Generated on: 19 June 2021

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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

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

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

KPi.030 Name: 1: KIM 2: SONG CHOL 3: 4: na
Title: na  Designation: a) 26 Mar. 1968  b) 15 Oct. 1970  DOB:  na  Good quality a.k.a.: Kim Hak Song  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: a) 381420565  b) 664120219  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.032 Name: 1: KIM 2: SE GON 3: 4: na

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

YEI.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na
Name (original script): عبدالخالق الحوثي

SOi.020 Name: 1: MAHAD 2: KARATE 3: 4: na
Title: na  Designation: na  DOB: Between 1957 and 1962  POB: Xararadheere, Somalia  Good quality a.k.a.: a) Mahad Mohamed Ali Karate  b) Mahad Warsame Qalley Karate  c) Abdirahim Mohamed Warsame  Low quality a.k.a.: na  Nationality: Somalia  Passport no: na  National identification no: na  Address: na  Listed on: 26 Feb. 2021  Other information: Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Karate played a key role in the Amniyat, the wing of al-Shabaab responsible for the recent attack on Garissa University College in Kenya that resulted in nearly 150 deaths. The Amniyat is al-Shabaab’s intelligence wing, which plays a key role in the execution of suicide attacks and assassinations in Somalia, Kenya, and other countries in the region, and provides logistics and support for al-Shabaab’s terrorist activities. 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) Ayyad Nazmi Salih Khalil  
b) Eyad Nazmi Saleh Khalil  
Low quality a.k.a.: a) Eyad al-Toubasi  
b) Eyad 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

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

Title: na  
Designation: na  
DOB: Between 1965 and 1969  
POB: Tall 'Afar, Iraq  
Good quality a.k.a.: a) Hajji  
b) Hajji Abd al-Nasr

Low quality a.k.a.: Taha al-Khuwayt

Nationality: Iraq  
Passport no: na

National identification no: na  
Address: Syrian Arab Republic

Listed on: 19 Nov. 2018  
Other information: ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. 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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**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

Title: na  
Designation: na  
DOB: 13 Jul. 1989  
POB: na  
Good quality a.k.a.: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam  
Low quality a.k.a.: a) 'Umar al-Qatari  
b) 'Umar al-Tayyar  
c) 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam

Nationality: Jordan  
Passport no: number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014)

National identification no: na  
Address: na

Other information: Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**QDi.343 Name:** 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

Name (original script): اﺷﺮاف ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن عبد السلام

Title: na  
Designation: na  
DOB: 1984  
POB: Iraq  
Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam  
b) Ashraf Muhammad Yusuf 'Abd-al-Salam  
c) Ashraf Muhammad Yusif 'Abd al-Salam  
Low quality a.k.a.: a) Khattab  
b) Ibn al-Khattab  
Nationality: Jordan  
Passport no: a) K048787, issued in Jordan (expired on 30 Aug. 2014)  
b) 486298, issued in Jordan

National identification no: na  
Address: Syrian Arab Republic (located in as at Dec. 2014)

Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). 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

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

Title: na  
Designation: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist  
DOB: a) 1958  
b) 1959  
POB: Abadan, 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: Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].
TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبدالله عامر عامر

QDI.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): تشوان عبد الرازق عبد اليافي

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

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

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

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): عزيز الرحمن عبد الاحد
TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Title: Mullah  
Designation:  Deputy Minister of Defence under the Taliban regime  
DOB: Approximately 1968  
POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan  
Good quality a.k.a.:  a) Mullah Baradar Akhund  b) Abdul Ghani Baradar (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

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

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na  
Title: a) Mayor of Kunduz City  b) Acting, Governor of Kunduz Province under the Taliban regime  
DOB: 1954  
POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan  
Good quality a.k.a.:  a) Nazar Mohammad (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan D 000933, issued on 13 Sep. 1998,  
National identification no: na  
Address:  
Other information:  

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na  
Title: na  
Designation:  a) 15 Apr. 1939  b) 1938  
DOB: 1938  
POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan  
Good quality a.k.a.:  a) Majeed, Abdul  b) Majeed Chaudhry Abdul c) Majid, Abdul  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Title: Maulavi  
Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan  
DOB: a) 1970  b) 1967  
POB: Tursht village, Wursaj District, Takhar Province, Afghanistan  
Good quality a.k.a.:  a) Abdul Ghaffar Qureshi  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan D 000933, issued on 13 Sep. 1998,  
issued in KABUL  
National identification no: 55130 (tazkira)  
Address: Khairkhana Section Number 3, Kabul, Afghanistan  
Other information:  
TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺴﺘﺎر ﻋﺒﺪ اﻟﻤﻨﺎن
Title: Haji  Designation: na  DOB: 1964  POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Geresk District, Helmand Province, Afghanistan Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar Low quality a.k.a.: na
Nationality: na
Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug. 2013)
National identification no: a) Pakistan 5420250161699, issued in Pakistan b) Afghanistan 585629, issued in Afghanistan
Address: a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Hajji ‘Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﻨﺎن آﻏﺎ
Title: Haji  Designation: na  DOB: na  POB: na
Good quality a.k.a.: Abdul Manan Low quality a.k.a.: a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as)
Nationality: na
Passport no: na
National identification no: na
Address: na

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: Pashawai Yargatoo village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: Abdul Hai Hazem (previously listed as) Low quality a.k.a.: na
Nationality: Afghanistan Passport no: number D 0001203, issued in Afghanistan
National identification no: na

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): اﺣﻤﺪ ﺗﺎه ﺧﺎﻟﺪ ﻋﺒﺪ القادر
Title: Maulavi  Designation: Governor of Paktia Province under the Taliban regime  DOB: Approximately 1963  POB: a) Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na
National identification no: na
Address: na
TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na

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

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

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): امير عبد الله

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبدالرحمن

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): عبد الرحمن

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na

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

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

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

CFi.002 Name: 1: NOURREDINE 2: ADAM 3: na 4: na
SOi.018  
**Name:** 1: ABUKAR  2: ALI  3: ADAN  4: na  
**Title:** na  
**Designation:** Deputy leader of Al-Shabaab  
**DOB:** a) 1972  b) 1971  c) 1973  
**POB:** na  
**Good quality a.k.a.:** a) Abukar Ali Aden b) Ibrahim Afghan c) Sheikh Abukar  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Feb. 2021  
**Other information:** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFls or AMISOM by force.” Adan is also associated with Al-Qaida affiliates, Al-Qaida in the Arabian Peninsula (AQAP – QDe.129) and Al-Qaida in the Islamic Maghreb (AQIM – 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

MLi.004  
**Name:** 1: AHMED  2: AG ALBACHAR  3: na  4: na  
**Title:** na  
**Designation:** President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal  
**DOB:** 31 Dec. 1963  
**POB:** Tin-Essako, Kidal region, Mali  
**Good quality a.k.a.:** Intahmadou  
**Nationality:** Mali  
**Passport no:** 1 63 08 4 01 001 005E  
**National identification no:** National identification no: 1 63 08 4 01 001 005E  
**Address:** Quartier Aliou, Kidal, Mali  
**Listed on:** 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020)  
**Other information:** Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l’unité de l’Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

MLi.005  
**Name:** 1: HOUKA  2: HOUKA  3: AG ALHOUSSEINI  4: na  
**Title:** Cadi  
**Designation:** na  
**DOB:** a) 1 Jan. 1962  b) 1 Jan. 1963  c) 1 Jan. 1964  
**POB:** Ariaw, Tomboutou region, Mali  
**Good quality a.k.a.:** a) Mohamed Ibn Alhousseyni b) Muhammad Ibn Al-Husayn  
**Nationality:** Houka Houka  
**Passport no:** na  
**National identification no:** na  
**Address:** Quartier Aliou, Kidal, Mali  
**Listed on:** 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020)  
**Other information:** Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in the Arabian Peninsula (AQAP – QDe.129) and Al-Qaida in the Islamic Maghreb (AQIM – 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.316  
**Name:** 1: IYAD  2: AG GHALI  3: na  4: na  
**Name (original script):** اید اغ غالبی  
**Title:** na  
**Designation:** na  
**DOB:** 1958  
**POB:** Abeibara, Kidal Region, Mali  
**Good quality a.k.a.:** Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali  
**Low quality a.k.a.:** na  
**Nationality:** Mali  
**Passport no:** Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)  
**National identification no:** Birth certificate 012546  
**Address:** Mali  
**Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifoghas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.424  
**Name:** 1: BAH  2: AG MOUSSA  3: na  4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Jan. 1958  b) 31 Dec. 1952  c) 28 Oct. 1956  
**POB:** na  
**Good quality a.k.a.:** a) Ag Mossa b) Ammi Salim  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 14 Aug. 2019 (amended on 20 Aug. 2019)  
**Other information:** Founding member of Ansar Eddine (QDe.135), operational leader of Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na  
Name (original script): عبدالرحمن آغا  
Title: Maulavi  
Designation: Chief Justice of Military Court under the Taliban regime  
DOB: Approximately 1958  
POB: Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: a) Afghanistan b) Pakistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na  
Name (original script): احمد صیا آغا  
Title:  
Designation: na  
DOB: 1974  
POB: Maimand District, Kandahar Province, Afghanistan  
Good quality a.k.a.:  
Low quality a.k.a.: Sia Agha Sayeed  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na  
Name (original script):  
Title: Mullah  
Designation: Governor of Faryab Province under the Taliban regime  
DOB: a) Approximately 1958  
b) Approximately 1953  
POB: Tirin Kot city, Uruzgan Province, Afghanistan  
Good quality a.k.a.: Abdullah Jan Agha  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban “front” (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA  
Name (original script): سید محمد عظیم آغا  
Title: Maulavi  
Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  
DOB: a) Approximately 1966  
b) Approximately 1969  
POB: Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Sayed Mohammad Azim Agha  
b) Agha Saheb  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 31 Dec. 2013  
Other information: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime as of 2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na  
Name (original script): سید غیاث الدین آغا  
Title: Maulavi  
Designation: a) Minister of Haj and Religious Affairs under the Taliban regime  
b) Education Minister under the Taliban regime  
DOB: Approximately 1961  
POB: Kohistan District, Faryab Province, Afghanistan  
Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghasuddin Sayed Ghousuddin c) Sayyed Ghayasuddin  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): تورک آغا
Title: Haji  
Designation: na 
DOB: a) 1960 b) 1962 c) Approximately 1965  
POB: a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan Good quality a.k.a.: Sayed Mohammed Hashan Low quality a.k.a.: a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed  
Nationality: na 
Passport no: na  
National identification no: 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan)  
Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan Listed on: 2 Nov. 2015 (amended on 30 Jan. 2019)  

IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na
Title: na 
Designation: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007)  
DOB: na  
POB: na  
Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani Low quality a.k.a.: na  
Nationality: Iran (Islamic Republic of)  
Passport no: a) 6620505, issued in Iran (Islamic Republic of) b) 9003213, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.A.C.50.18.04.12.(1)]

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد کانابی احمد
Title: na 
Designation: na  
DOB: 1 Jul. 1971  
POB: Arbil, Iraq Good quality a.k.a.: a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) c) Kowa Omar Ahmed Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012)  
National identification no: na  

IQi.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na
Name (original script): محمد يوش شاكر أحمد
Title: na 
Designation: na  
DOB: 1949  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Other information:

QDi.226 Name: 1: NAJMUDDIIN 2: FARAJ 3: AHMAD 4: na
Title: na 
Designation: na  
DOB: a) 7 Jul. 1956 b) 17 Jun. 1963  
POB: Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq Good quality a.k.a.: a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: Ration card no. 0075258  
QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI

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

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

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

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

IQi.073 Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED
Name (original script): عدنان س. حسن أحمد
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: a) Hasan Ahmed S. Adnan b) Ahmed Sultan Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Amman, Jordan Listed on: 26 Apr. 2004 Other information:
QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED  
Title: na  
DOB: 15 Mar. 1963  
POB: Alexandria, Egypt  
Nationality: Egypt  
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership  
POB: a) Rif'at Salim b) Abu Usama  
Nationality: Egypt  
Address: (May be on the Pakistani-Afghan border)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED  
Title: na  
DOB: 21 Apr. 1960  
POB: Egypt  
Nationality: Egypt  
Address: (May be on the Pakistani-Afghan border)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na  
Title: na  
DOB: 1963  
POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan  
Nationality: Afghanistan  
Address:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD  
Title: na  
DOB: Approximately 1962  
POB: Nalghan village, Panjwai District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Other information: Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na  
Title: na  
DOB: Approximately 1953  
POB: Baghran District, Helmand Province, Afghanistan  
Nationality: Afghanistan  
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
TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): مصطفى الله آخوند
Title: Maulavi  Designation: Deputy Minister of Agriculture under the Taliban regime  DOB: Approximately 1953
POB: Shah Wali Kot District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد أمان آخوند
Title:  Designation: na  DOB: 1970  POB: Bande Tumur Village, Mawand District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Mohammed Aman  b) Mullah Mohammed Oman
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.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس آخوند

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى آخوند
TAi.109 Name: 1: AHMAD JAN 2: AKHUNZADA 3: SHUKOOR 4: AKHUNZADA
Name (original script): احمد جان اخوندزاده
Title: a) Maulavi  b) Mullah  Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNZADA
Name (original script): احسان الله سرفیدا 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) Ehsanoullah Sarfida (previously listed as)  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.101 Name: 1: MOHAMMAD ESIIAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسحق اخوندزاده
Title: Maulavi  Designation: Governor of Laghman Province under the Taliban regime

QDI.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة
Title: na  Designation: na  DOB: 9 May 1978  POB: Rouiba, Algiers, Algeria  Good quality a.k.a.: a) Yahia Abou el Hoommam  b) Yahia Abou el Hammmam  Low quality a.k.a.: na  Nationality: Algeria  Passport no: na  National identification no: na  Address: Mali

QDI.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
<table>
<thead>
<tr>
<th>Name/ID</th>
<th>Name (original script)</th>
<th>Gender</th>
<th>Nationality</th>
<th>National identification no</th>
<th>Passport no</th>
<th>DOB</th>
<th>POB</th>
<th>Other information</th>
</tr>
</thead>
</table>
QDI.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
Low quality a.k.a.: Abou Wafa’ al Saoudi
National identification no: 1027508157
Address: na
Listed on: 15 Aug. 2014 (amended on 6 Dec. 2019) Other information: A member and regional commander of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYI.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na
Title: Colonel  Designation: Governor of Ghat (South Libya) DOB: na
Good quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Libya (Believed status/location: South Libya)
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

LYI.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI
Title: na
Designation: Libyan Ambassador to Chad
DOB: na
Good quality a.k.a.: Akrin Saleh Akrin
Nationality: na
Passport no: na
National identification no: na
Address: Egypt
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na
Name (original script): مينير القبيسي
Title: na
Designation: na
DOB: 1966
Passport no: Heet, Iraq
Good quality a.k.a.: a) Munir Al-Kubaysi b) Muneer Al-Kubaisi c) Munir Awad d) Munir A Mamduh. Awad
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Syrian Arab Republic
Listed on: 26 Apr. 2004
Other information:

QDI.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
Title: na
Designation: na
DOB: Approximately 1979
POB: Saudi Arabia
Good quality a.k.a.: a) Amr al Absi b) Abu al Athir Amr al Absi
Nationality: na
Passport no: na
National identification no: na
Address: Homs, Syrian Arab Republic (location as at Sep. 2015)
Listed on: 29 Sep. 2015 (amended on 1 May 2019)
Other information: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IQi.029 Name: 1: MAHMUD 2: DHIIYAB 3: AL-AHMED 4: na
Name (original script): محمود ذياب الأحمد
Title: na
Designation: na
DOB: 1953
Passport no: Baghdad, Iraq
Good quality a.k.a.: a) Baghdad, Iraq b) Mosul, Iraq
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

QDI.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
Title: Doctor  Designation: na
DOB: 1 Jan. 1973
POB: Warah, Kuwait
Good quality a.k.a.: a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi
Low quality a.k.a.: Shaykh Abu-Sultan
Nationality: Kuwait
Passport no: 0216155930
Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait
Listed on: 23 Sep. 2014 (amended on 24 Nov. 2020)
Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي

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

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

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

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله العوادي
### QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI

<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>ابراهيم حسن طالع العسغري</th>
</tr>
</thead>
</table>
| 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 Assiri (ابراهيم حسن طالع عسيري) b) Ibrahim Hassan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hassan Tali Assiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hassan Tali'A 'Asiri g) Ibrahim Hassan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri **Low quality a.k.a.:** a) Abu Saleh b) Abosslah 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:** civilization identification number 1028745097 **Address:** Yemen **Listed on:** 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015, 9 May 2018) **Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at 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 click here

### QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>انصار ناصر عبيد الله العولقي</th>
</tr>
</thead>
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### IQi.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na

<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>قاذد حسين الطواي</th>
</tr>
</thead>
</table>
| 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.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI

<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>حكمت مزين ابراهيم العزاوي</th>
</tr>
</thead>
</table>
| 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:**

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

<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>عبدقلدرا محمد البغدادي</th>
</tr>
</thead>
</table>
| 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 **Address:** Tunisia (Believed status/location: jail in Tunisia.) **Listed on:** 26 Feb. 2011 (amended on 26 Mar. 2015, 2 Apr. 2012) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

### QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>ابراهيم هاشم حاجي علي محمد الابكر</th>
</tr>
</thead>
</table>
| Title: na Designation: na DOB: 12 Jul. 1977 **POB:** Qatar **Good quality a.k.a.:** a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Issa Haji al-Bakar c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr **Low quality a.k.a.:** Abu-Khalil **Nationality:** Qatar **Passport no:** na **Number:** 01016646, issued in Qatar (expired on 11 Jan. 2017) **National identification no:** Qatar identification number 27763401255 **Address:** Al Rayyan, Qatar **Listed on:** 23 Jan. 2015 (amended on 14 Nov. 2020, 24 Nov. 2020, 23 Mar. 2021) **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na

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

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): ﻟﻄﻴﻒ ﺗﺤﺴﻴﺲ ﺗﺤﺴﻴﺲ ﺗﺤﺴﻴﺲ 
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.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Name (original script): ﺛﺜﺎﺑ ﮏﺮم ﺗﺤﺴﻴﺲ 

IQi.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na
Name (original script): ﺟﻮﻫﺮ ﻣﺠﻴﺪ اﻟﺪوري 

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): ﻋﺒﺪاﻟﻌﺰﻳﺰ ﻋﺪي زﻣﯿﻦ اﻟﻔﻀﯿﻞ 

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

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻋﺜﻤﺎن ﺛﺤﺴﻴﺲ ﺛﺤﺴﻴﺲ ﺛﺤﺴﻴﺲ 
QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN  
Title: na Designation: na DOB: 17 Dec. 1984 POB: Buraidah, Saudi Arabia  
Good quality a.k.a.: Barahim Suliman H. al Hblian  Low quality a.k.a.: a) Abu Jabal  
b) Abu-Jabal  
Nationality: Saudi Arabia  
Passport no: F800691  
National identification no: 1047503170  
Address: na  

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI  
Name (original script): ﻷﻣﺎد ﻓﻦ ﻣﻮﻟﺪي ﻗﻤﺎل ﺑﻦ ﺑﻦ ﺣﺴﻦ اﻟﺤﻤﺮاوي  
Title: na Designation: na DOB: 21 Oct. 1977 POB: Beja, Tunisia  
Good quality a.k.a.: a) Hamroui Kamel  
b) Hamraoui Kamel born 21 Nov. 1977 in Morocco  
c) Hamraoui Kamel born 21 Nov. 1977 in Tunisia  
Low quality a.k.a.: a) Kamel  
b) Kimo  
Nationality: Tunisia  
Passport no: Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)  
National identification no: na  
Address: a) Via Bertesi Number 27, Cremona, Italy  
b) Via Plebiscito Number 3, Cremona, Italy  

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na  
Name (original script): ﺑﺴﺎم ﺍされました ﺍﻟﺤﺼﺮي  
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) Tadamon, Rif Dimashq, Syrian Arab Republic  
Good quality a.k.a.: Bassam Ahmad Husari  
Low quality a.k.a.: a) Abu Ahmad Akhlaq  
b) Abu Ahmad al-Shami  
Nationality: a) Syrian Arab Republic  
b) State of Palestine  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (Southern. Location as of July 2016)  
Listed on: 22 Feb. 2017  
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

YEi.004 Name: 1: ABDULMALIK 2: AL-HOUTHI 3: na 4: na  
Title: na Designation: na DOB: na  
POB: na  
Good quality a.k.a.: Abdulmalik al-Huthi  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Leader of Yemen's Houthis Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني

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

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعید بن سعد محمد شریان الكعبی
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال علي عبد الرحمن 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)
Nationality: Egypt Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)

QDi.380 Name: 1: UMAH 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYS1
Name (original script): عمر محمود إرخيم القبايسي
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IQi.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Name (original script): محسن خضر الخفاجي
Other information: 

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYS1
Name (original script): عمر محمود إرخيم القبايسي
National identification no: a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود إرخيم القبايسي)
Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود إرخيم القبايسي)
Address: Al-Qaim, Al-Anbar Province, Iraq Listed on: 6 Mar. 2018
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللويدي

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن التومي المعروفي

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سالم مصتفي محمد آل منصور

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المصلي
QDI.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
Low quality a.k.a.: na  Nationality: Saudi Arabia  Passport no: Saudi Arabia C389664, issued on 15 Sep. 2000  National identification no: 1024026187  Address: 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 فزى هاشم المزيدي

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

QDI.377 Name: 1: MUHANNAD 2: AL-NAJIDI 3: na 4: na

IQi.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na
Name (original script): سمير عبد العزيز النجم
IQi.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na
Name (original script): عزيز صالح العمण
Title: na Designation: na DOB: a) 1941 b) 1945 POB: An Nasiriyah Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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


QDI.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

QDI.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSY
Name (original script): نايف صالح الفسي

IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na 4: na
Name (original script): نزال 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.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI  
Name (original script): عادٍ فتى خليفة الراوي  
Title: na  
Designation: na  
DOB: 1942  
POB: Rawah, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  

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

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI  
Name (original script): قاسم محمد مهدي الريمي  
Title: na  
Designation: na  
DOB: 5 Jun. 1978  
POB: Raymah village, Sanaa Governorate (ريمة) , Yemen  
Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammad Mahdi Al Remi  
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. 1996  
Address: Yemen  

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH  
Title: na  
Designation: na  
DOB: 4 Jan. 1973  
POB: Jeddah, Saudi Arabia  
Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammad Mahdi Al Remi  
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: alien registration number 2054275397, issued on 22 Jul. 1998  
Address: na  

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

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

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

https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الصحراوي

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

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عمرو ضاحي سرحان (الشعري)

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

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I
Name (original script): سلطان هاشم أحمد الطائي
Title: na Designation: na DOB: 1944 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

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

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

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

IQi.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): حلا صدام حسين التكريتي

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

Abu Mohammed al-Qatari
DOB: 26563400140 Address: Al-Waab, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015, 23 Mar. 2021) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Khalifa Al-Subayi
DOB: 1 Jan. 1965 Address: Doha, Qatar Listed on: 27 Jun. 2003 Other information:

Abed Mahmoud Hammud
DOB: 1 Jan. 1965 Address: Doha, Qatar Listed on: 27 Jun. 2003 Other information:

Khalifa Turki bin Muhammad bin al-Suady
DOB: 1 Jan. 1965 Address: Doha, Qatar Listed on: 27 Jun. 2003 Other information:

Abd Hamid Bid Hamid Mahmoud
DOB: Approximately 1957 Address: Tikrit, Iraq Listed on: 27 Jun. 2003 Other information:

Hassan Nasrallah
DOB: 1980 Address: Tikrit, Iraq Listed on: 27 Jun. 2003 Other information:

Barzan Razuki Abd al-Ghafur
DOB: 1960 Address: Salah al-Din, Iraq Listed on: 27 Jun. 2003 Other information:

Barzan Ibrahim Hassan al-Tikriti
DOB: 1951 Address: Tikrit, Iraq Listed on: 27 Jun. 2003 Other information:

Hala Saddam Hussein
DOB: 1972 Address: Iraq 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

IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): ﻗﺼﻲ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ

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

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): جمال ﻣﺼﻄﻔﻰ ﺻﻌﺐ ﻣﺤﻤﺪ اﻟﺘﻜﺮﻳﺘﻲ

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

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

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﺗﻠﻔﺎح ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روكان رزوقي عبد الالغفر سليمان الكرتي

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

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

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

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

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

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

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): واطبان إبراهيم حسن الكرتي

SOI.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
IQi.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAID 4: na
Title: na Designation: na DOB: 1944 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAID 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.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na: 4: na
Title: na Designation: na DOB: Approximately 1974 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN

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

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHARNI
QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالب عبدالله الزيدي

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

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

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAIASI
Name (original script): عكلا عبد صقر القبيسي

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-‘ALI
**QDI.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI**

**Title:** na  
**Designation:** na  
**DOB:** 6 Mar. 1973  
**POB:** na  
**Good quality a.k.a.:** a) 'Abd al-Rahman Khalaf al-Anizi  
b) 'Abd al-Rahman Khalaf al-'Anzi  
**Low quality a.k.a.:** a) Abu Usamah al-Rahman  
b) Abu Shaima' Kuwaiti  
c) Abu Usamah al-Kuwaiti  
d) Abu Usama  
**Yusuf Nationality:** Kuwait  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (located in since 2013)  
**Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 1 May 2019)  
**Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq.  

**QDI.154 Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

**Title:** na  
**Designation:** na  
**DOB:** 14 Dec. 1965  
**POB:** Kuwait  
**Good quality a.k.a.:** Abo Ghaith  
**Nationality:** Kuwaiti citizenship withdrawn in 2002  
**Passport no:** Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)  
**National identification no:** na  
**Address:** na  

**QDI.299 Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

**Title:** Dr.  
**Designation:** na  
**DOB:** 1971  
**POB:** Iraq  
**Good quality a.k.a.:** Dr. Ibrahim 'Awad Ibrahim 'Ali al-Badri al-Samarrai  
**Low quality a.k.a.:** a) (Abu Duaa; Abu Du'a)  
**Nationality:** Iraq  
**passport no:** na  
**National identification no:** Ration card number: 0134852  
**Address:** a) Iraq  
**Other information:** Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115).  
Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations.  
Wife's name: Saja Hamid al-Dulaimi.  
Wife's name: Asma Fawzi Mohammed al-Kubaissi.  
Wanted by the Iraqi security forces.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  

**QDI.296 Name:** 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na  
**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  
b) Mati ur Rehman  
c) Matiu Rahman  
d) Matiur Rahman  
e) Matti al-Rehman  
f) Abdul Samad  
g) Samad Sial  
h) Abdul Samad Sial  
**Ustad Talha J)** Qari Mushtaq  
**Low quality a.k.a.:** a) Tariq  
b) Hussain  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130).  
TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحبب عاليزي

QDI.370 Name: 1: TARAD 2: MOHAMMAD 3: Alnori Alfares 4: ALJARBA

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمد الله الله نور

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

QDI.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عمام علي محمد علوش
a)

As Chief of General Staff of the SPLA, Malong expanded

b)

or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong’s leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.
QDi.216 Name: 1: ABDULLAH 2: ANSHOII 3: na: na

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

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHILI
Name (original script): محسن فاضل بوعاشور الفضلي
QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

QDi.364 Name: 1: ISLAM  2: SEIT-UMAROVICH 3: ATABIEV 4: na

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

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

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

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

SOi.019 Name: 1: MAALIM 2: AYMAN 3: na: 4: na

TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na: 4: na
Name (original script): محمد رسول ایوب
IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na
Name (original script): طارق عزيز

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

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na
Name (original script): ﻣﻨﺪس 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:

LYi.022 Name: 1: Fitiwi 2: Abdelrazak 3: na 4: na
Name (original script): ዓምላይ ርማይ (Tigrinya)

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

LYi.021 Name: 1: Ermias 2: Alem 3: na 4: na
Name (original script): ዓምላይ ርማይ (Tigrinya)

SOi.016 Name: 1: Ahmad 2: Iman 3: Ali 4: na
QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo
Nationality: Indonesia  Passport no: na  National identification no: na  Address: a) Djakarta, Indonesia
Other information: Senior Jemaah Islamiyah (QDe.092) leader. Father's name is Abdul Rahim Ba'asyir (QDi.293). Listed on: 20 Jul. 2017
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

MLi.001 Name: 1: Ahmadou  2: Ag 3: Asriw 4: na
Title: na  Designation: na  DOB: 1 Jan. 1982  POB: na  Good quality a.k.a.: Amadou Ag Isriew
Low quality a.k.a.: a) Ahmedou  b) Ahmadou  c) Isrew  d) Isereou  e) Isriou
Nationality: Mali  Passport no: na  National identification no: na  Address: a) Mali
Other information: Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban). Webpage: https://www.youtube.com/channel/UCu2efalUosqEu1HEBs2zJ1w

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
Title: na  Designation: na  DOB: 31 Jan. 1974  POB: Sukoharjo, Indonesia  Good quality a.k.a.: a) Abdul Rosyid Ridho Bashir  b) Rashid Rida Ba'asyir  c) Rashid Rida Bashir
Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: na  Address: Podok Pesantren AL Wayain Ngrundu, Sumber Agung Magetan, East Java, Indonesia
Listed on: 12 Mar. 2012
Other information: Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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  Address: Indonesia
Listed on: 21 Apr. 2006

QDi.293 Name: 1: ABDUL RAHIM 2: BA'ASYIR 3: na 4: na
Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: na  Address: Indonesia
Listed on: 19 Jul. 2011
Other information: Senior Jemaah Islamiyah (QDe.092) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.001 Name: 1: ERIC 2: BADEGE 3: na 4: na

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

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

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

CDi.036 Name: 1: SEKA 2: BALUKU 3: na 4: na
Title: na  Designation: Overall leader of the Allied Democratic Forces (ADF) (CDe.001).  DOB: Approximately 1977  POB: na  Good quality a.k.a.: a) Mzee Kajaju  b) Musa  c) Lumu  d) Lumonde  Nationality: Uganda  Passport no: na  National identification no: na  Address: Kajuju camp of Medina II, Beni territory, North Kivu, Democratic Republic of the Congo (Last known location)  Listed on: 6 Feb. 2020  Other information: Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (CDi.015) until he took over after FARDC military operation Sukola I in 2014.
QDi.311 Name: AYYUB 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ﺑﺸﺮ اﺑﻮ ﻣﺤﻤﺪ

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

QDi.345 Name: TARKHAN 1: TAYUMURAZOVICH 2: BATIRASHVILI 3: na 4: na
As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.279 Name: MOHAMED 1: BELKALEM 2: na 3: na 4: na
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلعمطار
Title: na  
Designation: na  
DOB: 1 Jun. 1972
POB: Ghardaia, Algeria
Good quality a.k.a.: a) Abou Abbes Khaled b) Belaouar Khaled Abou El Assas c) Belaouer Khaled Abou El Assas d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Assas f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar
Low quality a.k.a.: a) Belaoua b) Belaour Nationality: Algeria
Passport no: na
National identification no: na
Address: na
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouaakouane Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
click here

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Title: na  
Designation: na  
DOB: 1 Aug. 1983
POB: Paris, France
Good quality a.k.a.: a) Boubakeur el-Hakim b) Boubaker el Hakim
Low quality a.k.a.: a) Abou al MoukateL b) Abou Mouqatil c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur
Nationality: a) France b) Tunisia
Passport no: na
National identification no: na
Address: na
click here

MLi.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA
Title: na  
Designation: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao
DOB: 1 Jan. 1978
POB: Djebock, Mali
Good quality a.k.a.: a) Yoro Ould Daya b) Yoro Ould Daya C Daya c) Sidi Amar Ould Daha
Low quality a.k.a.: a) Yoro Nationality: Mali
Passport no: na
National identification no: 11262/1547
Address: Golf Rue 708 Door 345, Gao, Mali
Other information: Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.355 Name: 1: SOFIANE 2: BEN GOMO 3: na 4: na
Title: na  
Designation: na  
DOB: 26 Jun. 1959
POB: Derna, Libya
Good quality a.k.a.: Sufyan bin Qumu
Low quality a.k.a.: Abou Fares al Libi
Nationality: Libya
Passport no: na
National identification no: na
Address: Libya
Listed on: 3 Sep. 2015 (amended on 24 Nov. 2020)
click here

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بن خيسين
Title: na  
Designation: na  
DOB: 8 Nov. 1965
POB: Tunis, Tunisia
Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah bin Hussayn
Low quality a.k.a.: a) Abu Iyyad al-Tunisi b) Abu Iyyad el-Tounisi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyad
Nationality: Tunisia
Passport no: Tunisia G557170, issued on 16 Nov. 1989
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)
Address: 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia
click here
QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

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

IQi.077 Name: 1: SAHIR 2: BERHAN 3: na: 4: na
Name (original script): الدكتور ساهر برقهان
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:

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

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

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na: 4: na
Name (original script): بلال بن مروان
QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na  
Title: na  
Designation: na  
DOB: 3 Jun. 1966  
POB: Negri Sembilan, Malaysia  
Good quality a.k.a.: na  
Low quality a.k.a.:  
a) Mohd Razi Bin Udin  
b) Abu Awn al Malizi  
c) Muhammad Ratin  
d) Muhammad Rafiuddin  
e) Abu Una al Malayzie  
f) Mhammad Rahim Bin Udin  
g) Abu Ayn Tok Cit  
h) Muhammad Ratin Bin Nurdin  
Nationality: 
a) Malaysia  
b) Indonesia  
Passport no: Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015)  
National identification no: National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Razi bin Udin)  
Address: 
b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)  
c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)  
d) Syrian Arab Republic (location since 2014)  
Listed on: 23 Aug. 2018  
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBIH  
Name (original script): روزي محمد عبيد الله بن الشيخة  
Title: na  
Designation: na  
DOB: a) 1 May 1972  
b) 16 Sep. 1973  
POB: a) Gheil Bawazir, Hadramawt, Yemen  
b) Khartoum, Sudan  
Good quality a.k.a.:  
a) Binalshiedah, Ramzi Mohamed Abdullah  
b) Bin Al Shihb, Ramzi  
c) Omar, Ramzi Mohamed Abdellah  
d) Mohamed Ali Abdullah Bawazir  
e) Binalshib Ramzi Mohammed Abdullah  
f) Ramzi Binalshib  
g) Ramzi Mohamed Abdellah Omar Hassan Alassiri  
h) Binalshibh Ramsi Mohamed Abdullah  
i) Abu Ubaydah  
j) 'Umar Muhammad 'Abdallah Ba' Amar  
Low quality a.k.a.:  
a) Ramzi Omar  
Nationality: Yemen  
Passport no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
National identification no: na  
Address: na  

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 born 22 Feb. 1958  
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: 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.073 Name: 1: PAK 2: BONG NAM 3: na 4: na  
Title: na  
Designation: Pak Bong Nam is an overseas Ilsim International Bank representative  
DOB: 6 May 1969  
POB: na  
Good quality a.k.a.:  
a) Lui Wai Ming  
b) Pak Pong Nam  
c) Pak Pong-nam  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 22 Dec. 2017  
Other information: Gender: male

QDi.188 Name: 1: FAYCAL 2: BOUGANEMILI 3: na 4: na  
Name (original script): فضل بوغانيمي  
Title: na  
Designation: na  
DOB: 28 Oct. 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.:  
a) Faical Boughanmi  
b) Faysal al-Bughanimi  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: Number 5/B viale Cambonino, Cremona, Italy  
QDi.058 Name: 1: BOUBEKEUR 2: BOULGHI 3: na 4: na

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

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

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

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

Father's name is Suareba Camará; Mother's name is Sale Queita. INTERPOL-na issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) quality a.k.a.: 

Title: 

GBi.001 Name: 1: IBRAIMA 2: CAMARÁ 3: na 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 11 May 1964 POB: na Good quality a.k.a.: Papa Camará Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number A1ID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command", which has assumed responsibility for the coup d'état of 12 April 2012." Father's name is Suareba Camará; Mother's name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

QDI.047 Name: 1: MIN 2: BYONG CHOL 3: na 4: na
Title: na Designation: Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military DOB: 10 Aug. 1948 POB: na Good quality a.k.a.: a) Min Pyo’ng-ch’ol b) Min Byong-chol c) Min Byong Chun Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: Democratic People’s Republic of Korea Listed on: 2 Jun. 2017 Other information: Gender: male

QDI.001 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев

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

QDI.005 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na

SOi.001 Name: 1: Yasin 2: Ali 3: na 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) BAYNAX, Yasiin Cali f) BEENA, Yasin g) BEENA, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BENA, Yasin k) BENA, Yassin l) BENAX, Yassin m) BEYNAX, Yassin n) BINAX, Yassin o) CALI, Yassin Baynax Low quality a.k.a.: na Nationality: a) Somalia b) Sweden Passport no: na National identification no: na Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмад Ражапович Чатаев

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

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري
KPi.010 Name: 1: YO'N 2: CHOL U 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 Quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Mun Ch'o'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 to prevent 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: CHOL CH'OL 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Mun Ch'o'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 to prevent the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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

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

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

KPI.028 Name: 1: YU 2: CHOL 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:
QDi.419 Name: 1: ANJEM 2: CHAUDARY 3: na 4: na

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

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

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

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

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

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

QDi.141 Name: 1: MAXAMED 2: CABDULLAHI 3: CIISE 4: na  
Title: na  
Designation: na  
DOB: 8 Oct. 1974  
POB: Kismaayo, Somalia  
Good quality a.k.a.: a) Maxamed Cabdullaahi Ciise  b) Maxammed Cabdullaahi  c) Cabdullah Mayamed Ciise  
Low quality a.k.a.: na  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: Somalia  

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na  
Title: na  
Designation: na  
DOB: 22 Feb. 1986  
POB: Mount Hope, Trinidad and Tobago  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Asadullah  b) Abu Sa’d at-Trinidadi  c) Asad  
Nationality: Trinidad and Tobago  
Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018)  b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  
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 Chaguana, 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.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

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

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

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

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداو

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): ممثل الدين دلوار

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): ﻓﻠﺴﻴﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس ﺑﻳﺮي اﻹﺑﻦ

IRi.013 Name: 1: AHMAD 2: DERAHKSHANDEH 3: na 4: na
Title: na Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006) DOB: 11 Aug. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.8]
QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na

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

SOi.014 Name: 1: AHMED 2: DIRIEY 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.: a) Idrîça Djaló b) Low quality a.k.a.: a) na  Nationality: Guinea-Bissau  Passport no: number AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015)  National identification no: na  Address: na  Listed on: 18 Jul. 2012  Other information: Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Point of Contact for the "Military Command" which has assumed responsibility for the coup d’état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume responsibility for this coup. Review pursuant to Security Council resolution 2048 (2012) was concluded on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015)  National identification no: na  Address: na  Listed on: 18 Jul. 2012  Other information: Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Point of Contact for the "Military Command" which has assumed responsibility for the coup d’état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the "Military Command", having signed one of its first communiqués (n°5, 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

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

QDi.249 Name: 1: YAHIA 2: DJOUDI 3: na 4: na
Name (original script): يحيى جودادي
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: Alrhaybat Good quality a.k.a.: Dorda Abuzed OE Low quality a.k.a.: na
Nationality: na Passport no: Libya FK117RK0, issued on 25 Nov. 2018, issued in Tripoli (Date of expiration: 24 Nov 2026)

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

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

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

SSi.002 Name: 1: SIMON 2: GATWECH 3: DUAL 4: na
Title: Major General Designation: Chief of General Staff, SPLA in Opposition DOB: 1953 POB: a) Akobo, Jonglei State, Sudan/South Sudan b) Uror County, Jonglei State, Sudan/or South Sudan Good quality a.k.a.: a) Simon Gatwich Dual b) Simon Getwech Dual c) Simon Gatwec Duel d) Simon Gatwech e) Simon Gathic f) Simon Gathwch g) Simon Garwich Low quality a.k.a.: a) General Gaduel b) Dhual Nationality: na Passport no: na National identification no: na Address: Jonglei State, Sudan/South Sudan Listed on: 1 Jul. 2015 (amended on 3 Nov. 2016) Other information: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na  Designation: na  DOB: 11 Aug. 1964 POB: Makassar, South Sulawesi, Indonesia  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: Indonesia travel document number XD253038

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبدالله الالفي
Title: na  Designation: na  DOB: 6 Jun. 1963 POB: Gharbia, Egypt  Good quality a.k.a.: na  Low quality a.k.a.: a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh
Nationality: Egypt  Passport no: na  National identification no: na  Address: na

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضى عبد السمع ابوالزيزدا العاشي

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na  Designation: na  DOB: 20 Dec. 1969 POB: Casablanca, Morocco  Good quality a.k.a.: Abdelrahman

Page 59 of 176
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na  
Name (original script): ﻣﻨﻴﺮ ﻣﺘﺼﺪق  
Title: na  
Designation: na  
DOB: 3 Apr. 1974  
POB: Marrakesh, Morocco  
Good quality a.k.a.: Mounir el Moutassadeq  
Low quality a.k.a.: na  
Nationality: Morocco  
Passport no: Morocco H 236483  
National identification no:  
Address: (In prison in Germany)  

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED  
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻣﺤﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ  
Title: na  
Designation: na  
DOB: 26 Dec. 1962  
POB: Egypt  
Good quality a.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na  
Title: na  
Designation: na  
DOB: 16 Jul. 1988  
POB: London, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: a) El Shafee Elsheikh b) Alshafee El-Sheikh  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
National identification no: Ex-serviceman’s identification card 4302  
Address: na  
Listed on: 20 Jul. 2017  

SDi.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na  
Title: na  
Designation: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF)  
DOB: 24 Jun. 1952  
POB: London  
Good quality a.k.a.: Gaffar Mohmed Elhassan  
Low quality a.k.a.: na  
Nationality: Sudan  
Passport no: na  
National identification no: Ex-serviceman’s identification card 4302  
Address: El Waha, Omdurman, Sudan  
Listed on: 25 Apr. 2006  
Other information: Retired from the Sudanese Army. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na  
Name (original script): ﻣﺤﻤﺪ ﺍﻋﻈﻢ ﻋﻠﻤﯽ  
Title: Maulavi  
Designation: Deputy Minister of Mines and Industries under the Taliban regime  
DOB: Approximately 1968  
POB: Sayd Karam District, Paktia Province, Afghanistan  
Good quality a.k.a.: Muhammad Azami  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
**QDi.064**
**Name:** Reza-Gholi Ismaili
**Designation:** Head of Iran's Defence Industries Training and Research Institute.
**DOB:** 25 Jun. 1964
**POB:** Tabarka, Tunisia
**Passport no:** number A0002302, issued in Iran (Islamic Republic of)
**National identification no:** 1: MOHAMMAD 2: ESLAMI 3: na 4: na
**Nationality:** Iran (Islamic Republic of)
**Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia
**National identity no:** 1: MOHAMMAD 2: ESLAMI 3: na 4: na
**Other information:** Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

**IRi.014**
**Name:** Reza-Gholi Ismaili
**Designation:** Head of Iran's Defence Industries Training and Research Institute.
**DOB:** 3 Apr. 1961
**POB:** Tabarka, Tunisia
**Passport no:** number A000396, issued in Iran (Islamic Republic of)
**National identification no:** 1: MOHAMMAD 2: ESLAMI 3: na 4: na
**Nationality:** Iran (Islamic Republic of)
**Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia
**National identity no:** 1: MOHAMMAD 2: ESLAMI 3: na 4: na
**Other information:** Considered a fugitive from justice by the Italian authorities (as of Oct 2019).

**QDi.096**
**Name:** Moussa Omar
**Designation:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime
**DOB:** 4 Dec. 1964
**POB:** Tabarka, Tunisia
**Passport no:** Tesnane number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)
**National identification no:** na
**Nationality:** Tunisia
**Address:** Menzel Jemil, Bizerte, Tunisia

**QDi.083**
**Name:** Zakariya Essabar
**Designation:** Head of Trade and International Affairs Department of the AIO.
**DOB:** 3 Apr. 1977
**POB:** Essaouria, Morocco
**Passport no:** Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin, by the Embassy of Morocco
**National identification no:** 1: ZAKARYA 2: ESSABAR 3: na 4: na
**Nationality:** Morocco
**Address:** Isgoudar Street, Nador, Morocco
**Other information:** Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

**IRi.015**
**Name:** Abdulrahman Moussa ben Omar
**Designation:** Head of Iran's Defence Industries Training and Research Institute.
**DOB:** 3 Apr. 1961
**POB:** Tabarka, Tunisia
**Passport no:** number A0002302, issued in Iran (Islamic Republic of)
**National identification no:** 1: MOHAMMAD 2: ESLAMI 3: na 4: na
**Nationality:** Iran (Islamic Republic of)
**Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia
**National identity no:** 1: MOHAMMAD 2: ESLAMI 3: na 4: na
**Other information:** Considered a fugitive from justice by the Italian authorities (as of Oct 2019).
IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na
Title: na  Designation: a) Senior MODAFL scientist b) Former head of the Physics Research Centre (PHRC)
DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: a) A0009228
( Uncorrofmed (likely Iran)) b) 4229533 (Uncorrofmed (likely Iran))  National identification no: na  Address: na
Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014)  Other information: The IAEA have asked to interview him
about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

TAi.106 Name: 1: MOHAMMAD SHAIFIQULLAH 2: AHMADI 3: FATHI KHAN 4: na  
Name (original script): محمد شفیع الله احمدی فاطم خان
Title: Mullah  Designation: Governor of Samangan Province under the Taliban regime  DOB: Between 1956
and 1957  POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan  b) Marghi village, Nawa
District, Ghazni Province, Afghanistan  Good quality a.k.a.: a) Mohammad Shafiq Ahmed (previously listed as) b)
Mullah Shafiqullah  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission
as of July 2016. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded
Notices/View-UN-Notices-Individuals click here

QDi.352 Name: 1: MAULANA 2: FAZULLAH 3: na 4: na
Title: na  Designation: na  DOB: 1974 POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province,
Pakistan  Good quality a.k.a.: a) Mullah Fazullah b) Fazal Hayat  Low quality a.k.a.: Mullah Radio  Nationality:
Passport no: na  National identification no: na  Address: (Afghanistan / Pakistan border region)  Listed
on: 7 Apr. 2015 (amended on 1 May 2019)  Other information: Commander of Tehrik-e Taliban Pakistan (TTP)
(QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009. Review
pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
click here

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1968 POB: Jakarta, Indonesia  Good quality a.k.a.: a) Tuah
Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry  
Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: 09.5004.180268.0074  
Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  Listed on: 20 Apr. 2016  Other information:
Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant
(ISIL), listed as Al-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

SSI.006 Name: 1: PETER 2: GADET 3: na 4: na
Title: a) General b) Major General  Designation: na  DOB: Between 1957 and 1959 POB: a) Mayom County
Unity State b) Mayan, Unity State  Good quality a.k.a.: a) Peter Gadetty Yaka b) Peter Gadet Yack c) Peter Gadet Yack
d) Peter Gadet Yaae e) Peter Gadet f) Peter Gatteet Yaka  Low quality a.k.a.: na  Nationality: na  Passport
no: na  National identification no: na  Address: na  Listed on: 1 Jul. 2015  Other information: Appointed the
SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted
civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of
ethnicity. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/
View-UN-Notices-Individuals click here
Res. List

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي

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

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

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): ﻧﺎﻳﻒ ﺷﻨﺪاﺧ ﺛﺎﻣﺮ ﻏﺎﻟﺐ
Title: na Designation: na DOB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq

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

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): ﻋﺎرف ﷲ ﻋﺎرف ﻏﺎزی ﻣﺤﻤﺪ

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): ﻋﻤﺮ ﻣﺤﻤﺪ ﻗﺪﻳﺮ

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): ﻣﺤﻤﺪ ﻋﻤﺮ ﻏﻼم ﻧﺒﯽ

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QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Address: a) Syrian Arab Republic (located in as at Aug. 2015)  b) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015 (amended on 24 Nov. 2020)
Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
Name (original script): Kevin Jordan Axel Guiavarch
Other information: French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): یخت کل
Other information: Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Name (original script): Gun Gun Rusman Gunawan
Other information: Brother of Nurjamal Riduan Isamuddin (QDi.087).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم حنفي حبيب الله
Title: Maulavi  Designation: Deputy Minister of Public Works under the Taliban regime  DOB: Approximately 1963  POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan  Low quality a.k.a.: Hanafi Sahib  Nationality: Afghanistan  Passport no: na  Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
IQi.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na
Name (original script): میران خصر فاضل
Title: na Designation: na DOB: 1938 POB: Diyala, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم همدني

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

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

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): مكي مصطفى خوروده
KPi.049 Name:  1:  PAK 2:  HAN SE  3:  na 4:  na
Title:  na  Designation:  Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK’s ballistic missiles  DOB:  na  POB:  na  Good quality a.k.a.:  Kang Myong Cho  Low quality a.k.a.:  na
Nationality:  Democratic People's Republic of Korea  Passport no:  290410121  National identification no:  na
Address:  Democratic People's Republic of Korea  Listed on:  2 Jun. 2017  Other information:  Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

TAi.043 Name:  1:  DIN MOHAMMAD 2:  HANIF 3:  na 4:  na
Name (original script):  دین محمد حنیف
Title:  Qari  Designation:  a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime  DOB:  Approximately 1955  POB:  Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan  Good quality a.k.a.:  a) Qari Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan
Low quality a.k.a.:  na
Nationality:  Afghanistan  Passport no:  number OA 45044, issued in Afghanistan  National identification no:  na

QDi.204 Name:  1:  ISNILON 2:  TOTONI 3:  HAPILON 4:  na
Good quality a.k.a.:  a) Isnilon Hapilun b) Isnilon Hapilun c) Tuan Isnilon  Low quality a.k.a.:  a) Abu Musab
b) Salahudin  Nationality:  Philippines  Passport no:  na  National identification no:  na

QDi.268 Name:  1:  ABDUL 2:  HAQ 3:  na 4:  na
Name (original script):  阿不都·哈克
Title:  na  Designation:  na  DOB:  10 Oct. 1971  POB:  Hetian Area, Xinjiang Uighur Autonomous Region, China
Good quality a.k.a.:  a) Maimaitiming Maimaiti b) Abdul Heq c) Abdu Hake d) Abdul Heq Jundullah e) *Abd Al-Haq
f) Memetiming Memeti g) Memetiming Maimu h) Memetiming Qekeman i) Maimaitiming Maimaiti j) Abdul Saimaiti
k) Muhammad Ahmed Khaliq  Low quality a.k.a.:  a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding  Nationality:  China
Passport no:  na  National identification no:  653225197110100533 (Chinese national identity card number)
TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): ﺟﻼﻟوٍدﯿﻦ ﻋﻘﺎﻧی
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 Haqqani  b) Jalalouddin Haqqani  c)
Jallalooudine Haqqani  Low quality a.k.a.: na  Nationality:  Afghanistan  Passport no: na  National identification no:
Sirajuddin Jallalooudine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased).
Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban
leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008.
Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul.
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): ﺧﻠﯿﻞ اﺣﻤﺪ ﺣﻘﺎﻧﯽ
Title: Haji  Designation: na  DOB: a) 1 Jan. 1966  b) Between 1958 and 1964  POB: Sarana Village, Garda Saray
area, Waza Zadran District, Paktia Province, Afghanistan  Good quality a.k.a.: a) Khalil Al-Rahman Haqqani  b)
Khalil ur Rahman Haqqani  c) Khaleel Haqqani  Low quality a.k.a.: na  Nationality:  Afghanistan  Passport no: na
National identification no: Address: na  Listed on: 9 Feb. 2011 (amended on 1 Jun. 2012)  Other information: Senior member of the Haqqani Network (TAe.012), which operates out of North
Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in,
Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.140) and uncle of Sirajuddin Jallaloudine Haqqani
Notices/View-UN-Notices-Individuals

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺳﻠﯿﻢ ﺣﻘﺎﻧﯽ
Title: Maulavi  Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Between 1966 and 1967  (Approximately )  POB: Alingar District, Laghman Province, Afghanistan  Good
quality a.k.a.: a) Nasiruddin Haqqani  Low quality a.k.a.: a) Nasiruddin Nationality:  Afghanistan  Passport no:
Ezatullah Haqqani Khan Sayyid (TAi.064) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010.
Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul.
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): ﻧﺎﺳﯾﺮ ٍدﯿﻦ ﻋﻘﺎﻧی
Title: na  Designation: na  DOB: Between 1970 and 1973  (Approximately )  POB: Neka District, Paktika Province,
Afghanistan  Good quality a.k.a.: a) Dr. Alim Ghaib  b) Naseer Haqqani  c) Dr. Naseer Haqqani  d) Nassir Haqqani
 e) Nazhir Haqqani  Low quality a.k.a.: Naseruuddin Nationality:  Afghanistan  Passport no: na  National
2013, 11 Feb. 2014)  Other information: A leader of the Haqqani Network (TAe.012), which operates out of North
Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to
Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. INTERPOL-
UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Individuals
Iraq
Identification no:
Hassan Al-Tikriti

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

Title: na
Designation: Na'ib Amir (Deputy Commander)

DOB: Between 1977 and 1978 (Approximately)
POB: a) Danda, Miramshah, North Waziristan, Pakistan  
b) Khost province, Afghanistan  
c) Neka district, Paktika province, Afghanistan

Good quality a.k.a.: Siraj Haqqani
Low quality a.k.a.: Siraj Haqani

Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan  
b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan  
c) Dareg Manday Madrasa, Miramshah, North Waziristan, Pakistan

Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013)


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

Title: na
Designation: na

DOB: 1982 b) 1978
POB: na

Good quality a.k.a.: Yaya
Low quality a.k.a.: Qari Sahab

Nationality: Afghanistan
Passport no: na
National identification no: na
Address: (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.)

Listed on: 31 Jul. 2014

Other information: Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Title: na
Designation: na

POB: na

Good quality a.k.a.: Yaya
Low quality a.k.a.: na

Nationality: Iraq
Passport no: na
National identification no: na
Address: Geneva, Switzerland
Listed on: 7 Apr. 2004

Other information:

IQi.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): أيمن سيعاوي إبراهيم حسن التكريتي

Title: na
Designation: na

DOB: 21 Oct. 1971
POB: a) Baghdad, Iraq  
b) Al-Owja, Iraq

Good quality a.k.a.:  
a) Aiman Sabawi Ibrahim Hasan Al-Tikriti  
b) Ayman Sabawi Ibrahim Hasan Al-Tikriti  
c) Ayman Sabawi Ibrahim Hassan Al-Tikriti  
d) Qais Muhammad Salman

Low quality a.k.a.: na

Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Bludan, Syrian Arab Republic  
b) Mutanabi Area, Al Monsur, Baghdad, Baghdad, Iraq
Listed on: 27 Jul. 2005

Other information:
Iqi.085 Name: 1: BASHER 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﺑﺷﺎر ﺳﮑﺎوی ﺗﮐﺮیتی ﺗﺴﯿﻞ

Iqi.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): إبراﻫﻴﻢ سﺒﻌﺎوي إﺑﺮاﻫﻴﻢ حﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ

Iqi.066 Name: 1: KHAVLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خﻮلآ بﺮزان إﺑﺮاﻫﻴﻢ حﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 3 Dec. 1986 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneva, Switzerland Listed on: 7 Apr. 2004 Other information:

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

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

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

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

Iqi.086 Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﺳﺪ سﮑﺎوی إﺑﺮاﻫﻴﻢ حﺴﻦ اﻟﺘﮑﺮﻳﺘﻲ
IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نوری بزران عبدالحمید حسن التکریتي
Other information:

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ناصر سعیدی ابراهیم جاسم التکریتي
Other information:

Other information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IRi.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na: 4: na
Other information: [Old Reference # I.47.D.5]

TAi.014 Name: 1: HIDAYATULLA 2: na: 3: na: 4: na
Name (original script): ﺑﺪاﻳﺖ ﻋﻠﯿﻪ

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): ﻧﺤﺐ اللہ ﻫﺪاﯾﺖ ﻋﻠﯿﻪ
Other information: Cousin of Maulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): راїد محمد حسن محمد حجازی

CFI.012 Name: 1: ABDOULAYE 2: HISSENE 3: na: na

QDi.029 Name: 1: YUN 2: HO-JIN 3: na: na
Title: na \ Designation: na \ DOB: 13 Oct. 1944 \ POB: na \ Good quality a.k.a.: Yon Ho-chin \ Low quality a.k.a.: na \ Nationality: Democratic People's Republic of Korea \ Passport no: na \ National identification no: na \ Address: na \ Listed on: 16 Jul. 2009 \ Other information: na \ Listed on:

IRi.018 Name: 1: MOHSEN 2: HOJATI 3: na: na
Title: na \ Designation: na \ DOB: 28 Sep. 1955 \ POB: na \ Good quality a.k.a.: na \ Low quality a.k.a.: na \ Nationality: na \ Passport no: number G4506013, issued in Iran (Islamic Republic of) \ National identification no: na \ Address: na \ Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) \ Other information: \ Listed on:

KPI.001 Name: 1: RI 2: HONG-SOP 3: na: na
Title: na \ Designation: na \ DOB: 1940 \ POB: na \ Good quality a.k.a.: na \ Low quality a.k.a.: na \ Nationality: Democratic People's Republic of Korea \ Passport no: na \ National identification no: na \ Address: na \ Listed on: 16 Jul. 2009 (amended on 9 Jul. 2018) \ Other information: na \ Listed on:

KPI.004 Name: 1: RI 2: HONG-SOP 3: na: na
Title: na \ Designation: Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute \ DOB: 1940 \ POB: na \ Good quality a.k.a.: na \ Low quality a.k.a.: na \ Nationality: Democratic People's Republic of Korea \ Passport no: na \ National identification no: na \ Address: na \ Listed on: 16 Jul. 2009 (amended on 9 Jul. 2018) \ Other information: na \ Listed on:
TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالله الرحمن احمد هوتيک
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

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na  Designation: na
DOB: 21 Mar. 1987 POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حاجم حسان
Title: Imam  Designation: na
DOB: 1 Nov. 1975 POB: Poshok, Iraq

IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عبد الوالد مال حويش
Title: na  Designation: na

KPi.042 Name: 1: CHOE 2: HWI 3: na 4: na
Title: na  Designation: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public

KPi.065 Name: 1: CHU 2: HY'O'K 3: na 4: na
Title: na  Designation: Chu Hy'o'k is a North Korean national who is an overseas Foreign Trade Bank representative
QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفي كمال مصطفي إبراهيم

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na

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

KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na
Title: na Designation: Served as DPRK Ambassador to Egypt DOB: 28 Jul. 1954 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563410091 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.

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

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
GBI.005 Name: 1: ANTONIO 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 Bissorà, Região de Oio, Guinea-Bissau  Good quality a.k.a.: Antonio Indjai  Low quality a.k.a.: na
Other information: Indjai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Antonio Indjai 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, Jose Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Indjai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; Antonio Indjai 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 Indjai." 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

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

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

TAI.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): الكامل آسماء
QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Изнайлов

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

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

KPi.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

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

KPi.051 Name: 1: RI 2: JAE IL 3: na: 4: na
Title: na Designation: Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all DPRK’s media and is used by the government to control the public DOB: 1934 POB: na Good quality a.k.a.: RI Chae-II 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:
**TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na**

Name (original script):  قدرت الله جمال

Title: Maulavi  Designation: Minister of Information under the Taliban regime  
DOB: Approximately 1963  
POB: Gardez, Paktia Province, Afghanistan  
Good quality a.k.a.: Haji Sahib  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area.  

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

Name (original script):  سعیدالله جان

Title: na  
Designation: na  
DOB: 1982  
POB: Giyan District, Paktika Province, Afghanistan  
Good quality a.k.a.: Abid Khan  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 31 Jul. 2014  
Other information: Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Title: na  
Designation: Chief Representative of the Foreign Trade Bank  
DOB: 8 Nov. 1969  
POB: Pyongyang, Democratic People's Republic of Korea  
Good quality a.k.a.: Chang-Su Han  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 745420176 (expires on October 19, 2020)  
National identification no: na  
Address: na  
Listed on: 5 Aug. 2017  
Other information: Gender: male  

**QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA**

Name (original script):  ﺧﻠﻴﻞ ﺑﻦ اﺣﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﺟﺮاﻳﺔ

Title: na  
Designation: na  
DOB: 8 Feb. 1969  
POB: Sfax, Tunisia  
Good quality a.k.a.: a) Khalil Yarraya b)  
Low quality a.k.a.: a) Amro b) Omar c) Amrou d) Amr  
Nationality: Tunisia  
Passport no: na  
National identification no: K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 26 Jul. 2000)  
Address: Nuoro, Italy  

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

Title: na  
Designation: Minister of Atomic Energy Industry since April 2014  
DOB: 1938  
POB: na  
Good quality a.k.a.: Ri Che-son  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Other information: Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.  

**KPI.027 Name: 1: RYU 2: JIN 3: na 4: na**

Title: na  
Designation: KOMID Representative in Syria  
DOB: 7 Aug. 1965  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 563410081  
National identification no: na  
Address: na  
Listed on: 2 Mar. 2016  
Other information:
QDi.360 Name:  1: SALLY-ANNE  2: FRANCES  3: JONES  4: na  

KPI.066 Name:  1: KIM  2: JONG SIK  3: na: 4: na  

QDi.394 Name:  1: HUSAYN  2: JUAYTHINI  3: na: 4: na  

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

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

LYI.027 Name:  1: Ibrahim  2: Saeed  3: Salim  4: Jadhran  
CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na  
Title: na  Designation: Former M23 Deputy Commander  DOB: (Nov. 1973 )  POB: Bunagana, Rutshuru territory, Democratic Republic of the Congo  Good quality a.k.a.: Colonel Innocent KAINA  Low quality a.k.a.: India Queen  
CDi.005 Name: 1: JÉRÔME 2: KAKAWU BUKANDE 3: na 4: na  
Title: na  Designation:  DOB: (Nov. 1973 )  POB: Goma, Democratic Republic of the Congo  Good quality a.k.a.: Jérôme Kakawu  Low quality a.k.a.: Commandant Jérôme  
QDI.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN  
Title:  a) Maulavi  b) Mullah  Designation: Consul General, Taliban Consulate General, Karachi, Pakistan  DOB: 1968  POB: Zurmat District, Paktia Province, Afghanistan  Good quality a.k.a.: a) Rehmatullah b) Kakazada  
Low quality a.k.a.:  
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.:  
Low quality a.k.a.:  
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-Res. List
QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na  Designation: na  DOB: 25 Dec. 1978  POB: Ludwigshafen, Germany  Good quality a.k.a.: Mevluet Kar

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

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 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
(acted 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

IRi.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na
Other information: [Old Reference # I.47.C.6]

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

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیرالله خیرخواهد

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

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

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

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

**TAi.163** Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خير الله بارکزی خدای نظر
TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدادیرم
Good quality a.k.a.: a) Muhammad Qasim b) Abdul Salam  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan) b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan) na  Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعیم بریخ خدادیداد
Title: Mullah  Designation: Deputy Minister of Civil Aviation under the Taliban regime  DOB: Approximately 1975  POB: a) Lakhi village, Hazarjuft Area, Garmser District, Helmand Province, Afghanistan  b) Laki village, Garmser District, Helmand Province, Afghanistan c) Lakari village, Garmser District, Helmand Province, Afghanistan d) Darvishan, Garmser District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garmser District, Helmand Province, Afghanistan
Low quality a.k.a.: Spen Zrae  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

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

Title: a.k.a.: Salim Saleh Kony

Designation: Deputé, Lord’s Resistance Army


POB: na

Nationality: French

Passport no: French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-préfecture of police of Lorient, France)

National identification no: a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-préfecture of police of Lorient, France)

b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Kony)

Address: Syrian Arab Republic (located in since 2013)


Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association.

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

click here

CFi.010 Name: 1: ALI 2: KONY 3: na 4: na

Title: na

Designation: Deputé, Lord’s Resistance Army


POB: na


Low quality a.k.a.: a) Otim Kapere b) "Bashir" c) "Caesar" d) "One-P" e) "1-P" Nationality: na

Passport no: na

National identification no: na

Address: Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)


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

click here

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

Title: General

Designation: Commander of the Lord’s Resistance Army


POB: a) Palaro Parish, Omoro County, Gulu District, Uganda b) Odek, Omoro, Gulu, Uganda c) Atyak, Uganda

Good quality a.k.a.: a) Kony b) Joseph Rao Kony c) Josef Kony

Low quality a.k.a.: Le Messie sanglant

Nationality: Ugandan

Passport no: na

National identification no: na


h) Reported address: Kafia Kingi , (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.

Listed on: 7 Mar. 2016

Other information: Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

click here

CFi.011 Name: 1: SALIM 2: KONY 3: na 4: na

Title: na

Designation: Deputé, Lord’s Resistance Army

DOB: a) 1992 b) 1991 c) 1993

POB: na

Good quality a.k.a.: a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh Obol Ogaro f) Simon Salim Obol

Low quality a.k.a.: na

Nationality: na

Passport no: na

National identification no: na

Address: a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)

b) Central African Republic


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

click here
QDI.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na
Good quality a.k.a.: a) Alexe Kotey b) Alexandra Kote
Low quality a.k.a.: na Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005

QDI.425 Name: 1: AMADOU 2: KOUFA 3: na: 4: na
Title: na Designation: na DOB: Approximately 1958 POB: Koufa, Mali
Good quality a.k.a.: a) Amadou Barry b) Amadou Koufa c) Hamadoun Koufa d) Hamadoun Kouffa e) Hamadou Koufa f) Hamadou Kouffa
Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: Mali Listed on: 4 Feb. 2020

CFi.013 Name: 1: MARTIN 2: KOUMTAMADJI 3: na: 4: na
Good quality a.k.a.: a) Abdoulaye Miskine b) Abdoulaye Miskine c) Martin Ndingar Koumtamadji d) Martin Nkoumtamadji e) Martin Kouma Madji f) Omar Mahamat
National identification no: na Address: a) Am Dafock, Vakaga prefecture, Central African Republic b) Ndjamena, Chad (since his arrest in November 2019)
Other information: Martin Koumtamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019). The FDPC signed the Political Agreement for Peace and Reconciliation in the CAR on 6 February 2019 but Martin Koumtamadji remains a threat to the peace, stability and security of the CAR. 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

KPI.015 Name: 1: HYON 2: KWANG IL 3: na: 4: na
Title: na Designation: Director for Scientific Development at the National Aerospace Development Administration DOB: 27 May 1961 POB: na Good quality a.k.a.: Hyon Gwang Il Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

KPI.009 Name: 1: KIM 2: KWANG-IL 3: na: 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: 1 Sep. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: number PS381420397, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPI.008 Name: 1: RA 2: KYONG-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.071 Name: 1: MUN 2: KYONG HWAN 3: na 4: na

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 Kyong-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 Liberty. Gender: male

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

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

LYi.025 Name: 1: Mohammed 2: Al Amin 3: Al-Arabi 4: Kashlaf
Name (original script): محمد الأمين العري كشلاف

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:

QD1.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
**QDI.190** Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبدالله الرزاق
Title: na
Designation: na
DOB: 30 Dec. 1960
POB: Okara, Pakistan
Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zakir Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad
Low quality a.k.a.: Chachajee Nationality: Pakistan
Passport no: na
National identification no: na
Address: a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)
Listed on: 10 Dec. 2008 (amended on 1 May 2019)
Other information: Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDI.319** Name: 1: MOHAMED 2: Lahbous 3: na: 4: na
Name (original script): محمد ولحس
Title: na
Designation: na
DOB: 1978
POB: Mali
Good quality a.k.a.: a) Mohamed Ennuini b) Hassan c) Hocine
Low quality a.k.a.: na
Nationality: Mali
Passport no: na
National identification no: na
Address: Mali
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDI.624** Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na: 4: na
Name (original script):ductor
Title: na
Designation: na
DOB: 30 Dec. 1960
POB: Okara, Pakistan
Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zakir Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad
Low quality a.k.a.: Chachajee
Nationality: Pakistan
Passport no: na
National identification no: 61101-9618232-1
Address: a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)
Listed on: 10 Dec. 2008 (amended on 1 May 2019)
Other information: Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).
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 الروؤف Akhund
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: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan
Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.04) 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
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

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

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

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA'RUF 4: na
Name (original script): طه محي الدين معرف
Title: na  Designation: na  DOB: 1924  POB: Sulaymaniyah, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no.: na  National identification no.: na  Address: na  Listed on: 27 Jun. 2003  Other information:  

QDi.413 Name: 1: MYRNA 2: AJIJul 3: MABANZA 4: na

Click here for more information.
**TAi.102** Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیاء الرحمن مدنی
Title: Maulavi  Designation: Governor of Logar Province under the Taliban regime  DOB: Approximately 1960
POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan  Good quality a.k.a.: a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman Madani  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na

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

**SOi.006** Name: 1: BASHIR 2: MOHAMED 3: MAHAMOUD 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 Mahmod Mohammed c) Bashir MohamedMohamud d) Bashir Mohamed Mohamoud e) Bashir Yare f) Bashir Qorgab g) Gure Gap h) "Abu Muscab" i) "Qorgab"  Low quality a.k.a.: na

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

**QDi.356** Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Title: na  Designation: na  DOB: 11 May 1994 POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: na  Low quality a.k.a.: na

**MLi.007** Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI
CDi.008 Name: 1: SULTANI 2: MAKENGA 3: na 4: na
Title: na  Designation: na  DOB: 25 Dec. 1973  POB: Rutshuru, Democratic Republic of the Congo  Good quality a.k.a.:  a) MAKENGA, Colonel SULTANI  b) MAKENGA, EMMANUEL SULTANI
Low quality a.k.a.: 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

IRi.022 Name: 1: NASER 2: MALEKI 3: na 4: na
Title: 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]

KPi.026 Name: 1: RI  2: MAN GON  3: na  4: na
Title: Minister of the Munitions Industry Department
DOB: 29 Oct. 1945  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: PO381230469 (Expires 6 Apr. 2016)  National identification no: na  Address: na
Listed on: 2 Mar. 2016  Other information:  

SOi.008 Name: 1: FARES 2: MOHAMMED 3: MANA'A 4: na
Title: na  Designation: na  DOB: 8 Feb. 1965  POB: Sadah, Yemen  Good quality a.k.a.:  a) Faris Mana’a  b) Fares Mohammed Manaa
Low quality a.k.a.: na  Nationality: na  Passport no: number 00514146, issued in Sanaa, Yemen (Date of issue 7 January 1996)  National identification no: Yemen 1417576, issued in Al-Amana, Yemen (issued on 7 Jan. 1996)  Address: na

Page 90 of 176
CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na
Title: na  Designation: na  DOB: 20 Aug. 1973  POB: Bunia, Democratic Republic of the Congo  Good quality
a.k.a.: 1: Kawa Panga 2: Kawa Panga Mandro 3: Kawa Mandro 4: Yves Andoul Karim 5: Mandro Panga Kahwa
f) Yves Khawa Panga Mandro  Low quality a.k.a.: 1: "Chief Kahwa" 2: "Kawa"  Nationality: Democratic Republic of the Congo
Other information: Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately $85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SSI.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na  Designation: a) Sudan People’s Liberation Army Major General b) Commander, Presidential Guard Unit
Yol 4) Marial Chinoum  Low quality a.k.a.:  na
Nationality: South Sudan  Passport no: R00005943, South Sudan
National identification no: na  Address: 1 Jul. 2015
Listed on: 1 Jul. 2015
Other information: His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبّد الله منشور
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.: 1: Abdul Latif Mansoor 2: Wali Mohammad  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na
National identification no: na

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

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع
Title: Maulawi  Designation: Minister of Public Works under the Taliban regime
DOB: Approximately 1961
POB: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Mawlawi Nanai
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
 Listed on: 25 Jan. 2001
TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): ﷲ داد ﻣﺘﯿﻦ

TAi.020 Name: 1: MATIUULLAH 2: na 3: na 4: na
Name (original script): ﻣﻄﻴﻊ ﷲ

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

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

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الكبير 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

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): ﻋﺒﺪ ﷲ ﺣﻤﺎد ﻤﺤﻤﺪ ﻛﺮﻴﻡ
Title: Maulavi  Designation: Consul General, Taliban Consulate General, Quetta, Pakistan

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

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻲﻌﻘﻮب
TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفيق محمد
Title: Maulavi  Designation:  a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime  DOB: Approximately 1948  POB: Tirin Kot District, Uruzgan Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SOI.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان متوکی
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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<th>Nationality:</th>
<th>Passport no:</th>
<th>Address:</th>
<th>Listed on:</th>
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<tbody>
<tr>
<td>Mubarak Mishkhas Sanad Al-Bathali</td>
<td>Director of the Taliban regime</td>
<td>Afghanistan</td>
<td>OAE462456</td>
<td>Afghanistan</td>
<td>31 Jan. 2012</td>
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<tr>
<td>Djamel Mostafa</td>
<td>Spokesperson of the Taliban regime</td>
<td>Algeria</td>
<td></td>
<td></td>
<td>23 Sep. 2003</td>
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</tbody>
</table>

**Other information:**

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

**Title:** Mubarak Mishkhas Sanad Al-Bathali | **DOB:** 1 Oct. 1961 | **National identification no:** 261122400761 | **Address:** Al-Salibekhat area, Kuwait | **Listed on:** 16 Jan. 2008 |

CDI.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na: 4: na
Title: na  Designation:  a) FDLR-FOCA Commander  b) FDLR-FOCA Lieutenant General  DOB: 1954  POB:
Cellue Ferege, Gatumba sector, Kibiliira commune, Gisenyi prefecture, Rwanda  Good quality a.k.a.:  a) Mupenzi
Bernard  b) General Major Mupenzi  c) General Mudacumura  Low quality a.k.a.:  a) Pharaoh  b) Radja
Nationality: Rwanda  Passport no: na  National identification no: na  Address: North Kivu Province, Democratic
Republic of the Congo (as of June 2016)  Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)  Other information:
The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war
crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging
and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.

Title: na  DOB:  a) 1954  b) 1953  POB:  a) Kigali, Rwanda  b) Rushashi, Northern Province, Rwanda
Good quality a.k.a.:  a) Manzi Leon  b) Leo Manzi  Low quality a.k.a.: na  Nationality: Rwanda
Passport no: na  National identification no: na  Address: FDLR HQ at Kikoma forest, Bogoiy, Walikale, North Kivu,
Democratic Republic of the Congo (As of June 2016)  Listed on: 1 Dec. 2010  Other information:  FDLR-
FOCA Chief of Staff, in charge of administration. INTERPOL-UN Security Council Special Notice web link: https://
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): الله داد طیب ولی محمد
Title:  a) Mullah b) Haji  Designation: Deputy Minister of Communication under the Taliban regime  DOB:
Approximately 1963  POB:  a) Ghorak District, Kandahar Province, Afghanistan  b) Nesh District, Uruzgan Province,
Afghanistan  Good quality a.k.a.:  a) Allah Dad Tayyab  b) Allah Dad Tabeeb  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: Letter of Introduction
2012, 7 Sep. 2016)  Other information:  Belongs to Popalzai tribe. Review pursuant to Security Council resolution
1822 (2008) was concluded on 29 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na: 4: na
Name (original script): نجيب الله محمد جمعه
Title:  a) 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
29 Nov. 2011)  Other information:  Member of Taliban Peshawar Military Council as at 2010. Believed to be in
Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul.

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقانی محمدی گل
Title: Maulavi  Designation:  a) Deputy Minister of Haj and Religious Affairs under the Taliban regime  b) Deputy
Minister of Higher Education under the Taliban regime  DOB: 1965  POB: Gawargan village, Pul-e-Khumri
District, Baghlan Province, Afghanistan  Good quality a.k.a.: Moslim Haqqani  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: Afghan national identification card (tazkira)
2008, 29 Nov. 2011, 31 Dec. 2013)  Other information:  Ethnic Pashtun from Baghlan Province. Believed to be in
Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. 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
QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

CDi.014 Name: 1: LEOPOLD 2: MUYAMBERE 3: na: 4: na

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

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

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

KPi.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 Passport no: PS 472330208 (Expires 4 Jul. 2017) National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na: 4: na
CDi.032 Name: 1: MUHINDO 2: AKILI 3: MUNDOS 4: na
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

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

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.: a) Murad, Abdul Hakim Hasim  Good quality a.k.a.: na Low quality a.k.a.: Dr. Ignace Nationality: Rwanda Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016, 25 Feb. 2020) Other information: Reported to have died in prison in Germany on 16 April 2019. 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: 1 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

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): عال محامد مصطفى بكري
CDi.018 Name:  1: JULES 2: MUTEBUTSI 3:  
Title:  na  
Designation:  na  
DOB:  1964  
POB:  Minembe, South Kivu, Democratic Republic of the Congo  
Nationality:  Democratic Republic of the Congo  
Good quality a.k.a.:  a) Jules Mutebusi b) Jules Mutebuzi c) Colonel Mutebutsi  
Low quality a.k.a.:  na  
National identification no:  na  
Address:  
Other information:  Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.357 Name:  1: ASEEL 2: MUTHANA 3:  
Title:  na  
Designation:  na  
DOB:  22 Nov. 1996  
POB:  Cardiff, United Kingdom of Great Britain and Northern Ireland  
Nationality:  United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.:  na  
Low quality a.k.a.:  na  
Nationality:  United Kingdom of Great Britain and Northern Ireland  
National identification no:  
Address:  
Listed on:  30 Sep. 2015 (amended on 24 Nov. 2020)  

QDi.358 Name:  1: NASSER 2: AHMED 3: MUTHANA 4:  
Title:  na  
Designation:  na  
DOB:  29 Apr. 1994  
POB:  Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland  
Nationality:  United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.:  Nasir Muthana  
Low quality a.k.a.:  a) Abdul Muthana b) Abu Muthana  
Nationality:  United Kingdom of Great Britain and Northern Ireland  
National identification no:  
Address:  
Listed on:  23 Nov. 2015 (amended on 24 Nov. 2020)  

CDi.033 Name:  1: GUIDON 2: SHIMIRAY 3: MWISSA 4:  
Title:  na  
Designation:  na  
DOB:  13 Mar. 1980  
POB:  Kigoma, Walikale, Democratic Republic of the Congo  
Nationality:  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:  
Listed on:  1 Feb. 2018  
Other information:  Graduated secondary school humanités sociales in Mpofu; 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 Aïgel Lemaîê 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

KPI.018 Name:  1: JON 2: MYONG GUK 3:  
Title:  na  
Designation:  Tanchon Commercial Bank Representative in Syria  
DOB:  18 Oct. 1976  
POB:  Democratic People's Republic of Korea  
Nationality:  Democratic People's Republic of Korea  
Passport no:  4721202031 (Expires 21 Feb. 2017)  
National identification no:  
Address:  
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.007 Name: 1: CHANG 2: MYONG-CHIN 3: na 4: na
Title: na  Designation: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.  DOB: a) 19 Feb. 1968 b) 1965 c) 1966  POB: na  Good quality a.k.a.: Jang Myong-Jin  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address:  na  Listed on: 22 Jan. 2013  Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na

QDi.427 Name: 1: Noor 2: Wali 3: Mehsud 4: na

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

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 Ndade 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

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

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

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

GBi.009 Name: 1: DABA 2: NAUALNA 3: na 4: na
Listed on: 18 May 2012  Other information: Naualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Samba Naualna; Mother’s name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Position</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDi.020</td>
<td>1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na</td>
<td>Democratic Republic of the Congo</td>
<td>Lieutenant-colonel</td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
</tr>
<tr>
<td>GBI.010</td>
<td>1: JÚLIO 2: NHATE 3: na 4: na</td>
<td>Democratic Republic of the Congo</td>
<td>Commander of the Paratroops Regiment</td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
</tr>
</tbody>
</table>
CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na Designation: na DOB: a) 6 Feb. 1967 b) 2 Feb. 1967 POB: Rutshuru, North Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Batware Low quality a.k.a.: a) Chairman b) General Nkunda c) Papa Six Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005 Other information: Former RCD-G General. Founder, National Congress for the People’s Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمد الله نعماني

TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علم نورانی

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبد البصیر نورزوی
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزی
Title: Haji  
Designation: na  
DOB: a) 1957  b) 1960  c) 1 Jan. 1963
POB: a) Chaman border town, Pakistan  b) Pishin, Baluchistan Province, Pakistan
Good quality a.k.a.: a) حاجي مالک نورزی (Haji Malik Noorzai; Haji Malak Noorzai; Haji Malek Noorzai) 
b) Allah Muhammad
Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah
Nationality: Afghanistan
Passport no: number FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad)
Address:  
Other information: 
Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. 
As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. 
Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father’s name is Haji Akhtar Muhammad.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CDi.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na
Title: na  
Designation: a) FDLR-FOCA Subsector Commander  b) FDLR-FOCA Colonel
DOB: 1967
POB: a) Murama, Kigali, Rwanda  b) Rubungo, Kigali, Rwanda  c) Kinyinya, Kigali, Rwanda
Good quality a.k.a.: Fred Irakeza
Low quality a.k.a.:
Nationality: Rwanda
Passport no:
National identification no:
Address: South Kivu Province, Democratic Republic of the Congo (As of June 2016)
Other information: INTERPOL-UN Security Council Special Notice web link:

CDi.024 Name: 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na
Title: na  
Designation: a) FDLR-FOCA “SONOKI” Sector Commander  b) FDLR-FOCA Brigadier General
DOB: a) 1 Jan. 1964  b) Approximately 1964
POB: Gaseke, Gisenyi Province, Rwanda
Good quality a.k.a.: Pacifique Ntawungula
Low quality a.k.a.: a) Colonel Omega  b) Nzeri  c) Israel
Nationality: Rwanda
Passport no:
National identification no:
Address: Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016)
Other information: Received military training in Egypt.
INTERPOL-UN Security Council Special Notice web link:

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نور الله نوری
Title: Maulavi  
Designation: a) Governor of Balkh Province under the Taliban Regime  b) Head of Northern Zone under the Taliban regime
DOB: a) Approximately 1958  b) 1 Jan. 1967
POB: Shahjoe District, Zabul Province, Afghanistan
Good quality a.k.a.: Norullah Noori
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no:
National identification no:
Address: Qatar
Other information: Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link:

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
Title: na  
Designation: na
DOB: na
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Uganda
Passport no:
National identification no:
Address: na
Listed on: 1 Nov. 2005
Other information: 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالله نیازی

CDI.034 Name: 1: LUCIEN 2: NZAMBAMWITA 3: na 4: na

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

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نورزی عبیدالله

SOi.009 Name: 1: HASSAN 2: MAHAT 3: OMAR 4: na
TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالحاج عمري
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
Nationality: Afghanistan  Passport no: na  National identification no: na  Address:  

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد إبراهيم عمري
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:  

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد الأمار
Title: na  Designation: na  DOB: Between 1977 and 1982  POB: Tabankort, Mali  Good quality a.k.a.: a) Ahmed el Tilemsi b) Abdressrahmane Ould el Amar Ould Sidahmed Loukebeiti c) Ahmad Ould Amar  Low quality a.k.a.: na
Nationality: na  Passport no: na  National identification no: na  Address:  

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماد 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.: na
Nationality: a) Mauritania b) Mali  Passport no: Mali A1447120 (expired on 19 Oct. 2011)  National identification no: na  Address:  

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم
Listed on: 15 Sep. 2011 (amended on 24 Nov. 2020)  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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن القاسم العوني الحربي
Title: na  Designation: na  DOB: 9 Mar. 1986  POB: Ariana, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: Abou Zoubair

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﻋﺮق ﻣﺼﻌﺐ ﻣﺼﻄﻔﻰ اﺑﻮ اﻟﻘﺎﺳﻢ ﻋﻤﺮ
Title: na  Designation: na  DOB: 3 May 1982  POB: Tunis, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: Abou Omar Al Tounisi

CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na
Title: na  Designation: na  DOB: 6 Jun. 1949  POB: Ariwara, Democratic Republic of the Congo  Good quality a.k.a.: Ozia Mazio  Low quality a.k.a.: a) Omari b) Mr Omari

LYi.024 Name: 1: Mus'ab 2: Mustafa 3: Abu al Qassim 4: Omar
Name (original script): مصعب مطلقي أبو القاسم عمر
Title: na  Designation: Leader of a transnational trafficking network  DOB: 19 Jan. 1983  POB: Sabratha, Libya  Good quality a.k.a.: Mus'ab Abu Qarin  Low quality a.k.a.: a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein


Title: na  Designation:  a) South Korean  Low quality a.k.a.:  a) Korean  Passport no:  na  National identification no:  na  Address:  Pohang, South Korea  Listed on:  19 Nov. 2015  (amended on 24 Nov. 2020)  Other information: Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Title: 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

LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI
LYi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na
LYi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na
LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI
LYi.014 Name: 1: MUTASSIM 2: QADHAFI 3: na 4: na

LYi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na
LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI
LYi.014 Name: 1: MUTASSIM 2: QADHAFI 3: na 4: na
LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na
Title: na Designation: Commander Special Forces  DOB: a) 27 May 1973 b) 1 Jan. 1975 POB: Tripoli, Libya

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

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

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدين ترابي محمد قاسم

QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): امین الله امین قدوس
**TAi.027 Name:** 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL  
**Name (original script):** عبدالسلام حنفی على مردان قل  
**Title:** a) Mullah  
**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**  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:**  

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

**QDi.303 Name:** 1: FAZAL 2: RAHIM 3: na 4: na  
**Name (original script):** ﻓﻀﻞ رﺣﯿﻢ  
**Title:** na  
**Designation:** na  
**DOB:** a) 5 Jan. 1974  
**b) 1977**  
**c) 1975**  
**d) 24 Jan. 1973**  
**POB:** Kabul, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan R512768  
**National identification no:** na  
**Address:** a) (Afghanistan/Pakistan border region (previous address))  
**b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address))**  
**c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address)**  
**Listed on:** 6 Mar. 2012  
**Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.015 Name:** 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na  
**Name (original script):** ﻳﺎر ﻣﺤﻤﺪ رﺣﯿﻤﯽ  
**Title:** Mullah  
**Designation:** Minister of Communication under the Taliban regime  
**DOB:** Approximately 1953  
**POB:** Taluqan village, Panjwai District, Kandahar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Title: Mullah  Designation: Governor of Kandahar Province under the Taliban regime  DOB: Approximately 1963
POB:  a) Deh Rawud District, Uruzgan Province, Afghanistan  b) Chora District, Uruzgan Province, Afghanistan
c) Charchino District, Uruzgan Province, Afghanistan  Good quality a.k.a.: Gud Mullah Mohammad Hassan  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Title: na  Designation: na  DOB: 2 Apr. 1966  POB: Biskra, Algeria  Good quality a.k.a.: Abdelhalim Remadna  Low quality a.k.a.: Jalloul  Nationality: Algeria  Passport no: na  National identification no: na  Address: Algeria

SSI.007 Name: 1: MALEK 2: REUBEN 3: RIAK 4: RENGU
Title: Lieutenant General  Designation: a) Deputy Chief of General Staff for Logistics  b) Deputy Chief of Defence Staff and Inspector General of the Army  DOB: 1 Jan. 1960  POB: Yei, South Sudan  Good quality a.k.a.: Malek Ruben  Low quality a.k.a.: na  Nationality: South Sudan  Passport no: na  National identification no: na  Address: na
Other information: As SPLA Deputy Chief of Staff for Logistics, Riak was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement.

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Title: Mullah  Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime  DOB: Between 1968 and 1973  POB: Waghaz 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: 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

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
Title: na  Designation: a) Brigadier General  b) Deputy Commander of IRGC  DOB: 1956  POB: na  Good quality a.k.a.: Mortaza Rezaie; Mortaza Rezai; Morteza 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.1]
QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: na  Designation: na  DOB: 19 Aug. 1974  POB: Dacusuman Surakarta, Central Java, Indonesia  Good
c quality a.k.a.:  a) Reife, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Erza f) Ammy Erza
Obayda p) Izza Kusuman q) Yacub, Eric  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National
Other information: In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution
1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na
Title: Ustadz  Designation: na  DOB: 5 Jan. 1972  POB: Sumedang, Indonesia  Good quality a.k.a.:  a) Oman
Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy c) Aman Abdul Rahman d) Aman Abdurrahman e) Aman
Abdurrahman f) Oman Abdulrohman g) Oman Abdurrahman h) Aman Abdurrahman  Low quality a.k.a.: na  Nationality:
Indonesia  Passport no: na  National identification no: na  Address: Pasir Putih Prison, Nusa Kambangan Island, Indonesia  Listed on: 20 Jul. 2017  Other information: De facto leader for all Islamic State
in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد رؤين
Title: na  Designation: na  DOB: 20 Nov. 1975  POB: Sfax, Tunisia  Good quality a.k.a.:  a) Low
quality a.k.a.:  a) Salmante b) Lazhar  Nationality: Tunisia  Passport no: Tunisia P182583, issued on 13 Sep. 2003 (expired on 12
Sep. 2007)  National identification no: 05258253 na  Address: No.2 89th Street Zehrouni, Tunis, Tunisia  Listed on:
2020)  Other information: Sentenced to six years and ten months of imprisonment for membership of a terrorist
association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant
to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case
No.9301/207). Sentenced to two years and 15 days’ imprisonment and released on 18 June 2008.U Considered a
guilty of terrorism and sentenced to ten years’ imprisonment in the Italian court in Rome on 11 Dec. 2007. Listed as
Ami Iraq

CDI.028 Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na
Title: na  Designation: M23, President  DOB: a) Approximately 1960 b) 9 Sep. 1966  POB: Bukavu, Democratic
Republic of the Congo  Good quality a.k.a.: Jean-Marie Rugerero  Low quality a.k.a.: na  Nationality: na  Passport
no: na  National identification no: na  Address: Rubavu / Mudende, Rwanda  Listed on: 31 Dec. 2012 (amended
on 13 Oct. 2016)  Other information: Entered the Republic of Rwanda on 16 March 2013. As of 2016, residing in
Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du

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) Low
quality a.k.a.:  a) Abu Thoriq b) Rusdan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquddin g) Thoriquddin h)
Thoriquddin  Nationality: na  Passport no: na  National identification no: na  Address: na  Listed on: 16 May 2005
(2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded
KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na

MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na

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

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL Name (original script): محمد حمدي محمد صادق الأهدال

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
IRI.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na

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

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

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

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

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

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

Name (original script): عبد العزيز صالح

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

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

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na

TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): ﻷﻮﺭ ﻣﺤﻤﺪ ﺛﺎﻗﺐ

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

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

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالوﻠی صدیقی
TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبد الواحد شفيق

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

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

IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na
Name (original script): ﺳﻤﻴﺮة ﺷﺎﻫﺒﻨﺪر
Title: na  Designation: na  DOB: 1946  POB: Baghdad, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: Chadian  Nationality: Iraq  Passport no: na  National identification no: na  Address: Listed on: 7 Apr. 2004  Other information:
TAi.028 Name: 1: SAID AHMED 2: SHAHDKHEL 3: na 4: na
Name (original script): سید احمد شهید خیل
Title: Maulavi  Designation: Deputy Minister of Education under the Taliban regime  DOB: Approximately 1975
POB: Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
Other information: In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين
Title: a) Maulavi  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 click here

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
Title: na  Designation: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group  DOB: 4 Apr. 1976
POB: Walikale in Walikale territory, 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: Goma, North Kivu, Democratic Republic of the Congo (in prison)
Listed on: 28 Nov. 2011 (amended on 19 Aug. 2020)
Other information: He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوى
Title: na  Designation: na  DOB: 1969
POB: Shekau Village, Yobe State, Nigeria  Good quality a.k.a.: Abubakar Shekau
Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul TAUhid g) Imam Darul Tawheed

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید الله احمد شیر محمد
Title: Mullah  Designation: Head of Ariana Afghan Airlines under the Taliban regime  DOB: Between 1972 and 1973
POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Janat Gul b) Hamidullah Akhund (previously listed as)
Low quality a.k.a.: na
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script):  تروت صالح شحاته
Title: na  Designation: na  DOB: 29 Jun. 1960  POB: Egypt  Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thwat c) Shahata Thwat d) Thawrat Salah Shihata Ali (previously listed as) Low quality a.k.a.: na
Nationality: Egypt  Passport no: na  National identification no: na  Address: na

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Name (original script):  پارلیندانگان سایرگار
Title: Third Secretary, Taliban Consulate General, Karachi, Pakistan  DOB: 29 Mar. 1965  POB: Nangarhar Province, Afghanistan  Good quality a.k.a.: a) Low quality a.k.a.: na Nationality: Afghanistan
Passport no: Afghanistan D 000763, issued on 9 Jan. 1997  National identification no: na  Address: na

QDi.017 Name: 1: ABDUL GHAFAAR 2: SHINWARI 3: na 4: na
Name (original script):  عبدالغفار شینواری
Title:  DOB: 25 Apr. 1957  b) 25 Apr. 1967  POB: Indonesia  Good quality a.k.a.: a) Siregar, Parlin b) Siregar, Saleh Parlindungan Low quality a.k.a.: na Nationality: Indonesia
Passport no: na  National identification no: na  Address: na

QDi.017 Name: 1: ROODI 2: SLEWA 3: na 4: na
Name (original script):  رودی سلوا
Title:  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:

KPi.003 Name: 1: HWANG 2: SOK-HWA 3: na 4: na
Title:  DOB: 11 Mar. 1957  POB: Qom, Iran (Islamic Republic of)  Good quality a.k.a.: Qasim Soleimani; Qasem Sulaimani; Qasem Sulaymani; Qasim 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

KPi.056 Name: 1: JANG 2: SONG CHOL 3: na 4: na
Title:  DOB: 12 Mar. 1967  POB: na  Good quality a.k.a.: a) Brigadier General b) Commander of Qods force Nationality: Democratic People’s Republic of Korea
Passport no: na  National identification no: na  Address: na
Listed on: 5 Aug. 2017 Other information:
KPi.077 Name: 1: RI 2: SONG HYOK 3: na 4: na
Title: na Designation: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank DOB: 19 Mar. 1965 POB: na Good quality a.k.a.: Li Cheng He Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

KPi.014 Name: 1: CHOE 2: SONG IL 3: na 4: na

CFi.014 Name: 1: BI SIDI 2: SOULEMAN 3: na 4: na
Title: na Designation: President and self-proclaimed "general" of the Retour, Réclamation et Réhabilitation (3R) DOB: 20 Jul. 1962 POB: Bocaranga, Central African Republic Good quality a.k.a.: a) Sidiki b) "General" Sidiki c) Sidiki Abbas d) Souleymane Bi Sidi e) Bi Sidi Soulemane Low quality a.k.a.: na Nationality: Central African Republic Passport no: Laissez-passer no. N°235/MISPAT/DIRCA/DBGPC/DGAEL/SI/SP, issued on 15 Mar. 2019 (issued by the Minister of Interior of the Central African Republic) National identification no: na Address: Kouil Ouaham-Pendé prefecture, Central African Republic Listed on: 5 Aug. 2020 (amended on 22 Feb. 2021) Other information: Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Return, Reclamation, Rehabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. In December 2020, after having joined a coalition of armed groups established to disrupt the electoral process, Bi Sidi Souleman was reportedly killed during fighting. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFI.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na

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

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na

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

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

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمد الله ساناني

KPi.057 Name: 1: JANG 2: SUNG NAM 3: na 4: na
Title: na  Designation: Chief of an overseas Tangun Trading Corporation branch DOB: 14 Jul. 1970 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120368, issued on 22 Mar. 2013 (Passport expiration date: March 22, 2018) National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK’s defense research and development programs. Gender: male
QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na  
Title: na  Designation: na  DOB: 3 Sep. 1962  POB: Makassar, Indonesia  Good quality a.k.a.: a) Salim Yasin  
b) Yasin Mahmud Mocthar c) Abdul Hadi Yasin d) Muhamad Mubarok  e) Muhammad Syawal f) Yassin Sywal  
(flirtm listed as) Low quality a.k.a.: a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarok  
Nationality: Indonesia  

IRI.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na  

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

CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na  
Title: na  Designation: na  DOB: Between 1973 and 1974  POB: Bigogwe, Rwanda  Good quality a.k.a.: a) Bosco Ntaganda b) Bosco Ntaganda c) General Taganda  Low quality a.k.a.: a) Lydia (When he was part of APR.) b) Terminator c) Tango Romeo (Call sign) d) Romeo (Call sign)  e) Major  Nationality: Democratic Republic of the Congo  Passport no: na  National identification no: na  Address: The Hague, Netherlands (As of June 2016)  Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016, 19 Aug. 2020)  Other information: Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na  
Name (original script): عبدالرقيب تخاري  
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): إبراهيم علي أبو بكر شوش

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ساعیضا خیر الله طلال
Title: na Designation: na DOB: 1937 POB: Al-Awja, near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

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

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

KPI.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na
KPi.023 Name: 1: KIM 2: TONG MY’ONG 3: na 4: na
Title: na Designation: President of Tanchon Commercial Bank DOB: 1964 POB: na Good quality a.k.a.: a) Kim Chin-So’k b) Kim Tong-Myong c) Kim Jin-Sok d) Kim Hyok-Chol Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Kim Tong My’ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang’s affairs.

KPi.046 Name: 1: KIM 2: TONG-HO 3: na 4: na
Title: na Designation: Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales DOB: 18 Aug. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 74531011 National identification no: na Address: Viet Nam Listed on: 2 Jun. 2017 Other information:

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

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

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

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): Nâif Salâm محمد عجم النبّالي

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QDi.290 Name: 1: DOKU 2: KHAMATOVICH 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, Shatotskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation
Low quality a.k.a.: na
Nationality: a) Russian Federation b) USSR (until 1991)
Passport no: na
National identification no: na
Address: na

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): ﻋﻤﺮ ﻣﺤﻤﻮد ﻋﺜﻤﺎن
POB: Bethlehem, West Bank, Palestinian Territories
Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman
Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail
Nationality: Jordan
Passport no: na
National identification no: na
Address: Jordan (since July 2013)

KPi.078 Name: 1: RI 2: U’N SO’NG 3: na 4: na
Title: na Designation: na 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

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 Булгарский)
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
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الخاليل حقاني ولي محمد
Title: a) Maulavi b) Mullah  
Designation: Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963 
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
b) Kandahar City, Kandahar Province, Afghanistan  
d) Abdul Jalil Haqqani (previously listed as)  
Low quality a.k.a.: Nazar Jan  
Nationality: Afghanistan  
Passport no: a) Afghanistan number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohmad)  
b) Afghanistan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name of Haji Gulab Gul)  
National identification no: na  
Address: na  

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na: 4: na
Name (original script): ﻋﻨﺪﻠﯿﻦ ﻣﺤﻤﺪ وﻟﯽ ﺣﻨﻔﻰ وﻟﯽ ﻣﺤﻤﺪ
Title: a) Haji b) Mullah  
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime  
b) Director of Public Works, Kandahar Province under the Taliban regime  
c) First Deputy Minister of Agriculture under the Taliban regime  
d) Deputy Minister of Public Works under the Taliban regime  
DOB: Approximately 1962  
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan  
b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Attiqullah (previously listed as)  
Low quality a.k.a.: Nazar Jan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.095 Name: 1: WALI JAN 2: na: 3: na: 4: na
Name (original script): وﻟﯽ ﺣﻨﻔﻰ 3: وﻟﯽ ﺣﻨﻔﻰ
Title: Maulavi  
Designation: Governor of Jawzjan Province under the Taliban regime  
DOB: Approximately 1968  
POB: a) Quetta, Pakistan  
b) Nimroz Province, Afghanistan  
Good quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Feb. 2001  
(amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ﺗﺬﯾﺮ ﻣﺤﻤﺪ وﻟﯽ ﻣﺤﻤﺪ
Title: a) Maulavi b) Haji  
Designation: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan  
DOB: 1962  
POB: Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Nazirullah Aanafi Waliullah  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998  
National identification no: na  
Address: na  
Listed on: 25 Jan. 2001  
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
<table>
<thead>
<tr>
<th>Res. List</th>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>TAi.082</strong> Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na</td>
<td><strong>Name (original script):</strong> عبدالحق وثيق</td>
</tr>
<tr>
<td><strong>Title:</strong> Maulavi  <strong>Designation:</strong> Deputy Minister of Security (Intelligence) under the Taliban regime  <strong>DOB:</strong> a) 1971 b) Approximately 1975  <strong>POB:</strong> Gharib village, Khogyani District, Ghazni Province, Afghanistan  <strong>Good quality a.k.a.:</strong> a) Abdul-Haq Wasseq b) Abdul Haq Wasiq  <strong>Low quality a.k.a.:</strong> na</td>
<td><strong>Nationality:</strong> Afghanistan  <strong>Passport no:</strong> na  <strong>National identification no:</strong> na  <strong>Address:</strong> Qatar  <strong>Listed on:</strong> 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013, 11 Feb. 2014, 7 Sep. 2016)  <strong>Other information:</strong> Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 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>
</tr>
<tr>
<td><strong>TAi.085</strong> Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na</td>
<td><strong>Name (original script):</strong> احمد جان آخوندزاده وزیر</td>
</tr>
<tr>
<td><strong>Title:</strong> Maulavi  <strong>Designation:</strong> Minister of Water and Electricity under the Taliban regime  <strong>DOB:</strong> Between 1953 and 1958  <strong>POB:</strong> a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan  <strong>Good quality a.k.a.:</strong> a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as)  <strong>Low quality a.k.a.:</strong> na  <strong>Nationality:</strong> Afghanistan  <strong>Passport no:</strong> na  <strong>National identification no:</strong> na  <strong>Address:</strong> na  <strong>Listed on:</strong> 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  <strong>Other information:</strong> 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: <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>
<td></td>
</tr>
<tr>
<td><strong>TAi.039</strong> Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na</td>
<td><strong>Name (original script):</strong> محمد جواد وزیری</td>
</tr>
<tr>
<td><strong>Title:</strong> na  <strong>Designation:</strong> UN Department, Ministry of Foreign Affairs under the Taliban regime  <strong>DOB:</strong> Approximately 1960  <strong>POB:</strong> a) Jaghatu District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan  <strong>Good quality a.k.a.:</strong> na  <strong>Low quality a.k.a.:</strong> na  <strong>Nationality:</strong> Afghanistan  <strong>Passport no:</strong> na  <strong>National identification no:</strong> na  <strong>Address:</strong> na  <strong>Listed on:</strong> 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012)  <strong>Other information:</strong> Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 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>
<td></td>
</tr>
<tr>
<td><strong>SSI.004</strong> Name: 1: SANTINO 2: DENG 3: WOL 4: na</td>
<td><strong>Title:</strong> Major General  <strong>Designation:</strong> Commander of the SPLA’s Third Division  <strong>DOB:</strong> 9 Nov. 1962  <strong>POB:</strong> Aweil, Sudan/South Sudan  <strong>Good quality a.k.a.:</strong> a) Santino Deng Wuol b) Santino Deng Kuol  <strong>Low quality a.k.a.:</strong> na  <strong>Nationality:</strong> na  <strong>Passport no:</strong> na  <strong>National identification no:</strong> na  <strong>Address:</strong> na  <strong>Listed on:</strong> 1 Jul. 2015  <strong>Other information:</strong> Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>
| **KPi.072** Name: 1: PAE 2: WON UK 3: na 4: na | **Title:** na  **Designation:** Pae Won Uk is an overseas Daesong Bank representative  **DOB:** 22 Aug. 1969  **POB:** na  **Good quality a.k.a.:** Pae Wo’n-uk  **Low quality a.k.a.:** na  **Nationality:** Democratic People’s Republic of Korea  **Passport no:** 472120208 (Expires 22 Feb 2017)  **National identification no:** na  **Address:** na  **Listed on:** 22 Dec. 2017  **Other information:** Gender: male  

**Page 129 of 176**
QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﯾﺎﺧﻮﻧﺪ ﻣﺤﻤﺪ آﺧﻮﻧﺪ
Title: na Designation: na DOB: 10 Apr. 1960 POB: Bloomington, Indiana, United States of America
Good quality a.k.a.: a) Tahaa, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud
Low quality a.k.a.: na Nationality: United States of America
Passport no: a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) b) Iraq number MO887925
National identification no: (SSN 156-92-9858 (United States of America))
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

click here

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na
Title: na Designation: Chief Corporal of the Forces Armées Centrafricaines (FACA)
Good quality a.k.a.: a) Alfred Yekatom Saragba b) Alfred Ekatom c) Alfred Saragba Low quality a.k.a.: a) Colonel Rombhot b) Colonel Rambo c) Colonel Rambot d) Colonel Rombot e) Colonel Romboh
Nationality: Central African Republic
Passport no: na National identification no: na Address: a) Mbaiki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41) b) Bimbo, Ombella-Mpoko province, Central African Republic (previous location) c) The Hague , (since his transfer to the International Criminal Court on 17 November 2018))
Listed on: 20 Aug. 2015 (amended on 28 Jul. 2020)
Other information: Has controlled and commanded a large group of armed militia men. Father’s name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACa soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. 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.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na Designation: na DOB: 4 Nov. 1978 POB: Bayburt, Turkey
Good quality a.k.a.: na Low quality a.k.a.: Talha
Nationality: Turkey
Passport no: Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)
National identification no: na Address: a) (In prison in Germany (since Sep. 2007.) b) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address)
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

click here
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 Yong 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.024 Name: 1: KIM 2: YONG CHOL 3: na 4: na

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

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

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: na Listed on: 2 Jun. 2017 Other information:

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

KPi.005 Name: 1: HAN 2: YU-RO 3: na 4: na
KPi.080 Name: 1: TSANG 2: YUNG YUAN 3: na 4: na
Title: na  Designation: na  DOB: 20 Oct. 1957  POB: na  Good quality a.k.a.: a) Neil Tsang  b) Yun Yuan Tsang
Low quality a.k.a.: na  Nationality: na  Passport no: 302001581  National identification no: na  Address: na
Listed on: 30 Mar. 2018  Other information: Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

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

YEi.006 Name: 1: SULTAN 2: SALEH 3: AIDA AIDA 4: ZABIN
Name (original script): ﺳﻠﻄﺎن ﺛﺎﱐ ﺍﻟﺸﻌﯿﺪ ﻋﯿﻀﺔ زاﺒﻦ
Title: na  Designation: a) Director, or General Manager, of the Criminal Investigation Department (CID), Sana’a based ministry of interior, in Sana’a, Yemen  b) Brigadier  DOB: 5 Feb. 1986  POB: Razih District, Sa’dah Governorate, Yemen  Good quality a.k.a.: na  Low quality a.k.a.: a) Abu Saqar Zabin b) Abu Sagar Zabin
Nationality: Yemen  Passport no: na  National identification no: a) 10010095104, issued on 26 Dec. 2013 b) military identification number: 20432 (issued in 2018)  Address: Sana’a, Yemen Listed on: 25 Feb. 2021 (amended on 5 Apr. 2021)  Other information: Sultan Saleh Aida Aida Zabin has engaged in acts that threaten the peace, security and stability of Yemen, including violations of applicable international humanitarian law and human rights abuses in Yemen. Zabin has played a prominent role in a policy of intimidation and use of systematic arrest, detention, torture, sexual violence and rape against politically active women. Zabin as director for CID is directly responsible for, or by virtue of his authority responsible for, and complicit in the use of multiple places of detention including house arrest, police stations, formal prisons and detention centres and undisclosed detention centres. In these sites, women, including at least one minor, were forcibly disappeared, repeatedly interrogated, raped, tortured, denied timely medical treatment and subjected to forced labour. Zabin himself directly inflicted torture in some cases.

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر جدراين

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

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

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاهيد
Title: Mullah  Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  DOB: 1971  POB: Logar Province, Afghanistan  Good quality a.k.a.: a) Jan Agha Ahmadzai b) Zahid Ahmadzai  Low quality a.k.a.: na

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

QDI.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عماد بن مكي زرقاوي

QDi.428 Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEIINIYE
Name (original script): جمال حسن حسن زينيه
QDI.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE  
Name (original script): محمد صالح الدين عبدالله زيدان  
Title: na  
Designation: na  
DOB: a) 11 Apr. 1963  b) 11 Apr. 1960  
POB: Monufia Governorate, Egypt  
Good quality a.k.a.:  
Low quality a.k.a.:  
a) Ibrahim al-Madani  
b) Saif Al'-Adil  
seif al Adel  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  
Other information: Responsible for Usama bin Laden’s (deceased) security.  

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

LYi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na  
Title: na  
Designation: a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People's Committee for Finance and Planning  
DOB: 1935  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: Zulini  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Libya  
Other information: 
Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.223 Name: 1: MERAJ 2: ABDEFAITAH 3: KHALIL 4: ZOGHBI  
Name (original script): مريي عبدفتاح خليل زغبي  
Title: na  
Designation: na  
POB: Bengasi, Libya  
Low quality a.k.a.: a) Fa'raj di Singapore b) Fa Raji il Libico c) Farag d) F redhead born 13 Nov. 1960 in Libya  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: na  

IRI.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na  
Title: na  
Designation: a) General b) IRGC officer c) Deputy Interior Minister for Security Affairs  
DOB: na  
POB: na  
Good quality a.k.a.: Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolgadir; Mohammad Baqer Zolqadr  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: [Old Reference # I.47.D.7]
QDi.426 Name: 1: Amir 2: Muhammad Sa’id 3: Abdal-Rahman 4: al-Mawla
Name (original script): أمير محمد سعيد عبد الرحمن الموال
Title: na Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network

LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): أحمد عمر أبو محمد
Title: na Designation: Commander of the Coast Guard in Zawiya

LYi.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na
Title: na Designation: Commander of the Coast Guard in Zawiya

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

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

**Name (original script):** ﺳﻌﯿﺪ ﺗﺎن ﺍﻵﺑﺪ 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) Aziz Cairo  g) Nangiali  
**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)  
**Civil Identification number 281020505755 (issued under name Said Jan 'Abd-al-Salam)**  
**National identification no:** Civil Identification number 281020505755 (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 click here

**B. Entities and other groups**

**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.

**IRe.001 Name:** 7TH OF TIR  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]

**QDe.144 Name:** ABDALLAH AZZAM BRIGADES (AAB)  
**A.k.a.:** a) Abdullah Azzam Brigades  b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades  c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades  
**F.k.a.:** na  
**Address:** (Operates in Lebanon, Syria and the Arabian Peninsula)  
**Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019)  
**Other information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.001 Name:** ABU SAYYAF GROUP  
**A.k.a.:** Al Harakat Al Islamiyya  
**F.k.a.:** na  
**Address:** Philippines  
**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011, 24 Nov. 2020)  

**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]

**KPe.021 Name:** ACADEMY OF NATIONAL DEFENSE SCIENCE  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other information:** The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.
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. Seka Baluku (CDi.036) succeeded Jamil Mukulu (CDi.015) as the overall leader of the ADF. As highlighted in several reports from the Group of Experts on the DRC (S/2015/19, S/2015/797, S/2016/1102, S/2017/672, S/2018/531, S/2019/469, S/2019/974, S/2020/482), the ADF, including under Seka Baluku’s leadership, continued to commit the repeated targeting, killing and maiming, rape and other sexual violence, abduction of civilians, including children, as well as attacks on villages and health facilities, in particular in Mamove, Beni territory, on 12 and 24 February 2019, and Mantumbi, Beni territory, on 5 December 2019 and 30 January 2020, as well as the continuous recruitment and use of children during attacks and for forced labour in Beni territory in the DRC since at least 2015.

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghania
b) Jamiat Ayat-ur-Rhas al Islamia
c) Jamiat Ihya ul Turath al Islamia
F.k.a.:
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan
b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan

QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan
b) Dzem’ijjetul Furqan
c) Association for Citizens Rights and Resistance to Lies
d) Dzemijetul Furkan
e) Association of Citizens for the Support of Truth and Supression of Lies
f) Sirat
g) Association for Education, Culture and Building Society-Sirat
h) Association for Education, Cultural, and to Create Society-Sirat
i) Istikamet
j) In Siratel
k) Citizens’ Association for Support and Prevention of lies – Furqan
Address: a) 30a Put Mladih Muslimana (ex Pavla 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 Strosmajerova Street, Zenica, Bosnia and Herzegovina
e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang
b) Ceux Qui Signent avec le Sang
c) Those Who Sign in Blood
Address: Mali
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.140 Name: AL MOULATHAMOUN
Name (original script): اﻟﻤﻠﺜﻤﻮن

click here

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون

click here

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) e) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) f) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) g) (302b-40, Good Earth Court, Opposition Pia Planitarium, Block 13a, Gulshan -I -Iqbal, Karachi, Pakistan; Phone 4979263) h) (605 Landmark Plaza, 11 Chundirgar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) i) (Jamia Masjid, Begum Pura, Lahore, Pakistan; Phone 042-6812081) j) (605 Landmark Plaza, 11 Chundirgar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kundahar, 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

click here

IQe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC
A.k.a.: na F.k.a.: na Address: a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates c) Villa in the Harasiyah area, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

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

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

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

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

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir b) Veizir  
F.k.a.: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina 
Address: a) 64 Poturmahala, Travnik, Bosnia and Herzegovina  
b) Sarajevo, Bosnia and Herzegovina

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

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

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) 

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
Name (original script): الاتحاد الإسلامي  
A.k.a.: na  
F.k.a.: na  
Address: na  
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mu'jahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammad Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE  
Name (original script): شركة الكوثر للتوزيع وشراء العملات الأجنبية  
A.k.a.: a) Al Kawthar Company  
b) Al Kawthar Co.  
c) Al-Kawthar Hawala  
F.k.a.: na  
Address: Al-Qaim, Al Anbar Province, Iraq  
Listed on: 6 Mar. 2018  
Other information: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

**Name (original script):** جبهة النصرة لاهل الشام

**A.k.a.:**
- a) Hay‘at Tahrir al-Sham (HTS) ( 하나님 괴명의 군대)
- b) جبهة فتح الشام (Jabhat Fath al-Sham)
- c) جبهة فتح (Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fath al-Sham; Fatah al-Sham Front; Fateh al-Sham Front)
- d) Conquest of the Levant Front
- e) The Front for the Liberation of Syria/the Levant
- f) Front for the Conquest of Syria/the Levant
- g) Front for the Liberation of the Levant
- h) Front for the Conquest of Syria
- i) ( ﺷﺒﻜﺔ أﻧﺼﺎر اﻟﻤﺠﺎﻫﺪﻳﻦ Ansar al-Mujahideen Network - sub-unit name)
- j) ( ﻣﺠﺎﻫﺪو اﻟﺸﺎم ﻓﻲ ﺳﺎﺣﺎت اﻟﺠﻬﺎد Levantine Mujahideen on the Battlefields of Jihad - sub-unit name)

**F.k.a.:**
- a) Syrian Arab Republic (Operates in)
- b) Iraq (Support network)

**Address:**
- a) Syrian Arab Republic
- b) Iraq (Support network)

**Listed on:**

**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-Qa’ida 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-Qa’ida 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-Qa’ida 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-Qa’ida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qa’ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here)

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

**Name (original script):** القاعدة

**A.k.a.:**
- a) “The Base”
- b) Al Qaeda
- c) Islamic Salvation Foundation
- d) The Group for the Preservation of the Holy Sites
- e) The Islamic Army for the Liberation of Holy Sites
- f) The World Islamic Front for Jihad Against Jews and Crusaders
- g) Usama Bin Laden Network
- h) Usama Bin Laden Organization
- i) Al Qa’ida
- j) Al Qa’ida/Islamic Army

**F.k.a.:**
- a) Syrian Arab Republic (Operates in)
- b) Iraq (Support network)

**Address:**
- a) Syrian Arab Republic
- b) Iraq (Support network)

**Listed on:**

**Other information:**

**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) Jama‘at Al-Tawhid Wa‘al-Jihad
- j) JTJ
- k) Islamic State of Iraq
- l) ISI
- m) al-Zarqawi network
- n) Islamic State
- o) and the Levant

**F.k.a.:**
- a) Syrian Arab Republic (Operates in)
- b) Iraq (Support network)

**Address:**
- a) Syrian Arab Republic
- b) Iraq (Support network)

**Listed on:**

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

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

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

**F.k.a.:**

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

**Address:** na


**Other information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**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) HARAMAT SHABAAB AL-MUJAHIDIN  i) HIZBUL SHABAAB  j) HISB'UL SHABAAB  k) AL-SHABAAB AL-ISLAMIYA  l) YOUTH WING  m) AL-SHABAAB AL-ISLAM  n) AL-SHABAAB AL-JIHAAD  o) THE UNITY OF ISLAMIC YOUTH  p) HARAMAT AL-SHABAAB AL-MUJAAHIDIN  q) HARAMATUL SHABAAB AL-MUJAAHIDIN  r) MUJAAHIDIN YOUTH MOVEMENT  

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

**Address:** na

**Listed on:** 12 Apr. 2010

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

**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.003 Name:** AMIN INDUSTRIAL COMPLEX

**A.k.a.:** a) Amin Industrial Compound  b) Amin Industrial Company

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

**Address:** P.O. Box 91735-549, 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:** 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]

**KPe.009 Name:** AMROGGANG DEVELOPMENT BANKING CORPORATION

**A.k.a.:** a) AMROGGANG Development Bank  b) Amnokkang Development Bank

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

**Address:** Tongandong, Pyongyang, Democratic People's Republic of Korea  

**Listed on:** 2 May 2012

**Other information:** Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID’s sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran’s Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.
QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al-Charia b) Ansar al-Sharia c) Ansar al-Sharia Bengazi e) Ansar al-Sharia Bengazi f) Ansar al-Sharia Bengazi g) أنصار الشريعة Bengazi (Katibat Ansar al Charia) h) Ansar al Sharia
F.k.a.: a) Ansar al-Charia b) Ansar al-Sharia

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 Derna d) Ansar al-Sharia
F.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
F.k.a.: a) Ansar Dine

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

QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين
QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) c) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMS) d) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Vanguards for the Protection of Muslims in Black Africa f) Vanguard for the Protection of Muslims in Black Africa
F.k.a.: na
Address: Nigeria

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:

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]

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

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار
A.k.a.: na

IQe.014 Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING
A.k.a.: na
Address: P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, 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.203 Name: AI-ARABI TRADING COMPANY
A.k.a.: na
Address: a) Hai Babil, Lane 11, District 929, Bagdad, Iraq b) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq c) P.O. Box 2337, Alwiyah, Bagdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.016 Name: BABYLON PROJECT
A.k.a.: na
Address: Hashmiya District, Babylon, Babylon, Babylon, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.018 Name: BAGHDAD STOCK EXCHANGE
A.k.a.: na  F.k.a.: na  Address: The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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.

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

IRe.009 Name: BEHINEH TRADING CO.
A.k.a.: na  F.k.a.: na  Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran  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]

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

CDe.002 Name: BUTEMBO AIRLINES (BAL)

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.

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

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

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

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

IRe.010 Name: CRUISE MISSILE INDUSTRY GROUP  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]

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: SWIFT: DCKKPY. 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.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.

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]
<table>
<thead>
<tr>
<th>Ref.</th>
<th>Name</th>
<th>A.k.a.</th>
<th>F.k.a.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>IRe.012</td>
<td>DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)</td>
<td>-</td>
<td>-</td>
<td>Pasdaran Av., PO Box 19585/777, Tehran, Iran (Islamic Republic of)</td>
<td>9 Jun. 2010 (amended on 17 Dec. 2014)</td>
<td>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]</td>
</tr>
<tr>
<td>IRe.014</td>
<td>ELECTRO SANAM COMPANY</td>
<td>a) E. S. Co. b) E. X. Co.</td>
<td>-</td>
<td>-</td>
<td>3 Mar. 2008</td>
<td>AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]</td>
</tr>
<tr>
<td>IRe.016</td>
<td>ETTEHAD TECHNICAL GROUP</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>3 Mar. 2008</td>
<td>AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]</td>
</tr>
<tr>
<td>IRe.017</td>
<td>FAJR INDUSTRIAL GROUP</td>
<td>-</td>
<td>Instrumentation Factory Plant</td>
<td>-</td>
<td>23 Dec. 2006</td>
<td>Subordinate entity of AIO. [Old Reference # E.37.B.3]</td>
</tr>
<tr>
<td>IRe.018</td>
<td>FARASAKHT INDUSTRIES</td>
<td>-</td>
<td>-</td>
<td>P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran (Islamic Republic of)</td>
<td>9 Jun. 2010</td>
<td>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]</td>
</tr>
</tbody>
</table>

**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) Djamaut Turkestan

**F.k.a.:** -

**Address:** -


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

**Name (original script):** إلجاه اسلامی المصري

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

**F.k.a.:** -

**Address:** -


**Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.131 Name:** EMARAT KAVKAZ

**Name (original script):** Эмират Кавказ

**A.k.a.:** -

**Address:** -

**Listed on:** 29 Jul. 2011 (amended on 24 Nov. 2020)


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

**Name (original script):** إلجاه اسلامی المصري

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

**F.k.a.:** -

**Address:** -


**Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
IRe.019 Name: FARAYAND TECHNIQUE  
A.k.a.: na F.k.a.: na  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]

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

KPe.057 Name: FIRST OIL JV CO LTD  
A.k.a.: na  
F.k.a.: na  
Address: na  
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.

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; fldrse@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

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

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

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

IRe.024 Name: GHORB NOOH  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by KAA. [Old Reference # E.29.II.4]
QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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 CHAWO'N KAEBAL T'UJA HOESA e) JINDALLAE f) KUMHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation F.k.a.: na Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 (amended on 5 Jun. 2017) Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

Tae.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
TAE.010 Name: HAJI KHAIRULLAH HAJI SATTAAR MONEY EXCHANGE
Name (original script): حاجی خیرالله و حاجی سhtar صرافی
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Karachi Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahr e Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zarani District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 ) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAI.162) and Khairullah Barakzai Khudai Nazar (TAI.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

Name (original script): ﺷﺒﮑﻪ ﺣﻘﺎﻧﯽ

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

**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]

**QDe.149** Name: HARAKAT SHAM AL-ISLAM

A.k.a.:  a) Haraket Sham al-Islam  b) Sham al-Islam  c) Sham al-Islam Movement  
F.k.a.: na  
Address: Syrian Arab Republic  

**QDe.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  

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

Name (original script): ﺣﺮﮐﺖ ﺍﻟﺟﮭﺎد اﻟﺎﺳﻼﻣﻲ  
F.k.a.:  a) Harakat-ul-Ansar  b) HUA  
Address: na  
Listed on: 6 Aug. 2010  

**KPe.024** Name: HESONG TRADING COMPANY

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

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

A.k.a.:  a) Yayasan Hilal Ahmar  b) Indonesia Hilal Ahmar Society for Syria  
F.k.a.: na  
Address: na  
Listed on: 13 Mar. 2015  
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.059 Name: HUAXIN SHIPPING HONGKONG LTD  
A.k.a.: 華信船務(香港)有限公司  
F.k.a.: na  
Address: Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai Wan, Hong Kong, China  
Listed on: 30 Mar. 2018  
Other information: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship’s name and other markings using canvas while in port at Nampo.

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:  

KPe.034 Name: ILSIM INTERNATIONAL BANK  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People’s Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: ILSIM International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). ILSIM International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY

IRe.026 Name: IMENSÅZAN 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]

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:  

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

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)  
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade  
F.k.a.: na  
Address: na  
QDe.119 Name: ISLAMIC JIHAD GROUP  
F.k.a.: na  
Address: na  
Other information: Founded and led by Najmiddin Komiliddinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN  
A.k.a.: IMU  
F.k.a.: na  
Address: na  

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

QDe.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA  
Name (original script): الدولة الإسلامية في العراق والشام - ليبيا  
A.k.a.: a) Islamic state of Iraq and the Levant in Libya b) Wilayat Barqa c) Wilayat Fezzan d) Wilayat Tripolitania e) Wilayat Tarabulus f) Wilayat Al-Tarabulus  
F.k.a.: na  
Address: na  
Listed on: 4 Mar. 2020  

QDe.166 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN  
Name (original script): الدولة الإسلامية في العراق والشام - اليمن  
A.k.a.: a) Islamic State of Iraq and the Levant of Yemen b) Islamic State in Yemen c) ISIL in Yemen d) ISIS in Yemen e) Wilayat al-Yemen, Province of Yemen  
F.k.a.: na  
Address: na  
Listed on: 4 Mar. 2020  
QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
A.k.a.: a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) b) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) c) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) d) Islamic State of the Greater Sahel e) ISIS in the Greater Sahel f) ISIS in the Greater Sahara g) ISIS in the Islamic Sahel
F.k.a.: na
Address: na
Listed on: 23 Feb. 2020
Other information: Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
F.k.a.: na
Address: na
Listed on: 23 Feb. 2020

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

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

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 4 Oct. 2018
Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'awati Wal Jihad c) جماعة أهل السنة للدعوة والإخراج d) Boko Haram e) Western Education is a Sin
F.k.a.: na
Address: Nigeria
Listed on: 22 May 2014 ( amended on 6 Dec. 2019 )
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslinima Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.164 Name: JAMAAH ANSHARUT Daulah
Name (original script): JAMAAH ANSHARUT Daulah
A.k.a.: a) Jemaah Anshorut Daulah b) Jamaah Ansharut Daulat
F.k.a.: na Address: na Listed on: 4 Mar. 2020
Other information: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to the ISIL leader Abu Bakr al-Baghdadi. Associated with the Islamic State in Iraq and the Levant, listed as Al-Qa'ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): ﺗﺠﻤﺎع ﺔ ﺪ أ ﺮ ﺔ
A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar
Listed on: 6 Jul. 2017

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

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

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]

QDe.156 Name: JUND AL AQSA
A.k.a.: a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds
F.k.a.: na Address: a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic
Listed on: 20 Jul. 2017
Other information: Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

QDe.155 Name: Jaysh Khalid Ibn al Waleed
A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia F.k.a.: na

IRe.032 Name: KALA-ELECTRIC
A.k.a.: Kalaye Electric F.k.a.: na

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 Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) 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]

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

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]
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.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonngang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 7 Mar. 2013  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.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.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION  
A.k.a.: a) Daesong Trading  
b) Daesong Trading Company  
c) Korea Daesong Trading Company  
d) Korea Daesong Trading Corporation  
F.k.a.: na  
Address: Pulgan Gori Dong 1, Potonggang District, Pyongyang City, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.

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

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

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

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

KPe.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.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.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.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.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.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.008 Name: KOREAN TANGUN TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 Other information: Korea Tungun 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.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.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.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.

QDe.096 Name: LASHKAR I JHANGVI (LJ)
QDe.118 Name: LASHKAR-E-TAYYIBA

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

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

LYe.001 Name: LIBYAN INVESTMENT AUTHORITY
A.k.a.: Libyan Foreign Investment Company (LFIC) F.k.a.: LOGARCHEO AG 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

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

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)
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

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]

CDe.006 Name: M23
A.k.a.: Mouvement du 23 mars F.k.a.: na Address: na Listed on: 31 Dec. 2012 Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.007 Name: MACHANGA LTD
A.k.a.: na F.k.a.: na Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda Listed on: 29 Mar. 2007 ( amended on 19 Aug. 2020 ) 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. Machanga Ltd last filed an annual return in 2004 and was listed as “status inactive” according to the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.012 Name: MAKHTAB AL-KHIDAMAT

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 Babaeei 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]
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.

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)

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.

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]

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

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]

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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP  
Name (original script): الجماعة الإسلامية المغربية المقاتلة  
A.k.a.: a) Groupe Islamique Combattant Marocain  
b) GICM  
F.k.a.: na  
Address: Morocco  
Listed on: 10 Oct. 2002  
( amended on 5 Mar. 2009, 24 Nov. 2020 )  

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:
QDe.134 Name: MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا

QDe.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 (AQ) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 ( amended on 1 May 2019 ) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.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

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

KPe.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.

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.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:

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

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.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

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

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]

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.

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

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

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  

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

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

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

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

TAe.013 Name: RAHAT LTD.
Name (original script): راحة سلمان
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: Saffar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near 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

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

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, Baghdad, Iraq b) Al Masarif Street, Baghdad, Iraq Listed on: 21 Nov. 2003 Other information: Activity: General purpose bank.

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

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

TAe.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): صرافی روشان
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmsar District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, Garmsar 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 Province, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chachi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chachi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan) Listed on: 29 Jun. 2012 (amended on 25 Oct. 2012 ) Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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: Sabalans is a cover name for SHIG. [Old Reference # E.29.I.15]
IRe.059 Name: SAD IMPORT EXPORT COMPANY

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

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

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

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

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

KPe.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.

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة

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

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

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

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.

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]

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.

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]
QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment  b) The al-Jihad-Fisi-Sabilullah Special Islamic Regiment  c) Islamic Regiment of Special Meaning
F.k.a.: na
Address: na
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

**IQe.160** Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN 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.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.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:

**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

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

**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
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**KPe.003** Name: TANCHON COMMERCIAL BANK
A.k.a.: na F.k.a.: a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK
Address: Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea
Listed on: 24 Apr. 2009
Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق گیدار گروپ
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFIRDI GROUP g) TARIQ AFIRDI GROUP h) TARIQ GIDAR AFIRDI 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

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

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

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظیم جیش المهاجرین و الانصار
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) F.k.a.: na

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظیم القا عده بلاد المغرب الإسلامی

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]
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.

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

IKe.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:

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة

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 ( amended on 19 Aug. 2020 ) 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. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as “Inactive – status inactive” by the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

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.

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

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

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

KPe.075 Name: YUK TUNG ENERGY PTE LTD
A.k.a.: na F.k.a.: na Address: 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore Listed on: 30 Mar. 2018 (amended on 11 May 2020) Other information: Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.