"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 KAKORERE 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: na Listed on: 29 Mar. 2007 (amended on 13 Oct. 2016) Other information: Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.018 Name: 1: JULES 2: MUTEBUTSI 3: na 4: na
**CDi.019 Name:** 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na  
**Title:** Military leader of the Mouvement du 23 Mars (M23)  
**Designation:** Brigadier General  
**DOB:** a) 1 Apr. 1978  
**b) 1978**  
**POB:** a) Bibwe, Democratic Republic of the Congo  
**b) Lusambo, Lubero territory, Democratic Republic of the Congo**  
**Good quality a.k.a.:** Colonel Baudoin NGARUYE  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Rubavu / Mudeande, Rwanda  
**Listed on:** 30 Nov. 2012  
**Other information:** Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDi.020 Name:** 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 8 Oct. 1970  
**POB:** Bunia, Ituri Province, Democratic Republic of the Congo  
**Good quality a.k.a.:** Cui Ngudjolo  
**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  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 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

**CDi.021 Name:** 1: FLORIBERT NGABU 2: NJABU 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 23 May 1971  
**POB:** Democratic Republic of the Congo OB 0243318  
**Good quality a.k.a.:** Floribert Njabu Ngabu  
**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  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Under house arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDi.022 Name:** 1: LAURENT 2: NKUND 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 6 Feb. 1967  
**POB:** Rutshuru, North Kivu, Democratic Republic of the Congo  
**Good quality a.k.a.:** Naundatbware  
**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  
**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  
**Title:** na  
**Designation:** na  
**DOB:** 1677 POB: a) Murama, Kigali, Rwanda  
**b) Rubungo, Kigali, Rwanda**  
**Good quality a.k.a.:** Fred Irakeza  
**Low quality a.k.a.:** na  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** South Kivu Province, Democratic Republic of the Congo (As of June 2016)  
**Listed on:** 1 Dec. 2010 (amended on 13 Oct. 2016)  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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CDi.024 Name: 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na

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

CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na

CDi.028 Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na

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

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

CFi.008 Name: 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na
CFe.009 Name: 1: JOSEPH 2: KONY 3: na 4: na
Title: General Designation: Commander of the Lord’s Resistance Army  
DOB:  
a) 1959  b) 1960  c) 1961  d) 1963  
e) 18 Sep. 1964  f) 1965  g) (August 1961)  
h) (July 1961)  i) 1 Jan. 1961  j) (April 1963)  
POB: a) Palaro Village, Palaro Parish, Momoro County, Gulu District, Uganda  
b) Odek, Momoro, Gulu, Uganda  
c) Atyak, Uganda  
Good quality a.k.a.: a) Kony  b) Joseph Rao Kony  
c) Josef Kony  
Low quality a.k.a.: Le Messie sanglant 
Nationality: 
Uganda  
Passport no: na  
National identification no: na  
Address: a) Vakaga, Central African Republic  
b) Haute-Kotto, Central African Republic  
c) Basse-Kotto, Central African Republic  
d) Haut-Mbomou, Central African Republic  
e) Mbomou, Central African Republic  
f) Haut-Uolo, Democratic Republic of the Congo  
g) Bas-Uolo, Democratic Republic of the Congo  
h) Reported address: Kafia Kingi, ((a territory on the border of Sudan and South Sudan whose final status has yet to be determined).  
As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan. )  
Listed on: 7 Mar. 2016  
Other information: Kony is the founder and leader of the Lord’s Resistance Army (LRA) (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

CFe.010 Name: 1: ALI 2: KONY 3: na 4: na
Title: na  
Designation: Deputy, Lord’s Resistance Army  
DOB:  
a) 1994  b) 1993  c) 1995  d) 1992  
POB: na  
Good quality a.k.a.: a) Ali Lalobo  
b) Ali Mohammad Labolo  
c) Ali Mohammed  
d) Ali Mohammed Lalobo  
e) Ali Mohammed Kony  
f) Ali Mohammad Labola  
g) Ali Mohammad Salongo  
h) Ali Bashir Lalobo  
i) Ali Lalobo Bashir  
Low quality a.k.a.: a) Otim Kapere  
b) “Bashir”  
c) “Caeser”  
d) “One-P”  
e) “1-P”  
Nationality: 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 (CFe.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

CFe.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) Okolou Salim  
e) Salim Saleh Obol Ogaro  
f) Simon Salim Obol  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: 
a) Kafia Kingi, ((a territory on the border of Sudan and South Sudan whose final status has yet to be determined)  
b) Central African Republic  
Other information: Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFe.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

CFe.012 Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na
Title: na  
Designation: na  
DOB:  
a) 1967  b) 1 Jan. 1967  
POB: a) Ndele, Bamingui-Bangoran, Central African Republic  
b) Haraze Mangueigne, Chad  
Good quality a.k.a.: a) Abdoulaye Issène  
b) Abdoulaye Hissein  
c) Hissène Abdoulaye  
d) Abdoulaye Issène Ramadane  
e) Abdoulaye Issene Ramadan  
f) Issene Abdoulaye  
Low quality a.k.a.: na  
Nationality: 
Central African Republic  
Passport no: CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018)  
National identification no: 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, Ndjama, Chad  
Other information: Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “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’etat of 12 April 2012." Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

GBi.004 Name: 1: IDRISSA 2: DJALÓ 3: na 4: na
Title: na Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) DOB: 18 Dec. 1954 POB: na Good quality a.k.a.: Idríça Djaló Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Point of Contact for the "Military Command" which has assumed responsibility for the coup d’etat 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’etat 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
Title: na Designation: Inspector-General of the Armed Forces DOB: 7 Mar. 1956 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 May 2012 Other information: Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBI.009 Name: 1: DABA 2: NAUALNA 3: na 4: na

GBI.010 Name: 1: JÚLIO 2: NHATE 3: na 4: na

GBI.011 Name: 1: MAMADU 2: TURE 3: na 4: na

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): ﺑﺼﻌﻰ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Other information:

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

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

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

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Name (original script): عزت ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ
Other information:

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

IQi.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na
Name (original script): ﻋﺰﻳﺰ ﺻﺎﻟﺢ اﻟﻨﻮﻣﺎن
Other information:

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

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

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

IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI  
Name (original script): إبراهيم أحمد عبد الساتر محمد التكريتي  
Title: na  
Designation: na  
DOB: 1950  
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.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI  
Name (original script): سيف الدين فليح حسن طاه حبسي  
Title: na  
Designation: na  
DOB: 1953  
POB: Ramadi, Iraq  
Good quality a.k.a.: Ayad Futayyih Al-Rawi  
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.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI  
Name (original script): رافي عبد اللطيف طلفاح التكريتي  
Title: na  
Designation: na  
DOB: Approximately 1954  
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.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI  
Name (original script): طاهر جليل حبيش التكريتي  
Title: na  
Designation: na  
DOB: 1950  
POB: Tikrit, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  

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

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI  
Name (original script): لطيف نصيف حسام الديلمي  
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): عبد اللطيف ملا حبسي  
Title: na  
Designation: na  
DOB: a) 1957 b) 14 Mar. 1942  
POB: a) Mosul, Iraq b) Baghdad, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:
IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): طه باسن رمضان الجراوي
Title: na Designation: na DOB: Approximately 1938 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): ﻏﻤﺎل 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 معرف

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

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

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I
Name (original script): سﻠﻄﺎن ﺗﺎ署 ﺟﻤﺎل ﻋﻨﺼﺮ
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 مزييم 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 دهيب الامام

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

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

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

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

IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN
Name (original script): حسام محمد امين الياسين

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

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

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطيان ابراهيم حسن الكرتي
IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
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
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
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
Title: na Designation: na DOB: 1942 POB: Suq Ash-Shuyukh District, Dhi-Qar, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

IQi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
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

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na

IQi.047 Name: 1: FADIL 2: MAHMUD 3: GHARIB 4: na
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): عكلاة عبيد صكير القبيسي
Title: 1944 POB: Kubaisi, al-Anbar, Iraq Good quality a.k.a.: Saqr al-Kabisi Abd Aqala Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

IQi.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): عادل عبد الله مهدي
Title: 1945 POB: al-Dur Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

IQi.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): سعد عبد المجيد الفصيل الكرتي
Title: 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 طلخا
Title: 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 حسن التكريتي
Title: 1967 POB: Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Amman, Jordan Listed on: 7 Apr. 2004 Other information:
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<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
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IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ترية برات إبراهيم حسن الكويت

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

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

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

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na
Name (original script): اﻧﺘﺼﺎر اﻟﻌﺒﻴﺪي
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: 26 Apr. 2004 Other information:

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

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

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

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH
Name (original script): أﺻﻴﻞ سامي محمد ماضي طبره
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Asil Tabra Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:
IQI.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أحمد شعبان العلي
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
Name (original script): الدكتور ساهر برهام
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): مكى مصطفى حمودة

IQI.079 Name: 1: ROODI 2: SLEWA 3: na: 4
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 Saliwa Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

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

IQI.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سعفاوي إبراهيم حسن التكريتي

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

IQI.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): أيمن سعفاوي إبراهيم حسن التكريتي
Position changed. [Old Reference # I.47.D.2]

DOB: 17 Jul. 1970
Nationality: Iraq
Passport no: 6620505, issued in Iran (Islamic Republic of)
National identification no: 10005159, issued in Iran
Address: Abadan, Iran (Islamic Republic of)

Title: na
Designation: na
DOB: 19 Sep. 1988
Nationality: Iraq
Passport no: 9003213, issued in Iran (Islamic Republic of)
National identification no: 27 Jul. 2005
Address: Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic

Title: na
Designation: na
DOB: 23 Oct. 1952
Nationality: Iran
Passport no: a) I0005159, issued in Iran
National identification no: 23 Dec. 2006
Address: Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic

Title: na
Designation: na
DOB: 31 Dec. 1952
Nationality: Iran
Passport no: a) I0005159, issued in Iran
National identification no: 23 Dec. 2006
Address: Muhammad Da’ud Salman in Baghdad, Iraq ((DPOB - 1977) - Passport No. 284173, expires 21 August 2005 (Iraq))

Title: na
Designation: na
Nationality: Iran
Passport no: a) 6620505, issued in Iran (Islamic Republic of)
National identification no: 27 Jul. 2005
Address: Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic

Title: na
Designation: na
DOB: 31 Dec. 1952
Nationality: Iran
Passport no: a) I0005159, issued in Iran
National identification no: 23 Dec. 2006
Address: Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic

Title: na
Designation: na
DOB: 27 Jul. 2005
Nationality: Iraq
Passport no: 6620505, issued in Iran (Islamic Republic of)
National identification no: 10005159, issued in Iran
Address: Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic
IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na

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

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

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

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

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

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

IRi.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na
IRi.022 Name: 1: NASER 2: MALEKI 3: na 4: na  
Title: na  
Designation: a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.  
DOB: 1960  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: number A0003039, issued in Iran (Islamic Republic of)  
National identification no: Iran (Islamic Republic of) 0035011785, issued in Iran (Islamic Republic of)  
Address: na  
Other information: [Old Reference # I.47.C.7]  

IRi.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na  
Title: na  
Designation: a) Brigadier-General b) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research c) Head of State Anti-Smuggling Headquarters  
POB: a) Najaf, Iraq b) Tehran, Iran (Islamic Republic of)  
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: Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]  

IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na  
Title: na  
Designation: a) Brigadier-General b) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium).  
DOB: na  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]  

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na  
Title: na  
Designation: a) Brigadier-General  
DOB: 1956  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: [Old Reference # I.47.D.1]  

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na  
Title: na  
Designation: a) Rear Admiral b) Commander of IRGC Navy  
DOB: na  
POB: na  
Good quality a.k.a.: Mortaza Safari; Mortaza Rezaei; Mortaza Rezai  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: [Old Reference # I.47.D.4]  

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

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na  
Title: na  
Designation: a) General b) Commander of the Air Force, IRGC (Pasdaran)  
DOB: na  
POB: na  
Good quality a.k.a.: Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Hossain Saleemi; Hosain Saleemi; Hossain Saleemi; Hossein Saleemi; Hossein Saleemi  
Low quality a.k.a.: na  
Nationality: na  
Passport no: number D08531177, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: [Old Reference # I.37.D.1]  

IRi.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na  
Title: na  
Designation: a) Brigadier General b) Commander of Qods force  
DOB: 11 Mar. 1957  
POB: Qom, Iran (Islamic Republic of)  
Good quality a.k.a.: Qasim Soleimani; Qasem Sulaimani; Qasim Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani  
Low quality a.k.a.: Haj Qasem; Haji Qassem; Sardar Soleimani  
Nationality: na  
Passport no: number 008827, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]
**Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile program.**

**National identification no:**

**Title:**

**KPi.001 Name:**

**Address:**

**DOB:** 24 Mar. 2007 (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)]

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**IRi.041 Name:**

**Title:**

**Passport no:**

**Nationality:**

**Other information:**

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**IRi.042 Name:**

**Title:**

**Address:**

**DOB:**

**Other information:**

---

**IRi.043 Name:**

**Title:**

**Address:**

**DOB:**

**Other information:**

---

**KPi.001 Name:**

**Title:**

**Address:**

**DOB:**

**Other information:**

---

**KPi.002 Name:**

**Title:**

**Address:**

**DOB:**

**Other information:**

---

**KPi.003 Name:**

**Title:**

**Address:**

**DOB:**

**Other information:**

---

**KPi.004 Name:**

**Title:**

**Address:**

**DOB:**

**Other information:**

---

**KPi.005 Name:**

**Title:**

**Address:**

**DOB:**

**Other information:**
KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na
Title: na  Designation: Senior official and head of the satellite control center of Korean Committee for Space Technology  DOB: 18 Jun. 1964 POB: Kaesong, Democratic People's Republic of Korea  Good quality a.k.a.: a) Pak Chang-Ho b) Paek Ch'ang-Ho  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea
Address: na  Listed on: 22 Jan. 2013  Other information: Senior official and head of the satellite control center of Korean Committee for Space Technology.

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

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

KPi.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na
Title: na  Designation: Tanchon Commercial Bank (TCB) official  DOB: 1 Sep. 1969 POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea
Passport no: number 381420397, 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'O'NG NAM 3: na 4: na
Title: na  Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  DOB: na POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea
Passport no: na  National identification no: na  Address: na  Listed on: 7 Mar. 2013  Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.011 Name: 1: KO 2: CH'O'L-CHAE 3: na 4: na
Title: na  Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  DOB: na POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea
Passport no: na  National identification no: na  Address: na  Listed on: 7 Mar. 2013  Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
| KPi.012 Name: | 1: MUN 2: CH’O’NG-CH’O’L 3: na 4: na |
| Title: na | Designation: Tanchon Commercial Bank (TCB) official |
| DOB: na | POB: na |
| Good quality a.k.a.: na | Low quality a.k.a.: na |
| Nationality: Democratic People's Republic of Korea |
| Passport no: na | National identification no: na |
| Address: na | Listed on: 7 Mar. 2013 |
| Other information: Mun Cho’ng-Ch’o’il is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. |

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

| KPi.014 Name: | 1: CHOE 2: SONG IL 3: na 4: na |
| Title: na | Designation: Tanchon Commercial Bank Representative |
| DOB: na | POB: na |
| Good quality a.k.a.: na | Low quality a.k.a.: na |
| Nationality: Democratic People's Republic of Korea |
| Passport no: na | National identification no: na |
| Address: na | Listed on: 2 Mar. 2016 |
| Other information: |

| 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.: na |
| Nationality: Democratic People's Republic of Korea |
| Passport no: na | National identification no: na |
| Other information: 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.: a) Ch’o’ng Myo’ng-kuk b) Jon Yong Sang |
| Low quality a.k.a.: na |
| Nationality: Democratic People's Republic of Korea |
| Passport no: na | National identification no: na |
| 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) Cho’n Myo’ng-kuk b) Jon Yong Sang |
| Low quality a.k.a.: na |
| Nationality: Democratic People's Republic of Korea |
| Other information: Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020. |

| KPi.019 Name: | 1: KANG 2: MUN KIL 3: na 4: na |
| Title: na | Designation: na |
| DOB: na | POB: na |
| Good quality a.k.a.: Jiang Wen-ji | Low quality a.k.a.: na |
| Nationality: Democratic People's Republic of Korea |
| Address: na | Listed on: 2 Mar. 2016 |
| Other information: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. |
KPi.020  Name:  1: KANG  2: RYONG  3: na 4: na  

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

KPi.022  Name:  1: KIM  2: KYU  3: na 4: na  

KPi.023  Name:  1: KIM  2: TONG MY’ONG  3: na 4: na  

KPi.024  Name:  1: KIM  2: YONG CHOL  3: na 4: na  

KPi.025  Name:  1: KO  2: TAE HUN  3: na 4: na  

KPi.026  Name:  1: RI  2: MAN GON  3: na 4: na  

KPi.027  Name:  1: RYU  2: JIN  3: na 4: na  

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

KPi.029  Name:  1: PAK  2: CHUN  3: IL  4: na  
Title: na  Designation: DPRK Ambassador to Egypt  DOB: 28 Jul. 1954  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  Passport no: 563410091  National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: na
KPi.030 Name: 1: KIM 2: SONG CHOL 3: 4: na
Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: a) 381420565 b) 654120219
National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

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

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

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

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

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

KPi.036 Name: 1: KIM 2: SOK CHOL 3: 4: na
Title: na  Designation: a) Acted as the DPRK Ambassador to Burma  b) KOMID facilitator  DOB: 8 May 1955  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 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: na  4: na

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

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

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

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

KPi.045 Name: 1: KIM  2: KYONG OK  3: na  4: na
Title: na  Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: a) 1937  b) 1938  POB: na  Good quality a.k.a.: Kim Kyong Ok  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  Other information:

KPi.046 Name: 1: KIM  2: TONG-HO  3: na  4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KPi.047</td>
<td>1: MIN 2: BYONG CHOL 3: na 4: na</td>
<td>na 10 Aug. 1948</td>
<td>Democratic People's Republic of Korea</td>
<td>na</td>
<td>na</td>
<td>Member of the Workers' Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military</td>
<td></td>
<td></td>
</tr>
<tr>
<td>KPi.048</td>
<td>1: PAEK 2: SE BONG 3: na 4: na</td>
<td>21 Mar. 1938</td>
<td>Democratic People's Republic of Korea</td>
<td>na</td>
<td>na</td>
<td>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)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>KPi.049</td>
<td>1: PAK 2: HAN SE 3: na 4: na</td>
<td>9 Mar. 1944</td>
<td>Democratic People's Republic of Korea</td>
<td>290410121</td>
<td>654410078</td>
<td>Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang’s military-related sales. Its procurements also probably support the DPRK's chemical weapons programme</td>
<td></td>
<td></td>
</tr>
<tr>
<td>KPi.050</td>
<td>1: PAK 2: TO CHUN 3: na 4: na</td>
<td>25 Jun. 1968</td>
<td>Democratic People's Republic of Korea</td>
<td>654310175</td>
<td>654410078</td>
<td>Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang’s military-related sales. Its procurements also probably support the DPRK's chemical weapons programme</td>
<td></td>
<td></td>
</tr>
<tr>
<td>KPi.051</td>
<td>1: RI 2: JAE IL 3: na 4: na</td>
<td>25 Jan. 1925</td>
<td>Democratic People's Republic of Korea</td>
<td>654310175</td>
<td>654410078</td>
<td>Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang’s military-related sales. Its procurements also probably support the DPRK's chemical weapons programme</td>
<td></td>
<td></td>
</tr>
<tr>
<td>KPi.052</td>
<td>1: RI 2: SU YONG 3: na 4: na</td>
<td>25 Jun. 1968</td>
<td>Democratic People's Republic of Korea</td>
<td>654310175</td>
<td>654410078</td>
<td>Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang’s military-related sales. Its procurements also probably support the DPRK's chemical weapons programme</td>
<td></td>
<td></td>
</tr>
<tr>
<td>KPi.053</td>
<td>1: RI 2: YONG MU 3: na 4: na</td>
<td>25 Jan. 1925</td>
<td>Democratic People's Republic of Korea</td>
<td>654310175</td>
<td>654410078</td>
<td>Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang’s military-related sales. Its procurements also probably support the DPRK's chemical weapons programme</td>
<td></td>
<td></td>
</tr>
<tr>
<td>KPi.054</td>
<td>1: CHOE 2: CHUN YONG 3: na 4: na</td>
<td>5 Aug. 2017</td>
<td>Democratic People's Republic of Korea</td>
<td>654410078</td>
<td>654410078</td>
<td>Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
KPi.055  Name: 1: HAN  2: JANG SU  3: na  4: na

KPi.056  Name: 1: JANG 2: SONG CHOL  3: na  4: na
Title:  na  Designation:  Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas  DOB: 12 Mar. 1967  POB:  na  Nationality:  Democratic People's Republic of Korea  Passport no:  na  National identification no:  na  Address:  na  Listed on: 5 Aug. 2017  Other information:  President of the DPRK's military-related sales. Its procurements also likely support the DPRK's chemical weapons program.

KPi.057  Name: 1: JANG 2: SUNG NAM  3: na  4: na
Title:  na  Designation:  Jang Song Nam is a Korea Mining Development Corporation (KOMID) representative overseas  DOB: 29 Jan. 1967  POB:  na  Nationality:  Democratic People's Republic of Korea  Passport no:  563120368, issued on 22 Mar.  2013  National identification no:  na  Address:  na  Listed on: 5 Aug. 2017  Other information:  Jang Song Nam is a Korea Mining Development Corporation (KOMID) representative.

KPi.058  Name: 1: JO 2: CHOL SONG  3: na  4: na
Title:  na  Designation:  Jo Chol Song is a Korea Mining Development Corporation (KOMID) official  DOB:  25 Sep. 1984  POB:  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:  Jo Chol Song is a representative for Korea Mining Development Corporation (KOMID).

KPi.059  Name: 1: KANG 2: CHOL SU  3: na  4: na

KPi.060  Name: 1: KIM 2: MUN CHOL  3: na  4: na
Title:  na  Designation:  Kim Mun-ch’ol is a Korea Mining Development Corporation (KOMID) official  DOB:  25 Mar. 1957  POB:  na  Nationality:  Democratic People's Republic of Korea  Passport no:  654110043  National identification no:  na  Address:  na  Listed on: 5 Aug. 2017  Other information:  Kim Mun-ch’ol is a representative for Korea Mining Development Corporation (KOMID).

KPi.061  Name: 1: KIM 2: NAM UNG  3: na  4: na
Title:  na  Designation:  Nam Ung is a Korea Mining Development Corporation (KOMID) representative  DOB:  5 Aug. 2017  POB:  na  Nationality:  Democratic People's Republic of Korea  Passport no:  654110043  National identification no:  na  Address:  na  Listed on: 5 Aug. 2017  Other information:  Nam Ung is a representative for Korea Mining Development Corporation (KOMID).

KPi.062  Name: 1: Pak 2: II Kyu  3: na  4: na
Title:  na  Designation:  Pak II Kyu is a Korea Mining Development Corporation (KOMID) official  DOB:  5 Aug. 2017  POB:  na  Nationality:  Democratic People's Republic of Korea  Passport no:  56312035  National identification no:  na  Address:  na  Listed on: 5 Aug. 2017  Other information:  Pak II Kyu is a representative for Korea Mining Development Corporation (KOMID).
KPi.063 Name: 1: PAK 2: YONG SIK 3: na 4: na
Title: na  Designation: Member of the Workers’ Party of Korea Central Military Commission  DOB: 1950  POB: na
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea Passport no: na
National identification no: na  Address: na  Listed on: 11 Sep. 2017  Other information: Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries.

KPi.064 Name: 1: CH’OE 2: SO’K MIN 3: na 4: na
Title: na  Designation: Ch’oe So’k-min is an overseas Foreign Trade Bank representative  DOB: 25 Jul. 1978
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea Passport no: na  National identification no: na  Address: na  Listed on: 22 Dec. 2017  Other information: In 2016, Ch’oe So’k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male. In response to the DPRK test of an ICBM on 28 November 2017.

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

KPi.066 Name: 1: KIM 2: JONG SIK 3: na 4: na
Title: na  Designation: A leading official guiding the DPRK’s WMD development efforts. Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department  DOB: Between 1967 and 1969  POB: na  Good quality a.k.a.: Kim Ch’o’ng-sik 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.067 Name: 1: KIM 2: KYONG IL 3: na 4: na
Title: na  Designation: Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya  DOB: 1 Aug. 1979  POB: na  Good quality a.k.a.: Kim Kyo’ng-il Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea Passport no: 836210029 National identification no: na  Address: Libya Listed on: 22 Dec. 2017  Other information: Location Libya. Gender: male

KPi.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na
Title: na  Designation: Kim Tong Chol is an overseas Foreign Trade Bank representative  DOB: 28 Jan. 1966
POB: na  Good quality a.k.a.: Kim Tong-ch’o’l Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea Passport no: na  National identification no: na  Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

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

KPi.070 Name: 1: KU 2: JA HYONG 3: na 4: na
Title: na  Designation: Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya  DOB: 8 Sep. 1957
POB: na  Good quality a.k.a.: Ku Cha-hyo’ng Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea Passport no: na  National identification no: na  Address: Libya Listed on: 22 Dec. 2017  Other information: Location Libya. Gender: male
KPi.071 Name: 1: MUN 2: KYONG HWAN 3: na: 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: na
Title: na  Designation: Pae Won Uk is an overseas Daesong Bank representative  DOB: 22 Aug. 1969

KPi.073 Name: 1: PAK 2: BONG NAM 3: na: 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: na
Title: na  Designation: Ri Chun Hwan is an overseas Foreign Trade Bank representative  DOB: 21 Aug. 1957

KPi.075 Name: 1: RI 2: CHUN SONG 3: na: na
Title: na  Designation: Ri Chun Song is an overseas Foreign Trade Bank representative  DOB: 30 Oct. 1965

KPi.076 Name: 1: RI 2: PYONG CHUL 3: na: 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: na
Title: na  Designation: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank  DOB: 19 Mar. 1965
POB: na  Good quality a.k.a.: Li Cheng He Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea Passport no: na  National identification no: na  Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

KPi.078 Name: 1: RI 2: U'N SO'NG 3: na: 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: na
Title: na  Designation: Pak Mun Il is an overseas official of Korea Daesong Bank  DOB: 1 Jan. 1965
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: QADHAF AL-DAM 4: na
Title: na  Designation: na  DOB: 1948  POB: a) Sirte, Libya  b) Egypt  Good quality a.k.a.: Sayed M. Gaddef Eddam  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 (أقرنين صالح أقرنين)  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na
Title: Colonel  Designation: Governor of Ghat (South Libya)  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA
Title: na  Designation: a) Director, External Security Organisation. b) Head of external intelligence agency.  DOB: 4 Apr. 1944  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na

LYi.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR
Title: Major General  Designation: Defence Minister.  DOB: 1952  POB: Jalo, Libya  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na
LYi.008 Name: 1: MATUQ 2: MOHAMED 3: MATUQ 4: na
Title: na Designation: Secretary for Utilities DOB: 1956 POB: Khoms, Libya Good quality a.k.a.: na Low quality a.k.a.: 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
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: a) 014797 b) 524521  National identification no: na

LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na
Title: na  Designation: na  DOB: 1982  POB: Tripoli, Libya  Good quality a.k.a.: na  Low quality a.k.a.: na

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na
Title: na  Designation: Director, Qadhafi Foundation  DOB: 25 Jun. 1972  POB: Tripoli, Libya  Good quality a.k.a.: na  Low quality a.k.a.: na

LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na
Title: Colonel  Designation: Director Military Intelligence  DOB: 1949  POB: Sudan  Good quality a.k.a.: a) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Anefif (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.) b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Anefif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali)  Low quality a.k.a.: na

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

LYi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na
LYi.021 Name: 1: Ermias 2: Alem 3: na 4: na
Name (original script): እርሚያስ አለም (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) Ermie Ghermay b) Ermias Girmay
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): ﻓﺘﻮي ﺎﺑﺪاًرﺭﺎﺯﺎك (Tigrinya)
Title: na
Designation: Leader of a transnational trafficking network
DOB: Approximately (30-35 years old)
POB: Massaua, Eritrea
Good quality a.k.a.: Abdelrazak, Abdulrazak, Abdrazak, Low quality a.k.a.: Fitwi
Nationality: Eritrea
Passport no: na
National identification no: na
Address: na
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

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

LYi.024 Name: 1: Mus‘ab 2: Mustafa 3: Abu al Qassim 4: Omar
Name (original script): ﻣﺼﻌﺐ ﻣﺼﻄﻔﻰ اﺑﻮ اﻟﻘﺎﺳﻢ ﻋﻤﺮ
Title: na
Designation: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
DOB: 19 Jan. 1983
POB: Sabratha, Libya
Good quality a.k.a.: Mus‘ab Abu Qarin
Low quality a.k.a.: a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein
Nationality: Libya
Passport no: a) 782633, issued on 31 May 2005 b) 540794, issued on 12 Jan. 2008
National identification no: na
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): محمد الهادي العربي كشلاف
Title: na
Designation: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
DOB: 15 Nov. 1988
POB: Zawiya, Libya
Good quality a.k.a.: na
Low quality a.k.a.: a) Kashlaf b) Keshlaf c) Keslaf d) al-Qasab
Nationality: Libya
Passport no: HR8CHGP8, issued on 27 Apr. 2015, issued in Zawiyah
Address: Zawiya, Libya
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na
Title: na
Designation: Commander of the Coast Guard in Zawiya
DOB: Approximately (29 years old)
POB: Tripoli, Libya
Good quality a.k.a.: na
Low quality a.k.a.: a) Rahman Salim Milad b) al-Bija
Nationality: Libya
Passport no: na
National identification no: na
Address: Zawiya, Libya
Listed on: 7 Jun. 2018
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
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.:  
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.:  
Low quality a.k.a.:  
na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 11 Sep. 2018  
Other information:  

MLi.001 Name: 1: Ahmedou 2: Ag 3: Asriw 4: na  
Title: na  
Designation: na  
DOB: 1 Jan. 1982  
POB: na  
Good quality a.k.a.:  
Low quality a.k.a.:  
a) Ahmedou  
b) Ahmadou  
c) Isriew  
d) Isreoeui  
e) Isriou  
Nationality: Mali  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 20 Dec. 2018  
Other information: 
Gender: male. 
 Possibly arrested in Niger in October 2016. 
Webpage: https://www.youtube.com/channel/UCu2efaIUsqEqUIEBs2zzJlw

MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na  
Title: na  
Designation: na  
DOB: 1 Jan. 1983  
POB: na  
Good quality a.k.a.:  
Low quality a.k.a.:  
a) Ousmane Mahamadou  
b) Mohamed Ousmane  
Nationality: Mali  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 20 Dec. 2018  
Other information:  
Gender: male. 
 On 1 October 2017 French forces raided his house, arresting Ag Rhissa and six family members.

MLi.003 Name: 1: Mohamed 2: Ousmane 3: Ag 4: Mohamedoune  
Title: Cheikh  
Designation: na  
DOB: 16 Apr. 1972  
POB: Mali  
Good quality a.k.a.:  
a) Ousmane Mahamadou  
b) Mohamed Ousmane  
Low quality a.k.a.:  
na  
Nationality: Mali  
Passport no: na  
National identification no: na  
Address: Mali  
Listed on: 20 Dec. 2018  
Other information:  
Gender: male. 
Physical description: eye colour: brown; hair colour: black. 
Telephone number: +223 60 36 01 01. 
Languages spoken: Arabic and French. 
Distinguishing marks: eyeglasses.

QDi.001 Name: 1: Mohammed 2: Salahaldin 3: Abd El Halim 4: Zidane  
Name (original script): محمد صالح الدين عبد الحليم زيدان  
Title: na  
Designation: na  
DOB: 11 Apr. 1963  
POB: Monufia Governate, Egypt  
Good quality a.k.a.:  
Low quality a.k.a.:  
Low quality a.k.a.:  
a) Ibrahim al-Madani  
b) Saif Al-'Adil  
c) Seif al Adel  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Other information:  
Responsible for Usama bin Laden’s (deceased) security. 
Hair: Dark. 
Eyes: Dark. 
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 
Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN  
Title: na  
Designation: na  
DOB: 1960  
POB: Nangarhar Province, Afghanistan  
Good quality a.k.a.:  
a) Al-Haq, Amin  
b) Amin, Muhammad  
Low quality a.k.a.:  
a) Dr. Amin  
b) UI-Haq, Dr. Amin  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  
Security coordinator for Usama bin Laden (deceased). 
Repatriated to Afghanistan in February 2006. 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الطوا hari

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

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرزاق عبد الباقي
QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنور السيد أحمد
Title: na  Designation: na  DOB: 15 Mar. 1963  POB: Alexandria, Egypt  Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fath Al Fathi c) Tarek Anwar El Sayed Ahmad  Low quality a.k.a.: na

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الواليد
Title: na  Designation: na  DOB: 1 Jan. 1975  POB: Mauritanian  Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid  Low quality a.k.a.: na

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثروت صالح شحاته
Title: na  Designation: na  DOB: 29 Jun. 1960  POB: Egypt  Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thrwat c) Shahata Thrwat d) Tharwat Salah Shihata Ali (previously listed as)  Low quality a.k.a.: na

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

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

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

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

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان
QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن بايين

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 بن شووش  
**Title:** na  
**Designation:** na  
**DOB:** 2 Feb. 1966  
**POB:** al Aziziyya, Libya  
**Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated)  
**Low quality a.k.a.:** Al-Libi  
**Nationality:** Libya  
**Passport no:** a) Libya number 203037, issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantouss, expired on 21 Feb. 2014)  
**National identification no:** na  
**Address:** Tripoli, Libya (as at Feb. 2014)  
**Other information:** Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. 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-Individuals click here

**QDi.058 Name:** 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 13 Feb. 1970  
**POB:** Rouiba, Algiers, Algeria  
**Good quality a.k.a.:** Boubakeur Boulgiti  
**Low quality a.k.a.:** a) Abu Bakr Al-Jaziri (Previously listed as. In Arabic: أبو بكر الجازري) b) Abou Bakr Al Djazairi c) Abou Yasser El Djazairi d) Yasir Al-Jazari e) Abou Yasser Al-Jaziri  
**Nationality:** a) Algeria b) Palestinian  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**QDi.059 Name:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 24 Aug. 1962  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Khaled Al-Fawaz b) Khaled A. Al-Fawaz c) Khalid Al-Fawaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz  
**Low quality a.k.a.:** na  
**Nationality:** Saudi Arabia  
**Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)  
**National identification no:** na  
**Address:** United States of America  

**QDi.060 Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI  
**Name (original script):** محمد بن بلقاسم بن عبد الله العوادي  
**Title:** na  
**Designation:** na  
**DOB:** 11 Dec. 1974  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001)  
**National identification no:** a) (04643632 issued on 18 Jun. 1999) b) (Italian Fiscal Code: DAOMMD74T11Z352Z)  
**Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia  
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
Title: na  Designation: na  DOB: 13 Oct. 1969  POB: Tunis, Tunisia  Good quality a.k.a.: Bushusha, Mokhtar

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

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

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

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري
Title: na  Designation: na  DOB: 6 Oct. 1966  POB: Safi, Morocco  Good quality a.k.a.: na  Low quality a.k.a.: Salmane

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدي بن محمد بن محمد كمون
Title: na  Designation: na  DOB: 3 Apr. 1968  POB: Tunis, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: Salmane

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن التومي المعروف
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
QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدهالله حافظ عبد الفتاح 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 علوش

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

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

Name: ZAKARYA 2: ESSABAR 3: na 4: na

Name: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

Name: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

Name: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
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<th>QDI.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na</th>
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<th>QDI.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA</th>
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<th>QDI.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na</th>
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<td><strong>Title:</strong> na</td>
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QDi.119 **Name:** 1: ARIS 2: MUNANDAR 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Jan. 1971 b) Between 1962 and 1968  
**POB:** Sambi, Boyolali, Java, Indonesia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia (as at Dec. 2003)  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

QDi.120 **Name:** 1: ABDUL HAKIM 2: MURAD 3: na 4: na  
**Name (original script):** عبد الحكيم مراد  
**Title:** na  
**Designation:** na  
**DOB:** a) 11 Apr. 1968  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Murad, Abdul Hakim Hasim  
**Low quality a.k.a.:** b) Murad, Abdul Hakim Ali Hashim  
**Nationality:** Pakistan  
**Passport no:** a) Pakistan number 665334, issued in Kuwait  
**National identification no:** na  
**Address:** na  
**Listed on:** 9 Sep. 2003 (amended on 16 May 2011)  
**Other information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.122 **Name:** 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na  
**Name (original script):** نور الدين صالح بيلنجنغان  
**Title:** na  
**Designation:** na  
**DOB:** a) 25 Apr. 1957  
**POB:** Indonesia  
**Good quality a.k.a.:** a) Siregar, Parlin  
**Low quality a.k.a.:** b) Siregar, Saleh Parlindungan  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2003)  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.123 **Name:** 1: YASSIN 2: SYAWAL 3: na 4: na  
**Name (original script):** نعيم السيفي  
**Title:** na  
**Designation:** na  
**DOB:** a) 3 Sep. 1962  
**POB:** Makassar, Indonesia  
**Good quality a.k.a.:** a) Salim Yasin  
**Low quality a.k.a.:** b) Yassin Mahmud Mochtari  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

QDi.124 **Name:** 1: YAZID 2: SUFAAT 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 20 Jan. 1964  
**POB:** Johor, Malaysia  
**Good quality a.k.a.:** a) Salim Yasin  
**Low quality a.k.a.:** a) Joe  
**Nationality:** Malaysia  
**Passport no:** A 10472263  
**National identification no:** 640120-01-5529  
**Address:** a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address)  
QDI.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

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

QDI.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلعمخار

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

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عمام بن مكي زراكاوي

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

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راض إد السعیم أبولزينيا الیاسی

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

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

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
**QDi.149 Name:** 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI  
**Name (original script):** نور الدين بن علي بن عيسى الديسي  
**Title:** na  
**Designation:** na  
**DOB:** 30 Apr. 1964  
**Nationality:** Tunisia  
**Passport no:** Tunisian L851940, issued on 9 Sep. 1998  
**Adress:** Via Plebiscito 3, Cernova, Italy  
**Other information:** Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother’s name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 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.150 Name:** 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE  
**Name (original script):** ﺍﻷزهر ﺑﻦ ﺧﻠﻴﻔﺔ ﺑﻦ احمد ﺧوورين  
**Title:** na  
**Designation:** na  
**DOB:** 20 Nov. 1975  
**Nationality:** Tunisia  
**Passport no:** Tunisian P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)  
**Address:** No.2 89th Street Zehrouni, Tunis, Tunisia  

**QDi.151 Name:** 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI  
**Name (original script):** ﻋﻤﺎري ﺑﻦ ﻋﻠﻲ ﺑﻦ اﻟﺒﺸﻴﺮ اﻟﻄﺮاﺑﻠﺴﻲ  
**Title:** na  
**Designation:** na  
**DOB:** 20 May 1969  
**Nationality:** Tunisia  
**Passport no:** Tunisian G827238, issued on 1 Jun. 1996 (expired on 31 May 2001)  
**Address:** Via Plebiscito 3, Cermona, Italy  
**Other information:** Extradited from Italy to Tunisia on 13 Dec. 2003. Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother’s name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 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.152 Name:** 1: SAIFI 2: AMMARI 3: na 4: na  
**Name (original script):** ﺳﻴﻔﻲ ﻋﻤﺎري  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Jan. 1968 b) 24 Apr. 1968  
**Passport no:**  
**Nationality:** Algeria  
**Passport no:**  
**Address:** Algeria  
**Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011)  
**Other information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as 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.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان على أبوغheit

QDi.156 Name: 1: DJAMEL 2: LOUNICI 3: na: 4: na
Name (original script): جمال لونيسي

QDi.157 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد أذينداون

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na: 4: na
Name (original script): كمال جرمان

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عمامد بن الشيرين بن حمد الجمالی
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI  
**Name (original script):** حبيب بن أحمد اللوبيري  
**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1961  
**POB:** Manzal Tmim, Nabul, Tunisia  
**Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** Tunisian M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006)  
**National identification no:** 01817002  
**Address:** Sidi Mesoud, Tunisia  

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI  
**Name (original script):** محسن فاضل عاشور الفضلي  
**Title:** na  
**Designation:** na  
**DOB:** 24 Apr. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Muhsin Fadhil 'Ayidd al Fadhli  
**Low quality a.k.a.:** b) Muhsin Fadil Ayish Al Fadhli  
**Nationality:** Kuwait  
**Passport no:** a) Kuwait number 106261543  
**National identification no:** Kuwait number 106261543, issued in Kuwait (and expired on 31 Mar. 2006)  
**Address:** Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait  

QDi.186 Name: 1: ABU 2: RUSDAN 3: na: 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 16 Aug. 1960  
**POB:** Kudus, Central Java, Indonesia  
**Good quality a.k.a.:** a) Abu Thoriq  
**Low quality a.k.a.:** b) Rusdian  
**Nationality:** Indonesia  
**Passport no:** a) Address: Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait  
**Listed on:** 16 May 2005 (amended on 12 Dec. 2014, 1 May 2019)  

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na: 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1963  
**POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia  
**Good quality a.k.a.:** a) Zulkarnan  
**Low quality a.k.a.:** b) Zulkarnain  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** Gebang village, Masaran, Sragen, Central Java, Indonesia  
**Listed on:** 16 May 2005 (amended on 17 Apr. 2019)  

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na: 4: na  
**Name (original script):** فصيل بوخانيمي  
**Title:** na  
**Designation:** na  
**DOB:** 28 Oct. 1966  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Faical Boughanmi  
**Low quality a.k.a.:** b) Faysal al-Bughanmi  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** Number 5/B viale Cambonino, Cremona, Italy  
QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد الله محمد رجب عبد الرحمن
Title: na  Designation: na  DOB: 23 Apr. 1966  POB: Casablanca, Morocco  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Morocco  Passport no: Morocco D-379312  National identification no: (Moroccan national identity card DE-473900)  Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy

QDi.192 Name: 1: ABD ALLAH 2: MOHAMMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): محمد علي مصطفى بكري

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكى عبد الراحمان

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

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

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

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

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

QDi.217 Name: 1: ABU BAKAR 2: BA’ASYIR 3: na 4: na
Low quality a.k.a.:  na  Nationality: Indonesia  Passport no: na  National identification no: na

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na  DOB: 6 Jul. 1977  POB: Cianjur, West Java, Indonesia  Good quality a.k.a.:  a) Gunawan, Rusman  b) Abd Al-Hadi  c) Abdul Hadi  d) Abdul Karim  e) Bukhori  f) Bukhory
Low quality a.k.a.:  na  Nationality: Indonesia  Passport no: na  National identification no: 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 صحرؤي
Title: na  DOB: 3 Aug. 1973  POB: Bizerta, Tunisia  Good quality a.k.a.:  a) Dass  b) Naisim al-Sahrawi
Low quality a.k.a.:  na  Nationality: Tunisia  Passport no: na  National identification no: na
QDi.223 Name: 1: MERAI 2: ABDEFFATAH 3: KHALIL 4: ZOGHBBI

Name (original script): مرجع عبدفتاح خليل زيغي


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: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

Title: na Designation: na DOB: 1969 POB: Tripoli, Libya Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman

Low quality a.k.a.: Adam


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

Title: na Designation: na DOB: 1963 POB: Tripoli, Libya Good quality a.k.a.: a) Abu Al-Ward b) Abdullah Ragab

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

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na  
Name (original script): ﻋﺒﺪ اﻟﻤﺎﻟﻚ دروﻛﺪال
Title: na  
Designation: na  
DOB: 20 Apr. 1970  
POB: Meftah, Wilaya of Blida, Algeria  
Good quality a.k.a.: Abou Mossaab Abdelouadoud  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  
Other information: Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Zhour Zdigha.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
Name (original script): ﻟﺤﺎم cram ﻋﺒﺪ ﷲ أﺣﻤﺪ اﻟﻌﻠﻲ  
Title: na  
Designation: na  
DOB: 20 Jan. 1960  
POB: Kuwait  
Good quality a.k.a.:  
a) Dr. Hamed Abdullah Al-Ali  
b) Hamed Al-'Ali  
c) Hamed bin 'Abdallah Al-'Ali  
d) Hamid 'Abdallah Ahmad Al-'Ali  
e) Hamid 'Abdallah Ahmad Al-'Ali  
f) Hamid bin Abdallah Ahmed Al-'Ali  
g) Hamid Abdallah Ahmed Al-'Ali  
Low quality a.k.a.:  
a) Abu Salim  
b) Hamed Al-'Ali  
c) Hamed Al-'Ali  
d) Hamid Al-'Ali  
e) Hamid Al-'Ali  
f) Hamid Al-'Ali  
g) Hamid Al-'Ali  
Nationality: Kuwait  
Passport no: Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)  
National identification no: na  
Address: Kuwait (residence as at Mar. 2009)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH  
Name (original script): جﺎﺑﺮ ﻋﺒﺪ ﷲ ﺟﺎﺑﺮ أﺣﻤﺪ اﻟﺠﻼﻫﻤﺎ  
Title: na  
Designation: na  
DOB: 24 Sep. 1959  
POB: Al-Khitan area, Kuwait  
Good quality a.k.a.:  
a) Jaber Al-Jalamah  
b) Abu Muhammad Al-Jalahmah  
c) Jabir Abdallah Jabir Ahmad Jalahmah  
d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah  
e) Jabir Al-Jalhami  
Low quality a.k.a.:  
a) Abdul-Ghani  
b) Abu Muhammad  
Nationality: Kuwait  
Passport no:  
a) 101423404  
b) Kuwait number 2541451 (valid until 16 Feb. 2017)  
c) Kuwait number 002327881  
National identification no: 259092401188  
Address: Kuwait (residence as at March 2009 and at December 2013)  
Listed on: 3 Jan. 2014  

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI  
Name (original script): ﻣﺒﺎرك ﻣﺸﺨﺺ ﺳﻨﺪ ﻣﺒﺎرك اﻟﺒﺬاﻟﻲ  
Title: na  
Designation: na  
DOB: 1 Oct. 1961  
POB: Kuwait  
Good quality a.k.a.:  
a) Mubarak Mishkhis Sanad Al-Bathali  
b) Mubarak Mishkhis Sanad Al-Badhali  
c) Mubarak Al-Bathali  
d) Mubarak Mishkas Sanad Al-Bathali  
e) Mubarak Mishkhas Sanad Al-Bazali  
f) Mobarak Meshkhas Sanad Al-Bthaly  
Low quality a.k.a.:  
a) Abu Abdulrahman  
Nationality: Kuwait  
Passport no:  
a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007)  
b) Kuwait number 002955916  
National identification no: 261122400761  
Address: Al-Salibekhat area, Kuwait (residence as at Mar. 2009)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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

Click here to access further information.
QDI.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script):
Title: na  Designation: na  DOB: 20 Mar. 1978  POB: Gattaran, Cagayan Province, Philippines  Good quality a.k.a.: a) Calib Trinidad b) Kalib Trinidad  Low quality a.k.a.: a) Abdul Khalil b) Abdulkhalil c) Abu Khalil d) Anis

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): ﻋﻤﺮ ﻣﺤﻤﺪ ﻗﺪﻳﺮ

QDI.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): ﺻﺤﻴﺢ ﻣﺤﻤﺪ ﻗﺪﻳﺮ
QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي
Title: na  Designation: na  DOB: 13 Apr. 1971  POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria  Good quality a.k.a.: Abou Mohamed Salah  Low quality a.k.a.: Bounouadher  Nationality: Algeria  Passport no: na

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

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

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

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

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

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

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

QDi.268 Name: 1: ABDUL 2: HAQ 3: na: 4: na
Name (original script): 阿不都·哈克
QDI.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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): آكرم تركي هاشم المزيدي

QDI.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي قفتحي هاشم المزيدي

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QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): محمد بلكلام
Title: Doctor  
Designation: na  
DOB: 16 Jun. 1969  
POB: Iraq  
Good quality a.k.a.:  a) Dr. Muthanna Al Dari  
b) Muthana Harith Al Dari  
c) Muthanna Harith Sulayman Al-Dari  
d) Muthanna Harith Sulayman Al-Dhari  
e) Muthanna Hareth Al-Dhari  
f) Muthana Haris Al-Dhari  
g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'  
h) Muthanna Harith Sulayman Al-Dari Al-Zobai  
i) Muthanna Harith Sulayman Al-dari Al-zawba'i  
j) Muthanna Hareth al-Dari  
k) Muthana Haris al-Dari  
l) Doctor Muthanna al-Dari  
m) Dr. Muthanna Harith al-Dari al-Zowbai  

Low quality a.k.a.:  
na  
Nationality: Iraq  
Passport no:  
na  
National identification no:  
Ration card number: 1729765  
Address:  
a) Amman, Jordan  
b) Khan Dari, Iraq (previous)  
c) Asas Village, Abu Ghurayb, Iraq (previous)  
d) Egypt (previous)  

Listed on:  
22 Apr. 2010 (amended on 15 Apr. 2014)  
Other information:  
Mother’s name: Heba Khamis Dari.  
Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:  
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals   click here

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بن نايل
Title: na  
Designation: na  
DOB: 19 Dec. 1969  
POB: Algiers, Algeria  
Good quality a.k.a.:  
a) Abdelali Abou Dher (عبد الله أبو دير)  
b) El Harrachi (الحراش)  
Nationality: Algerian  
Passport no:  
na  
National identification no:  
Address: Mali  
Listed on:  
22 Apr. 2010 (amended on 15 Apr. 2014)  
Other information:  
Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name is Ali Belkalem. Mother’s name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link:  
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals   click here

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الطبيب نايل
Title: na  
Designation: na  
DOB: Approximately 1972  
POB: Faidh El Batma, Djelfa, Algeria  
Good quality a.k.a.:  
a) Djiafar Abou Mohamed (دجفر أبو محمد)  
b) Abou Moughdjir (ابو مهجر)  
c) Mohamed Ould Ahmed Ould Ali (born in 1976)  
Low quality a.k.a.:  
Address: Mali  
Listed on:  
22 Apr. 2010 (amended on 15 Apr. 2014)  
Other information:  
Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link:  
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals   click here

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الرمي
Title: na  
Designation: na  
DOB: 5 Jun. 1978  
POB: Raymah village, Sanaa Governorate, Yemen  
Good quality a.k.a.:  
a) Qasim Al-Rimi  
b) Qasim al-Raymi  
c) Qassim al-Raymi  
d) Qasim al-Rami  
e) Qasim Mohammed Mahdi Al Remi  
f) Qassim Mohammad Mahdi Al Rimi  
Low quality a.k.a.:  
a) Qasim Yahya Mahdi Abd al-Rimi  
b) Abu Hurayah al-Sana’ai  
c) Abu ‘Ammar  
d) Abu Hurayrah  
Nationality: Yemen  
Passport no:  
Yemeni national identification number 973406, issued on 3 Jul. 1999, issued in Sanaa  
National identification no:  
Yemeni national identification number 973406, issued on 3 Jul. 1999  
Address: Yemen  
Listed on:  
Other information:  
Mother’s name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). INTERPOL-UN Security Council Special Notice web link:  
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals   click here
**QDi.283 Name:** 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI  
**Name (original script):** أبو ناصر عبد الله الولياني  
**Title:** na  **Designation:** na  
**DOB:** a) 21 Apr. 1971  b) 22 Apr. 1971  
**POB:** Las Cruces, New Mexico, United States of America  
**Low quality a.k.a.:** na  
**Nationality:** a) United States of America  
**Yemeni Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011, 1 May 2019)  

**QDi.289 Name:** 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na  
**Name (original script):** سعيد جان عبد السلام  
**Title:** na  **Designation:** na  
**DOB:** a) 5 Feb. 1981  b) 1 Jan. 1972  
**POB:** na  
**Good quality a.k.a.:** a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan born 1 Jan. 1972  
**Low quality a.k.a.:** a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo  
**Nationality:** Afghanistan  
**Passport no:** a) Afghan number OR801168 , issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd-al-Salam) b) Pakistan number 4117921 , issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan)  
**National identification no:** Civil Identification number 2810205057555 (issued under name Said Jan 'Abd-al-Salam)  
**Address:** na  
**Listed on:** 9 Feb. 2011 (amended on 1 May 2019)  
**Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDi.290 Name:** 1: DOKU 2: KHAMATOVICEH 3: UMAROV 4: na  
**Name (original script):** Умаров Доку Хаматович  
**Title:** na  **Designation:** na  
**DOB:** a) 13 Apr. 1964  b) 13 Apr. 1965  c) 12 May 1964  d) 1955  
**POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation  
**Good quality a.k.a.:** a) Lom-ali Butayev (Butaev) born 1955 b) Dokka Umarov born 13 Apr. 1964 c) Dokka Umarov born 13 Apr. 1965  
**Low quality a.k.a.:** na  
**Nationality:** a) Russian Federation b) USSR (until 1991)  
**Passport no:** Russian Federation 96 03 464086, issued on 1 Jun. 2003  
**National identification no:** na  
**Address:** na  

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

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

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

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
**QDi.296 Name:** 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na  
**Name (original script):** مطيع الرحمن ولد محمد الحسين  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1977  
**POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan  
**Good quality a.k.a.:** a) Mati-ur-Rehman  
**Associated with:** a) Pakistan  
**Matiur Rahman d) Matiur Rehan e) Matti al-Rehan f) Abdul Samad g) Samadrial h) Abdul Samadrial i) Ustad Talha j) Qari Mushtaq  
**Low quality a.k.a.:** a) Tariq  
**Hussain  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013)  

**QDi.298 Name:** 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na  
**Name (original script):** عبد الرحمن ولد محمد الحسين ولد محمد سليم  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1981  
**POB:** Saudi Arabia  
**Good quality a.k.a.:** a) Abadarrahmane  
**Associated with:** a) Pakistan  
**Abdulrahmane ould Mohamed el Houcein ould Mohamed Salem** (Yunis-al-Mauritan; Younis-al-Mauritan; Sheikh Yunis the Mauritanian)  
**Low quality a.k.a.:** a) Salih the Mauritanian  
**Associated with:** a) Mauritania  
**Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane  
**Chingheitly  
**Nationality:** Mauritania  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Sep. 2011  
**Other information:** Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.299 Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI  
**Name (original script):** إبراهيم عبد الرؤف عبد البرdı الشامري  
**Title:** Dr.  
**Designation:** 1971  
**QDi.300 Name:** 1: MONIR 2: CHOUKA 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 30 Jul. 1981  
**POB:** Bonn, Germany  
**Good quality a.k.a.:** na  
**Associated with:** a) Germany  
**Abu Adam  
**Nationality:** a) Germany  
**Passport no:** Morocco  
**Associated with:** a) Morocco  
**POB:** passport number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)  
**National identification no:** Germany National Identification Number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011)  
**Address:** Ungartenstraße 6, Bonn, 53229, Germany (previous)  
**Listed on:** 25 Jan. 2012  
**Other information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301)  
**Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na

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

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

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

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

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: 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 الرحمان
Title: na  Designation: na  DOB: 3 Oct. 1965  POB: Mirpur Khas, Pakistan  Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) عبد الرحمن السيدي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman al-Sindhi; Abdul Rehman Sindhi; Abdurahman Sindhi) c) عبد الله السيدي (Abdullah Sindhi)  Low quality a.k.a.: na  Nationality: Pakistan  Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013)  Address: Karachi, Pakistan  Listed on: 14 Mar. 2012 (amended on 1 May 2019)  Other information: Has provided facilitation and financial services to Al-Qa'ida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
**QDi.311 Name:** 1: AYYUB 2: BASHIR 3: na 4: na

Name (original script): ایوب بشیر

**Title:** a) Qari b) Alhaj  
**Designation:** na  
**DOB:** a) 1966 b) 1964 c) 1969 d) 1971  
**POB:** na  
**Nationality:** a) Uzbekistan b) Afghanistan

**Passport no:** na  
**National identification no:** na  
**Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan  
**Other information:**  

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

Name (original script): ﻋﺎﻣﺮ ﻋﻠﯽ ﭼﻮﮨﺪری

**Title:** na  
**Designation:** na  
**DOB:** 3 Aug. 1986  
**POB:** na  
**Nationality:** Pakistan  
**Passport no:** Pakistani BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013)  
**National identification no:** 33202-7126636-9  
**Address:**  
**Listed on:** 18 Oct. 2012 (amended on 1 May 2019)  

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

Name (original script): ﻣﺤﻤﺪ ﺟﻤﺎل ﻋﻜﺎﺷﺔ  
**Title:** na  
**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:** na  
**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 Moustarar, Mali  
**Listed on:** 22 Feb. 2013 (amended on 1 May 2019)  
QDi.315 Name:  1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخيري
Title: na  Designation: na  DOB: 1970  POB: Nouakchott, Mauritania  Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el 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 اغ غالي

QDi.317 Name:  1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL-RHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحيم أحمد الكشيف
Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre)

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

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

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوي
QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Title: na  Designation: na  DOB:  a) 25 Jun. 1964  b) 5 Dec. 1965  POB: Oran, Algeria  Good quality a.k.a.: a)
Said Mohamed Arif  b) Omar Ghanib  c) Abderrahmane  d) Abdallah al-Jazairi  e) Slimane Chabani  f) Souleiman Low
good quality a.k.a.:  
Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was
convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Title: na  Designation: na  DOB: 13 Jul. 1985  POB: Saqra, Saudi Arabia  Good quality a.k.a.: a) Abdul Mohsen
Abdullah Ibrahim Al-Sharikh  b) Sanafi al Nasr  Low quality a.k.a.: na  Nationality: Saudi Arabia  Passport no:
information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat
al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council
resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na  Designation: na  DOB: Approximately 1977  POB: Binnish, Syrian Arab Republic  Good quality a.k.a.: a)
Yaser Khalaf Nazzal Alrawi  b) Jaber Taha Falah  c) Abou Khattab  d) Abou Sadeq Alrawi  e) Tah al Binchi  f) Abu
Mohammed al-Adnani  g) Taha Sobhi Falaha  h) Yasser Khalaf Hussein Nazal al-Rawi  i) Abu Baker al-Khatab  j)
Abu Sadek al-Rawli  k) Taha al-Banshi  l) Abou Mohamed al-Adnani  m) Abu-Mohammad al-Adnani al-Shami  n) Hajj
Ibrahim Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na
Listed on: 15 Aug. 2014 (amended on 1 May 2019)  Other information: Official spokesman of Islamic State in
Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDi.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-
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals click here

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
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 (QDi.115), and emir of ISIL in Syria,
closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim
Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
Title: na  Designation: na  DOB: a) 4 Dec. 1971  b) 1977  POB: Kharj, Saudi Arabia  Good quality a.k.a.: a)
Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni  b) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahni  c)
Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahani  d) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani  e)
Abdulrahman Mohammed D. Aljahani  f) Abu al-Wafa'  g) Abu Anas  h) Abd Al-Rahman Muhammad Zafir Al-
Dabisi al-Jahani  i) Abu Wafa al-Saudi  j) Abu al-Wafa  k) Abd Al-Rahman Muhammad Thafir Al-Jahni  l) Abd Al-
Rahman Muhammad al-Juhani  m) Abdulrahman Mouhammad Zafir Al Dabissi Juhani  n) Abdulrahman Mouhammad Zafir al
Dabissi Juhani  Low quality a.k.a.:  Abou Wafa al Saoudi Nationality: Saudi Arabia  Passport no: F508591  National
identification no: 1027508157  Address: na  Listed on: 15 Aug. 2014  Other information: A member and regional
commander of Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of
foreign recruits for that group. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/
How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.328 Name: 1: HAJAJ 2: BIN 3: FAHD 4: AL AJMI  
Other information: A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE  
Title: na Designation: na  DOB: 19 Oct. 1978  POB: Oslo, Norway  Good quality a.k.a.: na  Low quality a.k.a.: a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan  
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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


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


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


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


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


QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI

QDi.339 Name:  1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

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

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

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

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

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

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

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

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

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

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

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الجرزي
QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الظاهر بن الفلاح العبودي الحزني

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
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<tr>
<th>QDi.358 Name:</th>
<th>1: NASSER 2: AHMED 3: MUTHANA 4: na</th>
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<td>Title:</td>
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<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>29 Apr. 1994</td>
</tr>
<tr>
<td>POB:</td>
<td>Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>Nasir Muthana</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana</td>
</tr>
<tr>
<td>Nationality:</td>
<td>United Kingdom of Great Britain and Northern Ireland</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>a) United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland</td>
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<td>Listed on:</td>
<td>28 Sep. 2015</td>
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<tr>
<th>QDi.359 Name:</th>
<th>1: OMAR 2: ALI 3: HUSSAIN 4: na</th>
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<td>Title:</td>
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<tr>
<td>DOB:</td>
<td>21 Mar. 1987</td>
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<tr>
<td>POB:</td>
<td>High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abu-Sa'id Al Britani</td>
</tr>
<tr>
<td>Nationality:</td>
<td>United Kingdom of Great Britain and Northern Ireland</td>
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<td>Address:</td>
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<th>QDi.360 Name:</th>
<th>1: SALLY-ANNE 2: FRANCES 3: JONES 4: na</th>
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<tr>
<td>DOB:</td>
<td>17 Nov. 1968</td>
</tr>
<tr>
<td>POB:</td>
<td>Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Umm Hussain al-Britani</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>a) Sakinah Hussain</td>
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<tr>
<td>Nationality:</td>
<td>United Kingdom of Great Britain and Northern Ireland</td>
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<td>Passport no:</td>
<td>number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023)</td>
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<th>QDi.361 Name:</th>
<th>1: AMRU 2: AL-ABSI 3: na 4: na</th>
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<tr>
<td>DOB:</td>
<td>Approximately 1979</td>
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<td>POB:</td>
<td>Saudi Arabia</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>Amr al Absi</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abu al-Asir c) Abu Asir</td>
</tr>
<tr>
<td>Nationality:</td>
<td>United Kingdom of Great Britain and Northern Ireland</td>
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<tr>
<td>National identification no:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>Homs, Syrian Arab Republic (location as at Sep. 2015)</td>
</tr>
<tr>
<td>Listed on:</td>
<td>29 Sep. 2015 (amended on 1 May 2019)</td>
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<td>Other information:</td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na

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

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Имайлов

QDi.369 Name: 1: MU'TASSIM 2: YAYYA 3: 'ALI 4: AL-RUMAYSH
Nationality: Yemen
Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida 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.: Tarad Aljarba  Low quality a.k.a.: Abu-Muhammad al-Shimali
Nationality: Saudi Arabia
Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida 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 Arabic 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) Abdelbassed Azouz  b) Abdul Baset Azouz  Low quality a.k.a.: AA (initials)  Nationality: Libya  Passport no: a) Libya number 223611  b) British passport number C00146605
Other information: Key operative in Al-Qaida (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
Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

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-NAJDII 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): ﻋﺒﺪاﻟﻌﺰﯾﺰ ﻋﺪي زﻣﯿﻦ ﺍﻟﻔﻀﯿﻞ
QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبداللطيف بن عبد الله صالح محمد الكواري

QDi.381 Name: 1: HAMAD 2: AWAD 3: Dahi SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صالح سرحان الشمري

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد محمد شيران الكبى

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na: 4: na

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na: 4: na

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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: MOUINIR 2: BEN DHAOU 3: BEN B BRAHIM 4: BEN HELAL

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

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

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): ناييف سلام محمد عجم الحاببي
QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na Designation: na DOB: 3 Sep. 1984 POB: Al Muharraq, Bahrain Good quality a.k.a.: a) Turki Mubarak Abdullah Al Binali b) Turki Al Binali c) Turki al-Binali d) Turki Al Binali
National identification no: 840901356
Address: na Listed on: 20 Apr. 2016 Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-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: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na Designation: na DOB: 19 Jan. 1986 POB: na Good quality a.k.a.: Faisal Ahmed Ali Alzahrani Low quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasruds bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry
Low quality a.k.a.: Faysal Ahmed Ali Al-Zaahrani
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

QDi.393 Name: 1: HUSAYN 2: AL-ZAHRAINI
Name (original script): ﻗﺒﺒﻞ اﺣﻤﺪ ﺑﻦ ﻋﻠﻲ اﻟﺰﻫﺮاﻧﻲ
Title: na Designation: na DOB: 3 May 1977 POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
Good quality a.k.a.: a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhammad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini
Low quality a.k.a.: Abu Muath al-Juaitni
Nationality: Palestinian Passport no: 0363464 (issued by Palestinian Authority)
National identification no: na
Address: Gaza Strip, Palestinian Territories 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-Qaida 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: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad Designation: na DOB: 3 May 1977 POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
Good quality a.k.a.: a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhammad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini
Low quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrahim c) Mohammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim
Nationality: Indonesia Passport no: na National identification no: na
Address: na Listed on: 20 Apr. 2016
Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.396 Name: 1: ASLAN 2: AVGAZOVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазэрович Бютукаев
Title: na
Designation: na
DOB: 22 Oct. 1974
POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation
Good quality a.k.a.: na
Low quality a.k.a.: a) Амир Хазмат (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

QDi.397 Name: 1: AYRAT 2: NASIMOVICh 3: VAKHITOv 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 Булгаский)
Low quality a.k.a.: na
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: na
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: ASLAN 2: AVGAZOVICH 3: ASELDEROV 4: na
Name (original script): Аслан Авгазэрович Асельдеров
Title: na
Designation: na
POB: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation
Good quality a.k.a.: na
Low quality a.k.a.: a) Abu Muhammad (original script: Абу Муhammad)
b) Abubakar (original script: Абубакар)
c) Muhammuhtar (original script: Мухаммадхутар)
Nationality: Russian Federation
Passport no: Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)
National identification no: na
Address: a) Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحسري
Title: na
Designation: na
DOB: a) 1 Jan. 1969
b) Approximately 1971
POB: a) Qalamun, Damascus Province, Syrian Arab Republic
b) Ghutah, Damascus Province, Syrian Arab Republic
c) Taladon, 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
State of Palestine
Passport no: na
National identification no: na
Address: a) 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): إياد نظمي صالح خليل
Title: na
Designation: na
DOB: 1974
POB: Syrian Arab Republic
Good quality a.k.a.: a) Ayad Nazmi Salih Khalil
b) Iyad Nazmi Saleh Khalil
Low quality a.k.a.: a) Iyad al-Touba
b) Iyad al-Tubasi
c) Abu al-Darda’
d) Abu-Julaybib al-Urduni
e) Abu-Julaybib
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
QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): 1: ﮔّﺎﺑ ﺔﺑﺎﻟﻠّه ﺔﻟّﺰايدي 2: ﮔّﺎﺑ ﺔﺑﺎﻟﻠّه ﺔﻟّﺰايدي 3: ﮔّﺎﺑ ﺔﺑﺎﻟﻠّه ﺔﻟّﺰايدي 4: na

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

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

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

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

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na
Nationality: Indonesia  Passport no: na  National identification no: na  Address:  Listed on: 20 Jul. 2017  Other information: De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na  Designation: na  DOB: 22 Feb. 1986  POB: Mount Hope, Trinidad and Tobago  Good quality a.k.a.: na  Low quality a.k.a.: a) Asadullah b) Abu Sa’d At-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 Chaguanas, 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-Iffi b) Saleem Al-Iffri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar
Low quality a.k.a.: na
Nationality: Iraq Passport no: na
Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: سالم مصطفى محمد آل منصور)
Address: a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إرحمي الفييسي
Low quality a.k.a.: na
Nationality: Iraq Passport no: a) Passport number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
National identification no: a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود إرحمي الفييسي)
Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود إرحمي)

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
Low quality a.k.a.: na
Nationality: Philippines Passport no: na
National identification no: a) Voter ID 73320881AG1191MAM20000 b) Student ID 200801087 c) Other ID 1400009000032
Address: a) Basilan Province, Philippines b) Zamboanga City, Philippines (previous address) c) Jeddah, Saudi Arabia (previous address)

QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na
Good quality a.k.a.: a) Abdulpatta Abubakar Escalon b) Abdul Patta Escalon Abubakar c) Abdul Patta Abu Bakar
Low quality a.k.a.: na
Nationality: Philippines Passport no: a) Philippines number EC6530802 (expires 19 Jan. 2021) b) Philippines number EB2778599
National identification no: a) 2135314355 b) 202112421
Address: a) Philippines b) Jeddah, Saudi Arabia (previous address) c) Daina, Saudi Arabia (previous address)
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عبدان أبو وليد الصحراري

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

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

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na

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 أسامه محمد بن لادن

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

SDi.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na
SDii.002 Name: 1: MUSA 2: HILAL 3: ABDALLA 4: ALNSIEM


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


SDii.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) BAYAX, Yasiin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BENAH, Yasin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yasin n) BINAH, Yassin o) CALI, Yassin Baynax Low quality a.k.a.: na Nationality: a) Somalia b) Swedish Passport no: na National identification no: na Address: na Listed on: 25 Apr. 2005 Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SOi.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na


SOi.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

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

SOI.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na
Title: na Designation: na DOB: a) 1979 b) 1980 c) 1981 d) 1982 POB: na Good quality a.k.a.: a) Bashir Mohamed Mahmoud b) Bashirム罕默德・穆罕默ド c) Bashir Mohamed Mahmoud e) Bashir Yare f) Bashir Qorgab g) Gure Gap h) "Abu Muscab" i) "Qorgab" Low quality a.k.a.: na Nationality: Somali Passport no: na National identification no: na Address: a) Mogadishu, Somalia b) Somalia Listed on: 12 Apr. 2010 Other information:

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

SOI.008 Name: 1: FARES 2: MOHAMMED 3: MAN'A 4: na

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

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

SOI.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na
IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SOI.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na

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

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

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

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

SSI.001 Name: 1: GABRIEL 2: JOK RIAK 3: MAKOL 4: na
Title: Lieutenant General Designation: a) Former Sudan People’s Liberation Army’s (SPLA) Sector One Commander b) Chief of Defence Forces DOB: 1 Jan. 1966 POB: Bor, Sudan/South Sudan Good quality a.k.a.: a) Gabriel Jok b) Jok Riak c) Jock Riak Low quality a.k.a.: na Nationality: South Sudan Passport no: South Sudan D00008623 National identification no: M6600000258472 Address: a) Unity State, South Sudan b) Wau, Western Bahr El Ghazal, South Sudan Listed on: 1 Jul. 2015 (amended on 21 Nov. 2018) Other information: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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<tr>
<th>SSI.002 Name: 1: SIMON 2: GATWECH 3: DUAL 4: na</th>
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| **Title:** Major General  **Designation:** Chief of General Staff, SPLA in Opposition  **DOB:** 1953  **POB:** a) Akobo, Jonglei State, Sudan/South Sudan  b) Uror County, Jonglei State, Sudan/or South Sudan  c) Good quality a.k.a.: Simon Gatwich  d) Simon Getwech  e) Simon Gatwech  f) Simon Getwech  g) Simon Garwich  **National identification no:** na  **Address:** Jonglei State, Sudan/South Sudan  **Listed on:** 1 Jul. 2015  **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: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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<th>SSI.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na</th>
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</table>
| **Title:** Major General  **Designation:** na  **DOB:** 1961  **POB:** na  a) James Koang Chol Ranley  b) James Koang Chol  c) Koang Chuol Ranley  d) James Koang Chual  **National identification no:** na  **Nationality:** South Sudan  **Passport no:** R00012098, South Sudan  **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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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<th>SSI.004 Name: 1: SANTINO 2: DENG 3: WOL 4: na</th>
</tr>
</thead>
</table>
| **Title:** Major General  **Designation:** Commander of the SPLA’s Third Division  **DOB:** 9 Nov. 1962  **POB:** Aweil, Sudan/South Sudan  **Good quality a.k.a.:** a) Santino Deng Wuol  b) Santino Deng Kuol  **Nationality:** na  **Passport 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 CeHA. 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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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<tr>
<th>SSI.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK</th>
</tr>
</thead>
</table>
| **Title:** na  **Designation:** a) Sudan People’s Liberation Army Major General  b) Commander, Presidential Guard Unit  **DOB:** 1 Jan. 1960  **POB:** Yirol, Lakes State  **Good quality a.k.a.:** a) Marial Chinoung  b) Marial Chan  c) Marial Chanoung Yol  d) Marial Chinoum  **Nationality:** South Sudan  **Passport no:** R00005943, South Sudan  **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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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<tr>
<th>SSI.006 Name: 1: PETER 2: GADET 3: na 4: na</th>
</tr>
</thead>
</table>
| **Title:** a) General  b) Major General  **Designation:** na  **DOB:** Between 1957 and 1959  **POB:** a) Mayom County Unity State  b) Mayan, Unity State  **Good quality a.k.a.:** a) Peter Gatdet Yaka  b) Peter Gatdet Yak  c) Peter Gatdet Yaak  d) Peter Gatdet Yaak  e) Peter Gatdet  f) Peter Gatdet Yaka  **Nationality:** na  **Passport 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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)
TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن اخوند
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
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: nan

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الكريم 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 Jadi District, Baghlan Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: nan
TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na

Name (original script): محمد عمر غلام نبي

Title: Mullah  
Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan  
DOB: a) Approximately 1966  b) 1960  c) 1953  
POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan  b) Mawand District, Kandahar Province, Afghanistan

Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan

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


TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na

Name (original script): ﻣﺤﻤﺪ ﻃﺎﻫﺮ أﻧﻮري

Title: Mullah  
Designation: a) Director of Administrative Affairs under the Taliban regime  b) Minister of Finance under the Taliban regime

DOB: Approximately 1961

POB: Zurmat District, Paktia Province, Afghanistan

Good quality a.k.a.: a) Mohammad Taher Anwari  b) Mohammad Tahir Anwari  c) Mohammad Tahre Anwari  
Low quality a.k.a.: Haji Mudir

Nationality: Afghanistan

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


TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

Name (original script): ﻳﺪ ﻣﺤﻤﺪ ﻫﺎﻗﻜﺎﻥی

Title: Mullah  
Designation: a) Director of Administrative Affairs under the Taliban regime  b) Head of Information and Culture in Kandahar Province under the Taliban regime

DOB: Approximately 1965

POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan

Good quality a.k.a.: Sayyed Mohammad Haqqani  
Low quality a.k.a.: na

Nationality: Afghanistan

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


TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na

Name (original script): ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻣﻨﺼﻮﺭ

Title: Maulavi  
Designation: Minister of Agriculture under the Taliban regime

DOB: Approximately 1968

POB: a) Zurmat District, Paktia Province, Afghanistan  b) Garda Saray District, Paktia Province, Afghanistan

Good quality a.k.a.: a) Abdul Latif Mansoor  b) Wali Mohammad  
Low quality a.k.a.: na

Nationality: Afghanistan

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


TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمس الرحمن عبد الله آختر
Title: a) Mullah b) Maulavi  Designation: Deputy Minister of Agriculture under the Taliban regime  DOB: 1969

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

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
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):  ﯽﺮ ﻣﺤﻤﺪ ﺭﺨﯿﻢ
Title: Mullah  Designation: Minister of Communication under the Taliban regime  DOB: Approximately 1953  POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  
Low quality a.k.a.: Low quality a.k.a.:  na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na  

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

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

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script):  ﻣﻄﻴﻊ ﷲ
Title: Mullah  Designation: Director, Kabul Custom House under the Taliban regime  DOB: Approximately 1973  POB: Daman District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na  
Res. List

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) Allhadad (previously listed as) b) Shahidwror Low quality a.k.a.: Akhound

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

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

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻨﯽ ﺑﺮادر ﻋﺒﺪ اﻻﺣﻤﺪ ﺗﺮک
Title: Mullah  Designation: Deputy Minister of Defence under the Taliban regime

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

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

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالله 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

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

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

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

TAi.033 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجلیل حقانی ولی محمد
TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): ﻓﻴﺾ
Title: Maulavi  Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime  DOB: Approximately 1969  POB: Ghazni Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): ﻋﺒﺪ اﻟﺒﺎﻗﻲ ﺑﺼﻴﺮ أول ﺷﺎه
Title: a) Maulavi  b) Mullah
Designation: a) Governor of Khost and Paktika provinces under the Taliban regime  b) Vice-Minister of Information and Culture under the Taliban regime  c) Consular Department, Ministry of Foreign Affairs under the Taliban regime  DOB: Between 1960 and 1962 (Approximately )  POB: a) Jalalabad City, Nangarhar Province, Afghanistan  b) Shinwar District, Nangarhar Province, Afghanistan  Good quality a.k.a.: Abdul Baqi (previously listed as)  Low quality a.k.a.: na

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺟﻮاد وزﯾﺮی
Title: na
Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime  DOB: Approximately 1960  POB: a) Jaghatu District, Maidan Wardak Province, Afghanistan  b) Sharana District, Paktia Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): ﻣﺣﻼﻟ ﺃﻟﺪﻳﻦ حﺎﻗﺎﻧﯽ
Title: Maulavi  Designation: Minister of Frontier Affairs under the Taliban regime  DOB: a) Approximately 1942  b) Approximately 1948  POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan  b) Neka District, Paktika Province, Afghanistan  Good quality a.k.a.: a) Jalaluddin Haqani  b) Jalalouddin Haqqani  c) Jalalouddine Haqqani  Low quality a.k.a.: na
TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد إبراهيم عمری
Title: Alhaj  Designation: Deputy Minister of Frontier Affairs under the Taliban regime  DOB: Approximately 1958
POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan  Good quality a.k.a.: Ibrahim Haqqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Brother of Jalaluddin Haqqani (TAi.040)  Believed to be in Afghanistan/Pakistan border area.  Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دین محمد حنیف
Title: Qari  Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime  DOB: Approximately 1955
POB: Shakerlab village, Yaftali Pain District, Badakhshan Province, Afghanistan  Good quality a.k.a.: a) Qari Din Mohammad  b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan
Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: number OA 454044, issued in Afghanistan National identification no: na
Address: na

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمدم الله نعمانی
Title: Maulavi  Designation: a) Minister of Higher Education under the Taliban regime b) Minister of Planning under the Taliban regime  DOB: Approximately 1968
POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: a) Qari Din Mohammad  low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قادر 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: na
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: na
Address: na
TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالحی مطمئن
Title: Maulavi Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime  
 b) Spokesperson of the Taliban regime  
 DOB: Approximately 1973 
 POB: a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan  
 b) Zabul Province, Afghanistan  
 Good quality a.k.a.: Abdul Haq son of M. Anwar Khan (Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan)  
 Low quality a.k.a.: na 
 Nationality: Afghanistan 
 Passport no: Afghanistan OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq) 
 National identification no: na 
 Address: na 
 Other information: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice 
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na 
Name (original script): عبد الرؤف اخوند لا لا اخوند
Title: Mullah Designation: a) Minister of Interior Affairs under the Taliban regime  
 b) Chief of Kabul Police under the Taliban regime 
 DOB: Approximately 1958 
 POB: a) Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan 
 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: Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 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.054 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA 
Name (original script): سید محمد عظیم آغا
Title: Maulavi Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime 
 DOB: a) Approximately 1966  
 b) Approximately 1969 
 POB: Panjwai District, Kandahar Province, Afghanistan 
 Good quality a.k.a.: a) Sayed Mohammad Azim Agha 
 b) Agha Saheb 
 Low quality a.k.a.: na 
 Nationality: Afghanistan 
 Passport no: na 
 National identification no: na 
 Address: na 
 Other information: Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice 
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین ترابی محمد قاسم

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

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

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

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

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

TAi.072 Name: 1: Sayyed Ghiassouddine 2: Agha 3: na 4: na
Name (original script): ﻳﺪ ﺑﯿﺎث اﻟﺪﯾﻦ آﻏﺎ

TAi.073 Name: 1: Mohammad 2: Moslim 3: Haqqani 4: Muhammedi Gul
Name (original script): ﻣﺤﻤﺪ ﻣﺴﻠﻢ ﺣﻘﺎﻧﻲ ﻣﺤﻤﺪی ﮔﻞ

TAi.075 Name: 1: Abdul Raqib 2: Takhari 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﻗﯿﺐ ﺗﺨﺎری
TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولي محمد عوаз
Title: Maulavi Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: 1965 POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Mohammad Wali (previously listed as) Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na National identification no: na

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

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): سید عصمت الله عاصم الدوست
Title: Maulavi Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
DOB: Approximately 1967 POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Esmatullah Asem b) Asmatullah Asem c) Sayed Esmatullah Asem (previously listed as) Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na National identification no: na

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبد الحق وقيق
Title: Maulavi Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: 1971 b) Approximately 1975 POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Abdul-Haq Wasseq b) Abdul Haq Wasiq Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na National identification no: na
TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفدا حسام الدين اخوندزاده
Title: Maulavi  Designation: Deputy Minister of Security (Intelligence) under the Taliban regime  
DOB: Between 1962 and 1963 (Approximately)  
POB: Khatak village, Gelan District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as)  
Low quality a.k.a.: a) Afghanistan  
Passport no: na  
Nationality: Afghanistan  
National identification no: na  
Address: na  

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na: na
Name (original script): حسین الله رشاد
Title: Mullah  Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime  
DOB:  
POB: Waghaz District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Habibullah Reshadi b) Habibullah Reshadi (previously listed as)  
Low quality a.k.a.: a) Afghanistan  
Passport no: na  
Nationality: Afghanistan  
National identification no: na  
Address: na  
Other information: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): احمد جان آخوندزاده وزیر
Title: Maulavi  Designation: Minister of Water and Electricity under the Taliban regime  
DOB: Between 1953 and 1958  
POB: a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as)  
Low quality a.k.a.: a) Afghanistan  
Passport no: na  
Nationality: Afghanistan  
National identification no: na  
Address: na  
Other information: Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.086 Name: 1: SADUDDIN 2: SAYYED 3: na: na
Name (original script): سعد الدين سيد
Title: a) Maulavi b) Alhaj c) Mullah  Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime b) Mayor of Kabul City under the Taliban regime  
DOB: Between 1953 and 1958  
POB: a) Chaman District, Pakistan b) Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Haji Saduddin Sayed b) Sadiuddin Sayed  
Low quality a.k.a.: a) Afghanistan  
Passport no: na  
Nationality: Afghanistan  
National identification no: na  
Address: na  

TAi.087 Name: 1: ABDUL JABBAR 2: OMARI 3: na: na
Name (original script): عبدالله عمر
Title: Maulavi  Designation: Governor of Baghlan Province under the Taliban regime  
DOB: Approximately 1958  
POB: Zabul Province, Afghanistan  
Good quality a.k.a.: a) Mullah Jabbar b) Muawin Jabbar  
Passport no: na  
Nationality: Afghanistan  
National identification no: na  
Address: na  
TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): ﻟﻮر ﷲ ﻧﻮری

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): ﺗﺎﻧﺎن 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): ﺧﻴﺮﷲ ﺧﻴﺮﺧﻮاہ

Page 116 of 173
TAg.094 Name: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد الباري أخوند
Title: a) Maulavi b) Mullah
Designation: Governor of Helmand Province under the Taliban regime
DOB: Approximately 1953
POB: a) Baghlan District, Helmand Province, Afghanistan
b) Now Zad District, Helmand Province, Afghanistan
Good quality a.k.a.: a) Haji Mullah Sahib
Low quality a.k.a.: b) Zakir
Nationality: Afghanistan
Passport no: na
National identification no: na
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAg.095 Name: WALIJAN 2: na 3: na 4: na
Name (original script): ولا جان
Title: Maulavi
Designation: Governor of Jawzjan Province under the Taliban regime
DOB: Approximately 1968
POB: a) Quetta, Pakistan
b) Nimroz Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na

TAg.096 Name: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رمضانی
Title: Mullah
Designation: Governor of Kandahar Province under the Taliban regime
DOB: Approximately 1963
POB: a) Deh Rawud District, Uruzgan Province, Afghanistan
b) Chora District, Uruzgan Province, Afghanistan
c) Charchino District, Uruzgan Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na

TAg.097 Name: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالله منان نیازی
Title: Mullah
Designation: Governor of Kabul Province under the Taliban regime
DOB: Approximately 1966
POB: a) Pashtoon Zarghoon District, Herat Province, Afghanistan
b) Sardar village, Kohsan District, Herat Province, Afghanistan
c) Charchino District, Uruzgan Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na

TAg.098 Name: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبد الواحد شفیق
Title: Maulavi
Designation: Deputy Governor of Kabul Province under the Taliban regime
DOB: Approximately 1968
POB: Nangarhar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
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): ﻥﻈﺮ ﻣﺤﻤﺪﻋﺒﺪ اﻟﺒﺼﯿﺮ

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

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ﻫﻤﺎﺋِ ﺮُﺣْﻤﺎن ﻣﺪﻧﯽ
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين
Title: a) Maulavi b) Qari  
Designation: Governor of Wardak (Maidan) Province under the Taliban regime  
DOB: Approximately 1968  
POB: Keshim District, Badakhshan Province, Afghanistan  
Good quality a.k.a.: Pahlawan Shamsuddin  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
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TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na  
Name (original script): محمد رسول ایوب
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  
click here

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

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

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na  
Name (original script): أمین اللہ امین قدوس
Title: Maulavi  
Designation: Governor of Saripul Province under the Taliban regime  
DOB: Approximately 1973  
POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Muhammad Yusuf  
b) Aminullah Amin (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
click here
TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالله صالح
Title: Maulavi
Designation: Governor of Uruzgan Province under the Taliban regime
DOB: Approximately 1965
POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click 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 Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately )
POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan
b) Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhunzada
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
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-Individuals click 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
Address: 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-Individuals click here

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمد الله سنانی
Title: na
Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime
DOB: Approximately 1923
POB: a) Dai Chopan District, Kabul Province, Afghanistan
b) Tarakhel area, Deh Sabz District, Kabul 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
Address: na
Other information: Reportedly deceased in 2001. Belonged to Kakar tribe.

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين دلوار
Title: Maulavi
Designation: Deputy of High Court under the Taliban regime
DOB: a) 1957 b) 1953
POB: Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghan passport number OA296623
National identification no: na
Address: na
Other information: Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area.
<table>
<thead>
<tr>
<th>Name</th>
<th>ABDUL RAHMAN 1:</th>
<th>AGHA 2:</th>
<th>na 3:</th>
<th>na 4:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>Maulavi</td>
<td></td>
<td>Chief Justice of Military Court under the Taliban regime</td>
<td>DOB: Approximately 1958</td>
</tr>
<tr>
<td></td>
<td>Designation:</td>
<td></td>
<td>POB: Arghandab District, Kandahar Province, Afghanistan</td>
<td>Good quality a.k.a.: na</td>
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<td></td>
<td></td>
<td>Low quality a.k.a.: na</td>
<td>Nationality: a) Afghanistan b) Pakistan</td>
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<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<thead>
<tr>
<th>Name</th>
<th>HAMIDULLAH 2:</th>
<th>AKHUND 3:</th>
<th>SHER MOHAMMAD 4:</th>
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<tbody>
<tr>
<td>Title</td>
<td>Mullah</td>
<td></td>
<td>Head of Ariana Afghan Airlines under the Taliban regime</td>
<td>DOB: Between 1972 and 1973</td>
</tr>
<tr>
<td></td>
<td>Designation:</td>
<td></td>
<td>POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan</td>
<td>b) Arghandab District, Kandahar Province, Afghanistan</td>
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<td></td>
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<td>Good quality a.k.a.: a) Janat Gul</td>
<td>b) Hamidullah Akhund (previously listed as)</td>
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<td>Low quality a.k.a.: na</td>
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<td>Passport no: na</td>
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<tr>
<th>Name</th>
<th>JAN MOHAMMAD 2:</th>
<th>MADANI 3:</th>
<th>IKRAM 4:</th>
<th>na</th>
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<tbody>
<tr>
<td>Title</td>
<td>Maulavi</td>
<td></td>
<td>Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates</td>
<td>DOB: Between 1954 and 1955</td>
</tr>
<tr>
<td></td>
<td>Designation:</td>
<td></td>
<td>POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan</td>
<td>Good quality a.k.a.: na</td>
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<td></td>
<td></td>
<td>Low quality a.k.a.: na</td>
<td>Nationality: Afghanistan</td>
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<td>Passport no: na</td>
<td>National identification no: na</td>
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<th>Name</th>
<th>AZIZIRAHMAN 2:</th>
<th>ABDUL AHAD 3:</th>
<th>na 4:</th>
<th>na</th>
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</thead>
<tbody>
<tr>
<td>Title</td>
<td>Mr</td>
<td>Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates</td>
<td>DOB: 1972</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Designation:</td>
<td>POB: Shega District, Kandahar Province, Afghanistan</td>
<td>Good quality a.k.a.: na</td>
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<tr>
<td></td>
<td></td>
<td>Nationality: Afghan national identification card (tazkira) number</td>
<td>Low quality a.k.a.: na</td>
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<td></td>
<td>Passport no: na</td>
<td>National identification no: na</td>
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<tr>
<th>Name</th>
<th>ABDUL MANAN 2:</th>
<th>MOHAMMAD ISHAK 3:</th>
<th>na 4:</th>
<th>na</th>
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</thead>
<tbody>
<tr>
<td>Title</td>
<td>Maulavi</td>
<td>Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates</td>
<td>DOB: Between 1940 and 1941</td>
<td></td>
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<tr>
<td></td>
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<td>POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan</td>
<td>Good quality a.k.a.: na</td>
<td></td>
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<td></td>
<td></td>
<td>Low quality a.k.a.: na</td>
<td>Nationality: Afghanistan</td>
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<td>Passport no: na</td>
<td>National identification no: na</td>
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</tr>
</tbody>
</table>
TAi.126 Name: 1: MOHAMMAD  2: SARWAR 3: SIDIQMAL  4: MOHAMMAD MASOOD
Name (original script): محمد سرور صديق مول محمد مسعود
Title: na Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  DOB: 1963  POB: Jani Khel District, Paktia Province, Afghanistan  Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as)  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: Afghan national identification card (tazkira) number 19657  na

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

TAi.128 Name: 1: ABDUL QADEER  2: BASIR  3: ABDUL BASEER  4: na
Name (original script): عبدالله بربر عبد البصیر

TAi.129 Name: 1: NAZIRULLAH  2: HANAFI  3: WALIULLAH  4: na
Name (original script): نذیر اللہ حنفی وﻟﻰ ﷲ

TAi.130 Name: 1: ABDUL GHAFAR  2: QURISHI  3: ABDUL GHANI  4: na
Name (original script): عبدالغفور قرشي عبدالغني
TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمعه
Title: Maulavi  Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan  DOB: 1958 POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: Najib Ullah

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

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

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

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رحمت الله کاکزا دا
TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علم نوراني
Title: Mufti  Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan  DOB: Approximately 1963 POB: Ghazni Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): عبدالله غفار شينواري
Title: Haji  Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan  DOB: 29 Mar. 1965 POB: Nangarhar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): غل أحمد حکیمی
Title: Maulavi  Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan  DOB: 1964 POB: a) Logar Province, Afghanistan  b) Kabul Province, Afghanistan  c) Logar Province, Afghanistan
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حماد محمد کریم
Title: Maulavi  Designation: Consul General, Taliban Consulate General, Quetta, Pakistan  DOB: 1972 POB: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan
Good quality a.k.a.: al-Hammad Low quality a.k.a.: na Nationality: Afghanistan

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الحی عظیم عبد القادر
Title: a) Maulavi  b) Mullah  Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan  DOB: 1971 POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Abdul Hai Hazem (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan
TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): محمد الله الله
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

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

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

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصر الدين حقاني
TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): ﻦﺎﺋﻮﻟﺎ ﺷﺎﻫﺎﻗﺮی

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

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): ﺟﺎﻥ اﻟﻌﺒﺪ اﻟﺤﺒﯿﺐ ﺃﻟﺰی

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): ﻦﺎئﻮﻟﺎ ﺷﺎﻫﺎﻗﺮی
TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): محمد ﷲ خاڭ نورزي
Title: Haji  Designation: na DOB: a) 1966 b) 1961 c) Between 1968 and 1970 d) 1962 POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as) c) حاجي ﷲ خاڭ نورزي (Haji Faizullah Khan Noorzai; Haji Faizullah Khan Noorezai; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noori Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah Faizullah
Nationality: Afghanistan Passport no: na National identification no: na Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Between 1968 and 1970, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/ Pakistan border area. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزي
Title: Haji  Designation: na DOB: a) 1957 b) 1960 c) 1 Jan. 1963 POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan Good quality a.k.a.: a) حاجي مالک نورزي (Haji Malik Noorzai; Haji Malak Noorzaizi; Haji Malek Noorzaiz) b) Allah Muhammad Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah

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

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد صي آغا
TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): ﻓﺎ즈ل ﺮorThunkی
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 Jallaludine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد آمین اخوند
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): ﺑﺨﺖ ﮔﻞ
TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script):  عبدالصالح عبد المان

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

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

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

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): قادر سیف الله تکھی

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

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 Kheyil Village, Spera District, Khost Province, Afghanistan  Good quality a.k.a.: Mohammad-Omar Jadrans  Low quality a.k.a.: na  Nationality: na

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

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

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

YEi.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na
Name (original script): عبدالله الخالق الحوثي
YEi.002 Name: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na

Name (original script): عُبْدُ اللَّه يُحيى الْحَاكِم

Title: na

Designation: Huthi group second-in-command

DOB: a) Approximately 1985 b) Between 1984 and 1986

POB: a) Dahyan, Yemen b) Sa'dah Governorate, Yemen


Low quality a.k.a.: na

Nationality: Yemen

Address: Dahyan, Sa'dah Governorate, Yemen

Listed on: 7 Nov. 2014 (amended on 20 Nov. 2014)

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.003 Name: ALI 2: ABDULLAH 3: SALEH 4: na

Name (original script): ﻋﻠﻲ ﻋِﺑْدُ ﷲ ﺻﺎﻟﺢ

Title: na

Designation: a) President of Yemen’s General People’s Congress party b) Former President of the Republic of Yemen


POB: a) Bayt al-Ahmar, Sana’a Governorate, Yemen b) Sana’a, Yemen c) Sana’a, Sanhan, Al-Rib’ al-Sharqi

Good quality a.k.a.: Ali Abdallah Salih

Low quality a.k.a.: na

Nationality: Yemen

Address: na


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

Title: na

Designation: na

DOB: na

POB: na

Good quality a.k.a.: Abdulmalik al-Huthi

Low quality a.k.a.: na

Nationality: na

Passport no: na

National identification no: na

Address: na


Other information: Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.

YEi.005 Name: AHMED 2: ALI 3: ABDULLAH 4: SALEH

Name (original script): أحمد علي عبد الله صالح

Title: Former Ambassador, former Brigadier General

Designation: na

DOB: 25 Jul. 1972

POB: na

Good quality a.k.a.: Ahmed Ali Abdullah Al-Ahmar

Low quality a.k.a.: na

Nationality: Yemen

Passport no: a) (Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below) ) b) (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) ) c) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) )

National identification no: na

Address: United Arab Emirates

Listed on: 14 Apr. 2015 (amended on 16 Sep. 2015)

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

B. Entities and other groups

CDe.001 Name: ADF

A.k.a.: Allied Democratic Forces

F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda b) ADF/NALU c) NALU

Address: North Kivu, Democratic Republic of the Congo


Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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 Serufili 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

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

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

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

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

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

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

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

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

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

IQe.020 Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE
A.k.a.: na F.k.a.: na
Address: P.O. Box 274, Ashar, Basrah, Basrah, Iraq Listed on: 26 Apr. 2004 Other information:
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.032 Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY
A.k.a.: na  F.k.a.: na  Address: Karh - Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

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/NASSIRIYA
A.k.a.: na  F.k.a.: na  Address: P.O. Box 65, Nassiriayah, Nassiriyah, 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: 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.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‘afaranija, 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, Karadt Mariam, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: ul. Джамхурийя (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Бағдад, 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, BasrahBasora 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: SULAIMANIYAH SUGAR STATE COMPANY  
A.k.a.: SULAIMANIYA SUGAR STATE ENTERPRISE  
F.k.a.: na  
Address: P.O. Box 5, Sulaimaniyah, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

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

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

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

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

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

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

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

IQe.206 Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING  
A.k.a.: a) ALFA TRADING COMPANY  
b) ALFA INVESTMENT AND INTERNATIONAL TRADING  
F.k.a.: na  
Address: P.O. Box 910606, Amman, 11191, Jordan  
Listed on: 2 Jun. 2004  
Other information:
IRe.001 Name: 7TH OF TIR

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

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

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

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

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

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

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

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

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

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

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

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

IRe.018 Name: FARASAKHT INDUSTRIES
A.k.a.: na F.k.a.: 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.: Address: na Listed on: 23 Dec. 2006 Other information: Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]

IRe.020 Name: FATER INSTITUTE
A.k.a.: Faater Institute F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1]

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

IRe.023 Name: GHORB KARBALA
A.k.a.: na F.k.a.: Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA. [Old Reference # E.29.II.3]
IRe.024 Name: GHORB NOOH  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by KAA. [Old Reference # E.29.II.4]

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

IRe.026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]

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

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

IRe.032 Name: KALA-ELECTRIC  
A.k.a.: Kalaye Electric  
F.k.a.: na  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Provider for PFEP - Natanz. [Old Reference # E.37.A.3]

IRe.034 Name: KAVEH CUTTING TOOLS COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of)  
b) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran (Islamic Republic of)  
c) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of)  
d) Khalaj Rd., End of Seyyedi Alley, Mashad, Iran (Islamic Republic of)  
e) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

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

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

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

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

IRE.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT
A.k.a.: MODLEX F.k.a.: na Address: a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of) b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

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

IRE.045 Name: NIRU BATTERY MANUFACTURING COMPANY
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4]

IRE.048 Name: OMRAN SAHEL
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 Ghorb Nooh. [Old Reference # E.29.II.9]

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

IRE.050 Name: PARCHIN CHEMICAL INDUSTRIES
A.k.a.: na F.k.a.: na Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of) Listed on: 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.B.2]

IRE.051 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, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]

IRE.055 Name: QODS AERONAUTICS INDUSTRIES
A.k.a.: na F.k.a.: na Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 Other information: 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: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.47.B.1]

IRE.057 Name: RAHAB ENGINEERING INSTITUTE
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 acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]

IRE.058 Name: SABALAN COMPANY
A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]
IRe.059 Name: SAD IMPORT EXPORT COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: a) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of)  
b) P.O. Box 158464813, Tehran, Iran (Islamic Republic of)  

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

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

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

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

IRe.064 Name: SEPanIR  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]

IRe.065 Name: SEPASAD ENGINEERING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]

IRe.066 Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Subordinate entity of AIO. [Old Reference # E.37.B.2]

IRe.067 Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Subordinate entity of AIO. [Old Reference # E.37.B.1]

IRe.068 Name: SHAHID KARRAZI INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]

IRe.069 Name: SHAHID SATTARI INDUSTRIES  
A.k.a.: Shahid Sattari Group Equipment Industries  
F.k.a.: na  
Address: Southeast Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]

IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)  
A.k.a.: na  
F.k.a.: na  
Address: a) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of)  
b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of)  
c) 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: Mehrbad 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 CHON GANG CORPORATION  d) NOMCHONGANG TRADING CO.  e) NAM CHONG GAN TRADING CORPORATION  f) Namhung Trading Corporation  g) Korea Daeryonggang Trading Corporation  h) Korea Tearyonggang Trading Corporation  F.k.a.:  na
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
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
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
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 YON'HAP d) CHOSUN CHAWON KAEBAL T'UJA HOESA e) JINDALLAE f) KUMHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY i) National Resources Development and Investment Corporation  j) Saeng Pil Trading Corporation F.k.a.: na Address: a) c/ o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 ( amended on 5 Jun. 2017 ) Other information: Green Pine Associated Corporation (“Green Pine”) has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

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

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

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

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

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

KPe.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, 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:  
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:  
Listed on: 2 Mar. 2016  
Other information: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

KPe.023 Name: DAEDONG CREDIT BANK (DCB)  
A.k.a.:  
   a) DCB  
   b) Taedong Credit Bank  
F.k.a.: na  Address:  
   a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongyang 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: 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:  
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:  
   a) Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryongbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

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

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT
A.k.a.: a) Military Supplies Industry Department b) MID F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 (amended on 9 Jul. 2018) Other information: The Munitions Industry Department is involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R&D programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear program. The Nuclear Weapons Institute is subordinate to the MID.

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

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

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

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

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

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

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

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

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

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY  
A.k.a.: a) Choson International Chemicals Joint Operation Company  b) Chosun International Chemicals Joint Operation Company  c) International Chemical Joint Venture Company  
F.k.a.: na  Address: a) Hamhung, South Hamgyong Province, Democratic People’s Republic of Korea  b) Man gyongdae-kuyok, Pyongyang, Democratic People’s Republic of Korea  c) Mangyungdae-gu, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales – and has engaged in proliferation-related transactions.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

KPe.069 Name: PAEKMA SHIPPING CO  
A.k.a.: Care of First Oil JV Co Ltd  
F.k.a.: na  
Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.
KPe.070 Name: PHYONGCHON SHIPPING & MARINE
A.k.a.: PHYONGCHON SHIPPING AND MARINE F.k.a.: na Address: Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR.

KPe.071 Name: PRO-GAIN GROUP CORPORATION
A.k.a.: na F.k.a.: na Address: na Listed on: 30 Mar. 2018 (amended on 8 Aug. 2018) Other information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

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

KPe.073 Name: SHEN ZHONG INTERNATIONAL SHIPPING
A.k.a.: 沈忠國際海運有限公司 F.k.a.: na Address: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China Listed on: 30 Mar. 2018 Other information: Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017.

KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT
A.k.a.: na F.k.a.: na Address: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China Listed on: 30 Mar. 2018 (amended on 23 May 2018) Other information: Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive.

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

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

LYe.002 Name: LIBYAN AFRICA INVESTMENT PORTFOLIO
A.k.a.: na F.k.a.: na Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya Listed on: 17 Mar. 2011 Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.001 Name: ABU SAYYAF GROUP
QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي

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

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

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, 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 Ifa Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jama 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-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
**QDe.006 Name:** ARMED ISLAMIC GROUP
**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  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.007 Name:** ASBAT AL-ANSAR

**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Ein el-Hilweh camp, Lebanon  

**QDe.008 Name:** HARAKAT UL-MUJAHIDIN / HUM

**A.k.a.:** a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen  
**F.k.a.:** na  
**Address:** Pakistan  
**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)  
**Other information:** Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. 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: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.009 Name:** ISLAMIC ARMY OF ADEN

**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001  
**Other information:** Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.010 Name:** ISLAMIC MOVEMENT OF UZBEKISTAN

**A.k.a.:** IMU  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)  
**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: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.011 Name:** LIBYAN ISLAMIC FIGHTING GROUP

**A.k.a.:** LIFG  
**F.k.a.:** na  
**Address:** Libya  
**Other information:** Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.012 Name:** MAKHTAB AL-KHIDAMAT

**A.k.a.:** a) MAK b) Al Kifah  
**F.k.a.:** na  
**Address:** na  
**Other information:** Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة بلاد المغرب الإسلامي

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
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

QDe.019 Name: JAISH-I-MOHAMMED

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

QDe.021 Name: RABITA TRUST

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

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) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust  
F.k.a.: na  
Address: a) Pakistan b) Afghanistan  
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  
click here

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION  
A.k.a.: a) Vazir b) Vezir  
F.k.a.: na  
Address: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina  
click here

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

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan  
F.k.a.: na  
Address: na  
click here

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP  
Name (original script): الجماعة الإسلامية المغربية المقاتلة  
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM  
F.k.a.: na  
Address: Morocco  
click here

QDe.090 Name: TUNISIAN COMBATANT GROUP  
Name (original script): الجماعة التونسية المقاتلة  
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien  
F.k.a.: na  
Address: Tunisia  
click here
**QDe.091 Name:** GLOBAL RELIEF FOUNDATION (GRF)  
A.k.a.: a) Devotees of Islam  
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  

**QDe.092 Name:** JEMAAH ISLAMIYAH  
A.k.a.: a) Jema‘ah Islamiyah  
b) Jemaah Islamiya  
c) Jemaah Islamiyah  
d) Jamaah Islamiyah  
e) Jama‘ah Islamiyah  
F.k.a.: na  
Address: na  
( 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:** BENEVOLENT INTERNATIONAL FOUNDATION  
A.k.a.: a) Al Bir Al Dawaliba  
b) BIF  
c) BIF-USA  
d) Mezhdnunarodnyj Blagotvoritel'nj 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  
Listed on: 21 Nov. 2002  

**QDe.096 Name:** LASHKAR I JHANGVI (LJ)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Feb. 2003  

**QDe.098 Name:** ANSAR AL-ISLAM  
Name (original script): أنصار الإسلام  
A.k.a.: a) Devotees of Islam  
b) Jund al-Islam  
c) Soldiers of Islam  
d) Kurdistan Supporters of Islam  
e) Supporters of Islam in Kurdistan  
f) Followers of Islam in Kurdistan  
g) Kurdish Taliban  
h) Soldiers of God  
j) Ansar al-Sunna Army  
k) Ansar al-Sunna  
F.k.a.: na  
Address: na  
Listed on: 24 Feb. 2003  

**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-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

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

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

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

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
QDe.107 Name: AL FURQAN  
A.k.a.: a) Dzemedjiljati Furkan b) Dzem’ijjetul Furqan  
c) Association for Citizens Rights and Resistance to Lies  
d) Dzem’ijjetul Furkan e) Association of Citizens for Support of Truth  
and Suppression of Lies f) Sirat g) Association for Education,  
Culture and Building Society-Sirat h) Association for Education,  
Cultural, and to Create Society  
-Sirat i) Istitkamet j) In Siratel  
k) Citizens’ Association for Support and Prevention of lies –  
Furqan  
F.k.a.: na  
Address: a) 30a Polich Musluman (ex Pavela Lukaca Street),  
71 000 Sarajevo, Bosnia and Herzegovina  
b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina  
c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and  
Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia  
and Herzegovina  
E) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  
Other information: Registered in Bosnia and Herzegovina as a citizens’  
association under the name of “Citizens’ Association for Support and  
Prevention of lies – Furqan” on 26 Sep. 1997. Al Furqan ceased its work  
by decision of the Ministry of Justice of the Bosnia and Herzegovina  
Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al  
Furqan was no longer in existence as at Dec. 2008. Review pursuant to  
Review pursuant to Security Council resolution 2253 (2015) was  
concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  
 click here

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

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Afghanistan (at time of listing)  
 click here

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  
 click here
QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.: na
F.k.a.: na
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)

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

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

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad li Bilad al-Rafidayn j) Tanzeem Qa' idat al Jihad/Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant F.k.a.: na
Address: na

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

QDe.118 Name: LASHKAR-E-TAYYIBA
F.k.a.: na
Address: na
QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركت الجهاد الإسلامي
QDe.131 Name: EMARAT KAVKAZ  
Name (original script): Эмират Кавказ  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 29 Jul. 2011  

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

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)  
A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid  
F.k.a.: na  
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)  

QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)  
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا  
A.k.a.: na  
F.k.a.: na  
Address: a) Mali b) Algeria  
Listed on: 5 Dec. 2012  
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.135 Name: ANSAR EDDINE  
A.k.a.: Ansar Dine  
F.k.a.: na  
Address: Mali  
Listed on: 20 Mar. 2013 (amended on 1 May 2019)  

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)  
Name (original script): شبكة محمد جمال  
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE)  
F.k.a.: na  
Address: Operates in Egypt, Libya and Mali  
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة التحرر لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (Hay’at Tahrir al-Sham; Hay’at Tahrir al-Sham; Hayat Tahrir al-Sham; Al-Sham Liberation Front; Liberation of the Levant and Establishment of the Islamic Government; Liberation of al-Sham; Government of the Levant; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at) b) (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusra Front; Al-Nusrah Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fateh al-Sham; Fateh al-Sham Front; Fateh al-Sham) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) (مغتربو الإسلام في ساحات الجهاد (Mujahideen Abroad in Battlefields - sub-unit name) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.138 Name: JAMA’ATU AHLIS SUNNA LIDDA’AWATI WAL-JIHAD

QDe.139 Name: AL MOUKAOUNE BIDDAM
Name (original script): الموقعون بادزم F.k.a.: na Address: a) Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.140 Name: AL MOULATHAMOUN
QDe.141 Name: AL MOURABITOUn
Name (original script): المغربون
A.k.a.: a) Les Sentinels b) The Sentinels F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information:
Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.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-Sharia 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-Charia Benghazi b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) (أنصار الشريعة) Ansar al Charia in Libya (ASL) g) (كتيبة 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)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 ( amended on 30 Mar. 2017 ) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

Name (original script): مكتب حنيفة للصرافة
Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic

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

QDe.154 Name: SESELAT 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

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

Listed on: 20 Jul. 2017
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

Listed on: 20 Jul. 2017

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE

Name (original script): شركة الكوثر للتوسط ببيع 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

Listed on: 6 Mar. 2018
Other information: Money exchange business and owned by Umar Mahmud Ibrahim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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 (operation zone) Listed on: 29 Mar. 2018

QDe.159 Name: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

Name (original script): جماعة نصرة الإسلام والمسلمين
A.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
**QDe.160 Name:** TARIQ GIDAR GROUP (TGG)  
**Name (original script):** طارق گیدڑ گروپ  
**A.k.a.:** a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ VIDAR 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-JIHAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - SHABAAB AL - MUJAAHIDIIN q) HARAKATUL SHABAAB AL MUJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
TAE.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Name (original script): حاجی خیرالله و حاجی ستار تصافی

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  

Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;)

b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;)

c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;)

d) (Branch Office 4: Karachi, Sindh Province, Pakistan;)

e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan;)

f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com)  
g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan;)

h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan)

i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan)

j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan)

k) (Branch Office 11: i) Sarafi Market, Zarani District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan)

l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan)

m) (Branch Office 13: Sarafi Market, Farah, Afghanistan)

n) (Branch Office 14: Dubai, United Arab Emirates)

o) (Branch Office 15: Zahedan, Iran)

p) (Branch Office 16: Zabul, Iran)  


Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**T Ae.011 Name:** ROSHAN MONEY EXCHANGE  
**Name (original script):** روشان مال خیمه  
**F.k.a.:** na  
**Address:** a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmsir District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Gulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joff, Garmsir 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, Chagai District, Kandahar Province, Afghanistan) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Afghanistan) j) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan)  
**Other information:** Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaiehdullah (TAi.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**T Ae.012 Name:** HAQQANI NETWORK (HQN)  
**Name (original script):** شبكه حقياني  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 5 Nov. 2012  
**Other information:** Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jalaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin, Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaeda (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-I-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

**T Ae.013 Name:** RAHAT LTD.  
**Name (original script):** راحت لميند  
**A.k.a.:** a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala  
**F.k.a.:** na  
**Address:** a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmsir 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 Banoo Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: 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 (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**TAe.014 Name:** HAJI BASIR AND ZARJAMIL COMPANY HAWALA  

**Name (original script):** د حاجی بشیر او ضرجمیل کمپنی حواله

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

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

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

**Listed on:** 27 Mar. 2015  

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