Generated on: 29 September 2019

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

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

A. Individuals

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

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

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

**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

**QDi.400** Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na

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

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

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

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): ﻋﺒﺪ الﻋﺰﻳﺰ ﻋﺎﺑﺎﺳﯿﻦ
QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرازق عبد الباقي

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

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 رجع 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
Name (original script): عبدالغني برادر عبدالأحمد ترك
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بسیر عبدالباسیر
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

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na: 4: na
Name (original script): نظر محمد عبدالبصیر

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

TAi.130 Name: 1: ABDUL GHAFAAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالقیازر عبدالغیار 4: عبدالgence کورشی
Title: Maulavi Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan DOB: a) 1970 b) 1967

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na: 4: na
Name (original script): عبدالسادات عبدالمنان
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المان آغا
Title: Haji
Designation: na
DOB: na
POB: na
Good quality a.k.a.: Abdul Manan
Low quality a.k.a.: a) Abdul Man'âm Saiyid b) Saiyid Abd al-Man (formerly listed as)
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information:

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): ﭻﺒﺪ ﺣﺎی ﻋﻈﯿﻢ ﻋﺒﺪ اﻟﻘﺎدر
Title: a) Maulavi b) Mullah
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan
DOB: 1971
POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Abdul Hai Hazem (previously listed as)
Low quality a.k.a.: a) Abdul Hai Hazem (previously listed as)
Nationality: Afghanistan
Passport no: number D 0001203, issued in Afghanistan
National identification no: na
Address: a) Iltifat village, Shakardara District, Kabul Province, Afghanistan b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province
Other information:

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

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): ﻳﺪ ﻋﺼﻤﺖ ﷲ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس
Title: Maulavi
Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
DOB: Approximately 1967
POB: a) Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan b) Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Esmatullah Asem b) Asmatullah Asem c) Sayed Esmatullah Asem (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: 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): أمير عبد الله Title: na Designation: Former Kandahar Province Deputy Taliban Governor DOB: Approximately 1972 POB: Paktika Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: Amir Abdullah Sahib Nationality: Afghanistan Passport no: na National identification no: na Address: Karachi, Pakistan Listed on: 20 Jul, 2010 Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.309 Name: 1: ABDUR REHMAN 2: na: 3: na: 4: na
QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURAHMAN 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 اچکزی

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na: 4: na
Name (original script): آدم خان اچکزی
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

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

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

MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSÈINI 4: na
Title: Cadi  Designation: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal  DOB: a) 1 Jan. 1962 b) 1 Jan. 1963 c) 1 Jan. 1964  POB: Ariaw, Tombouctou region, Mali  Good quality a.k.a.: a) Mohamed Ibn Alhousseyni b) Muhammad Ibn Al-Husayn  Low quality a.k.a.: na  Nationality: Mali  Passport no: na  National identification no: na  Address: na  Listed on: 10 Jul. 2019  Other information: Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اياد غالي
QDi.424 Name: 1: BAH  2: AG MOUSSA  3: na  4: na
Title: na  
Designation: na  
POB: na 
Good quality a.k.a.: a) Ag Mossa  b) Ammi Salim 
Low quality a.k.a.: na  
Nationality: Mali 
Passport no: na  
National identification no: na 
Address: na 
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): ﻋﺒﺪاﻟﺮﺣﻤﺎن آﻏﺎ
Title: Maulavi  
Designation: Chief Justice of Military Court under the Taliban regime  
DOB: Approximately 1958  
POB: Arghandab District, Kandahar Province, Afghanistan 
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: a) Afghanistan  b) Pakistan 
Passport no: na  
National identification no: na 
Address: na 
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 ﺿﯿﺎ آﻏﺎ
Title: Haji  
Designation: na  
DOB: 1974  
POB: Maiwand District, Kandahar Province, Afghanistan 
Good quality a.k.a.: a) Zia Agha b) Noor Ahmad c) Noor Ahmed 
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): ﻟﺠﺎﻧﺎن آﻏﺎ
Title: Mullah  
Designation: Governor of Faryab Province under the Taliban regime  
DOB: a) Approximately 1958 b) Approximately 1953 
POB: Tirin Kot city, Uruzgan Province, Afghanistan 
Good quality a.k.a.: Abdullah Jan Agha 
Low quality a.k.a.: Agha Saheb 
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.: Sayed Mohammad Azim Agha 
Low quality a.k.a.: Agha Saheb 
Nationality: Afghanistan 
Passport no: na  
National identification no: na 
Address: na 
Other information: Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**TAi.072** Name: 1: SAYYED GHIASSOUDINE 2: AGHA 3: na 4: na

Name (original script): سيد غياس الدين آغا

**Title:** Maulavi  
**Designation:** a) Minister of Haj and Religious Affairs under the Taliban regime  
**DOB:** Approximately 1961  
**POB:** Kohistan District, Faryab Province, Afghanistan

**Good quality a.k.a.:** a) Sayed Ghias  
**b) Sayed Ghiasuddin Sayed Ghausuddin  
**c) Sayyed Ghayasuddin**  
**Low quality a.k.a.:** na

**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  

**Other information:**  
Taliban member responsible for Faryab, Jowzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010.  
Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009.  

**TAi.174** Name: 1: TOREK 2: AGHA 3: na 4: na

Name (original script): توريک 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 Sayed**  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Pashtunabad, Quetta, Baluchistan Province, Pakistan

**Listed on:** 2 Nov. 2015 (amended on 30 Jan. 2019)

**Other information:** Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of 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

**IRi.003** Name: 1: AZIM 2: AGHAJANI 3: na 4: na

Name (original script): ازيم آگا جانی

**Title:** na  
**Designation:** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007)

**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** Azim Adhajani; Azim Agha-Jani  
**Low quality a.k.a.:** na  
**Nationality:** Iran (Islamic Republic of)  
**Passport no:** a) 6620505, issued in Iran (Islamic Republic of)  
**b) 9003213, issued in Iran (Islamic Republic of)**  
**National identification no:** na  
**Address:** na

**Listed on:** 18 Apr. 2012 (amended on 17 Dec. 2014)

**Other information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.A.C.50.18.04.12.(1)]

**QDi.203** Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na

Name (original script): فرهاد کانابی‌آحمد

**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:** 1 Jul. 1971  
**POB:** Arbil, Iraq  
**Good quality a.k.a.:** a) Kaua Omar Akhmed  
**b) Kawa Hamawandi (previously listed as)**  
**c) Kawa Omar Ahmed**  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012)  
**National identification no:** na  
**Address:** Arbil – Qushuba – house no. SH 11, alley 5380, Iraq


**IQi.080** Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na

Name (original script): محمد يونس آحمد

**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:** 1949

**POB:** Al-Mowall, Mosul, Iraq  
**Good quality a.k.a.:** a) Muhammad Yunis Al-Ahmed  
**b) Muhammad Yunis Ahmed  
**c) Muhammad Yunis Ahmad Al-Abdrani  
**d) Muhammad Yunis Ahmed Al-Moali**  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Al-Dawar Street, Bludan, Syrian Arab Republic  
**b) Damascus, Syrian Arab Republic  
**c) Mosul, Iraq**  
**d) Wadi Al-Hawi, Iraq**  
**e) Dubai, United Arab Emirates**  
**f) Al-Hasaka, Syrian Arab Republic**

**Listed on:** 22 Jun. 2004

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

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAHI 4: AHMAD AL-BINALI

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

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
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

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
Name (original script): ﻣﻃﺎرﻴﻖ أﻧﻮر اﻟﺴﻴﺪ اﺣﻤﺪ
Title: na  Designation: na  DOB: 15 Mar. 1963  POB: Alexandria, Egypt  Good quality a.k.a.:  a) Hamdi Ahmad Farag  b) Amr Al-Fatih Fathi  c) Tarek Anwar El Sayed Ahmad
Low quality a.k.a.:  na  Nationality: Egypt  Passport no: na  National identification no: na  Address: na

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زﻛﻲ ﻋﺰت زﻛﻲ اﺣﻤﺪ
Title: na  Designation: na  DOB: 21 Apr. 1960  POB:  a) Sharqiyah, Egypt  b) Zaqaziq, Egypt  Good quality a.k.a.:  a) Rif'at Salim  b) Abu Usama

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): اﺣﻤﺪ ﺟﺎن وزﯾﺮ اﺧﺘﺮ ﻣﺤﻤﺪ
Title: na  Designation: Official of the Ministry of Finance during the Taliban regime  DOB: 1963  POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan  Good quality a.k.a.:  a) Ahmed Jan Kuchi  b) Ahmed Jan Zadran
Other information: Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jalaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  click here
TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD

Name (original script): صالح محمد کاکر محمد

Title: na  
Designation: na  
DOB: a) Approximately 1962  
b) 1961  
POB: Nalghan village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Saleh Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Daman District, Kandahar Province, Afghanistan


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

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na

Name (original script): ﻋﺒﺪ ﺍﻟﺒﺎرﯽ آﺧﻮﻧﺪ

Title: a) Maulavi  
b) Mullah  
Designation: Governor of Helmand Province under the Taliban regime  
DOB: Approximately 1953  
POB: a) Baghran District, Helmand Province, Afghanistan  
b) Now Zad District, Helmand Province, Afghanistan  
Good quality a.k.a.: Haji Mullah Sahib  
Low quality a.k.a.: Zakir  
Nationality: Afghanistan

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


Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na

Name (original script): ﻋﺘﯿﻖ 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  
Nationality: Afghanistan

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


TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na

Name (original script): محمد آﻣﺎن آﺧﻮﻧﺪ

Title: na  
Designation: na  
DOB: 1970  
POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Mohammed Aman  
b) Mullah Mohammed Oman  
c) Mullah Mohammad Aman Ustad Noorzi  
Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzi  
b) Sanaullah  
Nationality: na

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


Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن اکوند
Title: a) Mullah b) Haji
Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar
DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately)
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محسن عباس اکوند
Title: Mullah
Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime
DOB: Approximately 1963
POB: Khas Uruzgan District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى اکوند
Title: Alhaj Mullah
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime
DOB: Approximately 1958
POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.109 Name: 1: AHMAD JAN 2: AKHUNZADA 3: SHUKOOR 4: AKHUNZADA
Name (original script): احمد جان اخوند زاده شکور اخوند زاده
Title: Maulavi Mullah
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately)
POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
TAi.083 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسحاق آخوند زاده

TAi.101 Name: 1: AHMAD QIAMA 2: AKBUNZADA 3: na 4: na
Name (original script): احمد قیام آخوندزاده

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة

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

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

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

YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
Name (original script): عبد الله يحيى الحاكم

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

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

LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI
QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na

IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na

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

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI

QDi.092 Name: 1: MEHREZ 2: BEN MAHMoud 3: BEN SASSi 4: AL-AMDOUNI
**QDi.389 Name:** 1: ABU UBAYDAH 2: YUSUF 3: AL-ANI 4: na

**Title:** na  
**Designation:** na  
**DOB:** 7 Feb. 1969  
**POB:** Annaba, Algeria  
**Good quality a.k.a.:** a) Abou Obeida Youssef Al-Annabi b) Abou-UBayyadah Yussuf Al-inaabi  
**Low quality a.k.a.:** a) Mebrak Yazid b) Youcef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrac g) Yusuf Abu Ubaydah h) Abou Youcef  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Listed on:** 29 Feb. 2016  
**Other information:** A leader of the Organization of Al-Qaeda in the Islamic Maghreb (AQIM) (QDe.014). 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

**IQi.076 Name:** 1: ADIB 2: SHABAN 3: AL-ANI 4: na

**Name (original script):** أدب شعبان الغاني

**Title:** na  
**Designation:** na  
**DOB:** 1952  
**POB:** na  
**Good quality a.k.a.:** a) Dr. Adib Shab’ban b) Adib Shaban  
**Low quality a.k.a.:** a) Ibrahim Hassan Tali Assiri  
**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

**Title:** na  
**Designation:** na  
**DOB:** 11 Dec. 1974  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Mohamed Ben Belkacem Aoudi b) Fathi Hannachi  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001)  
**National identification no:** a) (04643632 issued on 18 Jun. 1999) b) (Italian Fiscal Code: DAOMMD74T11Z352Z)  
**Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia  

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

**Name (original script):** إبراهيم حسن طالع العسيرة

**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 b) Ibrahim Hassan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hassan Tali Assiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan 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) Abossalah c) Abu-Salaah  
**Nationality:** Saudi Arabia  
**Passport no:** Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Feb. 2010). Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.  
**National identification no:** civil identification number 1028745097  
**Address:** Yemen  
**Other information:** Operative and principal bomb maker of Al-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

**Name (original script):** أنور ناصر عبد الله العملي

**Title:** na  
**Designation:** na  
**DOB:** a) 21 Apr. 1971 b) 22 Apr. 1971  
**POB:** Las Cruces, New Mexico, United States of America  
**Low quality a.k.a.:** a) United States of America b) Yemeni  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011, 1 May 2019)  
IQi.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na
Name (original script): قائد حسين العوادي
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information: 

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): حكيم ميزبان
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

QDI.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم حجاج محمد الابكر

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

QDI.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI  
Name (original script): سلام نور الدين أمحمد الديبسي  
Other information: Mother's name is Kalhoun Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na  
Name (original script): مثنى حارث الصاري  
Other information: Mother’s name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI  
Name (original script): نور الدين بن علي بن لقب اسم الديسي  
Other information: Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother’s name is Khadjjah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.  
INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI  
Name (original script): لطيف بن نصيف بن جاسم الديليمي  
Other information: 

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


QDi.379 Name: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL


QDi.059 Name: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

Title: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah.

QDi.292 Name: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI


QDi.322 Name: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن الموالي بن حسن الحمواري

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحضري

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

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عمّاد بن الابيّر بن حمدا الجمالّي
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
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): سعيد بن محمد شريان العالم
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكاشيف

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

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

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إرمحمدان RAFAYYIM 4: AL-KUBAYS
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللويزي

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

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

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

QDi.276 Name: 1: MUHANNAD 2: AL-NAJDII 3: na 4: na

IQi.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na
Name (original script): خميس سرحان المحمد
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Dr. Fnu Mnu Khamis Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
IQi.031 Name: 1: ZUAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIB
Name (original script): زهیر طالب عبد السّار التّقی
Title: na Designation: na DOB: Approximately 1948 POB: na Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na
Name (original script): عزیز صالح النّعمان
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-N'AYMI 4: na

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

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-QAYSIS
Name (original script): نايف صالح السّلمي
IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na 4: na
Name (original script): نثال 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): عاد فتح خليفة الراوي

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

QDI.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RAIMI
Name (original script): قاسم محمد مهدي الرامي

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

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

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

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA’DUN
Name (original script): محمد رضى عبد الرزاق السعدين
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عبدان أبو ولد الصراوي

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

LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na
Name (original script): 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 هماد سرحان السماري

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
QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السعيمي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki Alsubayi c) Khalifa Al-subayi d) Khalifa Turki bin Muhammad bin al-suaiy
Low quality a.k.a.: a) Abu Mohammed Al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) 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 clip here

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): غابد حامد محمود الكرتي

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

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

IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): برزان عبد الغفور سليمان مجيد الكرتي
Title: na Designation: na DOB: 1960 POB: Salah al-Din, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

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

IQi.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): حلا صدام حسين الكرتي
Title: na Designation: na DOB: 1972 POB: Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>IQi.017</td>
<td>HAMID</td>
<td>1950 Bayji, Salah al-Din Governorate, Iraq</td>
<td>na</td>
<td>na</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>IQi.007</td>
<td>HANI</td>
<td>Approximately 1962 al-Awja, near Tikrit, Iraq</td>
<td>na</td>
<td>na</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>IQi.013</td>
<td>IBRAHIM</td>
<td>1950 Mosul, Iraq</td>
<td>na</td>
<td>na</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>IQi.022</td>
<td>JAMAL</td>
<td>4 May 1955 al-Samnah, near Tikrit, Iraq</td>
<td>na</td>
<td>na</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>IQi.012</td>
<td>MUZAHIM</td>
<td>Approximately 1946 or 1960 Salah al-Din or al-Awja near Tikrit, Iraq</td>
<td>na</td>
<td>na</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>IQi.015</td>
<td>RAFI</td>
<td>Approximately 1954 Tikrit, Iraq</td>
<td>na</td>
<td>na</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>IQi.057</td>
<td>RAGHAD</td>
<td>1967 Iraq</td>
<td>na</td>
<td>na</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>Amman, Jordan</td>
<td>7 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQi.058</td>
<td>RANA</td>
<td>1969 Iraq</td>
<td>na</td>
<td>na</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>Amman, Jordan</td>
<td>7 Apr. 2004</td>
<td></td>
</tr>
</tbody>
</table>
IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روكان رزوقي عبد الغفور سليمان التكريتي

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

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

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

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

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

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

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطبان إبراهيم حسن التكريتي
QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن البشیر الطرابلسي
Title: na
Designation: na
DOB: 20 May 1969
POB: Manzil Tmim, Tunisia
Good quality a.k.a.: a) Aboue Chiba Brahim born 2 Sep. 1966 in Libya
b) Aroui Taoufik born 2 Sep. 1966 in Tunisia
c) Ben Salah Adnan born 2 Apr. 1966 in Tunisia
d) Sassi Adel born 2 Sep. 1966 in Tunisia
e) Salam Kamel born 2 Feb. 1963 in Tunisia
f) Salah Adnan born 4 Feb. 1965 in Algeria
g) Arouri Taief born 9 Feb. 1965 in Morocco
h) Adnan Salah born 1 Apr. 1966 in Tunisia
i) Hasnaoui Mellit (born in 1972 in Morocco)
j) Arouri Taieb ben Taieb born 9 Feb. 1964 in Tunisia
k) Abouechiba Brahim born 2 Sep. 1966 in Lebanon
l) Farid Arouri born 2 Jun. 1964 in Tunisia
m) Ben Magid born 2 Jun. 1966 in Lebanon
n) Maci Ssassi born 2 Jun. 1972 in Libya
o) Salah ben Anan born 2 Apr. 1966 in Tunisia
p) Hasnaui Mellit (born in 1972 in Morocco)
Low quality a.k.a.: Abou Djarrah
Nationality: Tunisia
Passport no: Tunisia G827238, issued on 1 Jun. 1996 (expired on 31 May 2001)
National identification no: 05093588
Address: Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia
Other information: Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother’s name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SOI.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Title: na
Designation: na
DOB: Approximately 1944
POB: Ogaden Region, Ethiopia
Good quality a.k.a.: a) AL-TURKI, Hassan
b) TURKI, Hassan
c) TURKI, Hassan Abdillahi Hersi
d) TURKI, Sheikh Hassan
e) XIRSI, Xasan Cabdillaahi
f) XIRSI, Xasan Cabdulle
Low quality a.k.a.: na
Nationality: Somalia
Passport no: na
National identification no: na
Address: Somalia
Listed on: 12 Apr. 2010
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na
Name (original script): انتمار العبيدي
Title: na
Designation: na
DOB: Approximately 1974
POB: 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:
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليد
Title: na Designation: na DOB: 1 Jan. 1975 POB: Mauritania Good quality a.k.a.: a) Abu Hafs the Mauritanian
b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid Low quality a.k.a.: na Nationality: Mauritania Passport no: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): ﻓﻴﺼﻞ اﺣﻤﺪ ﺑﻦ ﻋﻠﻲ اﻟﺰﻫﺮاﻧﻲ
Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. 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.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): ﻏﺎﻟﺐ ﻋﺒﺪﷲ اﻟﺰﻳﺪي
Other information: A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Address</th>
<th>Nationality</th>
<th>DOB</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
QDI.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان على أبو غيث
Title: na  Designation: na  DOB: 14 Dec. 1965  POB: Kuwait  Good quality a.k.a.: Abo Ghaith

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

QDI.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمان علي محمد

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحبيب عاليزي
**QDi.370** Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na  
Title: na  
*Designation*: na  
*DOB*: 20 Nov. 1979  
*POB*: Iraq  
*Good quality a.k.a.*: Tarad Aljarba  
*Low quality a.k.a.*: Abdu-Muhammad al-Shimali  
*Nationality*: Saudi Arabia  
*National identification no*: na  
*Address*: na  
*Listed on*: 29 Sep. 2015  
*Other information*: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arab Republic as of 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.143** Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na  
Name (original script): محمد الله نور  
*Title*: Maulavi  
*Designation*: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan  
*DOB*: 1973  
*POB*: District Number 6, Kandahar City, Kandahar Province, Afghanistan  
*Good quality a.k.a.*: na  
*Low quality a.k.a.:* na  
*Nationality*: Afghanistan  
*Passport no*: na  
*National identification no*: Afghan national identification card (tazkira) number 4414  
*Address*: na  

**SDi.002** Name: 1: MUSA 2: HILAL 3: ABDALLA 4: ALNSIEM  
*Title*:  
*Designation*: a) formerly Member of the National Assembly of Sudan from Al-Waha district  
b) formerly special adviser to the Ministry of Federal Affairs  
c) Paramount Chief of the Mahamid Tribe in North Darfur  
*DOB*: a) 1 Jan. 1964  
b) 1959  
*POB*: Kutum  
*Good quality a.k.a.:* na  
*Low quality a.k.a.:* a) (Sheikh) Musa Hilal  
b) Abd Allah  
c) Abdallah  
d) AlNasim  
e) Al Nasim  
f) Al Naseem  
g) Al Nasseem  
h) Al Nasseem  
i) Al Nasseem  
*Nationality*: Sudan  
*Passport no*: a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015)  
*National identification no*: Certificate of Nationality A0680623  
*Address*: a) Kabkabiya, Sudan  
b) Kutum, Sudan (Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum. )  
*Other information*: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.076** Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE  
Name (original script): عمام علي محمد علوش  
*Title*: na  
*Designation*: na  
*DOB*: a) 1972  
b) 21 Mar. 1974  
*POB*: Baghdad, Iraq  
*Good quality a.k.a.:* Mansour Thaer  
*Low quality a.k.a.*: na  
*Nationality*: Jordan  
*Passport no*: na  
*National identification no*: na  
*Address*: na  

**QDi.422** Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI  
Name (original script): محمد مسعود أظهر علوش  
*Title*: na  
*Designation*: na  
*DOB*: a) 10 Jul. 1968  
b) 10 Jun. 1968  
*POB*: Bahawalpur, Punjab Province, Pakistan  
*Good quality a.k.a.:* na  
*Low quality a.k.a.:* a) Masud Azhar  
b) Wali Adam Isah  
c) Wali Adam Esah  
*Nationality*: Pakistan  
*Passport no*: na  
*National identification no*: na  
*Address*: na  
*Listed on*: 1 May 2019  


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

TAi.005
Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أنياري
Title: Mullah  
Designation: a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime  
DOB: Approximately 1961  
POB: Zurmat District, Pakhtia Province, Afghanistan  
Good quality a.k.a.: a) Mohammad Taher Anwar b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari
Low quality a.k.a.: Haji Mudir
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:

QDI.323
Name: 1: SAID 2: ARIF 3: na 4: na
Title: na  
Designation: na  
POB: Oran, Algeria  
Good quality a.k.a.: a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 15 Aug. 2014  
Other information:
A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.398
Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров
Title: na  
Designation: na  
POB: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation  
Good quality a.k.a.: a) Abu Muhammad (original script: Абу Мухаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) c) Muhamadmuhtar (original script: Мухамедмухтар)  
Nationality: Russian Federation  
Passport no: Russian passport number 8208 No. 555627 (issued by Leninsky Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)  
National identification no: na  
Address: na  
Other information:

QDI.184
Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عاشور الفضلي
Title: na  
Designation: na  
DOB: 24 Apr. 1981  
POB: Kuwait  
Good quality a.k.a.: a) Muhsin Fadhil ‘Ayyid al-Fadhlī b) Muhsin Fadil Ayid Ashur al Fadhlī c) Abu Majid Samiyah d) Abu Samia  
Low quality a.k.a.: na  
Nationality: Kuwait  
Passport no: a) Kuwait number 106261543 b) Kuwait number 1420529 (issued in Kuwait and expired on 31 Mar. 2006)  
National identification no: na  
Address: Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait  
Other information:

QDI.265
Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na  
Designation: na  
DOB: a) 1 Mar. 1965 b) 1955  
POB: Faisalabad, Pakistan  
Good quality a.k.a.: a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha  
Low quality a.k.a.: na  
Nationality: Pakistan  
National identification no: a) 6110125312507 b) 24492025390  
Address: na  
Other information:
QDi.364 Name:  1: ISLAM  2: SEIT-UMAROVICH  3: ATABIEV  4: na
Name (original script):  Исам Сеит-Умарович Атабиеев
Nationality:  Russian Federation  Passport no:  Russian foreign travel passport number 620169661
National identification no:  national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)
Listed on:  2 Oct. 2015

SOI.004 Name:  1: AHMED  2: ABDI  3: AW-MOHAMED  4: na
Title:  na  Designation:  na  DOB:  10 Jul. 1977  POB:  Hargeysa, Somalia  Good quality a.k.a.:  a)  ABU ZUBEYR, Muktar Abdirahman  b)  ABUZUBAIR, Muktar Abdulrahim  c)  AW MOHAMMED, Ahmed Abdi  d)  AW-MOHAMUD, Ahmed Abdi  e)  "GODANE"  f)  "GODANI"  g)  "MUKHTAR, Shaykh"  h)  "ZUBEYR, Abu"
Nationality:  Somalia  Passport no:  na  National identification no:  na
Address:  na  Listed on:  12 Apr. 2010
Other information:  INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.038 Name:  1: ABDUL BAQI  2: BASIR  3: AWAL SHAH  4: na
Title:  a)  Maulavi  b)  Mullah
Designation:  a)  Governor of Khost and Paktika provinces under the Taliban regime  b)  Vice-Minister of Information and Culture under the Taliban regime  c)  Consular Department, Ministry of Foreign Affairs under the Taliban regime
DOB:  Between 1960 and 1962 (Approximately )  POB:  a)  Jalalabad City, Nangarhar Province, Afghanistan  b)  Shinwar District, Nangarhar Province, Afghanistan
Good quality a.k.a.:  a)  Governors of Khost and Paktika provinces under the Taliban regime
Abdul Baqi (previously listed as)  
Low quality a.k.a.:  na
National identification no:  na
Other information:  Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048. 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.042 Name:  1: HASSAN  2: DAHIR  3: AWEYS  4: na
Name (original script):  حسن ظاهر عويس
Title:  a)  Sheikh  b)  Colonel
Low quality a.k.a.:  a)  Sheikh Aweys  b)  Sheikh Hassan  c)  Sheikh Hassan Dahir Aweys
Nationality:  Somalia  Passport no:  na
National identification no:  na
Address:  a)  (Active in Southern Somalia as of Nov. 2012.)  b)  (Also reported to be in Eritrea as of Nov. 2007.)
 difficult time understanding the other text. Overall, the text seems to contain information about individuals, including names, nationalities, and other details. The text also mentions a Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**SOI.002 Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na
**Title:** na  **Designation:** na  **DOB:** 1935  **POB:** na  **Good quality a.k.a.:** a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassen Dahir e) AWEYS, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweys Hassan i) IBRAHIM, Mohammed Hassan j) OAINS, Hassan Tahir  **Nationality:** 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  

**QDi.248 Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na
**Title:** na  **Designation:** na  **DOB:** 15 Sep. 1973  **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines  **Good quality a.k.a.:** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras  **Low quality a.k.a.:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib  **Nationality:** Philippines  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011)  **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.069 Name:** 1: Sundus 2: Abd Al-Ghafur 3: na 4: na
**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:**

**QDi.022 Name:** 1: Fitwi 2: Abdelrazak 3: na 4: na
**Title:** na  **Designation:** Leader of a transnational trafficking network  **DOB:** Approximately (30-35 years old)  **POB:** Massaua, Eritrea  **Good quality a.k.a.:** Abdurezaq, Abdelrazaq, Abdulrazak, Abdrazzak  **Low quality a.k.a.:** Fitwi Esmail Abdelrazak  **Nationality:** Eritrea  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018)  **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
**SOi.017** Name: 1: Abdifatah 2: Abubakar 3: Abdi
Title: na
Designation: na
DOB: 15 Apr. 1982
POB: Somalia
**Good quality a.k.a.:** Musa Muhajir
**Low quality a.k.a.:** na
Nationality: Somalia
Passport no: na
National identification no: na
Address: a) Somalia
b) Mombasa, Kenya
**Listed on:** 8 Mar. 2018
**Other information:** INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**LYi.021** Name: 1: Ermias 2: Alem 3: na 4: na
Name (original script): እርሚያስ ከርማይ (Tigrinya)
Title: na
Designation: na
DOB: Approximately 1980
POB: Eritrea
**Good quality a.k.a.:** Ermias Ghermay, Guro
**Low quality a.k.a.:** a) Ermies Ghermay
b) Ermias Ghirmay
Nationality: Eritrea
Passport no: na
National identification no: na
Address: (Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.)
**Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018)
**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

**SOi.016** Name: 1: Ahmad 2: Iman 3: Ali 4: na
Title: na
Designation: na
POB: Kenya
**Good quality a.k.a.:** a) Sheikh Ahmed Iman Ali b) Shaykh Ahmad Iman Ali c) Ahmed Iman Ali
d) Abu Zinira
**Low quality a.k.a.:** a) Sheik Ahmed Iman Ali b) Shaykh Ahmad Iman Ali c) Ahmed Iman Ali d) Abu Zinira
Nationality: Kenya
Passport no: na
National identification no: na
Address: na
**Listed on:** 8 Mar. 2018
**Other information:** INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.404** Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo
Title: na
Designation: na
DOB: 6 Sep. 1983
POB: a) Surakarta, Indonesia
b) Pekalongan, Indonesia
**Good quality a.k.a.:** a) Bahrun Naim b) Anggih Tamtomo
**Low quality a.k.a.:** a) Abu Rayyan b) Abu Rayan c) Abu Aisyah
Nationality: Indonesia
Passport no: na
National identification no: na
Address: a) Aleppo, Syrian Arab Republic
b) Raqqa, Syrian Arab Republic
**Listed on:** 20 Jul. 2017
**Other information:** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**MLi.001** Name: 1: Ahmoudou 2: Ag 3: Asriw 4: na
Title: na
Designation: na
DOB: 1 Jan. 1982
POB: a) Amadou Ag Isriw
b) Isriou
**Good quality a.k.a.:** a) Ahmedou b) Ahmadou c) Isrew d) Isreou ei) Isriou
**Low quality a.k.a.:** a) Ahmedou b) Ahmadou c) Isrew d) Isreou e) Isriou
Nationality: Mali
Passport no: na
National identification no: na
Address: a) Mali
b) Amassine, Mali (previous location)
**Listed on:** 20 Dec. 2018
**Other information:** Gender: male. Possibly arrested in Niger in October 2016.
Webpage: https://www.youtube.com/channel/UCu2efalUosqEu1HEBs2zJlw

**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'aysir c) Rashid Rida Bashir
**Low quality a.k.a.:** na
Nationality: Indonesia
Passport no: na
National identification no: (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir) na
Address: Podok Pesantren AL Wayain Ngrandu, 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'aysir (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  
**Title:** na  **Designation:** na  **DOB:** 17 Aug. 1938  **POB:** Jombang, East Java, Indonesia  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** Indonesia (in prison)  
**Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015)  
**Other information:** Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.293 Name:** 1: ABDUL RAHIM 2: BA'ASYIR 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 16 Nov. 1977 b) 16 Nov. 1974  
**POB:** a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia  
**Good quality a.k.a.:** a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdourochim Ba'asyir k) Abdourochim Bashir l) Abdourochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir  
**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). 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  
**Title:** na  
**Designation:** na  
**DOB:** 1971  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 31 Dec. 2012 (amended on 13 Oct. 2016)  
**Other information:** He fled to Rwanda in March 2013 and is still living there as of early 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDi.266 Name:** 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
**Title:** na  
**Designation:** na  
**DOB:** a) 17 Aug. 1943 b) 1943 c) 1944  
**POB:** India  
**Good quality a.k.a.:** a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib  
**Low quality a.k.a.:** na  
**Nationality:** Saudi Arabia  
**Passport no:** na  
**National identification no:** 4-6032-0048-1  
**Address:** na  
**Listed on:** 10 Dec. 2008 (amended on 1 May 2019)  
QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ایوب بشیر

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

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بنكلام
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Title: na  
DOB: 1 Jun. 1972 POB: Ghardaia, Algeria  
Good quality a.k.a.:  a) Abou Abbes Khaled  b) Belaouar Khaled Abou El Abass  c) Belaouer Khaled Abou El Abass  d) Belmokhtar Khaled Abou El Abes  e) Khaled Abou El Abass  f) Khaled Abou El Abbes  g) Khaled Abou El Abes  h) Khaled Abulabbas Na Oor  i) Mukhtar Belmukhtar  
Low quality a.k.a.:  a) Belaoua  b) Belaour  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address:  
Other information:  
Res. List  

MLI.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA  
Title: na  
DOB: 1 Jan. 1978 POB: Djebock, Mali  
Good quality a.k.a.:  a) Yoro Ould Daha  b) Yoro Ould Daya  c) Sidi Amar Ould Daha  
Low quality a.k.a.: Yoro  
Nationality: Mali  
Passport no: na  
National identification no: na  
Address:  
Other information:  
French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Res. List  

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na  
Title: na  
DOB: 26 Jun. 1959 POB: Derna, Libya  
Good quality a.k.a.: Sufyan bin Qumu  
Low quality a.k.a.: Abou Fares al Libi  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: Libya  
Listed on: 3 Sep. 2015  
Other information:  
Res. List  

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE  
Name (original script):  
Title: na  
DOB: 8 Nov. 1965 POB: Tunis, Tunisia  
Good quality a.k.a.:  a) Seif Allah ben Hocine  b) Saifallah ben Hassine  c) Sayf Allah ‘Umar bin Hassayn  d) Seifallah ben Amor ben Hassine  e) Sayf Allah bin Hussayn  
Low quality a.k.a.:  a) Abu Iyyadh al-Tunisi  b) Abou Iyadh-el-Tounsi  c) Abu Ayad-al-Tunisi  d) Abou Aayadh  e) Abou Iyad  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia  
Other information:  
Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Res. List  

Page 46 of 172
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 ساهاير برهان
Title: na Designation: na DOB: 1967 POB: na Good quality a.k.a.: a) Dr. Sahir Barhan b) Saher Burhan Al-Deen c) Sahir Burhan Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: a) Baghdad, Iraq b) United Arab Emirates (possibly) Listed on: 2 Jun. 2004 Other information:

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

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

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na: 4: na
Name (original script): بلاال بن مروان
QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na

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

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

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

QDI.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوتشواة
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ

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

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

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

KPi.047 Name: 1: MIN 2: BYONG CHOL 3: na 4: na
Title: na  Designation: Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: 10 Aug. 1948  POB: na  Good quality a.k.a.: a) Min Pyo’ng-ch’ol  b) Min Byong-chun  c) Min Byong Chun  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: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

QDi.396 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.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na

SOI.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na  Designation: na  DOB: 24 Dec. 1965  POB: na  Good quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAAX, Yasiin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yassin i) BEENAX, Yassin j) BENAH, Yassin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAX, Yassin n) BINAX, Yassin o) CALI, Yasin 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
GBI.001 Name: 1: IBRAIMA 2: CAMARÃ 3: na 4: na
Title: na  Designation: a) Brigadier General b) Chief of Staff of the Air Force  DOB: 11 May 1964  POB: na  Good quality a.k.a.: Papa Camarã  Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: number AID00437, 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: Camarã 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

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: CH’ANG-HO 3: na 4: na

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

QDI.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي چودری
KPi.010 Name:  1: YO’N  2: CH’ONG NAM  3: na  4: na
Title:  na  Designation:  Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  
DOB:  na  POB:  na  Good quality a.k.a.:  na  Low quality a.k.a.:  na  Nationality:  Democratic People’s Republic of Korea  
Passport no:  na  National identification no:  na  Address:  na  Listed on:  7 Mar. 2013  
Other information:  Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.012 Name:  1: MUN  2: CH’ONG-CH’O’L  3: na  4: na
Title:  na  Designation:  Tanchon Commercial Bank (TCB) official  
DOB:  na  POB:  na  Good quality a.k.a.:  na  Low quality a.k.a.:  na  Nationality:  Democratic People’s Republic of Korea  
Passport no:  na  National identification no:  na  Address:  na  Listed on:  7 Mar. 2013  
Other information:  Mun Ch’o’ng-Ch’o’l is a TCB official. In this capacity he has facilitated transactions for Tanchon. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.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:  Good quality a.k.a.:  Ko Ch’o’l-man  Low quality a.k.a.:  na  Nationality:  Democratic People’s Republic of Korea  
Passport no:  472420180  National identification no:  na  Address:  na  Listed on:  22 Dec. 2017  
Other information:  Gender: male

KPI.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:  Good quality a.k.a.:  Cho Ch’o’l-so’ng  Low quality a.k.a.:  na  Nationality:  Democratic People’s Republic of Korea  
Passport no:  563120238  National identification no:  na  Address:  na  Listed on:  2 Jun. 2017  
Other information:  

KPI.058 Name:  1: JO  2: CHOL SONG  3: na  4: na
Title:  na  Designation:  Deputy Representative for the Korea Kwangson Banking Corporation  
DOB:  25 Sep. 1984  
POB:  Good quality a.k.a.:  Cho Ch’o’l-so’ng  Low quality a.k.a.:  na  Nationality:  Democratic People’s Republic of Korea  
Passport no:  654320502 (expires on September 16, 2019)  
National identification no:  na  
Address:  na  Listed on:  5 Aug. 2017  
Other information:  Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male.
KPi.059 Name: 1: KANG 2: CHOL SU 3: na 4: na
Title: na  Designation:  Official for Korea Ryonbong General Corporation  DOB: 13 Feb. 1969  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 472234895  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information:  Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program.

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

QDi.419 Name: 1: ANJEM 2: CHOUNDARY 3: na 4: na

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

QDi.301 Name: 1: YASSIN 2: CHOUSA 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  
**POB:** na  
**Good quality a.k.a.:** Ch’oe Ch’un-yong  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People’s Republic of Korea  
**Passport no:** 654410078  
**National identification no:** na  
**Address:** na  
**Listed on:** 5 Aug. 2017  
**Other information:** Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.

KPI.013

**Name:** 1: CHOE 2: CHUN-SIK 3: na 4: na  
**Title:** na  
**Designation:** a) Director of the Second Academy of Natural Sciences (SANS)  
**DOB:** 12 Oct. 1954  
**POB:** na  
**Good quality a.k.a.:** a) Choe Chun Sik  
**b) Former head of the DPRK’s long-range missile program**  
**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:** a) Director of the Second Academy of Natural Sciences (SANS)  
**DOB:** 1961  
**POB:** na  
**Good quality a.k.a.:** a) James Koang Chol Ranley  
**b) James Koang Cho**l  
**c) Koang Chool Ranley**  
**d) James Koang Chual**  
**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: CABDULLAHAH 3: CIISE 4: na  
**Title:** na  
**Designation:** a) Director of the Second Academy of Natural Sciences (SANS)  
**DOB:** 8 Oct. 1974  
**POB:** Kismaayo, Somalia  
**Good quality a.k.a.:** a) James Koang Chol Ranley  
**b) James Koang Cho**l  
**c) Koang Chool Ranley**  
**d) James Koang Chual**  
**Nationality:** Democratic People’s Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

QDI.410

**Name:** 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na  
**Title:** na  
**Designation:** a) Nationality:** Democratic People’s Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Jan. 2007  
**Other information:** Good quality a.k.a.: a) Asadullah  
**b) Abu Sa’d at-Trinidad**  
**c) Asad**  
**Nationality:** Trinidad and Tobago  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Feb. 1986  
**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

Title: na

**Designation:** na

**DOB:** 18 Oct. 1975

**POB:** Berlin, Germany

**Good quality a.k.a.:** na

**Low quality a.k.a.:** Abu Talha al-Almani

**Nationality:** Germany

**Passport no:** na

**National identification no:** Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)

**Address:** a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)

**Listed on:** 11 Feb. 2015 (amended on 1 May 2019)

**Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. 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.331** Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

Title: na

**Designation:** na

**DOB:** 19 Oct. 1978

**POB:** Oslo, Norway

**Good quality a.k.a.:** na

**Low quality a.k.a.:** a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan

**Nationality:** Norway

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 23 Sep. 2014

**Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Title: na

**Designation:** na

**DOB:** 29 Sep. 2011

**POB:** Conception, Zaragosa, Nueva Ecija, Philippines

**Nationality:** Philippines

**Passport no:** number AAIN29392, issued in Guinée-Bissau (Expiration date 29 Sep. 2016)

**National identification no:** na

**Address:** na

**Listed on:** 18 Jul. 2012

**Other information:** Danfa was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Title: na

**Designation:** Head of the AIO

**DOB:** 15 Jan. 1954

**POB:** na

**Nationality:** na

**Passport no:** number A0002987, issued in Iran

**National identification no:** na

**Address:** na

**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)

**Other information:** Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2]

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

Title: na

**Designation:** na

**DOB:** 19 Dec. 1990

**POB:** Bagac, Bagamanok, Catanduanes, Philippines

**Good quality a.k.a.:** Ismael De Vera

**Low quality a.k.a.:** a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo

**Nationality:** Philippines

**Passport no:** na

**National identification no:** na

**Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines


**Other information:** Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother’s name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.252** Name: 1: AHMED 2: DEGHDEGH 3: na 4: na

Title: na

**Designation:** na

**DOB:** 17 Jan. 1967

**POB:** Anser, Wilaya (province) of Jijel, Algeria

**Good quality a.k.a.:** a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said

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

**Nationality:** Algeria

**Passport no:** na

**National identification no:** na

**Address:** Algeria


**Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father's name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na  
Name (original script): شهاب الدين دلوار

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na  

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

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: DIRIYE 3: na 4: na

GBi.004 Name: 1: IDRISSA 2: DJALÓ 3: na 4: na
Title: na Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) DOB: 18 Dec. 1954 POB: na Good quality a.k.a.: Idríça Djálo Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (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 click here

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

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

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

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

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 Getwche Dual c) Simon Gatwec Duel d) Simon Gatwech e) Simon Gatwick f) Simon Gatwich 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
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: na  Indonesia travel document number XD253038
National identification no: na  Address: Indonesia

QDI.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الالي

QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبواليزيدي العياشي

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
QDi.082 Name: 1: MOUINIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): ميّنير المتشدق

QDi.065 Name: 1: ABD EL KADER 2: MAHMoud 3: MOHAMED 4: EL SAYED
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻣﺤﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ

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

SDi.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد اعظم علمی
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELsseid
Name (original script): ﺳﺎﻣﻲ ﺑﻦ ﺧﻤﻴﺲ ﺑﻦ ﺻﺎﻟﺢ اﻟﺼﻴﺪ

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na

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

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

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): ﻣﻮﺳﻰ ﺑﻦ ﻋﻤﺮ ﺑﻦ ﻋﻠﻲ اﻟﺴﻌﺪي
QDi.083 Name: 1: ZAKARYA  2: ESSABAR  3: na  4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
Title: na  Designation: na  DOB: 3 Apr. 1977  POB: Essaouria, Morocco  Good quality a.k.a.: Zakariya Essabar
National identification no: a) National Identity number E-189935  b) National Identity Card number G-0343089
Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.036 Name: 1: FAIZ  2: na  3: na  4: na
Name (original script): ﻗﻴﺾ
Title: Maulavi  Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime  DOB: Approximately 1969  POB: Ghazni Province, Afghanistan  Good quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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  Nationality: na  Passport no: a) A0009228 (Unconfirmed (likely Iran))  b) 4229533 (Unconfirmed (likely Iran))
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 SHAFIGULLAH  2: AHMADI  3: FATIH KHAN  4: na
Name (original script): محمد ﺷﻔﯿﻖ ﷲ اﺣﻤﺪی ﻓﺎﺗﺢ ﺧﺎن
Title: Mullah  Designation: Governor of Samangan Province under the Taliban regime  DOB: Between 1956 and 1957
POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan  b) Marghi village, Nawa District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as)  b) Mullah Shafiqullah
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.352 Name: 1: MAULANA  2: FAZLULLAH  3: na  4: na
Title: na  Designation: na  DOB: 7 Apr. 1974  POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan
Good quality a.k.a.: a) Mullah Fazlullah  b) Fazal Hayat  Low quality a.k.a.: Mullah Radio  Nationality: na
Passport no: na  National identification no: na  Address: (Afghanistan / Pakistan border region)  Listed on: 7 Apr. 2015 (amended on 1 May 2019)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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 Ani Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry
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

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

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي
Address: Algeria
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CFi.007 Name: 1: HAROUN  2: GAYE  3: na 4: na
Listed on: 17 Dec. 2015
Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газiev
Title: na  Designation: na DOB: 11 Nov. 1965 POB: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation Good quality a.k.a.: a) Ramzan Oduev (original script: Рамза́н Одуев) b) Tarkhan Isaevich Gaziyev (original script: Тархан Исаевич Газиеv) c) Husan Isaevich Gaziyev (original script: Хусан Исаевич Газиеv)

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): ﻤﺎﯿﻒ ﺷﮑر ﻆﺎمیر ﺮﻣز ﻏﺎﻟﺐ
Title: na  Designation: na DOB: na POB: 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): فاﺬﻞ ﺑﻤﺪ ﺏﻟﻎ ﺮمز ﺮمز
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): ﻓرﷲ ﻋﺎرف ﻋﺎرف ﺮمز ﺦزی ﺮمود ﺔم
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): محمد عمر قدير
Title: na Designation: na DOB: Approximately 1958 POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria
Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou
Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: na

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

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script):

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

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

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

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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان
QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حmdi

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): ﻣﻜــﻲ ﻣﺼﻄﻔــﻰ ﺣﻤـﻮدة
Title: na  Designation: na
DOB: Approximately 1934  POB: na
Good quality a.k.a.: a) Maki Hamudat  b) Mackie Hmodat  c) General Maki Al-Hamadat  d) Macki Hamoudat Mustafa
Low quality a.k.a.: na
Nationality: Iraq  Passport no: na
National identification no: na
Address: Mosul, Iraq  Listed on: 2 Jun. 2004  Other information: Directs the activities of Korea Mining Development Corporation, the DPRK’s premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.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.: a) Kang Myong Chol  b) Kang Myong Chol
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
Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: number OA 454044, issued in Afghanistan
National identification no: na
**QDI.204 Name:** 1: ISNILON 2: TOTONI 3: HAPILON 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 18 Mar. 1966 b) 10 Mar. 1967  
**POB:** Bulanza, Lantawan, Basilan, Philippines  
**Good quality a.k.a.:** a) Isnilon Haplhin b) Isnilon Haplpin c) Tuan Isnilon  
**Low quality a.k.a.:** a) Abu Musab  
**b) Salahuudin**  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** a) BASILAN, PHILIPPINES (previous location until 2016) b) Lanao del Sur, Philippines (location since 2016)  
**Listed on:** 6 Dec. 2005 (amended on 4 Oct. 2017)  

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

**TAi.040 Name:** 1: JALALUDDIN 2: HAQQANI 3: na 4: na  
**Name (original script):** جلال الدين حقاني  
**Title:** Maulavi  
**Designation:** Minister of Frontier Affairs under the Taliban regime  
**DOB:** a) Approximately 1942 b) Approximately 1948  
**POB:** a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan  
**Good quality a.k.a.:** a) Jalaluddin Haqani b) Jalalloudin Haqqani c) Jalalouduitdin Haqani  
**Low quality a.k.a.:** a) Jalaluddin Haqani b) Jalallouduitdin Haqqani c) Jalalloudine Haqqani  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Father of Sirajuddin Jalaloudine 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. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.150 Name:** 1: KHALIL 2: AHMED 3: HAQQANI 4: na  
**Name (original script):** خليل احمد حقاني  
**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) Khaaleel Haqqani  
**Low quality a.k.a.:** a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaaleel Haqqani  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadrain Village, Paktia Province, Afghanistan  
**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.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني
Title: Maulavi  Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Between 1966 and 1967 (Approximately )  POB: Alingar District, Laghman Province, Afghanistan
Good quality a.k.a.: a) Good a) Low quality a.k.a.: a)  Nationality: Afghanistan
Passport no: na  National identification no: na

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصر الدين حقاني
Title: na  Designation: na
DOB: Between 1970 and 1973 (Approximately)  POB: Neka District, Paktika Province, Afghanistan
Good quality a.k.a.: a) Good  Nationality: Afghanistan
Passport no: na  National identification no: na

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سيد محمد حقاني
Title: Mullah  Designation: a) Director of Administrative Affairs under the Taliban regime  b) Head of Information and Culture in Kandahar Province under the Taliban regime
DOB: Approximately 1965  POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nasseruddin  Nationality: Afghanistan
Passport no: na  National identification no: na

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني
Title: na  Designation: Na'ilb Amir (Deputy Commander)  DOB: Between 1977 and 1978 (Approximately)  POB: A) Danda, Miramshah, North Waziristan, Pakistan  B) Khost province, Afghanistan  C) Neka district, Paktika province, Afghanistan  D) Srana village, Garda Saray district, Paktia province, Afghanistan  Good quality a.k.a.: a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani  d) Saraj Haqani  Low quality a.k.a.: Khalifa
Nationality: Afghanistan
Passport no: na  National identification no: na
Res. List

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

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

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

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

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

IQi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة برزان إبراهيم حسن التكريتي

IQi.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): محمد برزان إبراهيم حسن التكريتي
IQi.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نور براز ان ابراهيم حسن الـتكريتي
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 سباوي إبراهيم حسن الـتكريتي

IQi.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سجا براز ان ابراهيم حسن الـتكريتي
Title: na  Designation: na  DOB: 1 Jan. 1978 POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq
Passport no: na  National identification no: na  Address: Geneva, Switzerland  Listed on: 7 Apr. 2004  Other information:

IQi.086 Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعد سباوي إبراهيم حسن الـتكريتي
Title: na  Designation: na  DOB: 19 Sep. 1968 POB: na  Good quality a.k.a.: a) Sa’ad Sabawi Ibrahim Hasn Al-Tikriti b) Sa’d Sabawi Hasn Al-Tikriti  Low quality a.k.a.: na  National identification no: na  Address: a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic  b) Yemen  Listed on: 27 Jul. 2005  Other information:

IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ثريا براز ان ابراهيم حسن الـتكريتي
Passport no: na  National identification no: na  Address: Iraq  Listed on: 7 Apr. 2004  Other information:

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سباوي إبراهيم حسن الـتكريتي

QDI.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
I Ri.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na

T Ai.014 Name: 1: HIDAYATULLAH 2: 3: HIDAYATULLAH 4: na
Name (original script): Hidayatullah

T Ai.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): Najibullah Haqani

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

C F i.012 Name: 1: ABDOULAYE 2: HISSENNE 3: na 4: na

Page 72 of 172
KPI.001 Name: 1: YUN 2: HO-JIN 3: na 4: na
Title: na  Designation: Director of Namchongang Trading Corporation  DOB: 13 Oct. 1944  POB: na  Good quality a.k.a.: Yun Ho-chin  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 16 Jul. 2009  Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

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

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

TAI.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن احمد هوتاك

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

QDI.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسين
IQi.019 Name: 1: ABD-AL-ТАВВАБ 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عبد التواب مل حويش

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

KPi.065 Name: 1: CHU 2: HYОK 3: na 4: na

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى إبراهيم

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad Designation: na DOB: 1958 (Sep.) POB: Demak, Indonesia Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): جان محمد مدنی آکرام

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 II 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
Title: na Designation: Director of the Fifth Bureau of the Reconnaissance General Bureau DOB: 10 May 1945
POB: Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea Good quality a.k.a.: Cho Il Woo
Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 736410010 National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People’s Republic of Korea.

QDI.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

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

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

QDI.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
LYi.007  
**Name (original script):** شَمَيْلِ مَأْمُوَدُوِيْش  إِسْمَايْلُوْ  
**Title:** شَهِيدُ العَدْلُ  
**Nationality:** اسْتَوْذِبُ الْعَدْلُ  
**DOB:** 8 Sep. 1957  
**POB:** Ku Cha-hyo'ng  
**National identification no:** 563120235  
**Address:** Libya  
**Passport no:** Ku Cha-hyo'ng  
**National identification no:** 563120235  
**Address:** Libya  
**DOB:** 26 Feb. 2011 (amended on 2 Apr. 2012)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.368  
**Name (original script):** شَمَيْلِ مَأْمُوَدُوِيْش  إِسْمَايْلُوْ  
**Title:** شَهِيدُ العَدْلُ  
**Nationality:** اسْتَوْذِبُ العَدْلُ  
**DOB:** 8 Sep. 1957  
**POB:** Ku Cha-hyo'ng  
**National identification no:** 563120235  
**Address:** Libya  
**Passport no:** Ku Cha-hyo'ng  
**National identification no:** 563120235  
**Address:** Libya  
**DOB:** 26 Feb. 2011 (amended on 2 Apr. 2012)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDI.003  
**Name (original script):** گَاسْتُوْن یَامُرِعَرُمْیَه  
**Title:** فَلْدِر یِنَیِرگُرِیْ  
**Nationality:** اسْتُرْلَینگ  
**DOB:** 1948  
**POB:** Musanze District, Northern Province, Rwanda  
**National identification no:** Rwanda  
**Address:** North Kivu Province, Democratic Republic of the Congo (as of June 2016)  
**Passport no:** Rwanda  
**Other information:** FDLR Interim President  
**Other information:** FDLR-FOCA 1st Vice-President  
**Other information:** FDLR-FOCA Major General  
**Other information:** Official for Korea  
**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.062  
**Name:** Pak Il-Gyu  
**Title:** Official for Korea  
**DOB:** 8 Sep. 1957  
**POB:** Ku Cha-hyo'ng  
**National identification no:** 563120235  
**Address:** Libya  
**DOB:** 26 Feb. 2011 (amended on 2 Apr. 2012)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPI.070  
**Name:** Ku Ja Hyong  
**Title:** Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya  
**DOB:** 8 Sep. 1957  
**POB:** Ku Cha-hyo'ng  
**National identification no:** 563120235  
**Address:** Libya  
**DOB:** 26 Feb. 2011 (amended on 2 Apr. 2012)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.007  
**Name (original script):** كُل آغا اسحاقی  
**Title:** القائد العام  
**Nationality:** جمهورية كوردستان  
**DOB:** 1948  
**POB:** Jalo, Libya  
**National identification no:** 563120235  
**Address:** Libya  
**DOB:** 26 Feb. 2011 (amended on 2 Apr. 2012)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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-Il Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017  Other information:

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): ﻫﻠﻲ ﺑﻦ ﻣﺤﻤﺪ ﺗﺎب ﺗﯿﻦ ﺗﺄ ﺔ ﺕ ﺪ ﺕ ﺤ ﺖ ﺚ ﺢ ﺖ ﺧ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ ﺢ 

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

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): Khalil Yarraya

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

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
**Title:** na
**Designation:** na
**DOB:** 17 Nov. 1968
**POB:** Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland
**Good quality a.k.a.:** na
**Low quality a.k.a.:** a) Umm Hussain al-Britani  
**Nationality:** United Kingdom of Great Britain and Northern Ireland
**Passport no:** number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023)
**National identification no:** na
**Address:** a) Syrian Arab Republic (as at 2013) b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013)
**Listed on:** 28 Sep. 2015
**Other information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband’s name is: Junaid Hussain. 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

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

**QDi.394 Name:** 1: HUSAYN 2: JUAYTHINI 3: na 4: na
**Title:** na
**Designation:** na
**DOB:** 3 May 1977
**POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
**Good quality a.k.a.:** a) Hussein Mohammed Hussein Aljeithni  
**Low quality a.k.a.:** b) Husayn Muhammad al-Juaythini  
**Nationality:** Palestinian
**Passport no:** 0363464 (issued by Palestinian Authority)
**National identification no:** na
**Address:** Gaza Strip, Palestinian Territories
**Listed on:** 20 Apr. 2016
**Other information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.114 Name:** 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
**Title:** na
**Designation:** na
**DOB:** 20 Jun. 1967
**POB:** Tulay, Jolo Sulu, Philippines
**Good quality a.k.a.:** a) Kipli Sali  
**Low quality a.k.a.:** b) Julkipli Salim
**Nationality:** Philippines
**Passport no:** na
**National identification no:** na
**Address:** na

**KPi.021 Name:** 1: KIM 2: JUNG JONG 3: na 4: na
**Title:** na
**Designation:** Tanchon Commercial Bank Representative
**DOB:** 7 Nov. 1966
**POB:** na
**Good quality a.k.a.:** Kim Chung Chong  
**Nationality:** Democratic People's Republic of Korea
**Passport no:** a) 199421147 (Expired 29 Dec. 2014)  
**Low quality a.k.a.:** b) 381110042 (Expired 25 Jan. 2016)  
**Nationality:** Democratic People's Republic of Korea
**Passport no:** na
**National identification no:** na
**Address:** na
**Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017)
**Other information:** Served as the Tanchon Commercial Bank representative in Vietnam.

**LYi.027 Name:** 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran
**Title:** na
**Designation:** Leader of armed militias
**DOB:** 1982
**POB:** na
**Good quality a.k.a.:** na
**Low quality a.k.a.:** na
**Nationality:** Libya
**Passport no:** na
**National identification no:** na
**Address:** na
**Listed on:** 11 Sep. 2018
**Other information:** mother Salma Abdula Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رمضان الله کاکازاده

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

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدي بن محمد بن محمد كمون

CDi.035 Name: 1: GÉDÉON 2: KYUNGU 3: MUTANGA WA BAFUNKWA 4: KANONGA
Title: na Designation: Katangan rebel leader DOB: 1974 POB: Manono Territory, Katanga Province (now Tanganyika Province) Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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 (amended on 13 Oct. 2018) 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
**TAl.025 Name:** 1: ABDUL RAUF 2: KHADEM 3: na: 4: na

**Name (original script):** عبدالروف خادم

**Title:** Mullah  **Designation:** Commander of Central Corps under the Taliban regime  
**DOB:** a) Between 1958 and 1963 b) Approximately 1970  
**POB:** a) Azan village, Kajaki District, Helmand Province, Afghanistan  
**b)** Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Mullah Abdul Rauf Aliza  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:**: A0030940, issued in Iran (Islamic Republic of)  
**Other identification no:** na  
**Address:** na  
**Other information:** Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAl.093 Name:** 1: KHAIRULLAH 2: KHAIRKHWAH 3: na: 4: na

**Name (original script):** خيرالله خيرخواه

**Title:** a) Maulavi b) Mullah  
**Designation:** a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Poti village, Arghistan district, Kandahar province, Afghanistan  
**Good quality a.k.a.:** a) Mullah Khairullah  
**Khairkhwah b) Khairullah Said Wali  
**Khairkhwa,** born in Kandahar on 01 Jan.1967  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**Other identification no:** na  
**Address:** Qatar  

**SOI.005 Name:** 1: FUAD 2: MOHAMED 3: KHALAF 4: na

**Title:** na  
**Designation:** na  
**DOB:** na  
**Good quality a.k.a.:** a) Fuad Mohamed Khalif b) Fuad Mohamed Qalaf c) Fuad Mohammed Kalaf d) Fuad Mohammed Khalif e) Fuad Mohammed Khalif f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongole i) Fuad Shangole j) Fuad Songale  
**Khalaf k) Fouad Shongole l) Fuad Muhammad Khalaf Shongole**  
**Low quality a.k.a.:** a) na  
**Nationality:** Somali  
**Passport no:** na  
**Other 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.:** a) na  
**Nationality:** Tajikistan  
**Passport no:** na  
**Other identification no:** na  
**Address:** Syrian Arab Republic (location as at Sep. 2015)  
**Listed on:** 29 Feb. 2016  
**Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

**Name (original script):** مصطفى حجي محمد خان

**Title:** na  
**Designation:** na  
**DOB:** a) (Between Aug. and Sep. 1977) b) 1976  
**POB:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan  
**Good quality a.k.a.:** a) Hassan Gul; Hassan Gul; Hasan Gul  
**b)** Khalid Mahmud  
**Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Ghabir al-Madani d) أبو شيماء (Abu-Shaima; Abu- Shayma)  
**Nationality:** a) Pakistan b) Saudi Arabian  
**Passport no:** na  
**Other identification no:** na  
**Listed on:** 14 Mar. 2012  
**Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): ﻣﺤﻤﺪ ﻗﺎﺳﻢ ﻣﯿﺮ وﻟﯽ ﺧﺪاﻳﺮﺣﻴﻢ
Title: Maulavi  Designation: Deputy Minister of Planning under the Taliban regime  DOB: Approximately 1957
POB: Ailingar District, Laghman Province, Afghanistan  Good quality a.k.a.: Ezatullah Haqqani (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
Other information: Member of the Taliban Peshawar Shura as of 2008. 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

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

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): ﻣﺤﻤﺪ ﻗﺎﺳﻢ ﻣﯿﺮ وﻟﯽ ﺧﺪاﻳﺮﺣﻴﻢ
Title: Haji  Designation: na
DOB: 1965
POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan  Good quality a.k.a.: a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad
Low quality a.k.a.: na
Other information: Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدایرحم
Title: Haji  Designation: na
DOB: Between 1975 and 1976
POB: a) Minar village, Garmser District, Helmand Province, Afghanistan b) Darweshan Village, Garmser District, Helmand Province
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)  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
Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013)
Other information: Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعيم بریخ خداداد

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

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

CFI.010 Name: 1: ALI 2: KONY 3: na 4: na
and equipment related to ballistic missiles and conventional weapons.

was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods

conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID

Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of

capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID).

PS381420397, issued in Democratic People's Republic of Korea

a.k.a.: [48x87] 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

Kkea.009 Name: 1: JOSEPH 2: KONY 3: na 4: na
Title: General Designation: Commander of the Lord’s Resistance Army DOB: a) 1959 b) 1960 c) 1961 d) 1963

Good quality a.k.a.: a) Kony b) Joseph Rao Kony c) Josef Kony Low quality a.k.a.: Le Messie sanglant

h) Reported address: Kafia Kingi, ((a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan. ) Listed on: 7 Mar. 2016 Other information: Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)

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

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


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

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: MORAD 2: LAABOUDI 3: na 4: na  
**Title:** na  
**Designation:** Abu Ismail  
**DOB:** 26 Feb. 1993  
**POB:** Morocco  
**Good quality a.k.a.:**  
| a) | Abu Ismail |  
| b) | Abu Ismail Al-Maghribi |  
**Low quality a.k.a.:** na  
**Nationality:** Morocco  
**Passport no:** Morocco UZ6430184  
**National identification no:** CD595054  
**Address:** Turkey  
**Listed on:** 29 Feb. 2016  
**Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**KPi.045 Name:** 1: KIM 2: KYONG IL 3: na 4: na  
**Title:** na  
**Designation:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery  
**DOB:** 15 Nov. 1988  
**POB:** Zawiya, Libya  
**Good quality a.k.a.:** Kim Kyong Il  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 836210029 (Expires 25 March 2016)  
**National identification no:** na  
**Address:** Libya  
**Listed on:** 22 Dec. 2017  
**Other information:** Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya.

**KPi.047 Name:** 1: KIM 2: KYONG HWAN 3: na 4: na  
**Title:** na  
**Designation:** Mun Kyong Hwan is an overseas Bank of East Land representative  
**DOB:** 22 Aug. 1967  
**POB:** Mun Kyo'ng-hwan  
**Good quality a.k.a.:** low quality a.k.a.: na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 381120660 (Expires 25 March 2016)  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Dec. 2017  
**Other information:** Mun Kyo'ng-hwan is an overseas Bank of East Land representative.

**KYi.025 Name:** 1: Mohammed 2: al-Hadi 3: al-Arabi 4: Kashlaf  
**Name (original script):** محمد الهادي العريض كشلاف  
**Title:** na  
**Designation:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery  
**DOB:** 15 Nov. 1988  
**POB:** Zawiya, Libya  
**Good quality a.k.a.:** Kim Kyong Il  
**Low quality a.k.a.:** no  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 119880210419  
**National identification no:** 119880210419  
**Address:** Libya  
**Listed on:** na  
**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

**LYi.025 Name:** 1: Mohammed 2: al-Hadi 3: al-Arabi 4: Kashlaf  
**Name (original script):** محمد الهادي العريض كشلاف  
**Title:** na  
**Designation:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery  
**DOB:** 15 Nov. 1988  
**POB:** Zawiya, Libya  
**Good quality a.k.a.:** Kim Kyong Il  
**Low quality a.k.a.:** no  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 119880210419  
**National identification no:** 119880210419  
**Address:** Libya  
**Listed on:** na  
**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
QDi.190 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرزاق أخوند لا أخوند
Title: Mullah  Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime  DOB: Approximately 1958  POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan  Good quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achehkzai 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 click here

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
Title: na  Designation: na  DOB: 23 Apr. 1966  POB: Casablanca, Morocco  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Morocco  Passport no: Morocco D-379312  National identification no: (Moroccan national identity card DE-473900) na  Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy

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

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

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرزاق أخوند لا أخوند
Title: Mullah  Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime  DOB: Approximately 1958  POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achehkzai 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 click here
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 معروف
Title: na  Designation: na DOB: 1924 POB: Sulaymaniyah, Iraq  Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>DOB</th>
<th>Nationality</th>
<th>Address</th>
<th>Designation</th>
<th>List Date</th>
</tr>
</thead>
</table>
**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  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 12 Nov. 2012  
**Other information:** A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**SSi.001 Name:** 1: GABRIEL 2: JOK RIAK 3: MAKOL 4: na  
**Title:** Lieutenant General  
**Designation:** a) Former Sudan People’s Liberation Army’s (SPLA) Sector One Commander  
**Low quality a.k.a.:** a) Gabriel Jok  
**Nationality:** South Sudan  
**Passport no:** South Sudan D00008623  
**National identification no:** M6600000258472  
**Address:** a) Unity State, South Sudan  
**Listed on:** 1 Jul. 2015 (amended on 21 Nov. 2018)  
**Other information:** Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**IRi.022 Name:** 1: NASER 2: MALEKI 3: na 4: na  
**Title:** na  
**Designation:** a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067).  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** A0003039, issued in Iran (Islamic Republic of)  
**National identification no:** Iran (Islamic Republic of) 0035011785, issued in Iran (Islamic Republic of)  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.C.7]

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

**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  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** number 00514146, issued in Sanaa, Yemen  
**National identification no:** Yemen 1417576, issued in Al-Amana, Yemen (issued on 7 Jan. 1996)  
**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-Individuals click here
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.:  a) Kawa Panga  b) Kawa Panga Mandro  c) Kawa Mandro  d) Yves Andoul Karim  e) Mandro Panga Kahwa
f) Yves Khawa Panga Mandro  Low quality a.k.a.:  a) "Chief Kahwa"  b) "Kawa"  Nationality: Democratic Republic
of the Congo  Passport no: na  National identification no: na  Address: Uganda (as of May 2016)  Listed on: 1
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
Chanoung Yol  d) Marial Chinoum  Low quality a.k.a.:  na  Nationality: South Sudan  Passport no: R00005943,
South Sudan  National identification no: na  Address: na  Listed on: 1 Jul. 2015  Other information: His
Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves.
One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web
link: https://www.interpol.int/en/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): عبد الله مطع
Title: Maulavi  Designation: Minister of Agriculture under the Taliban regime  DOB: Approximately 1968
POB: a) Zurmat District, Paktia Province, Afghanistan  b) Garda Saray District, Paktia Province, Afghanistan  Good quality
a.k.a.:  a) Abdul Latif Mansoor  b) Wali Mohammad  Low quality a.k.a.:  na  Nationality: Afghanistan  Passport no:
Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai).
Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
click here

MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na
Title: na  Designation: Member of Parliament  DOB: 1958  POB: a) Good quality a.k.a.: a) Low quality a.k.a.:  na
Nationality: Mali  Passport no: D901156  National identification no: na  Address: Golf Rue 708 Door 345,
Gao, Mali  Listed on: 10 Jul. 2019  Other information: Mohamed Ould Mataly is the former Mayor of Bourem and
current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President
Ibrahim Boubacar Keïta’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.

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع
Title: Maulavi  Designation: Minister of Public Works under the Taliban regime  DOB: Approximately 1961
POB: Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.:  na  Nationality: Afghanistan  Passport no:
TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): ﷲ داد ﻣﺘﯿﻦ
Title: Mullah  Designation:  a) Minister of Urban Development under the Taliban regime  b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime  c) Head of Ariana Afghan Airlines under the Taliban regime
DOB:  a) Approximately 1953  b) Approximately 1960  POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.:  a) Allahdad (previously listed as)  b) Shahidwror
Low quality a.k.a.:  Akhund
Nationality: Afghanistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): ﻣﻄﻴﻊ ﷲ
Title: Mullah  Designation: Director, Kabul Custom House under the Taliban regime
DOB:  Approximately 1973
POB: Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.:  na
Low quality a.k.a.:  na
Nationality: Afghanistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na
Name (original script): ﻋﻠﻲ ﻣﺎ ﻳﺸﻮ
Title: na  Designation: Secretary for Utilities
DOB:  1956
POB: Khoms, Libya
Good quality a.k.a.:  na
Low quality a.k.a.:  na
Nationality: na

QDi.423 Name: 1: ALI 2: MAYCHOU  3: na 4: na
Name (original script): ﺻور ﻋﻠﻲ
Title: na  Designation: na
DOB:  25 May 1983
POB: Taza, Morocco
Good quality a.k.a.:  a) Abderahmane al Maghrebi  b) Abderrahmane le Marocain
Low quality a.k.a.:  Abou Abderahmane Sanhaji
Nationality: Morocco
Passport no: Morocco V06359364
National identification no: identity card AB704306
Address: Mali  Listed on: 14 Aug. 2019
Other information: Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU
Title: na  Designation: National Movement for Reform and Development (NMRD) Field Commander
DOB:  1 Jan. 1967
POB: El-Fasher, North Darfur(Place of Birth: Nile District, El-Fasher, El- Fasher, North Darfur)
Good quality a.k.a.:  a) General Gibril Abdul Kareem Barey  b) "Tek"  c) Gabril Abdul Kareem Badri
Low quality a.k.a.:  Sudanese by birth
Nationality: Sudanese by birth
Passport no: na  National identification no:  a) 192-3238459-9  b) Certificate of nationality acquired through birth
Address: Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad)
Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): ﻓﺼﻞ ﻣﺤﻤﺪ ﻣﻈﻠﻮم
Title: Mullah  Designation: Deputy Chief of Army Staff of the Taliban regime  DOB: Between 1963 and 1968
POB: Uruzgan, Afghanistan  Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom  Low quality a.k.a.: na

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

QDI.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): اﺑﺮاﻫﯿﻢ ﻣﺤﻤﺪ ﺧﻠﯿﻞ

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ﻣﺤﻤﺪ ﻣﻮاﺿﻂ
TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Title: Maulavi  
Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia  
DOB: Between 1940 and 1941  
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Address: P.O.B. 230, Riyadh, Saudi Arabia  
National identification no: 307786  
Passport no: Afghanistan  

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Title: Maulavi  
Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime  
b) Governor of Nangarhar Province under the Taliban regime  
c) Head of Eastern Zone under the Taliban regime  
DOB: Approximately 1963  
POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan  
Nationality: Afghanistan  
Good quality a.k.a.: A. Kabir  
Low quality a.k.a.: na  
Address: 571 REFD, Paktia Province, Afghanistan  
National identification no: 300786  
Passport no: Afghanistan D 000857, issued on 20 Nov. 1997  

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Title: Maulavi  
Designation: Consul General, Taliban Consulate General, Quetta, Pakistan  
DOB: 1972  
POB: Darweshan village, Hazar Juff area, Garmser District, Helmand Province, Afghanistan  
Nationality: Afghanistan  
Good quality a.k.a.: al-Hammad  
Low quality a.k.a.: na  
Address: P.O. Box 555, Quetta, Pakistan  
National identification no: Afghan national identification card (tazkira) number 300786  
Passport no: Afghanistan D 000857, issued on 20 Nov. 1997  

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Title: na  
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  
DOB: 1963  
POB: Jani Khel District, Paktia Province, Afghanistan  
Nationality: Afghanistan  
Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as)  
Low quality a.k.a.: na  
Address: P.O. Box 555, Quetta, Pakistan  
National identification no: Afghan national identification card (tazkira) number 19657 na  
Passport no: Afghanistan D 000857, issued on 20 Nov. 1997  

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Title: Maulavi  
Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime  
DOB: Approximately 1966  
POB: a) Shahjo District, Zabul Province, Afghanistan  
b) Janda District, Ghazni Province, Afghanistan  
Nationality: Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Address: P.O. Box 1234, Kabul, Afghanistan  
National identification no: na  
Passport no: Afghanistan D 000857, issued on 20 Nov. 1997  
Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.099 Name: 1: MOHAMMAD SHAFAQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفیق محمدی

SOi.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na

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

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد امین مستوفی

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): عمر خان متعی
TAI.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): ﻋﺒﺪاﷲ ﻣﻄﻤﺌﻦ

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

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

QDI.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك ﻣﺸﺨﺺ ﺳﻨﺪ ﻣﺒﺎرك اﻟﺒﺬاﻟﻲ
CDI.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na: na

CDI.013 Name: 1: LEODOMIR 2: MUGARAGU 3: na: na

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

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na: na
Name (original script): نجيب الله محمد جمعه

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقانی محمدی گل
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.:  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  
**Title:** na  
**Designation:** a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade  
**b) FARDC Brigadier General**  
**DOB:** 10 Nov. 1972 **POB:** Democratic Republic of the Congo  
**Good quality a.k.a.:**  
**a) Charles Muhindo Akili Mundos**  
**b) Akili Muhindo**  
**c) Muhindo Mundos**  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Feb. 2018  
**Other information:** Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade. He was appointed commander of the FARDC’s Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](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  
**Title:** na  
**Designation:** na  
**DOB:** 11 Apr. 1968 **POB:** Kuwait  
**Good quality a.k.a.:**  
**a) Murad, Abdul Hakim Hashim**  
**b) Murad, Abdul Hakim Ali Hashim**  
**c) Murad, Abdul Hakim al Hashim**  
**d) Saeed Akman**  
**e) Saeed Ahmed**  
**f) Abdul Hakim Ali al-Hashem Murad**  
**Low quality a.k.a.:** na  
**Nationality:** Pakistan  
**Passport no:** a) Pakistan number 665334, issued in Kuwait b) Pakistani number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996)  
**National identification no:** na  
**Address:** na  
**Listed on:** 9 Sep. 2003 (amended on 16 May 2011)  

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

**CDi.017 Name:** 1: STRATON 2: MUSONI 3: na 4: na  
**Title:** na  
**Designation:** Former FDLR Vice President  
**DOB:** a) 6 Apr. 1961 b) 4 Jun. 1961 **POB:** Mugambazi, Kigali, Rwanda  
**Good quality a.k.a.:** IO Musoni  
**Low quality a.k.a.:** na  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Mar. 2007 (amended on 13 Oct. 2016)  
**Other information:** Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](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):** علي السيد محمد مصطفى بكري  
**Title:** na  
**Designation:** na  
**DOB:** 18 Apr. 1966 **POB:** Beni-Suef, Egypt  
**Good quality a.k.a.:**  
**a) Ali Salim**  
**b) Abd Al-Aziz al-Masri**  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011)  
**Other information:** Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) click here
**CDi.018** Name: 1: JULES 2: MUTEBUTSI 3: na 4: na

**QDi.357** Name: 1: ASEEL 2: MUTHANA 3: na 4: na

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

**CDi.038** Name: 1: GUIDON 2: SHIMIRAY 3: MWISSA 4: na
Title: na  Designation: na  DOB: 13 Mar. 1980  POB: Kigoma, Walikale, Democratic Republic of the Congo  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na  Listed on: 1 Feb. 2018  Other information: Graduated secondary school humanités sociales in Mpofi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander “Mando;” participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**KPI.018** Name: 1: JON 2: MYONG GUK 3: na 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB:</th>
<th>POB:</th>
<th>Nationality</th>
<th>Passport no:</th>
<th>National identification no:</th>
<th>Address:</th>
<th>Listed on:</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDI.406</td>
<td>Murad 2: Iraklievich 3: Margoshvili 4: na</td>
<td></td>
<td></td>
<td>Russian Federation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>15 Jan. 1970 as &quot;Member of the &quot;Military Command&quot; which has assumed responsibility</td>
</tr>
</tbody>
</table>
|         |                                                                             |      |      |                                  |              |                             |          |           | 30 Nov. 2005 for the coup d'état of 12 April 2012. 
|         |                                                                             |      |      |                                  |              |                             |          |           | 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. Also a member of the Military High Command (highest hierarchy of the      |
|         |                                                                             |      |      |                                  |              |                             |          |           | Bissau-Guinean Armed Forces)."
|         |                                                                             |      |      |                                  |              |                             |          |           | Father's name is Biute Naman; Mother's name is Ndjade Na Noa. INTERPOL-UN Security |
|         |                                                                             |      |      |                                  |              |                             |          |           | Council Special Notice web link: https://www.interpol.int/en/How-we-work/          |
|         |                                                                             |      |      |                                  |              |                             |          |           | Notices/View-UN-Notices-Individuals click here                                      |
| MLI.003 | Mohamed 2: Ousmane 3: Ag 4: Mohamedou                                       |      |      | Mali                             |              |                             |          |           | 16 Apr. 1972 as "Member of the "Military Command" which has assumed responsibility   |
|         |                                                                             |      |      |                                  |              |                             |          |           | for the coup d'état of 12 April 2012. Parentage: "Nabidom". INTERPOL-UN Security    |
|         |                                                                             |      |      |                                  |              |                             |          |           | Council Special Notice web link: https://www.interpol.int/en/How-we-work/          |
|         |                                                                             |      |      |                                  |              |                             |          |           | Notices/View-UN-Notices-Individuals click here                                      |
| GBI.006 | TCHIPA 2: NA BIDON 3: na                                                    |      |      | Guinea-Bissau                    |              |                             |          |           | 28 May 1954 as "Member of the "Military Command" which has assumed responsibility     |
|         |                                                                             |      |      |                                  |              |                             |          |           | for the coup d'état of 12 April 2012. INTERPOL-UN Security Council Special Notice    |
|         |                                                                             |      |      |                                  |              |                             |          |           | web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-         |
|         |                                                                             |      |      |                                  |              |                             |          |           | Individuals click here                                                             |
| GBI.007 | TCHAM 2: NA MAN 3: na                                                      |      |      | Guinea-Bissau                    |              |                             |          |           | 27 Feb. 1953 as "Member of the "Military Command" which has assumed responsibility    |
|         |                                                                             |      |      |                                  |              |                             |          |           | for the coup d'état of 12 April 2012. INTERPOL-UN Security Council Special Notice    |
|         |                                                                             |      |      |                                  |              |                             |          |           | web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-         |
|         |                                                                             |      |      |                                  |              |                             |          |           | Individuals click here                                                             |
| GBI.008 | ESTÊVÃO 2: NA MENA 3: na                                                   |      |      | Guinea-Bissau                    |              |                             |          |           | 7 Mar. 1956 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                                                             |
...
we-work/Notices/View-UN-Notices-Individuals click here

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

CDi.020 Name: 1: MATHIEU, CHUII 2: NGUDJOLO 3: na 4: na

GBi.010 Name: na 1: MATHIEU, CHUII 2: NGUDJOLO 3: na 4: na

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

CDi.022 Name: na 1: LAURENT 2: NKUNDOLA 3: na 4: na
Title: na Designation: 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) Laurene Nkunda Bwatare c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Batware e) Laurent Nkunda Batware Low quality a.k.a.: a) Chairman 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 CNDF. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): محمد الله نعماني

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

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

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

CDI.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na
CDi.024 Name: 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نورالله نوري

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

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

CDi.034 Name: 1: LUCIEN 2: NZAMBAMWITA 3: na 4: na
Title: na Designation: na POB: na Good quality a.k.a.: André Kalume Low quality a.k.a.: na Nationality: Rwanda Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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 نوری عبدالله

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): عبدالجابر عمرى

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

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمٰن ولد العمار
QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخيري
Title: na Designation: na DOB: 1970 POB: Nouakchott, Mauritania Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy Low quality a.k.a.: Abou QumQum

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULMUHAMMED AL-HUSAYN 3: OULDMUHAMMED SALIM 4: na
Name (original script): عبّد الرحمٰن ولد محمد الحسين ولد محمد سليم

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهري بن الفالح العلي الرزلي

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهري بن الفالح العلي الرزلي
Name: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na
Title: 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  Nationality: Democratic Republic of the Congo
Passport no: na  National identification no: na  Address: na  Listed on: 1 Nov. 2005
Other information: While president of the Fédération des entreprises congolaises (FEC) in Ara territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Name: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): ﻓﺮ ﻣﺤﻤﺪ ﻋﺒﺎس اﺳﺘﺎﻧﮑﺰی ﭘﺎدﺷﺎه ﺧﺎن
Title: Maulavi  Designation: a) Deputy Minister of Public Health under the Taliban regime  b) Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963  POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Name: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title: na  DOB: 19 Jul. 1981  POB: Cebu City, Philippines  Good quality a.k.a.: a) Johnny Pareja  b) Khalil Pareja
Low quality a.k.a.: a) Mohammad  b) Akmad  c) Mighty  d) Rash  Nationality: Philippines
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Name: UMAR 2: PATEK 3: na 4: na
Title: na  DOB: 20 Jul. 1966  POB: Central Java, Indonesia  Good quality a.k.a.: a) Omar Patek  b) Mike Arsalan  c) Hisyam Bin Zein  d) Anis Alawi Jafar
Low quality a.k.a.: a) Pa'tek  b) Pak Taek  c) Umar Kecl
Nationality: Indonesia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Name: UMAAR 2: PATEK 3: na 4: na
Title: na  DOB: 20 Jul. 1966  POB: Central Java, Indonesia  Good quality a.k.a.: a) Omar Patek  b) Mike Arsalan  c) Hisyam Bin Zein  d) Anis Alawi Jafar
Low quality a.k.a.: a) Pa'tek  b) Pak Taek  c) Umar Kecl
Nationality: Indonesia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Name: UMAR 2: PATEK 3: na 4: na
Title: na  DOB: 20 Jul. 1966  POB: Central Java, Indonesia  Good quality a.k.a.: a) Omar Patek  b) Mike Arsalan  c) Hisyam Bin Zein  d) Anis Alawi Jafar
Low quality a.k.a.: a) Pa'tek  b) Pak Taek  c) Umar Kecl
Nationality: Indonesia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Name: UMAAR 2: PATEK 3: na 4: na
Title: na  DOB: 20 Jul. 1966  POB: Central Java, Indonesia  Good quality a.k.a.: a) Omar Patek  b) Mike Arsalan  c) Hisyam Bin Zein  d) Anis Alawi Jafar
Low quality a.k.a.: a) Pa'tek  b) Pak Taek  c) Umar Kecl
Nationality: Indonesia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
Title: Secretary General (as at mid-2014)  
Designation: na  
DOB: 4 Mar. 1985  
POB: Jakarta, Indonesia  
Gender: Good quality a.k.a.: a) Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia  
b) Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia  
c) Angga Dimas Prasondha born 4 Mar. 1985 in Jakarta, Indonesia  
Nationality: Indonesia  
Passport no: Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: Member of Jamaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPi.076 Name: 1: RI 2: PYONG CHUL 3: na 4: na
Title: na  
Designation: Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department  
DOB: 1948  
POB: na  
Gender: Good quality a.k.a.: Ri Pyo'ng-ch'ol  
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.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na
Title: na  
Designation: na  
DOB: 1948  
POB: a) Sirte, Libya  
b) Egypt  
Gender: Good quality a.k.a.: Sayed M. Gaddafi  
Nationality: na  
Passport no: Libyan passport No. 513519  
National identification no: na  
Address: na  
Listed on: 26 Feb. 2011 (amended on 1 Apr. 2016)  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI
Title: na  
Designation: na  
DOB: 1978  
POB: Tripoli, Libya  
Gender: Good quality a.k.a.: Aisha Muhammed Abdul Salam (Libya Passport number: 215215)  
Nationality: na  
Passport no: Libya 428720  
National identification no: na  
Address: na  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na
Title: na  
Designation: na  
DOB: 20 Sep. 1975  
POB: Tripoli, Libya  
Gender: Good quality a.k.a.: Low quality a.k.a.:  
Nationality: na  
Passport no: Libyan B/002210  
National identification no: na  
Address: Lebanon (In custody )  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na
Title: na  
Designation: na  
DOB: 1978  
POB: Tripoli, Libya  
Gender: Good quality a.k.a.: Low quality a.k.a.:  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). 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

LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
Title: na  
Designation: na  
DOB: 1970  
POB: Tripoli, Libya  
Gender: Good quality a.k.a.: Low quality a.k.a.:  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Sultanate of Oman (Believed status/location: Sultanate of Oman)  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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

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 نرابي محمد قاسم
<table>
<thead>
<tr>
<th>Name</th>
<th>Nationality</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</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.015** Name: 1: YAR MOHAMMAD 2: RAHMANI 3: na 4: na
Name (original script): بار محمد رحمتي
Title: Mullah  Designation: Minister of Communication under the Taliban regime  DOB: Approximately 1953  POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na
Address: na

**TAi.096** Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسین رحمانی
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
Other information: Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.075** Name: 1: ABDELHALIM 2: HAFED 3: ABDELFAATTAH 4: REMADNA
Name (original script): عبدالهلام حافظ عبدالله ن-campus 4: رمادنا
Title: na  Designation: na  DOB: 2 Apr. 1966  POB: Biskra, Algeria  Good quality a.k.a.: Abdelhalim Remadna  Low quality a.k.a.: Jalloul  Nationality: Algeria  Passport no: na  National identification no: na
Address: Algeria
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**SSI.007** Name: 1: MALEK 2: REUBEN 3: RIAK 4: RENGU
Title: Lieutenant General  Designation: a) Deputy Chief of General Staff for Logistics  b) Deputy Chief of Defence Staff and Inspector General of the Army  DOB: 1 Jan. 1960  POB: Yei, South Sudan  Good quality a.k.a.: Malek Ruben  Low quality a.k.a.: na
Nationality: South Sudan  Passport no: na  National identification no: na
Address: na
 Listed on: 13 Jul. 2018
Other information: As SPLA Deputy Chief of Staff for Logistics, 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
Name (original script): حبيب الله رشاد
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]
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Address</th>
<th>Other information</th>
</tr>
</thead>
</table>
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 الأهدل

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

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na: 4: na
**QDi.208 Name:** 1: RADULAN 2: SAHIRON 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1955  
**POB:** Kaunayan, Patikul, Jolo Island, Philippines  
**Good quality:** a.k.a.:  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 6 Dec. 2005 (amended on 22 Sep. 2017)  
**Other information:** Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. 

Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. WANTED by the United Arab Emirates authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. 

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

---

**QDi.222 Name:** 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na  
**Name (original script):** نسم بن رمضان صراراوي  
**Title:** na  
**Designation:** na  
**DOB:** 3 Aug. 1973  
**POB:** Bizerta, Tunisia  
**Good quality:** a.k.a.:  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. 


---

**YEI.005 Name:** 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH  
**Name (original script):** أحمد علي عبد الله صالح  
**Title:** Former Ambassador, former Brigadier General  
**Designation:** na  
**DOB:** 25 Jul. 1972  
**POB:** na  
**Good quality:** a.k.a.: Ahmed Ali Abdullah Al-Ahmar  
**Passport no:** a) (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below) )  
**National identification no:** na  
**Address:** na  
**Listed on:** 14 Apr. 2015 (amended on 16 Sep. 2015)  
**Other information:** Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. 

Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEI.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana’a. 

Diplomatic identity card no.:31/2013/20/003140 below)  

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

---

**YEI.003 Name:** 1: ALI 2: ABDULLAH 3: SALEH 4: na  
**Name (original script):** علي عبد الله صالح  
**Title:** na  
**Designation:** a) President of Yemen’s General People’s Congress party b) Former President of the Republic of Yemen  
**DOB:** a) 21 Mar. 1945 b) 21 Mar. 1946 c) 21 Mar. 1942 d) 21 Mar. 1947  
**POB:** a) Bayt al-Ahmar, Sana’a Governorate, Yemen b) Sana’a, Yemen c) Sana’a, Sanhan, Al-Rib’ al-Sharqi  
**Good quality:** a.k.a.: Ali Abdullah Salih  
**Passport no:** 00016161 (Yemen)  
**National identification no:** 0101074444  
**Address:** na  
**Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014, 23 Apr. 2018)  
**Other information:** Gender [Male]. Status: reportedly 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.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH  
Other information: Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Name (original script): عبدالحميسالك  

IRi.038 Name: 1: MAALIM 2: SALMAN 3: na: 4: na  
Other information: [Old Reference # I.37.D.1]

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

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na  
Other information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na  
Other information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): ﻧﻮر ﻣﺤﻤﺪ ﺛﺎﻗﺐ
Title: Chief Justice of Supreme Court under the Taliban regime  DOB: Approximately 1958 POB:
a) Bagrami District, Kabul Province, Afghanistan  b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na Nationality: Afghanistan  Passport no: na  National identification no: na

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  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 ﺻﺪﻳﻘﯽ

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
Title: a) Maulavi b) Mullah  
Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB:  a) Approximately 1960  b) 1966
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.:  a) Akhtar Mohammad Mansour Khan Muhammad  
b) Akhtar Muhammad Mansoor
Low quality a.k.a.: Naib Imam
Nationality: Afghanistan
National identification no: na
Address: na

TAi.017 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رﺣﻤﺖ ﷲ ﺷﺎه ﻧﻮاز
Title: Alhaj
Designation: na
DOB:  a) 1981  b) 1982
POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan
Good quality a.k.a.:  a) Qari Rahmat  
b) Kari Rahmat
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan  
b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan  
c) Surkhel village, Achin District, Nangarhar Province, Afghanistan  
d) Batan village, Achin district, Nangarhar province, Afghanistan
Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): ﺳﻴﺪ أﺣﻤﺪ ﺷﻬﻴﺪ ﺧﻴﻞ
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.:  a) Akhtar Mohammad Mansour Khan Muhammad  
b) Akhtar Muhammad Mansoor
Low quality a.k.a.: Naib Imam
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

Page 117 of 172
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): ﻦﻤﺲ ﺍﻟﺪﯾﻦ
Title: a) Maulvi 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.:  
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

SDi.003 Name: 1: ADAM 2: SHAREIF 3: na 4: na
Title: na  
Designation: Sudanese Liberation Army (SLA) Commander  
DOB: 1 Jan. 1970  
POB: El-Fasher  
Good quality a.k.a.:  
a) Adam Yakub Shant b) Adam Yacoub  
Low quality a.k.a.:  
Nationality: Sudan  
Passport no: P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)  
National identification no: 103-0037-6235 (as mentioned in the passport)  
Address: na  
Other information: Reportedly deceased on 7 June 2012. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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: Walikalele territory, Democratic Republic of the Congo  
Good quality a.k.a.:  
Low quality a.k.a.:  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 28 Nov. 2011  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): آﺑﻮ ﻣﺤﻤﺪ ﺍﻟﺸﻜﻮй  
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 bin Mohammed  
c) Shekau  
d) Shehu  
e) Shayku  
f) Imam Darul Tauhid  
g) Imam Darul Tawheed  
Nationality: Nigeria  
Passport no: na  
National identification no: na  
Address: Nigeria  
Listed on: 26 Jun. 2014  
Other information: Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist attacks. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): جمی营运 ﺍﻟﺤﻤﺪ ﺎﺧﻮﻧﺪ 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.:  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Afghanistan  

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﺛﺮﻮت ﺻﺎﻟﺢ ﺷﺤﺎﺗﻪ  
Title: na  
Designation: na  
DOB: 29 Jun. 1960  
POB: Egypt  
Good quality a.k.a.:  
a) Tarwat Salah Abdallah  
b) Salah Shihata Thirwat  
c) Shahata Thirwat  
d) Thanwat Salah Shihata Ali (previously listed as)  
Low quality a.k.a.:  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  
Res. List

TAi.139 Name:  1: ABDUL GHAFAr 2: SHINWARI  3: na  4: na
Name (original script): عبدالغفار شینوڑی
title: Haji  Designation:  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

QDi.122 Name:  1: PARIlDUNgAN 2: SIREGAR  3: na  4: na
Title:  na  Designation:  na  DOB:  a)  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

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

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

IRi.039 Name:  1: QASEM  2: SOLEIMANI  3: na  4: na
Title:  na  Designation:  a) Brigadier General  b)  Commander of Qods force  DOB:  11 Mar. 1957  POB:  Qom, Iran (Islamic Republic of)  Good quality a.k.a.:  Qasim Soleimani; Qasim Sulaimani; Qasim Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Qasem Sulaimani; 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:  na  Designation:  Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas  DOB:  12 Mar. 1967  POB:  na  Good quality a.k.a.:  Low quality a.k.a.:  na  Nationality:  Democratic People's Republic of Korea  Passport no:  na  National identification no:  na  Address:  na
Listed on:  5 Aug. 2017  Other information:

KPI.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
Title:  na  Designation:  Tanchon Commercial Bank Representative  DOB:  na  POB:  na  Good quality a.k.a.:  na  Low quality a.k.a.:  na  Nationality:  Democratic People's Republic of Korea  Passport no:  a)  472320665 (Expires 26 Sep. 2017)  b)  563120356  National identification no:  na  Address:  na
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 سانی

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

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

KPi.025  Name:  1: KO 2: TAE HUN 3: na 4: na
CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na

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): ابراهيم علي أبو بكر تنتوش

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

KDI.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.: 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): فاري سیف الله توکی

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: 18 Aug. 1969 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

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

QDI.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
GBi.011 Name: 1: MAMADU 2: TURE 3: na 4: na
Title: na  Designation: a) Major General b) Deputy Chief of Staff of the Armed Forces  DOB: 26 Apr. 1947
POB: na Good quality a.k.a.: na Low quality a.k.a.: N’Krumah Nationality: Guinea-Bissau Passport no: number DA0002186, issued on 30 Mar. 2007, issued in Guinea-Bissau (Expiration date 26 Aug. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Ture was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI

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

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na

KPI.078 Name: 1: RI 2: U’N SO’NG 3: na 4: na
Title: na  Designation: Ri Un-so’ng is an overseas Korea Unification Development Bank representative  DOB: 23 Jul. 1969 Passport no: na Good quality a.k.a.: a) Ri Eun Song b) Ri Un Song Nationality: Democratic People's Republic of Korea Address: na Listed on: 22 Dec. 2017 Other information: Gender: male
TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): валі جان

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجليل حقاني ولي محمد

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): وﻟﯽ جان
TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ﻧﺬﯾﺮ ﷲ ﺣﻨﻔﻰ وﻟﻰ ﷲ
Title: a) Maulavi b) Haji
Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: 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
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

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺤﻖ وﺛﻴﻖ
Title: Maulavi
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: a) 1971 b) Approximately 1975
POB: a) Gharib village, Khogyani District, Ghazni Province, Afghanistan b) Abdul Haq Wasiq
Good quality a.k.a.: a) Abdul-Haq Wasseq b) Abdul Haq Wasiq
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Qatar

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): اﺣﻤﺪ ﺟﺎن آﺧﻮﻧﺪزاده وزﯾﺮ
Title: Maulavi
Designation: Minister of Water and Electricity under the Taliban regime
DOB: Between 1953 and 1958
POB: a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺟﻮاد وزﯾﺮی
Title: na
Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1960
POB: a) Jaghatu District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

Page 126 of 172
KPi.072 Name: 1: PAE 2: WON UK 3: na 4: na

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبد الله أحمد محمد أحمد

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
KPi.041 Name: 1: CHO 2: YON CHUN 3: na 4: na
Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military DOB: 28 Sep. 1937 POB: na Good quality a.k.a.: Jo Yon Jun Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information:

KPi.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, defense, 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: 2 Mar. 2016 (amended on 1 Jun. 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
Title: na Designation: Korea Mining Development Trading Corporation (KOMID) Representative DOB: 20 Feb. 1957 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 11 Sep. 2017 Other information: Served as the KOMID representative in Iran.

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

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

KPi.005 Name: 1: HAN 2: YU-RO 3: na 4: na
Title: na Designation: Director of Korea Ryongaksan General Trading Corporation DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director of Korea Ryongaksan General Trading Corporation; involved in DPRK’s ballistic missile program.
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 الساعي يوسف
Passport no: na  National identification no: na  Address: London, United Kingdom of Great Britain and Northern Ireland

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

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

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

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

**Other information:**  

**National identification no:** na  
**Passport no:** na  
**Address:** na  
**Designation:** na  
**DOB:** 11 Apr. 1963  
**POB:** Monufia Governorate, Egypt  
**Low quality a.k.a.:** a) Ibrahim al-Madani b) Saif Al-Adil c) Seif al Adel  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  

**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Rubavu / Mudende  
**Listed on:** 1 Dec. 2010  
**Other information:** In Integrated in the FARC in 2009 as a Lieutenant Colonel, brigade commander in FARC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARC Sector commander in Ngungu and subsequently in Kitchanga in FARC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARC officers, Zimurinda de facto maintained his command position of FARC 22nd sector in Kitchanga and wears the newly issued FARC 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

**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Rubavu / Mudende  
**Listed on:** 1 Dec. 2010  
**Other information:** In Integrated in the FARC in 2009 as a Lieutenant Colonel, brigade commander in FARC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARC Sector commander in Ngungu and subsequently in Kitchanga in FARC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARC officers, Zimurinda de facto maintained his command position of FARC 22nd sector in Kitchanga and wears the newly issued FARC 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

**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Rubavu / Mudende  
**Listed on:** 1 Dec. 2010  
**Other information:** In Integrated in the FARC in 2009 as a Lieutenant Colonel, brigade commander in FARC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARC Sector commander in Ngungu and subsequently in Kitchanga in FARC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARC officers, Zimurinda de facto maintained his command position of FARC 22nd sector in Kitchanga and wears the newly issued FARC 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

**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Rubavu / Mudende  
**Listed on:** 1 Dec. 2010  
**Other information:** In Integrated in the FARC in 2009 as a Lieutenant Colonel, brigade commander in FARC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARC Sector commander in Ngungu and subsequently in Kitchanga in FARC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARC officers, Zimurinda de facto maintained his command position of FARC 22nd sector in Kitchanga and wears the newly issued FARC 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

**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Rubavu / Mudende  
**Listed on:** 1 Dec. 2010  
**Other information:** In Integrated in the FARC in 2009 as a Lieutenant Colonel, brigade commander in FARC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARC Sector commander in Ngungu and subsequently in Kitchanga in FARC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARC officers, Zimurinda de facto maintained his command position of FARC 22nd sector in Kitchanga and wears the newly issued FARC 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: ABDELAHAFIZ 2: ZLITNI 3: na 4: na
Title: na Designation: a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People’s Committee for Finance and Planning c) Temporary head of the Central Bank of Libya DOB: 1935

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBII
Name (original script): مرعي عبد الفتاح خليل زغبي

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

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

LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): أحمد عمر احمد الفيوري

LYi.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na
Title: na Designation: Commander of the Coast Guard in Zawiya DOB: Approximately (29 years old) POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: a) Rahman Salim Milad b) al-Bija Nationality: Libya Passport no: na National identification no: na Address: Zawiya, Libya Listed on: 7 Jun. 2018 Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی

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

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

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
QDe.001 Name: ABU SAYYAF GROUP

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 Listed on: 30 Jun. 2014 (amended on 19 Oct. 2016) Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.107 Name: AL FURQAN
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 F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.140 Name: AL MOULATHAMOUN
Name (original script): المطلمون

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

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I-Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019), Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities 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
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust F.k.a.: na

IQe.204 Name: AL-BASHAIR TRADING COMPANY, LTD
A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD c) AL-BASHA'IR TRADING COMPANY, LTD d) AL-BASHAAIR 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

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) Vezir  
F.k.a. na  
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.:** 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) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012)


**QDe.002 Name:** AL-ITHIAD AL-ISLAMIYA / AIAI

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

**A.k.a.:** a) Al Ithiada Co. b) Al Ithiada Company c) Al-Ithiada Hawala **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013, 9 Aug. 2019) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.157 Name:** AL-KAWTHAR MONEY EXCHANGE

**Name (original script):** شركة الكوثر للتوزيع وشراء العملات الأجنبية

**A.k.a.:** a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala **F.k.a.:** na **Address:** Al-Qaim, Al Anbar Province, Iraq **Listed on:** 6 Mar. 2018 **Other information:** Money exchange business and owned by Umar Mahmud 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

**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

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

**A.k.a.:** a) Hay’at Tahrir al-Sham (HTS) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at) b) جبهة النصرة (Jabhat Fath al-Sham; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fatah al-Sham; Fatah al-Sham Front; Fatah al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) (Ansar al-Mujahideen Network - sub-unit name) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) **F.k.a.:** a) Syrian Arab Republic (Operates in) b) Iraq (Support network) **Listed on:** 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018) **Other information:** Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

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

SOe.001 Name: AL-SHABAAB
A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHADEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB’UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL-SHABAAB AL-MUJAHIDIIN q) HARAKATUL SHABAAB AL MUJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT F.k.a.: na Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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: a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of) c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]
IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
A.k.a.: Ammunition Industries Group F.k.a.: na Address: na Listed on: 24 Mar. 2007 ( amended on 17 Dec. 2014 ) Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran’s centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

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

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة – ديرينة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) أنصار الشريعة (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia F.k.a.: na Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

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

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

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

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

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: A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyj Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012) Other information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
A.k.a.: a) BADICA/KARDIAM b) KARDIAM
F.k.a.: na
Address: a) BP 333, Bangui,, Central African Republic ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com))
b) Antwerp, Belgium
Listed on: 20 Aug. 2015

CDe.002 Name: BUTEMBO AIRLINES (BAL)
A.k.a.: na
F.k.a.: na
Address: Butembo, Democratic Republic of the Congo
Listed on: 29 Mar. 2007
Other information: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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, Khuilani 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.

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

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.: Naval Defence Missile Industry Group  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]

KPe.023 Name: DAEDONG CREDIT BANK (DCB)  
A.k.a.: a) DCB  
b) Taedong Credit Bank  
F.k.a.: na  
Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea  
b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: SWIFT: DCBKKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

KPe.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]

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

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

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

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

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

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
A.k.a.: a) The Eastern Turkistan Islamic Party  
b) The Eastern Turkistan Islamic Party of Allah  
c) Islamic Party of Turkestan  
d) Djamaat Turkistan  
F.k.a.: na  
Address: na  
QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاز الإسلامي المصري
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na

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

QDe.131 Name: EMARAT KAVKAZ
Name (original script): एमिराट कावकाज

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

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

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

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

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

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

KPe.057 Name: FIRST OIL JV CO LTD
A.k.a.: na F.k.a.: na Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.
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
Listed on: 31 Dec. 2012 Other information: Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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.

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

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

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

IRe.022 Name: GHRAGAHE SAZANDEGI GHAEM
A.k.a.: na F.k.a.: 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 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 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)
A.k.a.: na  F.k.a.: na  Address:  a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America  b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  Listed on: 22 Oct. 2002  
click here

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.:  a) CHO’NGSONG UNITED TRADING COMPANY  b) CHONGSONG YONHAP  c) CH’O’NGSONG YO’NHAP  d) CHOSUN CHA’WN KAEBAL TU’JA HOESA  e) JINDALLAE  f) K’UM’HAERYONG 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, Democratic People’s Republic of Korea  
  d) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan  
  b) Branch Office 2: Quetta, Pakistan  
  c) Branch Office 3: Lahore, Pakistan  
  d) Branch Office 4: Peshawar, Pakistan  
  e) Branch Office 5: Karachi, Pakistan  
  f) Branch Office 6: Islamabad, Pakistan  
  g) Branch Office 7: Kandahar Province, Afghanistan  
  h) Branch Office 8: Herat Province, Afghanistan  
  i) Branch Office 9: Herat Province, Afghanistan  
  j) Branch Office 10: Dubai, United Arab Emirates  
  k) Branch Office 11: Iran  
  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@silbank.com and kndic@co.chesin.com.

T Ae.014 Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA
Name (original script): د حاجی باسیر او ضرجمیل کمپنی حواله
A.k.a.:  a) Haji Bashir and Zarjamil Hawala Company  b) Haji Abdul Basir and Zar Jameel Hawala  c) Haji Basir Hawala  
  d) Haji Baseer Hawala  
  e) Haji Abdul Basir Exchange Shop  
  f) Haji Basir and Zarjamil Currency Exchange  
  g) Haji Zar Jamil, Haji Abdul Baseer Money Changer  F.k.a.: na  
  Address:  a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan  
  b) Branch Office 2: Quetta, Pakistan  
  c) Branch Office 3: Lahore, Pakistan  
  d) Branch Office 4: Peshawar, Pakistan  
  e) Branch Office 5: Karachi, Pakistan  
  f) Branch Office 6: Islamabad, Pakistan  
  g) Branch Office 7: Kandahar Province, Afghanistan  
  h) Branch Office 8: Herat Province, Afghanistan  
  i) Branch Office 9: Herat Province, Afghanistan  
  j) Branch Office 10: Dubai, United Arab Emirates  
  k) Branch Office 11: Iran  
  Listed on: 27 Mar. 2015  
  Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  
click here
TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAH MONEY EXCHANGE  
Name (original script): حاجي خيرالله و حاجي ستار صراف
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 Hawafa  f) Haji Hakim Hawafa  g) Haji Alim Hawafa  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) Chakara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) Larra 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 Road, Nahr-e Sarai 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: Zabol, 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

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنيفة للصرافة
A.k.a.: a) Hanifah Currency Exchange  b) Hanifeh Exchange  c) Hanifa Exchange  d) Hunaifa Office  e) Hanifah Exchange Company  F.k.a.: na

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 حاقانی
A.k.a.: Haqqani Network 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: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
KPe.005 Name: HONG KONG ELECTRONICS  
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  
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.

IRe.026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE  
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  
Address: na  
Listed on: 3 Mar. 2008  
Other information: Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]

IRe.067 Name: IRAQI TRADING STATE COMPANY  
Address: P.O. Box 17, Al Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IRe.068 Name: IRAQI TRADING STATE ORGANIZATION  
Address: P.O. Box 5670, Sadoon Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IRe.069 Name: ISLAMIC ARMY OF ADEN  
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
Other information: Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.119 Name: ISLAMIC JIHAD GROUP
Other information: Founded and led by Najmiddin Kamolitdinovich 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. 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
Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL F.k.a.: na
Address: Kandahar City, Afghanistan 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.019 Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed F.k.a.: na

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyyat Al Ta'awun Al Islamiyya c) Jit F.k.a.: na
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 F.k.a.: na Address: Nigeria Listed on: 22 May 2014 Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جماعه آل احرار

QDe.092 Name: JEMAAH ISLAMIYAH

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

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
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

KPe.043 Name: KANGBONG TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers’ Party of Korea. The Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces

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 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, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  Listed on: 7 Mar. 2013  Other information: Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.

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

KPe.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-kuyok, Pyongyang, Democratic People's Republic of Korea c) Mangyungdae-gu, Pyongyang, Democratic People's Republic of Korea
Listed on: 30 Nov. 2016
Other information: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales – and has engaged in proliferation-related transactions.

KPe.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 Ryonbong 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) Ryonhwa Machinery JV  
          k) Huichon Ryonha Machinery General Plant  
          l) Unsan  
          m) Unsan Solid Tools  
          n) Millim Technology Company  
          o) 朝鲜联合机械贸易会社  
F.k.a.: na  
Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
          b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea  
          c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

KPe.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: KUBHKPPY
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)  
A.k.a.: na  F.k.a.: na  Address: na  

QDe.118 Name: LASHKAR-E-TAYYIBA  
F.k.a.: na  Address: na  
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.: na Address: 1 Fateh Tower Office, No 99 22nd Floor, Borgaïda 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

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

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.: Movement du 23 mars F.k.a.: 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  
**Other information:** Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.012 Name:** MAKHTAB AL-KHIDAMAT  
**Name (original script):** ﻣﻜﺘﺐ اﻟﺨﺪمﺎت  
**A.k.a.:** a) MAK  
**b) Al Kifah  
**F.k.a.:** na  
**Address:** na  
**Other information:** Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**IRe.039 Name:** MAKIN  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8]

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

**KPe.050 Name:** MANSUDE 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.070 Name:** MECHANICAL TRAINING CENTRE/NASSIRIYA  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** P.O. Box 65, Nassiriyah, Nassiriyyah, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**

**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:  
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  

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  
A.k.a.: na  
F.k.a.: na  
Address: a) Mali  
b) Algeria  
Listed on: 5 Dec. 2012  
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN) 
Name (original script): شبكة محمد جمال  
A.k.a.: a) Muhammad Jamal Group  
b) Jamal Network  
c) Abu Ahmed Group  
d) Al-Qaida in Egypt (AQE)  
F.k.a.: na  
Address: Operates in Egypt, Libya and Mali  
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
### QDe.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: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

### 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 TRADING
- c) NAM CHONG GANG CORPORATION
- d) NOMCHONGANG TRADING CO.
- e) NAM CHONG GAN TRADING CORPORATION
- f) Namhung Trading Corporation
- g) Korea Daeryonggang Trading Corporation
- h) Korea Teaeryonggang Trading Corporation

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

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


**Other information:** Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

### KPe.029 Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
**A.k.a.:**
- na

**F.k.a.:**
- Democratic People's Republic of Korea

**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.086 Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE
**A.k.a.:**
- na

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

**Address:** P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq

**Listed on:** 26 Apr. 2004

**Other information:**

### IQe.087 Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING
**A.k.a.:**
- na

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

**Address:** Al Jamhuria Street, Baghdad, Iraq

**Listed on:** 26 Apr. 2004

**Other information:**

### IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE
**A.k.a.:**
- na

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

**Address:** P.O. Box 13, Mosul, Iraq

**Listed on:** 26 Apr. 2004

**Other information:**

---

Page 160 of 172
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]

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

KPe.070 Name: PHYONGCHON SHIPPING & MARINE  
A.k.a.: PHYONGCHON SHIPPING AND MARINE  
F.k.a.: na  
Address: Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR.
**KPe.071** Name: PRO-GAIN GROUP CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: na  
Other information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

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

**IQe.097** Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS  
A.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]

**T Ae.013** Name: RAHAT LTD.  
Name (original script): راحت لمند  
A.k.a.: a) Rahat Trading Company  
b) Haji Muhammad Qasim Sarafi  
c) New Chagai Trading  
d) Musa Kalim Hawala  
F.k.a.: na  
Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan)  
b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan)  
c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan)  
d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan)  
e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan)  
f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan)  
g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Aghani 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)  
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
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: na

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

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): جمعية احياء التراث الاسلامي
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, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Ghah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Ghah, Helmand Province, Afghanistan iii) Lashkar Ghah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan)
Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166).

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

IRe.059 Name: SAD IMPORT EXPORT COMPANY
A.k.a.: na F.k.a.: na Address: a) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of) b) P.O. Box 1584864813, Tehran, Iran (Islamic Republic of) Listed on: 20 Dec. 2012 ( amended on 17 Dec. 2014 )

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]

IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE
A.k.a.: na F.k.a.: na Address: P.O. Box 1, Sarchina, Sulaimaniya, Iraq Listed on: 26 Apr. 2004
Other information:
**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  
**A.k.a.:** a) Silsilat al Thahab  
b) Selselat al Thahab For Money Exchange  
c) Silsilat Money Exchange Company  
d) Silsilah Money Exchange Company  
**F.k.a.:** na  
**Address:** Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq  
**Listed on:** 20 Jul. 2017  
**Other information:** Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**IRe.064 Name:** SEPAH IR  
**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:** SEPAHAD ENGINEERING COMPANY  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]

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

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

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

**IRe.069 Name:** SHAHID SATTARI INDUSTRIES  
**A.k.a.:** Shahid Sattari Group Equipment Industries  
**F.k.a.:** na  
**Address:** Southeast Tehran, Iran (Islamic Republic of)  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]
IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
A.k.a.: na F.k.a.: na Address: a) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of) b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of) c) Babaei Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

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)

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

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

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

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
A.k.a.: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS F.k.a.: na Address: P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.116 Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
A.k.a.: a) STATE ORGANIZATION FOR WATER AND SEWAGE b) GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS c) GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS d) GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
F.k.a.: na
Address: a) Street no. 52, Alwiya, Al-Nahtha, near P.O. Box 5738, Baghdad, Iraq b) P.O. Box 1011, Basil Square, Baghdad, Iraq c) P.O. Box 1011, Al Wathba Square, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

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

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

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

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

IQe.142 Name: STATE ENTERPRISE FOR SALTS
A.k.a.: na F.k.a.: na
Address: P.O. 2330, Aiwiya, Unknown Soldier, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

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

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

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

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

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

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

IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES
A.k.a.: na F.k.a.: na
Address: Dora, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:
IQe.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION
A.k.a.: na  F.k.a.: na  Address: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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

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

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

IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
A.k.a.: na  F.k.a.: na  Address: ул. Джамхурийа (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq  Listed on: 26 Apr. 2004  Other information:

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

IQe.170 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.k.a.: a) GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS  F.k.a.: na  Address: a) Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq  b) Al-Muadham, near Engineering College, P.O. Box 14186Аль-Муадхам, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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

IQe.177 Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
A.k.a.: na  F.k.a.: na  Address: Khullani St., Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:
IQe.182 Name: STATE ORGANIZATION OF HOUSING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.184 Name: STATE STEEL PIPES COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 352, Um Qasr, Basrah Bassora, 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 J'timai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq  
b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

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

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

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

IQe.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  
Listed on: 11 May 2004 (amended on 24 Mar. 2009)  
Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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 ﮔﯿﺪڑ ﮔﺮوپ  
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TARIQ GEEDAR GROUP e) COMMANDER TARIQ AFRIDI GROUP f) TARIQ AFRIDI GROUP g) TARIQ GIDAR AFRIDI GROUP h) 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 ﺃﻟﻤﮭﺎﺟﺮیﺎن  ﺑﺎن  
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban  
F.k.a.: na  
Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS  
Name (original script): ﺗﻧﻈﯾﻢ ﺟﯿﺶ ﺍﻟﻤﮭﺎﺟﺮيﺎن و ﺍﻟﻨﺼﺎر  
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)  
F.k.a.: na  
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic  
Listed on: 6 Aug. 2015  
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة بلاد المغرب الإسلامي

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

IQe.205 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD
A.k.a.: na F.k.a.: na Address: a) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan b) P.O. Box 212953, Amman 11121, Jordan c) P.O. Box 910606, Amman 11191, Jordan Listed on: 2 Jun. 2004
Other information: Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI's debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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
Other information: Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI's debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**QDe.068 Name:** UMMAH TAMEER E-NAU (UTN)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan  
                        b) Pakistan  
**Listed on:** 24 Dec. 2001 ( amended on 13 Dec. 2011 )  
**Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**QDe.015 Name:** WAFA HUMANITARIAN ORGANIZATION  
**A.k.a.:** a) Al Wafa  
                        b) Al Wafa Organization  
                        c) Wafa Al-Igatha Al-Islamia  
**F.k.a.:** na  
**Address:** a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)  
                        b) Saudi Arabia (at time of listing)  
                        c) Kuwait (at time of listing)  
                        d) United Arab Emirates (at time of listing)  
                        e) Afghanistan (at time of listing)  
**Listed on:** 6 Oct. 2001 ( amended on 21 Mar. 2012 )  
**Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaeda (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**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.AC.50.20.12.12.(1)]

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

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