOB:** 1972

**Address:**
- Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan
- Iltifat village, Shakardara District, Kabul Province, Afghanistan


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

---

**TAi.142**

**Name:** ABDUL HAI HAZEM

**Title:** a) Maulavi b) Mullah

**Designation:** First Secretary, Taliban Consulate General, Quetta, Pakistan

**DOB:** 1971

**Address:**
- Andar District, Ghazni Province, Afghanistan
- District Number 9, Kabul City, Kabul Province, Afghanistan


**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني
Title:  DOB: Between 1977 and 1978 (Approximately)  POB: a) Danda, Miramshah, North Waziristan, Pakistan  b) Khost province, Afghanistan  c) Neka district, Paktika province, Afghanistan  d) Srana village, Garda Saray district, Paktia province, Afghanistan
Good quality a.k.a.:  a) Siraj Haqqani  b) Serajuddin Haqani  c) Siraj Haqani  d) Saraj Haqani
Low quality a.k.a.: Khalifa
Nationality: Afghanistan  Passport no: na  National identification no: Afghan national identification card
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, Pakistan
Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013)

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

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصير الدين حقاني
Title:  DOB: Between 1970 and 1973 (Approximately)  POB: Neka District, Paktika Province, Afghanistan
Good quality a.k.a.:  a) Dr. Alim Ghair  b) Naseer Haqqani  c) Dr. Naseer Haqqani  d) Nassir Haqqani  e) Nashir Haqqani
Low quality a.k.a.: Naseruddin
Nationality: Afghanistan  Passport no: na  National identification no: na
TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): ﻰﻐﺎ ﺟﺎن ﻋﺎﻟﯿﺰی
Title: na Designation: na DOB: Approximately 1972 POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mullah Gul Agha b) Mullah Gul Agha Akhund Low quality a.k.a.: a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na: 4: na
Name (original script): ﺒﻃﺎد ﺎﻟﯿﺰی

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): ﺖﻠﻚ ﺑﻮد ﺑﻌﻠﻮد ﺍﮐﺎ ﻣﺤﻤﺪ

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): ﺫﻠﯿﻞ ﺛوﺪ ﺡﺎﻗﺎﺋی
TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻫﺎﺟی ﻓﯿﺾ ﷲ ﺧﺎﻧ ﻧﻮرزی

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

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): ﺍﺑﺪール ﺍﺑﺳﺎن

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

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

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): احمد جان وزیر اختر محمد

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script): عبد الصمد اچکزی

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): ﺑﺨﺖ ﻓﺎﻟﻎ
Res. List

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبد السالك عبد السلام

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیرالله بارکزی خدادا نظر

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

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدادا رحیم
TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نوری عبدالله
Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice

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

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

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

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

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

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

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na 
Name (original script): عبدالباسیر نورزی
Title: Haji 
Designation: na 
DOB: a) 1965 b) 1960 c) 1963 
POB: Baluchistan Province, Pakistan 
Good quality a.k.a.: a) Haji Abdul Basir 
b) Haji 'Abd Al-Basir 
c) Haji Basir Noorzai 
d) Abdul Baseer 
e) Abdul Basir 
Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: Pakistani passport number AA3829182 
National identification no: Pakistani national identification number 5420124679187 
Address: Chaman, Baluchistan Province, Pakistan 
Listed on: 27 Mar. 2015 
Other information: Owner of Haji Basir and Zarjml Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na 
Name (original script): تورک آغا
Title: Haji 
Designation: na 
DOB: a) 1960 b) 1962 c) Approximately 1965 
POB: a) Kandahar Province, Afghanistan 
b) Pishin, Baluchistan Province, Pakistan 
Good quality a.k.a.: Sayed Mohammed Hashan 
Low quality a.k.a.: a) Torak Agha 
b) Toriq Agha 
c) Toriq Agha Sayed 
Nationality: na 
Passport no: na 
National identification no: 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan) 
Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan 

YEi.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na 
Name (original script): عبدالله الخوئي
Title: na 
Designation: Huthi military commander 
DOB: 1984 
POB: na 
Good quality a.k.a.: a) Abd-al-Khaliq al-Huthi 
b) Abd-al-Khaliqu Badr-al-Din al-Huthi 
c) 'Abd al-Khaliq Badr al-Din al-Huthi 
d) Abd al-Khaliq al-Huthi 
Low quality a.k.a.: Abu-Yunus 
Nationality: Yemen 
Passport no: na 
National identification no: na 
Address: na 
Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
Name (original script): عبد الله يحيى الحكيم

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

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

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

B. Entities and other groups

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

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

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

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

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

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

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

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD  
A.k.a.: na  
F.k.a.: na  
Address: a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9)  
b) PO BOX 22709, Kampala, Uganda  
Listed on: 29 Mar. 2007  
Other information: Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
CFe.001 Name: BUREAU D’ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  
A.k.a.: a) BADICA/KARDIAM  
b) KARDIAM  
F.k.a.: na  
Address: a) BP 333, Bangui,, Central African Republic ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com))  
b) Antwerp, Belgium  
Listed on: 20 Aug. 2015  

CFe.002 Name: LORD’S RESISTANCE ARMY  
A.k.a.: a) LRA  
b) Lord’s Resistance Movement (LRM)  
c) Lord’s Resistance Movement/Army (LRM/A)  
F.k.a.: na  
Address: a) Vakaga, Central African Republic  
b) Haute-Kotto, Central African Republic  
c) Basse-Kotto, Central African Republic  
d) Haut-Mbomou, Central African Republic  
e) Mbomou, Central African Republic  
f) Haut-Uolo, Democratic Republic of the Congo  
g) Bas-Uolo, Democratic Republic of the Congo  
h) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). (As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan. )  
Listed on: 7 Mar. 2016  

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.179 Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING  
A.k.a.: na  
F.k.a.: na  
Address: 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.182 Name: STATE ORGANIZATION OF HOUSING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  Other information:

IQe.184 Name: STATE STEEL PIPES COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 352, Um Qasr, 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.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: SULAIMANIYA SUGAR STATE COMPANY  
A.k.a.: SULAIMANIYA SUGAR STATE ENTERPRISE  
F.k.a.: na  
Address: P.O. Box 5, Sulaimaniyah, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

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

IQe.199 Name: AVIATRANS ANSTALT  
A.k.a.: na  
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.: na  
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  
e) AL-BASHAIR TRADING COMPANY, LTD  
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  
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., Seyed 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: Pasdaran Av., PO Box 19585/777, Tehran, Iran (Islamic Republic of)  
Other information: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6]

IRe.012 Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)  
A.k.a.: na  
F.k.a.: na  
Address: Pasdaran Av., PO Box 19585/777, Tehran, Iran (Islamic Republic of)  
Listed on: 3 Mar. 2008  
Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)  
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)  
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: 9 Jun. 2010  
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.015 Name: ETTEHAD TECHNICAL GROUP  
A.k.a.: na  
F.k.a.: na  
Address: Pasdaran Av., PO Box 19585/777, Tehran, Iran (Islamic Republic of)  
Listed on: 3 Mar. 2008  
Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]

IRe.016 Name: FAJR INDUSTRIAL GROUP  
A.k.a.: Instrumentation Factory Plant  
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: GCHARAGHE 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: 9 Jun. 2010 Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

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

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

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

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

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

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

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

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

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

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

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

IRe.062 Name: SAHEI 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: SEFANIR
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: SEFASAN 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 SAYAYADE 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) Babaai Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

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

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

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

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

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

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

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

KPe.003 Name: TANCHON COMMERCIAL BANK
A.k.a.: a) CHANGGWANG CREDIT BANK  b) KOREA CHANGGWANG CREDIT BANK  Address: Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea  Listed on: 24 Apr. 2009  Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
KPe.004 Name: NAMCHONGANG TRADING CORPORATION  
A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHONG GAN TRADING CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daeryonggang Trading Corporation  
F.k.a.: na  
Address: a) Pyongyang, Democratic People's Republic of Korea  
b) Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang’s proliferation activities are of grave concern given the DPRK’s past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

KPe.005 Name: HONG KONG ELECTRONICS  
A.k.a.: HONG KONG ELECTRONICS KISH CO.  
F.k.a.: na  
Address: Sanaee Street, Kish Island, Iran  
Listed on: 16 Jul. 2009  
Other information: Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION  
A.k.a.: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 16 Jul. 2009  
Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

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

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

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION  
A.k.a.: a) AMROGGANG Development Bank b) Amnokkang Development Bank  
F.k.a.: na  
Address: Tongan-dong, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 May 2012  
Other information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID’s sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran’s Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.
KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.: a) CH’ONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH’ONGSONG Y’ONHAP d) CHOSUN CHAWON KAEBAL T’UJA HOESA e) JINDALLAE f) KUMHAERYONG COMPANY LTD. g) NATIONAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEING’P’IL COMPANY i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation F.k.a.: 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 support 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) Ryonhwa Machinery Joint Venture Corporation  
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) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea  
c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
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  
Other information: Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

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

KPe.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 7 Mar. 2013  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.
KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
A.k.a.: na F.k.a.: na Address: a) Donghung Dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, Democratic People's Republic of Korea Listed on: 28 Jul. 2014 Other information: Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

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

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY
A.k.a.: Chong Chon Gang Shipping Co. Ltd. F.k.a.: na Address: a) 817 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) 817, Haem, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

KPe.023 Name: DAEDONG CREDIT BANK (DCB)
A.k.a.: a) DCB b) Taedong Credit Bank F.k.a.: na Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: SWIFT: DCBKPKPY. 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.: 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’al Ch’ongguk  
b) KPA Unit 586  
c) RGB  
F.k.a.: na  
Address: a) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea  
b) Nungrado, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

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

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

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

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

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

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

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY

KPe.040 Name: DCB FINANCE LIMITED
A.k.a.: na F.k.a.: na Address: a) Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands b) Dalian, China Listed on: 30 Nov. 2016 Other information: DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.

KPe.041 Name: KOREA TAESONG TRADING COMPANY
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 30 Nov. 2016 Other information: Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria.

KPe.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION
A.k.a.: a) Daesong Trading b) Daesong Trading Company c) Korea Daesong Trading Company d) Korea Daesong Trading Corporation F.k.a.: na Address: Pulgan Gori Dong 1, Pothonggang District, Pyongyang City, Democratic People's Republic of Korea Listed on: 30 Nov. 2016 Other information: Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.
KPe.043 Name: KANGBONG TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers' Party of Korea. The Kangbong Trading Corporation's parent is the Ministry of People's Armed Forces.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

KPe.066 Name: KOREA YUJONG SHIPPING CO LTD  
A.k.a.: na  
F.k.a.: na  
Address: Puksong 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. Company Number IMO 5434358.

KPe.067 Name: KOTI CORP  
A.k.a.: na  
F.k.a.: na  
Address: Panama City, Panama  
Listed on: 30 Mar. 2018  
Other information: Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017.

KPe.068 Name: MYOHYANG SHIPPING CO  
A.k.a.: na  
F.k.a.: na  
Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil.

KPe.069 Name: PAEKMA SHIPPING CO  
A.k.a.: Care of First Oil JV Co Ltd  
F.k.a.: na  
Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.
<table>
<thead>
<tr>
<th>Name</th>
<th>A.k.a.</th>
<th>F.k.a.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>KPe.070</strong> Name: PHYONGCHON SHIPPING &amp; MARINE</td>
<td>PHYONGCHON SHIPPING AND MARINE</td>
<td>F.k.a.: na</td>
<td>Address: Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea</td>
<td>30 Mar. 2018</td>
<td>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.</td>
</tr>
<tr>
<td><strong>KPe.071</strong> Name: PRO-GAIN GROUP CORPORATION</td>
<td>na</td>
<td>F.k.a.: na</td>
<td>Address: na</td>
<td>30 Mar. 2018 ( amended on 8 Aug. 2018 )</td>
<td>Other information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.</td>
</tr>
<tr>
<td><strong>KPe.072</strong> Name: SHANGHAI DONGFENG SHIPPING CO LTD</td>
<td>na</td>
<td>F.k.a.: na</td>
<td>Address: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China</td>
<td>30 Mar. 2018</td>
<td>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.</td>
</tr>
<tr>
<td><strong>KPe.073</strong> Name: SHEN ZHONG INTERNATIONAL SHIPPING</td>
<td>沈忠國際海運有限公司</td>
<td>F.k.a.: na</td>
<td>Address: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsing Sha Tsui, Kowloon, Hong Kong, China</td>
<td>30 Mar. 2018</td>
<td>Other information: Ship and commercial manager of the HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017.</td>
</tr>
<tr>
<td><strong>KPe.074</strong> Name: WEIHAI WORLD-SHIPPING FREIGHT</td>
<td>na</td>
<td>F.k.a.: na</td>
<td>Address: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China</td>
<td>30 Mar. 2018 ( amended on 23 May 2018 )</td>
<td>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.</td>
</tr>
<tr>
<td><strong>KPe.075</strong> Name: YUK TUNG ENERGY PTE LTD</td>
<td>na</td>
<td>F.k.a.: na</td>
<td>Address: 17-22, UOB Plaza 2, Raffles Place, Singapore, 048624, Singapore</td>
<td>30 Mar. 2018</td>
<td>Other information: Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.</td>
</tr>
<tr>
<td><strong>LYe.001</strong> Name: LIBYAN INVESTMENT AUTHORITY</td>
<td>Libyan Foreign Investment Company (LFIC)</td>
<td>F.k.a.: na</td>
<td>Address: 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 1103, Libya</td>
<td>17 Mar. 2011</td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> click here</td>
</tr>
<tr>
<td><strong>LYe.002</strong> Name: LIBYAN AFRICA INVESTMENT PORTFOLIO</td>
<td>na</td>
<td>F.k.a.: na</td>
<td>Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya</td>
<td>17 Mar. 2011</td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> click here</td>
</tr>
</tbody>
</table>
QDe.002 Name: AL-ITALIAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجبهة الإسلامية المصرية

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

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

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار
A.k.a.: na F.k.a.: na Address: Ein el-Hilweh camp, Lebanon

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen F.k.a.: na
Address: Pakistan

QDe.009 Name: ISLAMIC ARMY OF ADEN
A.k.a.: na F.k.a.: na Address: na
Listed on: 6 Oct. 2001

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
A.k.a.: IMU F.k.a.: na
Address: na
Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات
A.k.a.: a) MAK b) Al Kifah F.k.a.: na
Address: na
**QDe.014 Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
**Name (original script):** تنظیم القا عدا بیلاد المغرب الإسلامي  
**A.k.a.:**  
- a) AQIM  
- b) Al Qaïda au Maghreb islamique (AQMI)  
**F.k.a.:**  
- a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC)  
- b) Salafist Group For Call and Combat  
**Address:**  
- a) Algeria  
- b) Mali  
- c) Mauritania  
- d) Morocco  
- e) Niger  
- f) Tunisia  

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

**QDe.019 Name:** JAISH-I-MOHAMMED  
**A.k.a.:** Army of Mohammed  
**F.k.a.:** na  
**Address:** Pakistan  
**Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011)  
**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/How-we-work/Notices/View-UN-Notices-Entities click here

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

**QDe.021 Name:** RABITA TRUST  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:**  
- a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  
- b) Wares Colony, Lahore, Pakistan (at time of listing)  

**QDe.068 Name:** UMMAH TAMEER E-NAU (UTN)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:**  
- a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan  
- b) Pakistan  
**Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011)  
**Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac) Jamiat Ihyia ul Turath al Islamia
d) Ayha ul Turas F.k.a.: na
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir b) Vezir F.k.a.: na

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
A.k.a.: na F.k.a.: na

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

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

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisen b) Groupe Islamiste Combattant Tunisien c) GICT F.k.a.: na
Res. List

**QDe.091 Name:** GLOBAL RELIEF FOUNDATION (GRF)  
**A.k.a.:** a) F.k.a.: na **Address:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America  
**b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America**  
**Listed on:** 22 Oct. 2002  
**Other information:** Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria.  

**QDe.092 Name:** JEMAAH ISLAMIYAH  
**A.k.a.:** a) Jema’ah Islamiyah b) Jemaah Islamiya c) Jamaah Islamiyah d) Jamaah Islamiyah e) Jama’ah Islamiyah  
**F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 ( amended on 13 Dec. 2011 )  
**Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.093 Name:** BENEVOLENCE INTERNATIONAL FOUNDATION  
**A.k.a.:** a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel’nyj Fond **F.k.a.:** na **Address:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  
**b) P.O. Box 548, Worth, Illinois, 60482, United States of America**  
**c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America**  
**d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America**  
**e) P.O. Box 1937, Khartoum, Sudan**  
**f) Bangladesh**  
**g) (Gaza Strip)**  
**h) Yemen**  

**QDe.096 Name:** LASHKAR I JHANGVI (LJ)  
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 3 Feb. 2003 ( amended on 13 Dec. 2011, 20 Nov. 2017 )  
**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/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.098 Name:** ANSAR AL-ISLAM  
**Name (original script):** أنصار الإسلام  
**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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.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 **Listed on:** 4 Mar. 2003 ( amended on 13 Dec. 2011 )  
**Other information:** Linked to the Riyadus-Salikin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
Address: na
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia F.K.a.: na
Address: (Jalan Laut Sulawesi Blok DII/4, Kabvng Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174)

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na
F.K.a.: na
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.: na
F.K.a.: na
Address: a) Nairobi, Kenya (at time of listing) b) Garissa, Kenya (at time of listing) c) Dadaab, Kenya (at time of listing)

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: na
F.K.a.: na
Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga, Tanzania (at time of listing) c) Singida, Tanzania (at time of listing)
QDe.107 Name: AL FURQAN

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

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-Haramain: ALBANIA BRANCH
QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

QDe.118 Name: LASHKAR-E-TAYYIBA
QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

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

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحریک طالبان پاکستان

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

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

QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 (amended on 1 May 2019) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) ( Hay’at Tahrir al-Sham; Hay’at Tahrir al-Sham; Hay’at 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 النصرة (Jabhat al-Nusrah; Jihadi Nusra; Al-Nusrah Front; Al-Nusrah Front)
c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah 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

F.k.a.: na


Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaeda operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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 d) Boko Haram e) Western Education is a Sin
F.k.a.: na

Address: Nigeria Listed on: 22 May 2014

Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama’atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood

na Address: Mali Listed on: 2 Jun. 2014

Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملعمون
A.k.a.: a) Les Enturbannés b) The Veiled


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/How-we-work/Notices/View-UN-Notices-Entities
QDe.141 Name: AL MOURABITOUN
Name (original script): المراقبون

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’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al-Sharia Benghazi b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-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’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**QDe.147** Name: HILAL AHMAR SOCIETY INDONESIA (HASI)  
A.k.a.:  a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria  
F.k.a.: na  
Address: na  
Listed on: 13 Mar. 2015  

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

**QDe.149** Name: HARAKAT SHAM AL-ISLAM  
A.k.a.:  a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement  
F.k.a.: na  
Address: Syrian Arab Republic  

**QDe.150** Name: MUJAHIDIN INDONESIAN TIMUR (MIT)  
A.k.a.:  a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia  
F.k.a.: na  
Address: Indonesia  
Listed on: 29 Sep. 2015  
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.151** Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
F.k.a.: na  
Address: Kabylie region, Algeria  
Listed on: 29 Sep. 2015  

**QDe.152** Name: JAMAAT-UL-AHRAR (JuA)  
Name (original script): جماعت ال احرار  
A.k.a.:  a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar  
F.k.a.: Ahrar-ul-Hind  
Address: a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014)  
Listed on: 6 Jul. 2017  
QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

Name (original script): مكتب حنيفة للصرافة


Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic


QDe.154 Name: SELSELAT AL-THAHAB

Name (original script): سلسلة الذهب للصرافة

A.k.a.: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsalat al Dhab

Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq

Listed on: 20 Jul. 2017 Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.155 Name: Jaysh Khalid Ibn al Waleed

A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia

Address: na


QDe.156 Name: JUND AL AQSA

A.k.a.: a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds

Address: a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic


QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE

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

A.k.a.: a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala F.k.a.: na

Address: Al-Qaim, Al Anbar Province, Iraq


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

A.k.a.: Khaibat 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)


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

Name (original script): جماعة نصرة الإسلام والمسلمين

A.k.a.: na F.k.a.: na

Address: na

Listed on: 4 Oct. 2018 Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.160 Name: TARIQ GIDAR GROUP (TGG)
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS F.k.a.: na
Address: (Afghanistan/Pakistan border region) Listed on: 22 Mar. 2019 Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL F.k.a.: na Address: na Listed on: 14 May 2019 Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

SOe.001 Name: AL-SHABAAB
A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB’UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - SHABAAB AL-MUJAHIDIIN q) HARAKATUL SHABAAB AL-MUJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT F.k.a.: na Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAH MONEY EXCHANGE
Name (original script): حاجي خيرالله و حاجي ستار صرافی
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na
Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;) b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province, Pakistan;) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Pul 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-ye 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, Zarani District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 ) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
TAE.011 Name: ROHAN MONEY EXCHANGE
Name (original script): سرائیکی روشان
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Gulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Main Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Ishaq, Chaghi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan) Listed on: 29 Jun. 2012 (amended on 25 Oct. 2012) Other information: Rohan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (Tài.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

TAE.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبکه حقانی
A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (Tài.040) and currently headed by his son Sirajuddin Jalaloudine Haqqani (Tài.144). Other listed members include Nasiruddin Haqqani (Tài.146), Sangeen Zadran Sher Mohammad (Tài.152), Abdul Aziz Abbasin (Tài.155), Fazl Rabi (Tài.157), Ahmed Jan Wazir (Tài.164), Abdul Rauf Zakir (Tài.165). 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-e-Mohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

TAE.013 Name: RAHAT LTD.
Name (original script): راحت لندن
A.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading Company 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 Iska Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaa Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamuddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran) Listed on: 21 Nov. 2012 (amended on 27 Jun. 2013) Other information: Rahat Ltd. was used by Taliban 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 (Tài.165). Also associated Mohammad Naim Barich Khudaidad (Tài.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**TAe.014 Name:** HAJI BASIR AND ZARJAMIL COMPANY HAWALA

**Name (original script):** د حاجي بصير او ضرجميل كمیس 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/How-we-work/Notices/View-UN-Notices-Entities click here