Generated on: 22 January 2021

"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 arrange meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

KPi.030 Name: 1: KIM 2: SONG CHOL 3: 4: na
Title: na Designation: na DOB: a) 26 Mar. 1968 b) 15 Oct. 1970 POB: na Good quality a.k.a.: Kim Hak Song Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: a) 381420565 b) 654120219 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

KPi.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): عبدالعزیز عباسین
QDi.012 Name: 1: NASHWAN 2: ABD-AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرزاق عبد الباقي

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

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

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

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): ﻋﺰﯾﺰ اﻟﺮﺣﻤﺎن ﻋﺒﺪ اﻻﺣﺪ
**TAi.024** Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالقادر برادر عبدالأحمد ترك
Title: Mullah  Designation: Deputy Minister of Defence under the Taliban regime  DOB: Approximately 1968

**TAi.128** Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقدیر بسیر عبدالبصير
Title: a) General b) Maulavi  Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan  DOB: 1964

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

**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): عبدالغفار قرشی عبدالغني
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): عبد السّتار عبد المان
Title: Haji  Designation: na DOB: 1964 POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan  
     b) Qilla Abdullah, Baluchistan Province, Pakistan  
     c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan  
Good quality a.k.a.:  a) Haji Abdul Sattar Barakzai  
     b) Haji Abdul Satar  
     c) Haji Satar Barakzai  
     d) Abdul Sattar 
Low quality a.k.a.: na Nationality: na Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug. 2013) National identification no:  
     a) Pakistan 5420250161699, issued in Pakistan  
     b) Afghanistan 585629, issued in Afghanistan  
     c) Pakistan 5420250161699, issued in Pakistan  
Address:  
     a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan  
     b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan  
     c) Chaman, Baluchistan Province, Pakistan  
     d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan
Listed on: 29 Jun. 2012 Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Haji ‘Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﻨﺎن آﻏﺎ
Title: Haji  Designation: na DOB: na POB: na Good quality a.k.a.: Abdul Manan Low quality a.k.a.:  
     a) Abdul Man'am Saiyid  

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): ﻋﺒﺪ ﺣﯽ ﻋﻈﯿﻢ ﻋﺒﺪ اﻟﻘﺎدر
Title: a) Maulavi  
     b) Mullah  Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan DOB: 1971 POB: Pashawai Yargatoo village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: Abdul Hai Hazem (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: number D0001203, issued in Afghanistan National identification no: na Address:  
     a) Iltifat village, Shakardara District, Kabul Province, Afghanistan  

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): اﺣﻤﺪ ﺛﺎﻩ 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) Nangarhar Province, Afghanistan  
     b) Khost Province, Afghanistan  
     c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan  
     d) Nangarhar Province, Afghanistan Low quality a.k.a.:  
     a) Nangarhar Province, Afghanistan  
     b) Khost Province, Afghanistan  
TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): ﻢしていて ﺍﻟعلاقات ﺍﻟذي ﻋـتقوان

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
Name (original script): ﻢしていて ﺍﻟعلاقات ﺍﻟذي ﻋـتقوان
QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Title: na
Designation: na
DOB: 3 Oct. 1965
POB: Mirpur Khas, Pakistan
Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdulrahman Sindhi) c) عبدالله السندي (Abdullah Sindhi)
Nationality: Pakistan
Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013)
National identification no: national identity card number 44103-5251752-5
Address: Karachi, Pakistan
Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). 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

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Title: 1: AMIR 2: ABDULLAH 3: na 4: na
Designation: Former Kandahar Province Deputy Taliban Governor
DOB: Approximately 1972
POB: Paktika Province, Afghanistan
Good quality a.k.a.: a) Amir Abdullah Sahib
Afghanistan
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 (TAl.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

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Title: na
Designation: na
DOB: 17 Aug. 1957
Good quality a.k.a.: a) Rahman, Mohammad Iqbal
Nationality: Indonesia
Passport no: 3603251708570001
Address: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia
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: MOCHHAMMAD 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
Other information: Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSEINI 4: na
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. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اياد غالي
Other information: Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifoghas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
Other information: Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): عبدالرحمن آغا
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
Res. List

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): اﺣﻤﺪ ﺿﯿﺎ آﻏﺎ

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

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): ﺳﯿﺪ مﺤﻤﻤﺪ ﻋﻈﯿﻢ آﻏﺎ

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): ﺳﯿﺪ ﻏﯿﺎث اﻟﺪﯾﻦ آﻏﺎ
TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): تورک آغا

IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na
Title: na  Designation: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007)  DOB: na  POB: na  Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani
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.(1)]

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

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

QDi.226 Name: 1: NAJMUDDDIN 2: FARAJ 3: AHMAD 4: na
QDI.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI

QDI.237 Name: 1: JABER 2: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na

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

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

IQi.073 Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED
Name (original script): عدنان س. حسن أحمد Title: na Designation: na DOB: na POB: na Good quality a.k.a.: a) Hasan Ahmed S. Adnan b) Ahmed Sultan Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Amman, Jordan Listed on: 26 Apr. 2004 Other information:
QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): 1: طارق 2: أنوار 3: إل صادق 4: أحمد

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زکی عزت زکی احمد

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

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر اختر محمد

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

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

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

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

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عساي آخوند
TAi.109 Name: 1: AHMAD JAN 2: AKHUNZADA 3: SHUKOOR 4: AKHUNZADA
Title: a) Maulavi b) Mullah
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately) POB: a) Laban village, Dehrawood District, Uruzgan Province, Afghanistan b) Zumrat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhunzada
Abahmad Jan Akhund Zada Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Other information: Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area.

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNZADA
Title: Maulavi
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: Between 1962 and 1963 (Approximately) POB: Khatak village, Gelan District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Title: Maulavi
Designation: Governor of Laghman Province under the Taliban regime
DOB: Between 1963 and 1968 POB: Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Mohammad Ishaq Akhund born in 1963
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

QDI.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Title: na
Designation: na
DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria
Good quality a.k.a.: a) Yahia Abou el Hoomam b) Yahia Abou el Hammad
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: na
Listed on: 5 Feb. 2013 (amended on 1 May 2019)
Other information: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDI.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na
Designation: na
DOB: Approximately 1977 POB: Binnish, Syrian Arab Republic
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 15 Aug. 2014 (amended on 1 May 2019)
Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlanl (QDI.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.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  
Title: na  
DOB: na  
POB: na  
Good quality a.k.a.: Akrin Saleh Akrin (أكرين صالح أكرين)  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Egypt  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

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

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

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

**QDi.338** Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI  
Title: Doctor  
Designation: na  
DOB: 1 Jan. 1973  
POB: Warah, Kuwait  
Good quality a.k.a.: a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi  
Low quality a.k.a.: Shaykh Abu-Sultan  
Nationality: Kuwait  
Passport no: 021615930  
National identification no: na  
Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait  
Listed on: 23 Sep. 2014  

**QDi.236** Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
Name (original script): حﺎﻣﺪ ﻋﺒﺪ ﷲ أﺣﻤﺪ اﻟﻌﻠﻲ  
Title: na  
Designation: na  
DOB: 20 Jan. 1960  
POB: Kuwait  
Low quality a.k.a.: Abu Salim  
Nationality: Kuwait  
Passport no: Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)  
National identification no: na  
Address: Kuwait (residence as at Mar. 2009)  
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العمدوني

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

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أدﻳﺐ ﺷﻌﺒـﺎن اﻟﻌﺎﻧــﻲ
Name (original script): محمد بن بلقاسم بن عبد الله العوادي
QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI

Name (original script): إبراهيم حسن طالع العمري

Title: na

Designation: na

DOB: a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar))

POB: Riyadh, Saudi Arabia

Good quality a.k.a.: a) Ibrahim Hassan Tali Asiri b) Ibrahim Hassan Talea Aseri c) Ibrahim Hassan al-Asiri d) Ibrahim Hassan Tali Assiri e) Ibrahim Hassan Tali Assir f) Ibrahim Hassan Tali'A' Asiri g) Ibrahim Hassan Tali al-Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri

Low quality a.k.a.: a) Abu Saleh b) Abossalah c) Abu-Salah

Nationality: Saudi Arabia

Passport no: Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.)

National identification no: civil identification number 1028745097

Address: Yemen


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

Name (original script): أبو ناصر عبده الله العوالي

Title: na

Designation: na

DOB: a) 21 Jul. 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


IQi.053 Name: 1: QAUD 2: HUSSEIN 3: AL-AWADI 4: na

Name (original script): حكيم 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 ميزان إبراهيم الزاوي

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

Title: Dr

Designation: Head of the Liaison Office of the Revolutionary Committees

DOB: 1 Jul. 1950

POB: na

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: na

Passport no: B010574

National identification no: na

Address: Tunisia


Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/ location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Name (original script): إبراهيم عيسى حاجي محمد البكر

Title: na

Designation: na

DOB: 12 Jul. 1977

POB: Qatar

Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Issa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr

Low quality a.k.a.: Abu-Khalil

Nationality: Qatar

Passport no: number 01016646, issued in Qatar

National identification no: na

Address: na

Listed on: 23 Jan. 2015 (amended on 14 Nov. 2020)

Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na

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

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

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISI
Name (original script): نور الدين بن علي بن بأسم الدريسي

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

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYM I
Name (original script): ﻟﻄﻴﻒ ﻧﺼﻴﻒ ﺟﺎﺳﻢ اﻟﺪﻟﻴﻤﻲ
Title: na Designation: na DOB: Approximately 1941 POB: ar-Rashidiyah, suburb of Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبد العزيز عدي زمين الفضيل
QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفوزان

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

QDi.332 Name: 1: 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 الموتلي بن حسن الحمراوي
QDi.399 Name:  1: BASSAM  2: AHMAD  3: AL-HASRI  4: na
Name (original script): بسام أحمد الحصري
Good quality a.k.a.: Bassam Ahmad Husari  Low quality a.k.a.:  a) Abu Ahmad Akhlaq  b) Abu Ahmad al-Shami  
Listed on: 22 Feb. 2017  
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.317 Name:  1: ABU MOHAMMED  2: AL-JAWLANI  3: na  4: na
Name (original script): أبو محمد الجولاني
Nationality: Syrian Arab Republic  
Passport no: na  National identification no: na  Address: (Active in Syria as at Jun. 2013)  

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

QDi.337 Name:  1: MAYSAR ALI  2: MUSA  3: ABDALLAH  4: AL-JUBURI
Good quality a.k.a.:  a) Muyassir al-Jiburi  b) Muyassir Harara  c) Muyassir al-Shammari  d) Muhammad Khalid Hassan  Low quality a.k.a.:  a) Al-Shammari  b) Mus'ab al-Qahtani  c) Abu Maria al-Qatani  
Nationality: Iraq  
Passport no: na  National identification no: na  Address: na  
QDi.382 Name: 1: SA’D 2: BIN SA’D 3: MUHAMMAD SHARIYAN 4: AL-KA’BI
Name (original script): سعد بن سعد محمد شریان (الکابی)

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحيم أحمد الكشيف

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: na Listed on: 27 Jun. 2003 Other information: Click here
**QDi.412** Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إرحيم القباسي الكباسي

**QDi.177** Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري

**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 آل منصور
IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): سيف الدين المشهداني
Title: na Designation: na DOB: 1956 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:

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: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزيده

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فيززا هاشم المزيده

IQi.054 Name: 1: KHAMSIS 2: SIRHAN 3: AL-MUHAMMAD 4: na
Name (original script): خميس سرحان المحميد
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Dr. Fnu Mnu Khamis Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na

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

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

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

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

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

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

IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na 4: na
Name (original script): نيدال 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): عياد فلئي خليفة الراوي

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

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد حمدي الرمي

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 حمودي حسن السعدي

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

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

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): ﻋﺪﻧﺎن أﺑﻮ وﻟﻴﺪ اﻟﺼﺤﺮاوي

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

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حماد عود صاحب 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-SUAIY
Name (original script): خليفة محمد تركي السعي

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA’I
Name (original script): سلطان حايسم أحمد الطائي Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information: 

IQi.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
Name (original script): عابد حامد محمود السكري Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information: 

IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): علي حسن المجيد السكري Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
IQi.061 Name: 1: ALI 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): علي صدام حسين التكريتي
Title: na Designation: na DOB: a) 1980 b) 1983 POB: Iraq Good quality a.k.a.: na Low quality a.k.a.: Hassan
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): براز بن عبد الغفور سلمان MAGIC 4: التكريتي

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

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

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

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

IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI
Name (original script): مزاهم صعب حسن التكريتي
Title: na Designation: na DOB: a) 1946 b) 1960 c) 1949 POB: Salah al-Din or al-Awja near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>DOB</th>
<th>Designation</th>
<th>DOB</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>
</tr>
</thead>
</table>
IQi.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI  
Name (original script): عدي صدام حسين التكريتي  
Other information:

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

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI  
Name (original script): وﻃﺒﺎن إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ  
Other information:

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.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na  
Name (original script): ﻏﺎزي ﺣﻤﻮد اﻟﻌﺒﻴﺪي  
Other information:

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na  
Name (original script): ﻋﺤﻴﺎ ﻋﺒﺪ ﷲ اﻟﻌﺒﻴﺪي  
Other information:

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

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

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDY 4: na

QDi.006 Name: 1: AYMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

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<th>POB</th>
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<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
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<th>Listed on</th>
<th>Other information</th>
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<tr>
<td><strong>QDi.156</strong></td>
<td>1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na</td>
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QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: Alnori Alfares 4: ALJARBA
TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): محمد الله نور
Title: Maulavi  Designation: Repatriation Attaché, Taliban Consulate General, Quetta, Pakistan  DOB: 1973
POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan  Good quality a.k.a.: na
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na
National identification no: Afghan national identification card (tazkira) number 4414 Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SDi.002 Name: 1: MUSA 2: HILAL 3: ABDALLA 4: ALNISIEM
Title: na  Designation: a) formerly Member of the National Assembly of Sudan from Al-Waha district  b) formerly special adviser to the Ministry of Federal Affairs  c) Paramount Chief of the Mahamid Tribe in North Darfur  DOB: 1) 1 Jan. 1964

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

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد سعید موسی

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق أمير محمد
QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عماري
Title: na Designation: na DOB: a) 1 Jan. 1968 b) 24 Apr. 1968 POB: a) Kef Rih, Algeria b) Guelma, Algeria
Good quality a.k.a.: a) El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammante Abu Haidra g) Abdalarak
Low quality a.k.a.: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

SSI.008 Name: 1: PAUL 2: MALONG 3: AWAN 4: ANEI
Title: General Designation: a) Former Chief of Staff of the Sudan People’s Liberation Army (SPLA) b) Former Governor, Northern Bahr el-Ghazal State DOB: a) 1962 b) 4 Dec. 1960 c) 12 Apr. 1960 d) 1 Jan. 1962 POB: a) Malualkon, South Sudan b) Kotido, Uganda Good quality a.k.a.: a) Paul Malong Awan Anie b) Paul Malong c) Bol Malong
Low quality a.k.a.: na
Nationality: a) South Sudan b) Uganda Passport no: a) South Sudan number 00004370 b) South Sudan number 00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number 002606 f) Uganda number DA025963 National identification no: na Address: na Listed on: 13 Jul. 2018 (amended on 25 Jun. 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.

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na Designation: na DOB: 1958 POB: Pacitan, East Java, Indonesia Good quality a.k.a.: a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi
Low quality a.k.a.: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أنوери
Title: Mullah Designation: a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime DOB: Approximately 1961 POB: Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Mohammad Taher Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari
Low quality a.k.a.: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиеев

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

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

QDI.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن ظاهر عويس
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) OAIS, Hassan Tahir k) UWAYS, Hassan Tahir l) "HASSAN, Sheikh"  Low quality a.k.a.: na

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

TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول أوب

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

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na
Name (original script): سنديس عبد القفور
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:
Res. List

LYi.022 Name: 1: Fitiwi 2: Abdelrazak 3: na 4: na
Name (original script): የተቕወ ከዓል፣ ከዓል፣ ከዓል፣ ከዓል፣ (Tigrinya)

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

LYi.021 Name: 1: Ermias 2: Alem 3: na 4: na
Name (original script): እምያስ ከዓለም ከዓለም ከዓለም ከዓለም (Tigrinya)

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

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

MLi.001 Name: 1: Ahmadou 2: Ag 3: Asriw 4: na

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

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

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

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

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
Iri.009 Name:  1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na
Title: na  Designation: Head of Finance and Budget Department of the Aerospace Industries Organization (AIO).

Cdi.036 Name:  1: SEKA 2: BALUKU 3: na 4: na

Qdi.311 Name:  1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ایوب یوشپیر

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

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 بلكلام

QDi.136 Name: 1: MOKHTAR 2: BELMOOKHTAR 3: na 4: na
Name (original script): مختار بلمختار

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

MLi.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بنحسين

QDi.386 Name: 1: MOUINIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

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

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

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 عمو بن محمد بن لادن
QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB: 1947  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
Name (original script):  
Title: na  
Designation: na  
DOB: 16 Sep. 1973  
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: 23 Aug. 2018  
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.417  
Title: na  
Designation: na  
DOB: 2 May 1972  
POB: 1947  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information:  

KPi.016 Name: 1: JANG 2: BOM SU 3: na 4: na  
Title: na  
Designation: Tanchon Commercial Bank Representative in Syria  
DOB: 15 Apr. 1957  
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:  
Other information: Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020.

KPi.073 Name: 1: PAK 2: BONG NAM 3: na 4: na  
Title: na  
Designation: Pak Bong Nam is an overseas Ilsim International Bank representative  
DOB: 6 May 1969  
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:  
Listed on: 22 Dec. 2017  
Other information: Gender: male
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): ﺜﻤﺎدي ﺑﻦ ﻋﺒﺪ اﻟﻌﺰﻳﺰ ﺑﻦ ﻋﻠﻰ 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)  
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-chol  c) Min Byong Chun  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  
Passport no: na  National identification no: na  Address: Democratic People’s Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: 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 Бютукайев
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) Amir Khazmat (original script: Амир Хазмат)  b) Abubakar (original script: Абубакар)  
Nationality: Russian Federation  
Passport no: na  National identification no: na  Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation  

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
Title: na  Designation: na  DOB: 22 Oct. 1974  
POB: na  Good quality a.k.a.: a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin Ingushi  
Nationality: Russian Federation  
Passport no: na  National identification no: na  Address: Mosul, Iraq  
Listed on: 20 Jul. 2017  
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SOi.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na  Designation: na  DOB: 24 Dec. 1965  
POB: na  Good quality a.k.a.: a) ALI, Yasin Baynah  b) ALI, Yassin Mohamed  c) BAYNAH, Yasin  d) BAYNAH, Yassin  e) BAYNAX, Yasiin Cali  f) BEENAH, Yasin  g) BEENAH, Yassin  h) BEENAX, Yasin  i) BEENAX, Yassin  j) BENAH, Yasin  k) BENAH, Yassin  l) BENAX, Yassin  m) BEYNAX, Yasin  n) BINAH, Yassin  o) CALI, Yasiin Baynax  Low quality a.k.a.: 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: CAMARÂ 3: na 4: na
Title: na  Designation:  a) Brigadier General b) Chief of Staff of the Air Force  DOB: 11 May 1964  POB: na
Good quality a.k.a.: Papa Camarâ  Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: number AAID00437,
issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)  National identification no: na
Address: na  Listed on: 18 May 2012  Other information: Camarâ 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.: a) Pak Chang-Ho b) Paek Ch'ang-Ho  Nationality: Democratic People's Republic of Korea
Passport no: na  National identification no: na  Address: na  Listed on: 7 Mar. 2013  Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na
Title: na  Designation: Senior official and head of the satellite control center of Korean Committee for Space Technology  DOB: 18 Jun. 1964  POB: Kaesong, Democratic People's Republic of Korea
Good quality a.k.a.: a) Pak Ch’ang-Ho b) Paek Ch’ang-Ho  Nationality: Democratic People's Republic of Korea
Passport no: na  National identification no: na  Address: 7 Mar. 2013  Other information: Senior official and head of the satellite control center of Korean Committee for Space Technology.

QDI.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
Good quality a.k.a.: a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (original script: Давид Майер) c) Elmir Sene (original script: Эльмир Сене)  Nationality: Russian Federation
Address: na  Listed on: 22 Jan. 2013  Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جودري
Title: Deputy Representative for the Korea Kwangson Banking Corporation  DOB: 25 Sep. 1984  
POB: na  Good 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: CHoudary 3: na 4: na 

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

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

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

KPi.075 Name: 1: RI 2: CHUN SONG 3: na 4: na 
**KPI.054** Name: 1: CHOE 2: CHUN YONG  
Title: na  
Designation: Representative for Ilsim International Bank  
DOB: na  
POB: na  
Good quality a.k.a.: Ch’oe Ch’un-yo’ng  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 654410078  
National identification no: na  
Address: na  
Listed on: 5 Aug. 2017  
Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.

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

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**SSI.003** Name: 1: JAMES 2: KOANG 3: CHUOL 4: na  
Title: Major General  
Designation: na  
DOB: 1961  
POB: na  
Good quality a.k.a.: a) James Koang Chol Ranley  
b) James Koang Cho’l  
c) Koang Chuo’l Ranley  
d) James Koang Chual  
Low quality a.k.a.: na  
Nationality: South Sudan  
Passport no: R00012098  
South Sudan National identification no: na  
Address: na  
Listed on: 1 Jul. 2015  
Other information: Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen aligned 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

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

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**QDI.410** Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na  
Title: na  
Designation: na  
DOB: 22 Feb. 1986  
POB: Mount Hope, Trinidad and Tobago  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Asadullah  
b) Abu Sa’id at-Trinidadi  
c) Asad  
Nationality: Trinidad and Tobago  
Passport no:  
a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  
b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 12 Nov. 2004)  
National identification no: na  
Address:  
a) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  
Listed on: 18 Aug. 2017  
Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida 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)  

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  

GBi.003 Name: 1: CRANHA 2: DANFA 3: na 4: na  
Title: na  
Designation:  
a) Colonel  
b) Head of Operations of the Armed Forces Joint Staff  
DOB: 5 Mar. 1957  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.:  
Nationality: Guinea-Bissau  
Passport no: number AAIN29392, issued on 29 Sep. 2011, issued in Guinea-Bissau (Expiration date 29 Sep. 2016)  
National identification no: na  
Address: na  
Listed on: 18 Jul. 2012  
Other information: Danfa was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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:  
a) Head of the AIO  
DOB: 15 Jan. 1954  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.:  
Nationality: na  
Passport no: number A0002987, issued in Iran  
National identification no: na  
Address: na  
Other information: Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2]

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na  
Title: na  
Designation:  
a) Ismael De Vera  
DOB: 19 Dec. 1969  
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, Zaragoza, Nueva Ecipta, 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداش

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): ﻤﻠﻚ ﺛﺪ ذﻼو ﺗر ﺳب ﻣرو ﺗر ﺷﺎهاب الدین ذلالور

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فليسيانو سمبوريو ديلوس ريس آل بن

IRi.013 Name: 1: AHMAD 2: DERAHKSHANDEH 3: na 4: na
Title: na Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006) DOB: 11 Aug. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.8]
**QDi.342 Name:** 1: OUMAR 2: DIABY 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 5 Aug. 1975  
**POB:** Dakar, Senegal  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Omsen  
**b) Oumar Omsen**  
**Nationality:** Senegal  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (located in)  
**Listed on:** 23 Sep. 2014  
**Amended on:** 6 Dec. 2019  
**Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**LYi.002 Name:** 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na  
**Title:** na  
**Designation:** Head of Muammar Qadhafi's personal security  
**DOB:** 1946  
**POB:** Houn, Libya  
**Good quality a.k.a.:** a) Sheikh Ahmed Umar Abu Ubaidah  
**b) Sheikh Omar Abu Ubaidah**  
**c) Sheikh Ahmed Umar**  
**d) Sheikh Mahad Omar Abdikarim**  
**Abu Ubaidah**  
**e) Abu Diiriye**  
**f) Abu Diiriya**  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Feb. 2011  
**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

**SOi.014 Name:** 1: AHMED 2: DIREIYE 3: na 4: na  
**Title:** na  
**Designation:** Approximate 1972  
**DOB:** na  
**POB:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Sep. 2014  
**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.004 Name:** 1: IDRISSA 2: DJALÔ 3: na 4: na  
**Title:** na  
**Designation:** a) Major  
**b) Protocol Advisor to the Armed Forces Chief of Staff**  
**c) Colonel**  
**d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently)**  
**DOB:** 18 Dec. 1954  
**POB:** na  
**Good quality a.k.a.:** Idrïça Djaló  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** number AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (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):**  
**Title:** na  
**Designation:** na  
**DOB:** na  
**POB:** Oum el Bouaghi, Algeria  
**Good quality a.k.a.:** a) Bilal  
**b) Adel c) Fodhil**  
**d) Abou Abdeljalil**  
**Low quality a.k.a.:** na  
**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

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

as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

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

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: ABDELMALIEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك 드루케دل

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

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

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

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبو اليزيد العيashi

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
**QDi.082 Name:** 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na  
**Title:** na  
**DOB:** 3 Apr. 1974  
**POB:** Marrakesh, Morocco  
**Good quality a.k.a.:** Mounir el Moutassadeq  
**National identification no.:** E-491591  
**Address:** (In prison in Germany)  
**Other information:** Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
**INTERPOL-UN Security Council Special Notice web link:** [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) click here

**QDi.085 Name:** 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED  
**Title:** na  
**DOB:** 26 Dec. 1962  
**POB:** Egypt  
**Good quality a.k.a.:** a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed  
**Nationality:** Egypt  
**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.409 Name:** 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na  
**Title:** na  
**DOB:** 16 Jul. 1988  
**POB:** London, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** a) El Shafee Elsheikh b) Alsheafee El-Sheikh  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli.  
**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

**SDi.001 Name:** 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na  
**Title:** na  
**DOB:** 24 Jun. 1952  
**POB:** na  
**Good quality a.k.a.:** Gaffar Mohmed Elhassan  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**National identification no.:** na  
**Listed on:** 25 Apr. 2006  
**Other information:** Retired from the Sudanese Army.  
**INTERPOL-UN Security Council Special Notice web link:** [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) click here

**TAi.063 Name:** 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na  
**Title:** na  
**DOB:** Approximately 1968  
**POB:** Sayd Karam District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** Muhammad Azami  
**Nationality:** Afghanistan  
**Passport no.:** na  
**Other information:** Reportedly deceased in 2005. 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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) click here
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSESEID

Name (original script): ﺳﺎﻣﻰ ﺑﻦ ﺧﻤﻴﺲ ﺑﻦ ﺻﺎﻟﺢ اﻟﺸـﯿﺪ

Title: na  
Designation: na  
DOB: 10 Feb. 1968  
POB: Menzel Jemil, Bizerte, Tunisia  
Good quality a.k.a.: ﻣﻮﺳﻰ ﺑﻦ عمر ﺑﻦ ﺳـﺎ海湾

Nationality: Tunisia  
National identification no: a) 00319547, issued on 8 Dec. 1994  

Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia

Good quality a.k.a.: Omar El Mouhajer


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

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

Title: na  
Designation: na  
DOB: 2 Feb. 1988  
POB: Karliova, Turkey  
Good quality a.k.a.: na

Nationality: Germany  
Passport no: number A0002302, issued in Iran (Islamic Republic of)  

Address: Werl prison, Germany (since May 2015)

Listed on: 30 Nov. 2015

Other information: Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother’s name: Emine Erdogan. Father’s name: Sait Erdogan.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Title: Dr.  
Designation: Head of Iran’s Defence Industries Training and Research Institute.  
DOB: na  
POB: na  
Good quality a.k.a.: Mohammad Islami; Mohamed Islami; Mohammed Islami

Nationality: na

Passport no: number A0002302, issued in Iran (Islamic Republic of)  
National identification no: na

Address: na


Other information: Served as Deputy Defence Minister from 2012 to 2013.  
[Old Reference # I.03.I.6]  

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

Title: na  
Designation: Head of Trade and International Affairs Department of the AIO.  
DOB: 3 Apr. 1961  
POB: na  
Good quality a.k.a.: Reza-Gholi Ismaili

Nationality: na

Passport no: number A0002302, issued in Iran (Islamic Republic of)  
National identification no: na

Address: na


Other information:  
[Old Reference # I.37.D.3]

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

Name (original script): ﻣﻮﺳﻰ ﺑﻦ ﺋﻤﺮ ﺑﻦ ﺋﻠﻲ اﻟﺴـﻌـﺪـي

Title: na  
Designation: na  
DOB: 4 Dec. 1964  
POB: Tabarka, Tunisia  
Good quality a.k.a.: Dah Dah

Nationality: Tunisia  
Passport no: Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)


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
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): ﻓﻴﺾ
Title: Maulavi  Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1969  POB: Ghazni Province, Afghanistan  Good quality a.k.a.: na
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na
Title: na  Designation: a) Senior MODAFL scientist  b) Former head of the Physics Research Centre (PHRC)
DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: a) A0009228 (Unconfirmed (likely Iran))  b) 4229533 (Unconfirmed (likely Iran))
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 SHAFIQULLAH 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  Address: na

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 Pakhtunkhawa 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: na
Listed on: 7 Apr. 2015 (amended on 1 May 2019)

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
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): ﻓﻴﺾ
Title: Maulavi  Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1969  POB: Ghazni Province, Afghanistan  Good quality a.k.a.: na
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na
Title: na  Designation: a) Senior MODAFL scientist  b) Former head of the Physics Research Centre (PHRC)
DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: a) A0009228 (Unconfirmed (likely Iran))  b) 4229533 (Unconfirmed (likely Iran))
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 SHAFIQULLAH 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  Address: na

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 Pakhtunkhawa 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: na
Listed on: 7 Apr. 2015 (amended on 1 May 2019)
### QDi.393

**Name:**
- 1: TUAH
- 2: FEBRIWANSYAH
- 3: na
- 4: na

**Title:**
- na

**DOB:**
- 18 Feb. 1968

**POB:**
- Jakarta, Indonesia

**Good quality a.k.a.:**
- a) Tuah Febrifransyah bin Arif Hasrudin
- b) Tuwah Febrifransah
- 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

**Title:**
- a) General
- b) Major General

**Designation:**
- na

**DOB:**
- Between 1957 and 1959

**POB:**
- a) Mayom County Unity State
- b) Mayan, Unity State

**Good quality a.k.a.:**
- a) Peter Gatdet Yaka
- b) Peter Gadet Yak
- c) Peter Gadet Yaak
- d) Peter Gatdet Yaak
- e) Peter Gatdet
- f) Peter Gatdeet Yaka
- g) Peter Gatdet Yaak

**Nationality:**
- na

**Passport no:**
- na

**National identification no:**
- na

**Address:**
- a) Bangui, Central African Republic
- b) Ndélé, Bamingui-Bangoran

**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):**
- ﺗﺻﺎﻟﺢ ﻓﺎﺹﻤﻳ

**Title:**
- na

**Designation:**
- na

**DOB:**
- 13 Apr. 1971

**POB:**
- Zeribet El Oued, Wilaya (province) of Biskra, Algeria

**Good quality a.k.a.:**
- Abou Mohamed Salah

**Low quality a.k.a.:**
- Bounouadher

**Nationality:**
- Algeria

**Passport no:**
- Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019

**National identification no:**
- na

**Address:**
- Algeria

**Listed on:**

**Other information:**

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

**Title:**
- na

**Designation:**
- Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)

**DOB:**
- a) 30 Jan. 1968
- b) 30 Jan. 1969

**POB:**
- na

**Good quality a.k.a.:**
- a) Haroun Geye
- b) Aroun Gaye
- c) Aroun Geye

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

**Nationality:**
- Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019

**National identification no:**
- na

**Address:**
- a) Bangui, Central African Republic
- b) Ndélé, Bamingui-Bangoran

**Listed on:**
- 17 Dec. 2015 (amended on 28 Jul. 2020)

**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 Nourreddine 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

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

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

IQI.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): نايف شنداخ تامر غالي

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

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غازى محمد
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): ﻭم حمد ﺳدير
Title: na Designation: na DOB: Approximately 1958 POB: Deb-Deb, Amenass, Wilaya (province) of Illizi, Algeria
Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou
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 نبيل

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na Designation: na DOB: 7 Sep. 1975 POB: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation
Good quality a.k.a.: a) Bach (original script: Бач) b) Fackih (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслимин)

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
Title: na Designation: na DOB: 12 Mar. 1993 POB: Paris, France
Good quality a.k.a.: a) Bach (original script: Бач) b) Fackih (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслимин)
**TAi.161 Name:** 1: BAKHT 2: GUL 3: na 4: na  
**Name (original script):** ﯾﺨﺖ ﺔ Gulf  
**Title:** na  
**Designation:** na  
**DOB:** 1980  
**POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan  
**Good quality a.k.a.:** a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan  
**Listed on:** 27 Jun. 2012 (amended on 11 Feb. 2014)  
**Other information:** Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.218 Name:** 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 6 Jul. 1977  
**POB:** Cianjur, West Java, Indonesia  
**Good quality a.k.a.:** a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Buhkory  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**TAi.069 Name:** 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na  
**Name (original script):** ﺭﺳﺘﻢ ﺣﻨﻔﯽ ﺣﺒﯿﺐ ﷲ  
**Title:** Maulavi  
**Designation:** Deputy Minister of Public Works under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan  
**Good quality a.k.a.:** Rostam Nuristani  
**Low quality a.k.a.:** Hanafi Sahib  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**IQi.023 Name:** 1: MIZBAN 2: KHADR 3: HADI 4: na  
**Name (original script):** ﻣﺰﺑﺎن ﺧﻀﺮ ﻫﺎدي  
**Title:** na  
**Designation:** na  
**DOB:** 1938  
**POB:** Diyala, Iraq  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

**TAi.140 Name:** 1: GUL AHMAD 2: HAKIMI 3: na 4: na  
**Name (original script):** ﺔ ﺟﻞ اﺣﻤﺪ ﺣﻜﻴﻤﻰ  
**Title:** Maulavi  
**Designation:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan  
**DOB:** 1964  
**POB:** a) Logar Province, Afghanistan b) Kabul Province, Afghanistan c) Logar Province, Afghanistan  
**Good quality a.k.a.:** a) Low quality a.k.a.: na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 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
QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان
Title: na Designation: na DOB: 1965 POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen Good quality a.k.a.: a) Saqr Al-Jaddawi (اللكية جذواه) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan Low quality a.k.a.: na

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

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

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): مﻜــﻲ ﻣﺼﻄﻔــﻰ ﺣﻤـﻮدة

KPi.049 Name: 1: PAK 2: HAN SE 3: na 4: na
Title: na Designation: Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK’s ballistic missiles DOB: na POB: na Good quality a.k.a.: Kang Myong Chol Low quality a.k.a.: 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 born 1 Jan. 1969 in Badakhshan

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

Name (original script): 阿不都·哈克

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na: 4: na
Name (original script): جلال الدين حقاني
TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقاني
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 Zadrang 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

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

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سيد محمد حقاني
**TAi.144 Name:** 1: SIRAJJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
**Name (original script):** سراج الدين جلال الدين حقاني
**Title:** na **Designation:** Na‘ib Amir (Deputy Commander) **DOB:** Between 1977 and 1978 (Approximately) **POB:** a) Danda, Miramshah, North Waziristan, Pakistan b) Khost province, Afghanistan c) NEka district, Paktika province, Afghanistan d) Srana village, Garita Saray district, Paktika province, Afghanistan **Good quality a.k.a.:** a) Siraj Haqqani b) Serajuddin Haqqani c) Siraj Haqqani d) Saraj Haqqani **Low quality a.k.a.:** Khalifa **Nationality:** Afghanistan
**Passport no:** na **National identification no:** na **Address:** a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba‘ul uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan ***Listed on:** 13 Sep. 2007 (amended on 22 Apr. 2013) **Other information:**


**TAi.169 Name:** 1: YAHYA 2: HAQQANI 3: na 4: na
**Name (original script):** يحيى حقاني
**Title:** na **Designation:** na **DOB:** 1982 b) 1978 **POB:** na **Good quality a.k.a.:** Yaya **Low quality a.k.a.:** Qari Sahab **Nationality:** Afghanistan
**Passport no:** na **National identification no:** na **Address:** (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.) **Listed on:** 31 Jul. 2014 **Other information:**

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

**IQi.064 Name:** 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
**Name (original script):** علي بزران إبراهيم حسن التكريتى
**Title:** na **Designation:** na **DOB:** 18 Apr. 1981 **POB:** na **Good quality a.k.a.:** Low quality a.k.a.: **Nationality:** Iraq
**Passport no:** na **National identification no:** na **Address:** Geneva, Switzerland **Listed on:** 7 Apr. 2004 **Other information:**

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

**IQi.085 Name:** 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
**Name (original script):** بشار سباعي إبراهيم حسن التكريتى
**Title:** na **Designation:** na **DOB:** 17 Jul. 1970 **POB:** na **Good quality a.k.a.:** a) Bashar Sabawi Ibrahim Hasan Al-Tikriti b) Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti c) Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti d) Bashar Sabawi Ibrahim Hasan Al-Bayjat e) Ali Zafir ‘Abdullah’ in Baghdad, Iraq (in Baghdad, Iraq (Nationality - Iraq)) **Low quality a.k.a.:** **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic b) Beirut, Lebanon **Listed on:** 27 Jul. 2005 **Other information:**

**IQi.084 Name:** 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
**Name (original script):** إبراهيم سباعي إبراهيم حسن التكريتى
**Title:** na **Designation:** na **DOB:** 25 Oct. 1983 **POB:** Baghdad, Iraq **Good quality a.k.a.:** a) Ibrahim Sabawi Ibrahim Hasan Al-Tikriti b) Ibrahim Sabawi Ibrahim Hassan Al-Tikriti c) Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti d) Muhammad Da‘ud Salman in Baghdad, Iraq ((DPOB - 1977) - Passport No. 284173, expires 21 August 2005 (Iraq)) **Low quality a.k.a.:** **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic b) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic **Listed on:** 27 Jul. 2005 **Other information:**
IQi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة برزان حسن التكريتي
Title: na Designation: na DOB: 3 Dec. 1986 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneva, Switzerland Listed on: 7 Apr. 2004 Other information:

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

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

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

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

IQi.086 Name: 1: SA'D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعد سعادي إبراهيم حسن التكريتي

IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ثريا برزان إبراهيم حسن التكريتي

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سعادي إبراهيم حسن التكريتي
QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

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

TAi.014 Name: 1: HIDAYATULLAH 2: Haqqani 3: HIDAYATULLAH 4: na
Name (original script): هدایت الله

TAi.071 Name: 1: NAJIBULLAH 2: Haqqani 3: HIDAYATULLAH 4: na
Name (original script): نجیب اللہ حقانی هدایت اللہ

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رآئد محمد حسن محمد حجazi
CFI.012 Name:  1: ABDOULAYE 2: HISSENNE 3: na 4: na
Ramadan  f) Issene Abdouleye  Low quality a.k.a.:  na
Other information:  Hisseène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighborhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only. Father’s name is Abdoulaye. Mother’s name is Abstá Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPI.001 Name:  1: ABDOULAYE 2: HISSENNE 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: HAJATI 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):  عبدالله رحمان احمد هوتک
**QDi.359 Name:** 1: OMAR 2: ALI 3: HUSSAIN 4: na

**Title:** na  
**Designation:** na  
**DOB:** 21 Mar. 1987  
**POB:** High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abu-Sa'id Al Britani  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Dec. 2017  

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

**Title:** Imam  
**Designation:** na  
**DOB:** 1 Nov. 1975  
**POB:** Poshok, Iraq  
**Good quality a.k.a.:** Abdelhamid Al Kurdi  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Dec. 2017  
**Other information:**

**IQi.019 Name:** 1: ABD-AL-TAWWWAB 2: MULLAH 3: HUWAYSH 4: na

**Name (original script):** عبد التواب ملا هوسي

**Title:** na  
**Designation:** na  
**DOB:** a) 1957  
**POB:** a) Mosul, Iraq  
**b) Baghdad, Iraq**  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

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

**KPi.065 Name:** 1: CHU 2: HY'O'K 3: na 4: na

**Title:** na  
**Designation:** Chu Hyo'k is a North Korean national who is an overseas Foreign Trade Bank representative  
**DOB:** 23 Nov. 1986  
**POB:** na  
**Good quality a.k.a.:** Ju Hyok  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 836420186, issued on 28 Oct. 2016 (Expires 28 October 2021)  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Dec. 2017  
**Other information:** Gender: male

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

**Title:** na  
**Designation:** na  
**DOB:** 15 Apr. 1958  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:** a) Mustafa Kamel Mustafa  
**b) Adam Ramsey Eaman**  
**c) Kamel Mustapha Mustapha**  
**d) Mustapha Kamel Mustapha**  
**e) Mostafa Kamel Mostafa**  
**Low quality a.k.a.:** a) Abu Hamza Al-Masri  
**b) Abu Hamza**  
**c) Abu Hamza Al-Misri**  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** na  
**National identification no:** na  
**Address:** United States of America  
QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad  Designation: na  DOB: 1958 (Sep.)  POB: Demak, Indonesia  Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrahim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim
Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: na  Address: na
Listed on: 20 Apr. 2016  Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): ﺟﺎن ﻣﺤﻤﺪ ﻣﺪﻧﯽ اﮐﺮام
Title: Maulavi  Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates  DOB: Between 1954 and 1955  POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

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

KPi.040 Name: 1: CHO 2: IL U 3: na 4: na
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: ANTONIO 2: INJAI 3: na 4: na
Title: na Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces  DOB: 20 Jan. 1955  POB: Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau  Good quality a.k.a.: Antonio 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 “Antonio 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, Jose 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; Antonio Injai has been involved in the operational planning of the coup d’etat of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche Cofta. 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

TAI.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): كُل آغا استحاقی
QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Исмаилов

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

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

KPi.070 Name: 1: KU 2: JA HYONG 3: na: 4: na
Title: na Designation: KU Ja Hyong is a Foreign Trade Bank chief representative in Libya DOB: 8 Sep. 1957 POB: na Good quality a.k.a.: Ku Cha-hyo’ng Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 563120235 National identification no: na Address: Libya Listed on: 22 Dec. 2017 Other information: Location Libya. Gender: male

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

KPi.051 Name: 1: RI 2: JAE IL 3: na: 4: na
Title: na Designation: Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all DPRK’s media and is used by the government to control the public DOB: 1934 POB: na Good quality a.k.a.: RI Chae-II Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information:
TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قدرت الله جمال
Title: Maulavi
Designation: Minister of Information under the Taliban regime
DOB: Approximately 1963
POB: Gardez, Paktia Province, Afghanistan
Good quality a.k.a.: Haji Sahib
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): سعیدالله جان
Title: na
Designation: na
DOB: 1982
POB: Giyan District, Paktika Province, Afghanistan
Good quality a.k.a.: Abid Khan
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 31 Jul. 2014
Other information: Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPI.055 Name: 1: HAN 2: JANG SU 3: na 4: na
Title: na
Designation: na
DOB: 8 Nov. 1969
POB: Pyongyang, Democratic People's Republic of Korea
Good quality a.k.a.: Chang-Su Han
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 745420176 (expires on October 19, 2020)
National identification no: na
Address: na
Listed on: 5 Aug. 2017
Other information: Gender: male

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): ﺧﻠﻴﻞ ﻣﻦ ﺑﻦ اﺣﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﺟﺮاﻳﺔ
Title: na
Designation: na
DOB: 15 Aug. 1970
POB: Sereka (former Yugoslavia)
Good quality a.k.a.: a) Khalil Yarraya b) Amrou
Low quality a.k.a.: a) Amro b) Omar c) Amrou d) Amr
Nationality: Tunisia
Passport no: Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)
National identification no: na
Address: na

KPI.002 Name: 1: RI 2: JE-SON 3: na 4: na
Title: na
Designation: Minister of Atomic Energy Industry since April 2014
DOB: 1938
POB: na
Good quality a.k.a.: Ri Che-son
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: na
Other information: Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.

KPI.027 Name: 1: RYU 2: JIN 3: na 4: na
Title: na
Designation: KOMID Representative in Syria
DOB: 7 Aug. 1965
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 563410081
National identification no: na
Address: na
Listed on: 2 Mar. 2016
Other information:
**QDi.360** Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1968  
**POB:** Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  
**Gender:** female. Husband’s name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice  
**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)  
**Other information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115), in the Syrian Arab Republic.  
**Listed on:** 28 Sep. 2015  
**INTERPOL-UN Security Council Special Notice** web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.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  
**Gender:** male  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** Democratic People's Republic of Korea  
**Other information:** Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department  
**Listed on:** 22 Dec. 2017  
**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:** na  
**DOB:** 3 May 1977  
**POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories  
**Gender:** male  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 0363464 (issued by Palestinian Authority)  
**National identification no:** na  
**Address:** Gaza Strip, Palestinian Territories  
**Other information:** Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department  
**Listed on:** 20 Apr. 2016  
**INTERPOL-UN Security Council Special Notice** web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**KPi.021** Name: 1: KIM 2: JUNG JONG 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 7 Nov. 1966  
**POB:** na  
**Gender:** male  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 381110042 (Expired 25 Jan. 2016)  
**National identification no:** na  
**Address:** na  
**Other information:** Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department  
**Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017)  
**INTERPOL-UN Security Council Special Notice** web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**LYi.027** Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran  
**Title:** na  
**Designation:** Leader of armed militias  
**DOB:** 29 Oct. 1982  
**POB:** na  
**Gender:** male  
**Nationality:** Libya  
**Passport no:** S/263963, issued on 8 Nov. 2012  
**National identification no:** na  
**Address:** na  
**Other information:** Name of 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): رحمت 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 Ma’i 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  
Low quality a.k.a.: a) Abu Obaidah  b) Obeidah Al Turki  c) Al-Turki  d) Al Turki Kyosev  e) Yanal Yusov  f) Abu Udejel-Turki  g) Abu Obejd el-Turki  h) Abdurrahman Almanci  
Nationality: Turkey  
Passport no: TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)  
National identification no: na  
Address: Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009)  
Other information: Associated with Islamic Jihad Group (QDe.119).  
Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Title: na  
Designation: na  
DOB: 11 Oct. 1978  
POB: Indonesia  
Good quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (location since 2015)  
Listed on: 23 Aug. 2018  
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.  
Physical description: hair: black; build: slight.  
Speaks Indonesian, Arabic and Mindanao dialect.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.135** Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

Title: Sheikh  
Designation: na  
DOB: 26 Dec. 1955  
POB: Kher, Ratnagiri, Maharashtra, India  
Low quality a.k.a.: a) Ibrahim Shaikh Mohd Anis  b) Shaikh Ismail Abdul  c) Hizrat d) Sheikh Farooqi  e) Bada Seth  f) Bada Bhai  g) Iqbal Bhai  h) Mucchad  i) Haji Sahab  
Nationality: India  
National identification no: na  
Address: a) Karachi, Pakistan (White House, Near Saudi Mosque, Clifton)  b) House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan  c) Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan  
Other information: Father’s name is Sheikh Ibrahim Ali Kaskar, mother’s name is Amina Bi, wife’s name is Mehjabeen Shaikh.  
International arrest warrant issued by the Government of India.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.  
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.006 Name: 1: GERMAIN 2: KATANGA 3: na 4: na
Title: na  
Designation: na  
DOB: 28 Apr. 1978  
POB: Mambasa, Ituri Province, Democratic Republic of the Congo  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: Democratic Republic of the Congo (in prison)  
Listed on: 1 Nov. 2005  
(amended on 13 Oct. 2016)  
Other information: Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

IRi.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na
Title: na  
Designation: Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066).  
DOB: 10 Sep. 1958  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: A0030940, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Listed on: 23 Feb. 2001  
Other information: Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Urzugan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروف خادم  
Title: Mullah  
Designation: Commander of Central Corps under the Taliban regime  
DOB: a) Between 1958 and 1963  
b) Approximately 1970  
POB: a) Azan village, Kajaki District, Helmand Province, Afghanistan  
b) Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Mullah Abdul Rauf Aliza  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Feb. 2001  
Other information: Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Urzugan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیرالله خیرخواه  
Title: a) Mullah  
b) Governor of Herat Province under the Taliban regime  
c) Spokesperson of the Taliban regime  
d) Minister of Internal Affairs under the Taliban regime  
DOB: Approximately 1963  
POB: a) Poti village, Arghistan district, Kandahar province, Afghanistan  
b) Shiraz District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Mullah Khairullah Khairkhwa  
b) Khairullah Said Wali Khairkhwa  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 25 Jan. 2001  

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

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

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

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

TAi.163 Name: 1: KHAIROLLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خریرالله خواجه خدادی نظر
TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم مير ولي خدادريم
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) Safaa 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)

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعیم باریک خدادیداد
Title: Mullah  Designation: Deputy Minister of Civil Aviation under the Taliban regime
DOB: Approximately 1975
POB: a) Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan b) Laki village, Garmsir District, Helmand Province, Afghanistan c) Lakari village, Garmsir District, Helmand Province, Afghanistan d) Darvishan, Garmsir District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na  Designation: na  DOB: 3 Mar. 1990
POB: Zamboanga City, Zamboanga del Sur, Philippines
Good quality a.k.a.: a) Abdul Rahman b) Abu Abdul Rahman al Filippi c) Abtol Rahman
Nationality: Philippines
Passport no: a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippines number EC3524065
National identification no: na
Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015)
Listed on: 23 Aug. 2018
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
Salim Saleh Kony is a deputy in 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

Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) Listed on: 23 Aug. 2016 Other information: Salim Saleh Obol Ogaro is 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

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

QDI.425 Name: 1: AMADOU 2: KOUFA 3: na: 4: na

CFi.013 Name: 1: MARTIN 2: KOUMTAMADJI 3: na: 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: LYI 2: KYONG HWAN 3: na 4: na

KPI.067 Name: 1: KIM 2: KYONG IL 3: na 4: na
Title: na Designation: Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya DOB: 1 Aug. 1979 POB: na Good quality a.k.a.: Kim Kyo'ng-il Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 836210029 National identification no: na Address: Libya Listed on: 22 Dec. 2017 Other information: Location Libya. Gender: male

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

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

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

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

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
QDi.190 Name: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): "عبد القادر لا علوب"
Title: na  
Designation: na  
DOB: 23 Apr. 1966  
POB: Casablanca, Morocco  
Good quality a.k.a.: na  
Low quality a.k.a.:  
Nationality: Morocco  
Passport no: Morocco D-379312  
National identification no: (Moroccan national identity card DE- 473900)  
Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy  

QDi.319 Name: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
Title: na  
Designation: na  
DOB: 1978  
POB: Mali  
Good quality a.k.a.: a) Mohamed Ennouni b) Hassan c) Hocine  
Low quality a.k.a.: na  
Nationality: Mali  
Address: na  

QDi.62 Name: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لحلال
Title: na  
Designation: na  
DOB: 05 Feb. 1970  
POB: Tunis, Tunisia  
Low quality a.k.a.: a) Mohamed Abu Abda b) Abu Obeida  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: na  

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

TAi.053 Name: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرؤف أخوند لالا أخوند
Title: Male  
Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime  
DOB: Approximately 1958  
POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan  
Good quality a.k.a.: a) Low quality a.k.a.:  
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 Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 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: AJI JUL 3: MABANZA 4: na
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>National identification no.</th>
<th>Nationality</th>
<th>POB</th>
<th>Passport no</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>TAI.102</td>
<td>Maulavi</td>
<td>Governor of Logar Province under the Taliban regime</td>
<td>1960</td>
<td>na</td>
<td>Afghanistan</td>
<td>a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan</td>
<td>Good quality a.k.a.: a) Ziaurrahman Madani b) Zaïa u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman Madani</td>
<td>National identification no.: na</td>
</tr>
<tr>
<td>IQI.075</td>
<td>AQSA</td>
<td>Asil Tabra</td>
<td>1979</td>
<td>na</td>
<td>Iraq</td>
<td>Good quality a.k.a.: Asil Tabra</td>
<td>National identification no.: na</td>
<td>Address: na</td>
</tr>
<tr>
<td>SOI.006</td>
<td>BASHIR</td>
<td>Bashir Mohamed Mahmoud</td>
<td>1980</td>
<td>na</td>
<td>Somalia</td>
<td>Good quality a.k.a.: a) Bashir Mohamed Mahmoud b) Bashir Mahmoud Mohamed c) Bashir Mohamed Mohamud</td>
<td>National identification no.: na</td>
<td>Address: Mogadishu, Somalia</td>
</tr>
<tr>
<td>IQI.052</td>
<td>ADIL</td>
<td>Adel Allah Mehdi</td>
<td>1945</td>
<td>na</td>
<td>Iraq</td>
<td>Good quality a.k.a.:</td>
<td>National identification no.: na</td>
<td>Address:</td>
</tr>
</tbody>
</table>
CDi.008 Name: 1: SULTANI 2: MAKENGA 3: na 4: na

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

IRi.022 Name: 1: NASER 2: MALEKI 3: na 4: na
Title: na Designation: a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. DOB: 1960 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: number A0003039, issued in Iran (Islamic Republic of) National identification no: Iran (Islamic Republic of) 0035011785, issued in Iran (Islamic Republic of) Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.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
CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na

SSI.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na  Designation: a) Sudan People's Liberation Army Major General b) Commander, Presidential Guard Unit  DOB: 1 Jan. 1960 POB: Yirol, Lakes State  Good quality a.k.a.: a) Marial Chinuong b) Marial Chan c) Marial Chanoung Yol  Low quality a.k.a.: na  Nationality: South Sudan  Passport no: R0005943, 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): عيد الملك مطيع

MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na
Title: na  Designation: Member of Parliament  DOB: 1958 POB: a) Niamey, Central Region, Niger b) Niamey, Niger  Good quality a.k.a.: a) Mohamed Ould Mataly  Low quality a.k.a.: na  Nationality: Mali  Passport no: D9011156  National identification no: na  Address: Golf Rue 708 Door 345, Gao, Mali  Listed on: 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020)  Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassambllement pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

TAi.008 Name: 1: MOHAMMADULLA 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع
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

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

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

QDi.423 Name: 1: ALI 2: MAYCHOU  3: na 4: na
Title: na  Designation: na
DOB:  25 May 1983
POB: Taza, Morocco
Good quality a.k.a.:  a) Abderahmane al Maghrebi b) Abderahmane 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
<table>
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<tr>
<th>Name (original script)</th>
<th>1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Title</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation</td>
<td>Education Attache, Taliban Consulate General, Peshawar, Pakistan</td>
</tr>
<tr>
<td>DOB</td>
<td>1970</td>
</tr>
<tr>
<td>POB</td>
<td>Kunduz Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Akhtar Mohammad Maz-hari (previously listed as)</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no</td>
<td>Afghan passport number SE 012820, issued on 4 Nov. 2000</td>
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<th>Name (original script)</th>
<th>1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na</th>
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<tbody>
<tr>
<td>Title</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation</td>
<td>Deputy Chief of Army Staff of the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Between 1963 and 1968</td>
</tr>
<tr>
<td>POB</td>
<td>Uruzgan, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>a) Molah Fazl b) Fazel Mohammad Mazloom</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Rwanda</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
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<td>Address</td>
<td>Qatar</td>
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<th>Name (original script)</th>
<th>1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na</th>
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<tr>
<td>Title</td>
<td>FDLR Executive Secretary</td>
</tr>
<tr>
<td>Designation</td>
<td>NDUSU / RUHGENERI, Northern Province, Rwanda</td>
</tr>
<tr>
<td>DOB</td>
<td>24 Jul. 1963</td>
</tr>
<tr>
<td>POB</td>
<td>Ndusu / Ruhengeri, Northern Province, Rwanda</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Rwanda</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
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<td>Address</td>
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<tr>
<th>Name (original script)</th>
<th>1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na</th>
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<tbody>
<tr>
<td>Title</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation</td>
<td>Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1965</td>
</tr>
<tr>
<td>POB</td>
<td>a) Jalawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Mohammad Wali (previously listed as)</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
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<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
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<td>Address</td>
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<th>Name (original script)</th>
<th>1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na</th>
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<tbody>
<tr>
<td>Title</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation</td>
<td>a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates</td>
</tr>
<tr>
<td>DOB</td>
<td>Between 1940 and 1941</td>
</tr>
<tr>
<td>POB</td>
<td>a) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan b) Panjwai District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>na</td>
</tr>
</tbody>
</table>
TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﮑﺒﯿﺮ ﻣﺤﻤﺪ ﺟﺎن
Title: Maulavi  Designation:  a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime

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

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): ﻣﺤﻤﺪ ﺳﺮور ﺻﺪﯾﻖ ﻣﻞ ﻤﺣﻤﺩ ﻤﺴﻌﻮﺩ
Title: na  Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB: 1963  POB: Jani Khel District, Paktia Province, Afghanistan  Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as)  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻲﻌﻘﻮب
Title: Maulavi  Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime
TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد ضيق 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

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالحی مطمین

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 Mishkhas Sanad 4: MUBARAK AL-BATHALI
CDi.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na

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

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

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: 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.: Jiang Wen-ji Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: PS 472330208 (Expires 4 Jul. 2017) National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na: 4: na

Page 99 of 177
CDi.032 Name: 1: MUHINDO 2: AKILI 3: MUNDOS 4: na
Other information: Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade. He was appointed commander of the FARDC’s Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

CDi.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: na 4: na
Other information: Reported to have died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.017 Name: 1: STRATON 2: MUSONI 3: na 4: na
Other information: Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد Mustafa BAKRI
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDI.018 Name: 1: JULES 2: MUTEBUSI 3: na 4: na

QDI.357 Name: 1: ASEEEL 2: MUTHANA 3: na 4: na

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

CDI.033 Name: 1: GUIDON 2: SHIMIRAY 3: MWISSA 4: na
Title: na Designation: na DOB: 13 Mar. 1980 POB: Kigoma, Walikale, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Graduated secondary school humanités sociales in Mpofji; 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
KPi.007 Name: 1: CHANG 2: MYONG-CHIN 3: na 4: na
Title: na  Designation: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.  DOB: a) 19 Feb. 1968 b) 1965 c) 1966 POB: na  Good quality a.k.a.: Jang Myong-Jin  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 22 Jan. 2013  Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

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

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

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

GBi.006 Name: 1: TCHIPA 2: NA BIDON 3: na 4: na

GBi.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na  Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital  DOB: 27 Feb. 1953 POB: na  Good quality a.k.a.: na  Low quality a.k.a.: Namam  Nationality: Guinea-Bissau  Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009)  National identification no: na  Address: na  Listed on: 18 Jul. 2012  Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces)." Father's name is Biute Naman; Mother's name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
GBi.008 Name: 1: ESTÊVÃO 2: NA MENA 3: na 4: na
Title: na Designation: Inspector-General of the Armed Forces DOB: 7 Mar. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: na National identification no: na Address: na Listed on: 18 May 2012 Other information: Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

GBi.009 Name: 1: DABA 2: NAUALNA 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Spokesperson of the “Military Command” DOB: 6 Jun. 1966 POB: na Good quality a.k.a.: Daba Na Walna Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number SA000417, issued on 29 Oct. 2003, issued in Guinea-Bissau (Expiration date 10 Mar. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Naulana was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Samba Naualna; Mother’s name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na
CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na
Title: Military leader of the Mouvement du 23 Mars (M23)  Designation: Brigadier General  DOB: a) 1 Apr. 1978
b) 1978 POB: a) Bibwe, Democratic Republic of the Congo  b) Lusamambu, Lubero territory, Democratic Republic of the Congo
Good quality a.k.a.: Colonel Baudoin NGARUYE Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo Passport no: na National identification no: FARDC ID 1-78-09-44621-80
Address: Rubavu / Mudende, Rwanda  Listed on: 30 Nov. 2012

CFi.008 Name: 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na
Title: na  Designation: a) Former Captain, CAR Presidential Guard  b) Former Captain, CAR Naval Forces  DOB: 8 Oct. 1967
POB: na Good quality a.k.a.: a) Eugene Ngaikosset b) Eugene Ngaikoisset c) Eugene Ngakosset d) Eugene Barret Ngaïkosse e) Eugene Ngaïkoussset
Low quality a.k.a.: a) "The Butcher of Paoua" b) Ngakosset
Nationality: na  Passport no: na National identification no: Central African Republic armed forces (FACA) Military identification number 911-10-77
Other information: Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé’s (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CDi.020 Name: 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na
Good quality a.k.a.: Cui Ngudjolo Low quality a.k.a.: na Nationality: Democratic Republic of the Congo
Passport no: na National identification no: na
Address: Democratic Republic of the Congo
Other information: Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

CDi.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na
Title: na  Designation: a) Floribert Njabu Ngabu  b) Floribert Njabu  c) Floribert Ngabu
POB: 23 May 1971 Good quality a.k.a.: a) Floribert Njabu Ngabu b) Floribert Njabu c) Floribert Ngabu Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo Passport no: Democratic Republic of the Congo OB 0243318 National identification no: na
CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na Designation: na DOB: a) 6 Feb. 1967 b) 2 Feb. 1967 POB: Rutshuru, North Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Batware Low quality a.k.a.: a) Chairman b) General Nkunda c) Papa Six Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005 Other information: Former RCD-G General. Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبدالباسیر نورزی
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزی
Title: Haji  Designation: na  DOB: a) 1957  b) 1960  c) 1 Jan. 1963  POB: a) Chaman border town, Pakistan  b) Pishin, Baluchistan Province, Pakistan  Good quality a.k.a.: a) حاجی مالک نورزی (Haji Malik Noorzai; Haji Malak Noorzai; Haji Malek Noorzai)  b) Allah Muhammad  Low quality a.k.a.: a) Haji Maluk  b) Haji Aminullah
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan  b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan
Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father’s name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

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

CDI.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Uganda  Passport no: na  National identification no: na  Address: na
Listed on: 1 Nov. 2005
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
**TAi.097** Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمانان نیازی
Title: Mullah  
Designation: a) Governor of Kabul Province under the Taliban regime  
b) Governor of Balk Province under the Taliban regime  
DOB: Approximately 1968  
POB: a) Pashtoon Zarghoon District, Herat Province, Afghanistan  
b) Sardar village, Kohsan District, Herat Province, Afghanistan  
Good quality a.k.a.: a) Abdul Manan Nayazi  
b) Abdul Manan Niazi  
Low quality a.k.a.: a) Baryaly  
b) Barylai  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  
Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achkazai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.166** Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نورزی عبیدالله
Title:  
Designation: na  
DOB: a) 1 Jan. 1985  
b) 1981  
POB: Quetta, Pakistan  
Good quality a.k.a.: a) Mullah Ahmed Shah Noorzai  
b) Haji Ahmad Shah  
c) Haji Mullah Ahmad Shah  
d) Maulawi Ahmed Shah  
e) Mullah Mohammed Shah  
Low quality a.k.a.: a) Nafti  
b) Nafti  
Nationality: Pakistan  
National identification no: Pakistan 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)  
Address: Quetta, Pakistan  
Other information: Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**SOi.009** Name: 1: HASSAN 2: MAHAT 3: OMAR 4: na
Title:  
Designation: na  
DOB: 10 Apr. 1979  
POB: Garissa, Kenya  
Good quality a.k.a.: a) Hassaan Hussein Adam  
b) Hassane Mahad Omar  
c) Xassaan Xuseen Adan  
d) Asan Mahad Cumar  
e) Abu Salman  
f) Abu Salmaan  
Sheikh Hassaan Hussein  
Low quality a.k.a.: na  
Nationality: Possibly Ethiopian  
Passport no: number A1180173, issued in Kenya (exp. 20 Aug 2017)  
National identification no: 23446085 (National ID Card)  
Address: Nairobi, Kenya  
Listed on: 28 Jul. 2011  
Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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**CDI.034** Name: 1: LUCIEN 2: NZAMBAMWITA 3: na 4: na
Title: na  
Designation: na  
DOB: approximately 1967  
POB: Mugusa, Butare, Rwanda  
Good quality a.k.a.: André Kalume  
Low quality a.k.a.: a) Bigaruka  
b) Buaruka  
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

**CDI.026** Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na
Title: na  
Designation: Former FDLR-FOCA Deputy Commander  
DOB: a) 1 Jan. 1966  
b) 28 Aug. 1966  
c) Approximately 1967  
POB: Mugusa, Butare, Rwanda  
Good quality a.k.a.: a) Deogratias Bigaruka Izabayo  
b) Izabayo Deo  
c) Jules Mateso Mlamba  
Low quality a.k.a.: a) Bigaruka  
b) Bigurura  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: na  
Other information: Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالله جابر عمري
Title: Maulavi  Designation: Governor of Baghlan Province under the Taliban regime  DOB: Approximately 1958
POB: Zabul Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: a) Mullah Jabbar b) Muawin Jabbar

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد إبراهيم عمرى
Title: Alhaj  Designation: Deputy Minister of Frontier Affairs under the Taliban regime  DOB: Approximately 1958
POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan  Good quality a.k.a.: Ibrahim Haqqani

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد الامام

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخيري

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم
QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن القاسم العوني الحربي

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

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

Lyi.024 Name: 1: Mus‘ab 2: Mustafa 3: Abu al Qassim 4: Omar
Name (original script): مصعب مصطفى أبو القاسم عمر
TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na

Name (original script): شیر محمد عباس استانکزای پادشاه خان

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


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


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


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

LYI.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na
LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

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

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

LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na

LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI

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  
Title: na  
Designation: na  
DOB: 1982  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
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.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na  
Title: na  
Designation: Director, Qadhafi Foundation  
DOB: 25 Jun. 1972  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: Libya B014995  
National identification no: na  
Address: Libya (Believed status/location: restricted freedom of movement in Zintan, Libya)  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM  
Name (original script): ﻧﻮﺭاﻟﺪﯾﻦ ﺗﺮاﺑﯽ ﻣﺤﻤﺪ ﻗﺎﺳﻢ  
Title: a) Mullah b) Maulavi  
Designation: Minister of Justice under the Taliban regime  
DOB: a) Approximately 1963 b) 1956 c) Approximately 1955  
POB: a) Spin Boldak District, Kandahar Province, Afghanistan  b) Chora District, Uruzgan Province, Afghanistan  c) Dehrawood District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: Noor ud Din Turabi  
Low quality a.k.a.: Haji Karim  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan  
Other information: Deputy to Mullah Mohammed Omar (TAi.004). 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.271 Name: 1: ARIF 2: QASMANI 3: na 4: na  
Title: na  
Designation: na  
DOB: Approximately 1944  
POB: Pakistan  
Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan  
Listed on: 29 Jun. 2009 (amended on 1 May 2019)  
Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na  
Name (original script): اﻣﯿﻦ ﷲ اﻣﯿﻦ ﻗﺪوس  
Title: Maulavi  
Designation: Governor of Saripul Province under the Taliban regime  
DOB: Approximately 1973  
POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Muhammad Yusuf b) Aminullah Amin (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here
TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالله السلام حنفي علي مردان قل
Title: a) Mullah  b) Maulavi  Designation: Deputy Minister of Education under the Taliban regime  DOB: Approximately 1968  POB: a) Darzab District, Faryab Province, Afghanistan  b) Qush Tepa District, Jawzjan Province, Afghanistan  Good quality a.k.a.: a) Abdussalam Hanifi  b) Hanafi Saheb  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

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

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

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): يار محمد رحيمي
TAI.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحمنی
Title: Mullah  Designation: Governor of Kandahar Province under the Taliban regime  DOB: Approximately 1963
POB: a) Deh Rawud District, Uruzgan Province, Afghanistan  b) Chora District, Uruzgan Province, Afghanistan  c) Charchino District, Uruzgan Province, Afghanistan  Good quality a.k.a.: Gud Mullah Mohammad Hassan  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): ﻋﺒﺪاﻟﺤﻠﻴﻢ ﺣﺎﻓﻆ ﻋﺒﺪاﻟﻔﺘﺎح رﻣﺎدﻧﺎ
Title: na  Designation: na  DOB: 2 Apr. 1966  POB: Biskra, Algeria  Good quality a.k.a.: Abdelhalim Remadna  Low quality a.k.a.: Jalloul  Nationality: Algeria  Passport no: na  National identification no: na  Address: Algeria

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

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
QDi.219 Name:  1: TAUFIK 2: RIFKI 3: na 4: na  
Title:  na  Designation:  na  DOB:  19 Aug. 1974  POB:  Dacusuman Surakarta, Central Java, Indonesia  
Low quality a.k.a.:  na  Nationality:  Indonesia  Passport no:  na  National identification no:  na  
Click here

QDi.407 Name:  1: OMAN 2: ROCHMAN 3: na 4: na  
Title:  Ustadz  Designation:  na  DOB:  5 Jan. 1972  POB:  Sumedang, Indonesia  
Good quality a.k.a.:  a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy c) Aman Abdul Rahman d) Aman Abdulrahman e) Aman Abdurrahman f) Oman Abdulrohman g) Oman Abdurrahman h) Aman Abdurrahman  
Low quality a.k.a.:  na  Nationality:  Indonesia  Passport no:  na  National identification no:  na  
Address:  No.2 89th Street Zehrouni, Tunis, Tunisia  Listed on:  20 Jul. 2017  
Other information:  De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

QDi.150 Name:  1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE  
Name (original script):  الأزهر بن خليل بن أحمد روبن  
Title:  na  Designation:  na  DOB:  20 Nov. 1975  POB:  Sfax, Tunisia  
Good quality a.k.a.:  a) Salmone b) Lazhar  
Nationality:  Tunisia  Passport no:  Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)  
National identification no:  05258253  
Other information:  Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008. 
Click here

CDI.028 Name:  1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na  
Title:  na  Designation:  M23, President  DOB:  a) Approximately 1960 b) 9 Sep. 1966  
POB:  Bukavu, Democratic Republic of the Congo  
Good quality a.k.a.:  Jean-Marie Rugerero  
Nationality:  na  Passport no:  na  National identification no:  na  
Other information:  Entered the Republic of Rwanda on 16 March 2013. As of 2016, residing in Rwanda. 
Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

QDi.186 Name:  1: ABU 2: RUSDAN 3: na 4: na  
Title:  na  Designation:  na  DOB:  16 Aug. 1960  
POB:  Kudus, Central Java, Indonesia  
Good quality a.k.a.:  a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquddin g) Thoriquddin h) Thoriquddin  
Nationality:  na  Passport no:  na  National identification no:  na  
Click here
KPI.020 Name: 1: KANG 2: RYONG 3: na 4: na  
Title: na  
Designation: Korea Mining Development Trading Corporation (KOMID) Representative in Syria  
DOB: 21 Aug. 1969  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People’s Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 2 Mar. 2016  
Other information:  

MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na  
Title: na  
Designation: na  
DOB: 1 Jan. 1983  
POB: na  
Good quality a.k.a.: Mohamed Talhandak  
Low quality a.k.a.: na  
Nationality: Mali  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 20 Dec. 2018  
Other information: Gender: male. On 1 October 2017 French forces raided his house, arresting Ag Rhissa and six family members. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban).  

QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na  
Title: na  
Designation: na  
DOB: 18 Feb. 1989  
POB: Bonn, Germany  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Abu Lugmaa Al Almani  
Abu Lugmaa  
Nationality: a) Germany  
b) Algeria  
Passport no: na  
National identification no: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)  
Address: na  
Listed on: 16 Jun. 2017  
Other information: German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qa’ida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN  
Title: na  
Designation: na  
DOB: 1960  
POB: Nangarhar Province, Afghanistan  
Good quality a.k.a.: a) Al-Haq, Amin  
b) Amin, Muhammad  
Low quality a.k.a.: a) Dr. Amin  
b) Ul-Haq, Dr. Amin  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL  
Name (original script): محمد حمدي محمد صادق الأهدل  
Title: na  
Designation: na  
DOB: 19 Nov. 1971  
POB: Medina, Saudi Arabia  
Good quality a.k.a.: a) Al-Hamati, Muhammad  
b) Muhammad Muhammad Abdullah Al-Ahdal  
c) Mohamed Mohamed Abdullah Al-Ahdal  
Low quality a.k.a.: a) Abu Asim Al-Makki  
b) Ahmed Nationality: Yemen  
Passport no: Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal)  
National identification no: Yemeni identity card number 216040  
Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen  

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na  
Title: na  
Designation: na  
DOB: 5 Jun. 1950  
POB: Sargodha, Punjab, Pakistan  
Good quality a.k.a.: a) Hafiz Mohammad Sahib  
b) Hafiz Mohammad Sayid  
c) Hafiz Muhammad  
f) Hafiz Mohammad Sayeed  
g) Tala Mohammad Sayeed  
h) Mohammad Sayed  
i) Muhammad Saeed  
Low quality a.k.a.: Hafiz Jl Nationality: Pakistan  
Passport no: na  
National identification no: 352005509842-7  
Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)  
Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
IRI.035 Name: 1: MORTEZA  2: SAFARI  3: na  4: na
Title: na  Designation: a) Rear Admiral
b) Commander of IRGC Navy
DOB: na  
POB: na  Good quality a.k.a.:
Mortaza Safari; Mortaza Saferi; Murtaza Saferi; Murtaza Safari
Low quality a.k.a.:
Nationality: na  
Passport no: na  National identification no: na  
Address: na  
Other information: [Old Reference #I.47.D.4]

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

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.:
Radullan Sahiron
Low quality a.k.a.:
Radulan Sajirun
Nationality: Philippines
Passport no: na  
National identification no: na  
Address: Sulu region, Philippines (reported location)

QDI.222 Name: 1: NESSIM  2: BEN ROMDHANE  3: SAHRAOUI  4: na
Name (original script):
نتسيم بن رمضان صلاوتي
Title: na  Designation: na  
DOB: 3 Aug. 1973  
POB: Bizerta, Tunisia
Good quality a.k.a.:
Dass
Low quality a.k.a.:
Nasim al-Sahrawi
Nationality: Tunisia
Passport no: na  
National identification no: na  
Address: Tunisia

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

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAJDA 4: SALEH
Title: na Designation: na  
POB: Alexandria, Egypt  
Nationality: Egypt Passport no: na  
National identification no: na  
Other information: a) 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

TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عادل حسن صالح
Title: Maulavi Designation: Governor of Uruzgan Province under the Taliban regime  
DOB: Approximately 1965  
POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  
Nationality: Afghanistan Passport no: na  
National identification no: na  
Other information: a) Governor of Uruzgan Province under the Taliban regime. b) Member of Al-Qaida. c) Governor of Farah Province under the Taliban regime  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na
Title: na Designation: a) General b) Commander of the Air Force, IRGC (Pasdaran)  
DOB: na  
POB: na  
Nationality: Afghanistan Passport no: number D08531177, issued in Iran (Islamic Republic of)  
National identification no: na  
Other information: a) Judge of the Revolutionary Court of the Taliban regime. b) Judge of the Revolutionary Court of the Taliban regime  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SOI.013 Name: 1: MAALIM 2: SALMAN 3: na 4: na
Title: na Designation: na  
DOB: Approximately 1979  
POB: Nairobi, Kenya  
Nationality: Kenya Passport no: na  
National identification no: na  
Other information: a) 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

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
Title: "Amir" Designation: na  
DOB: 12 Mar. 1966  
POB: 686 A. Mabini Street, Sangaandaan, Caloocan City, Philippines  
Nationality: Philippines Passport no: Philippines AA780554  
National identification no: na  
Other information: a) 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
QDi.350 Name: 1: WIJI  2: JOKO  3: SANTOSO  4: na

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

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

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

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

TAi.101 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اختر محسن محمد محمد

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

IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na
Name (original script): سمره الشهباندر
Title: na  Designation: na  DOB: 1946  POB: Baghdad, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: Chadian Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 7 Apr. 2004  Other information:
TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سيده أحمد شهيد خليل
Title: Maulavi  Designation: Deputy Minister of Education under the Taliban regime  DOB: Approximately 1975
POB: Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: na

TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين
Title: a) Maulavi  b) Qari  Designation: Governor of Wardak (Maidan) Province under the Taliban regime  DOB: 1 Jan. 1970
POB: Keshim District, Badakhshan Province, Afghanistan  Good quality a.k.a.: Pahlawan Shamsuddin

SDi.003 Name: 1: ADAM 2: SHAREIF 3: na 4: na
Title: a)  DOB: 1 Jan. 1970  Passport no: El-Fasher

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
Title: na Designation: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group  DOB: 4 Apr. 1976
POB: Walikale in Walikale territory, Democratic Republic of the Congo  Good quality a.k.a.: na Low quality a.k.a.: a) Adam Yacub Shant  b) Adam Yacoub Low quality a.k.a.: na Nationality: Democratic Republic of the Congo  Passport no: na  National identification no: na  Address: Goma, North Kivu, Democratic Republic of the Congo ( (in prison))  Listed on: 28 Nov. 2011 (amended on 19 Aug. 2020)  Other information: He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشيخ
TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید الله آخوند شیر محمد
Title: Mullah  
Designation: Head of Ariana Afghan Airlines under the Taliban regime  
DOB: Between 1972 and 1973
POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan  
b) Arghandab District, Kandahar Province, Afghanistan

Good quality a.k.a.: a) Janat Gul  
b) Hamidullah Akhund (previously listed as)
Low quality a.k.a.: na
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): ﺑﺮاً ﺟَـاٌر ﺷَـاً
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) Tharwat Salah Shihata Ali (previously listed as)
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: na


TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Title: Haji  
Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: 29 Mar. 1965
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
National identification no: na
Address: na


QDi.122 Name: 1: PARLINDUNGAN 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, Partin  
b) Siregar, Saleh Parlindungan
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na
Listed on: 2 Jun. 2004


IQi.079 Name: 1: ROODI 2: SLEWA 3: na 4: na
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


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; Qasem Sulaimani; Qasim Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani  
**Low quality a.k.a.:** Haj Qasem; Haji Qassem; Sardar Soleimani  
**Nationality:** na  
**Passport no:** number 008827, issued in Iran (Islamic Republic of)  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]  

**KPi.056**

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

**KPi.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:** 2 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:** 472320665 (Expires 26 Sep. 2017)  
**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.  

**CFi.014**

**Name:** 1: BI SIDI 2: SOULEMAN 3: na 4: na  
**Title:** na  
**Designation:** President and self-proclaimed “general” of the Retour, Réclamation et Réhabilitation (3R)  
**DOB:** 20 Jul. 1962  
**POB:** Bocaranga, Central African Republic  
**Good quality a.k.a.:** a) Sidiki b) “General” Sidiki  
**Low quality a.k.a.:** na  
**Nationality:** Central African Republic  
**Passport no:** Laissez-passer no. N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP , issued on 15 Mar. 2019  
**National identification no:** na  
**Address:** Kouï, Ouham-Pendé prefecture, Central African Republic  
**Listed on:** 5 Aug. 2017  
**Other information:** Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Return, Reclamation, Rehabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

**CFi.005**

**Name:** 1: HABIB 2: SOUSSOU 3: na 4: na  
**Title:** na  
**Designation:** a) Coordinator of anti-Balaka for Lobaye province b) Master-corporal of the Central African Armed Forces (FACA)  
**DOB:** 13 Mar. 1980  
**POB:** Central African Republic  
**Good quality a.k.a.:** Soussou Abib  
**Low quality a.k.a.:** na  
**Nationality:** Central African Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** Boda, Central African Republic (Tel. +236 72198628)  
**Listed on:** 20 Aug. 2015 (amended on 28 Jul. 2020)  
**Other information:** Appointed as anti-Balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**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  
Title: na  
**Designation:** Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK’s defence industries and support to Pyongyang’s military-related sales. Its procurements also probably support the DPRK's chemical weapons programme  
**DOB:** 25 Jun. 1968  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 654310175  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Jun. 2017 (amended on 15 Feb. 2018)  
**Other information:** Gender: male. Served as Korea Ryonbong General Corporation representative in Cuba.

**QDi.124** Name: 1: YAZID 2: SUFAAT 3: na 4: na  
Title: na  
**Designation:**  
**DOB:** 20 Jan. 1964  
**POB:** Johor, Malaysia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Joe b) Abu Zufar  
**Nationality:** Malaysia  
**Passport no:** A 10472263  
**National identification no:** 640120-01-5529  
**Address:** a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address)  
**b) Malaysia (in prison since 2013)**  

**QDi.349** Name: 1: BAMANG 2: SUKIRNO 3: na 4: na  
Title: na  
**Designation:**  
**DOB:** 5 Apr. 1975  
**POB:** Indonesia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Pak Zahra  
**b) Abu Zuhri**  
**Nationality:** Indonesia  
**Passport no:** Indonesia A2062513  
**National identification no:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here]

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

**TAi.111** Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na  
Name (original script): حمد الله ساناني  
**Title:** Maulavi  
**Designation:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime  
**DOB:** Approximately 1923  
**POB:** Dai Chopan District, Zabul Province, Afghanistan  
**Good quality a.k.a.:** Sanani (previously listed as)  
**Low quality a.k.a.:** Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  
7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Bosco Ntagenda
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

Ali Akbar Tabatabaei
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.: na Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Passport no: na 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)]

Muhammad Syawal

Lydia (When he was part of APR.)
TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبدالرقب نخاري
Title: Maulavi  Designation: Minister of Repatriation under the Taliban regime  DOB: Between 1968 and 1973 POB: Zardalu Darra village, Kalafgan District, Takhar 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

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): ساجدة خير طلفاح
Other information:

KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
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): قاری سعید الله تونکی
KPi.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na
Title: na  Designation: Kim Tong Chol is an overseas Foreign Trade Bank representative  DOB: 28 Jan. 1966
POB: na  Good quality a.k.a.: Kim Tong¬ch’o'l  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea
Passport no: na  National identification no: na  Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

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

KPi.046 Name: 1: KIM 2: TONG-HO 3: na 4: na
Title: na  Designation: Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales  DOB: 18 Aug. 1969  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea

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

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

GBi.011 Name: 1: MAMADU 2: TURE 3: na 4: na
QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد عجمي المحابي

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان

KPI.078 Name: 1: RI 2: U’N SO’NG 3: na 4: na

QDi.397 Name: 1: AYRAT 2: NASIMOVICE 3: VAHIITO 4: na
Name (original script): Айрат Насимович Вахитов
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجليل حقاني ولد محمد
Title: a) Maulavi b) Mullah Designation: Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan
d) Abdul Jalil Haqqani (previously listed as) Low quality a.k.a.: Nazar Jan
Nationality: Afghanistan
Address: na

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

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): والی جان
Title: Maulavi
Designation: Governor of Jawzjan Province under the Taliban regime
DOB: Approximately 1968
POB: a) Quetta, Pakistan b) Nimroz Province, Afghanistan
Good quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): اﺣﻤﺪ ﺟﺎن آﺧﻮﻧﺪزاده وزﯾﺮ

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺟﻮاد وزﯾﺮی

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: Democratic People's Republic of Korea  Passport no: 472120208 (Expires 22 Feb 2017)  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

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
Title: a) Mullah  
DOB: Approximately 1968 
Nationality: United States of America 
Associated with the Islamic Jihad Group (QDe.119).

**QDi.037** Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Title: na 
DOB: 10 Apr. 1960 
Nationality: United States of America 

**CFi.004** Name: 1: ALFRED 2: YEKATOM 3: na 4: na
Title: na 
DOB: 23 Jun. 1976 
Nationality: Central African Republic 
Alfred Yekatom Saragba has controlled and commanded a large group of armed militia men. Father’s name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FAC officer. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.261** Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na 
DOB: 4 Nov. 1978 
Nationality: Turkey 
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  
National identification no: na  
Address: na  
Listed on: 2 Jun. 2017  
Other information:  
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  
Title: na  
Designation: KOMID Representative  
DOB: 18 Feb. 1962  
POB: na  
National identification no: na  
Address: na  
Listed on: 2 Jun. 2017  
Other information:  

KPi.053 Name: 1: RI 2: YONG MU 3: na 4: na  
Title: na  
Designation: Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK’s military, defence, and security-related affairs, including acquisition and procurement  
DOB: 25 Jan. 1925  
POB: na  
National identification no: na  
Address: na  
Listed on: 2 Jun. 2017  
Other information: Served as the KOMID representative in Iran.  

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  
National identification no: na  
Address: na  
Listed on: 2 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  
National identification no: na  
Address: na  
Listed on: 2 Jun. 2017  
Other information:  

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

CFI.006 Name: 1: OUMAR 2: YOUNOUS ABDOULAY 3: na 4: na  
Title: na  
Designation: Former Séléka General  
DOB: 2 Apr. 1970  
POB: na  
National identification no: na  
Address: na  
Listed on: 2 Jun. 2017  
Other information:  

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  
National identification no: na  
Address: na  
Listed on: 2 Jun. 2017  
Other information:  

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

QDI.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﻫﺎﻧﯽ ﺍﻟﺴﺎﻳﻎ ﺑﻮﺳﻒ

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 زاهد
TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na

Name (original script): عبدالروف ذاكر

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 Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Name (original script): عمامد بن مكي زرقاءوي

Title: na  

Designation: na  

DOB: 15 Jan. 1973  

POB: Tunis, Tunisia  

Good quality a.k.a.:  

a) Dour Nadre born 15 Jan. 1974 in Morocco  

b) Dour Nadre born 15 Jan. 1973 in Morocco  

c) Daour Nadre born 31 Mar. 1975 in Algeria  

d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as)  

Low quality a.k.a.:  

a) Zarga  

b) Nadra  

Nationality: Tunisia  

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

National identification no: na  

Address: 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France  


QDI.428 Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE

Name (original script): جمال حسین حسن زینیه

Title: na  

Designation: na  

DOB: a) 17 Aug. 1972  

b) 1 Jan. 1972  

POB: a) Benghazi, Libya  

b) Al Tall, Syrian Arab Republic  

c) Tell Mnin, Syrian Arab Republic  

Good quality a.k.a.: Jamal Husayn Zayniyah  

Low quality a.k.a.:  

a) Abu Malek El Talleh  

b) Abu Hussein  

c) Abu-Malik al-Ansari  

d) Abu-Malik al-Shami  

e) Abu-Malik al-Talli  

Nationality: Syrian Arab Republic  

Passport no: Syrian Arab Republic 3987189  

National identification no: a) 13080011550  

b) Identification Card No. 5877002, issued on 25 May 2011  

Address: a) Syrian Arab Republic  

b) Arsal, Bekaa, Lebanon  

Listed on: 8 Oct. 2020  


QDI.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE

Name (original script): محمد صلاح الدين عبدالمالك زيدان

Title: na  

Designation: na  

DOB: a) 11 Apr. 1963  

b) 11 Apr. 1960  

POB: a) Monufia Governate, Egypt  

b) Monufia Governorate, Egypt  

Nationality: Egypt  

In Arabic: سيف العدل  


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  

Address: na  


Other information: Responsible for Usama bin Laden's (deceased) security.  


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LYI.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na
Title: na Designation: a) Minister for Planning and Finance in Colonel Qadhafi’s Government. b) Secretary of the General People’s Committee for Finance and Planning c) Temporary head of the Central Bank of Libya DOB: 1935

QDI.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مرمي عبدفتاح خليل زغبي

IRI.043 Name: 1: MOHAMMAD BAQER 2: ZOLOQADR 3: na 4: na

IQi.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na
Name (original script): محمد حمزة زبدي
LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri  
Name (original script): أحمد عمر محمد التوري  
Title: na  
Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network  
DOB: 7 May 1988  
POB: (possibly Sabha, Talli neighbourhood)  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwai e) Al Dabbashi  
Nationality: Libya  
Passport no: Libya LY53FP76  
National identification no: 119880387067  
Address: a) Zawiya, Libya b) Dbabsha-Sabrah,  
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

QDI.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Mawla  
Name (original script): أمير محمد سعيد عبد الرحمن المولى  
Title: na  
Designation: na  
POB: a) Tall'Afar, Iraq b) Mosul, Iraq  
Low quality a.k.a.: a) Al-Ustadh b) Ustadh Ahmad  
Nationality: Iraq  
Address: a) Garabulli, Libya b) Zawiya, Libya c) Dbabsha-Sabratah,  
Listed on: 21 May 2020  
Other information: Leader of Islamic State in Iraq 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

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: a) Zawiya, Libya b) 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  
Click here

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na  
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی  
Title: Haji  
Designation: na  
POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan  
Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as c) Hajji Faizullah Khan Noorzai; Haji Faizullah Khan Noreza; Haji Faizullah Khan; Haji Fiazullah d) Haji Faizullah Noori  
Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah Faizullah  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan  
Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here
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, 19 Aug. 2020) Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. Seka Baluku (CDi.036) succeeded Jamil Mukulu (CDi.015) as the overall leader of the ADF. As highlighted in several reports from the Group of Experts on the DRC (S/2015/19, S/2015/797, S/2016/1102, S/2017/672, S/2018/531, S/2019/469, S/2019/974, S/2020/482), the ADF, including under Seka Baluku's leadership, continued to commit the repeated targeting, killing and maiming, rape and other sexual violence, abduction of civilians, including children, as well as attacks on villages and health facilities, in particular in Mamove, Beni territory, on 12 and 24 February 2019, and Mantumbi, Beni territory, on 5 December 2019 and 30 January 2020, as well as the continuous recruitment and use of children during attacks and for forced labour in Beni territory in the DRC since at least 2015. 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 MOUAKOUNE BIDDAM
QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملقمون
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulatamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Madina Trust F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha'ribi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha'ribi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha'ribi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha'ribi-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-e-Iqbal, 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, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019)

IQe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC
A.k.a.: na
F.k.a.: na
Address: a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United Arab Emirates c) Villa in the Harasihaya 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
Address: a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan

IQe.204 Name: AL-BASHAIRE 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
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation F.k.a.: na
Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina

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

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

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

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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)

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

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

**A.k.a.:** a) Hay’at Tahrir al-Sham (HTS) (اﻟﺠﺒﻬﺔ ﺗﺤﺮﻳﺮ اﻟﺸﺎم); Hay’at Tahrir al-Sham; Hay‘at 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) (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah 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; Fateh 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) (أناصربالجهادين - sub-unit name) j) (مجاهدو الشام في ساحات الجهاد - sub-unit name)

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

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

**Listed on:** 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 )

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

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

**Name (original script):** القاعدة


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

**Address:** na


**Other information:**

**QDe.115 Name:** AL-QAIDA IN IRAQ

**Name (original script):** القاعدة في العراق

**A.k.a.:** a) AQI b) al-Tawhid c) the Monothelism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad’s Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa’idat al Jihad/Bilad al Raafidaini k) Jama’aat Al-Tawhid Wa’al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant

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

**Address:** na


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

Name (original script): االقاعد في جزيرة العرب

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

F.k.a.: Al-Qaida in Yemen (AQY)

Address: na


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

click here

SOe.001 Name: AL-SHABAAB

A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB’UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL-SHABAAB AL-MUJAHIDIN q) HARAKATUL SHABAAB AL MUJAHIDIN r) MUJAHADIIN 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)


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


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: Tongan-dong, Pyongyang, Democratic People's Republic of Korea

Listed on: 2 May 2012

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

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة – دerna

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

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

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  
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.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: na  
Listed on: 3 Mar. 2008  
Other information: A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2] 

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION  
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond  
F.k.a.: na  
Address: 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  

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  
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/Notifications/View-UN-Notices-Entities
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

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 Najeon, DPRK on 24 September 2017.

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY
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)
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) Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 ) Other information: Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]

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:

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهد الاسلامي المصري

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 KAV/KAZ
Name (original script): Эмират Кавказ

IRe.016 Name: ETTEHAD TECHNICAL GROUP
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]
IRe.017 Name: FAJR INDUSTRIAL GROUP  
A.k.a.: na  
F.k.a.: Instrumentation Factory Plant  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Subordinate entity of AIO. [Old Reference # E.37.B.3]

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

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

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

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  
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  
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS  
F.k.a.: na  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.: a) CH‘ONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH‘ONGSONG YO‘NHAP d) CHOSUN CHAWON KAEBAL T‘UJA HOESA e) JINDALLAE f) K‘U’MAERYONG COMPANY LTD. g) NATIONAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP‘IL COMPANY i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation F.k.a.: na Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 ( amended on 5 Jun. 2017 ) Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.
TAE.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د حاجی بصیر او ضرجمیل کمپنی حوالہ
A.k.a.:  

- a) Haji Bashir and Zarjmil 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 Basir Money Changer

F.k.a.:  

- a) Haji Bashir and Zarjmil Hawala Company
- b) Haji Abdul Basir and Zar Jameel Hawala
- c) Haji Basir
- 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

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
- h) Branch Office 8: Herat Province, Afghanistan
- i) Branch Office 9: Helmand Province, Afghanistan
- j) Branch Office 10: Dubai, United Arab Emirates
- k) Branch Office 11: Iran

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

TAE.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجی خیرالله و حاجی ستار صرافی
A.k.a.:  

- a) Haji Khairullah-Haji Sattar Sarafi
- b) Haji Khairullah and Abdul Sattar and Company
- c) Haji Khairullah Money Exchange
- d) Haji Khairullah Ullah Money Service
- e) Haji Salam Hawala
- f) Haji Hakim Hawala
- g) Haji Alim Hawala
- h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah

F.k.a.:  

- a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan)
- b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;)
- c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;)
- d) (Branch Office 4: Karachi, Sindh Province, Pakistan;)
- e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan)
- f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com)
- g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan)
- h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan)
- i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Gulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan)
- j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan)
- k) (Branch Office 11: i) Sarafi Market, Zaraj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan)
- l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan)
- m) (Branch Office 13: Sarafi Market, Farah, Afghanistan)
- n) (Branch Office 14: Dubai, United Arab Emirates)
- o) (Branch Office 15: Zahedan, Iran)
- p) (Branch Office 16: Zabul, Iran)


Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAI.162) and Khairullah Barakzai Khudai Nazar (TAI.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Click here to view the full document.
QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنيفة للصرافة

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

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

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHDIDIN / HUM
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI  
Name (original script): حركت الجهاد الإسلامي  
A.k.a.: a) HUJI  
b) Movement of Islamic Holy War  
c) Harkat-ul-Jihad-islamí  
d) Harkat-al-Jihad-ul Islami  
e) Harkat-ul-Jehad-al-Islami  
f) Harakut ul Jihad-e-Islami  
F.k.a.: a) Harakat-ul-Ansar  
b) HUA  
Address: na  
Other information: Was established in Afghanistan in 1980.  

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

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)  
A.k.a.: a) Yayasan Hilal Ahmar  
b) Indonesia Hilal Ahmar Society for Syria  
F.k.a.: na  
Address: na  
Listed on: 13 Mar. 2015 (amended on 24 Nov. 2020)  

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

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

IRe.026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]
IRe.027 Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY
A.k.a.: Instrumentation Factories Plant F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]

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

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

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHIRASAN (ISIL-K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIS’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL F.k.a.: na Address: na Listed on: 14 May 2019 Other information: Islamic State of Iraq and the Levant - Khurasan (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-Qaeda in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
الدولة الإسلامية في العراق والشام - ليبيا

QDe.166 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
الدولة الإسلامية في العراق والشام - اليمن

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)

QDe.019 Name: JAISH-I-MOHAMMED
QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit F.k.a.: na

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-Qaeda (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) ﺞﻤﺎﻋﺔ أﻫﻞ اﻟﺴﻨﺔ ﻟﻠﺪﻋﻮة واﻟﺠﻬﺎد d) Boko Haram e) Western Education is a Sin F.k.a.: na
Address: na Listed on: 22 May 2014 (amended on 6 Dec. 2019)
Other information: Affiliate of Al-Qaeda (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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.164 Name: JAMAAH ANSHARUT DAULAH
Name (original script): ﺞﻤﺎه آﻧﺸﺮوട داﻟﻼٍﻫﺎ
A.k.a.: a) Jamaah Anshorut Daulah b) Jamaah Ansharut Daulat F.k.a.: na
Address: na Listed on: 4 Mar. 2020
Other information: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghhdadi. Associated with 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-Entities click here

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): ﺞﻤﺎء ﺟﻠﻮ ﺍﻟﺤﺮار

QDe.092 Name: JEMAHAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah F.k.a.: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaha Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid F.k.a.: na Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

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

QDe.156 Name: JUND AL AQSA

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

QDe.155 Name: Jaysh Khalid Ibn al Waleed

IRe.032 Name: KALA-ELECTRIC

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 Address: na Listed on: 3 Mar. 2008 Other information: Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]

KPe.060 Name: KINGLY WON INTERNATIONAL CO., LTD
A.k.a.: na F.k.a.: na Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands Listed on: 30 Mar. 2018 Other information: In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over $1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.

KPe.061 Name: KOREA ACHIM SHIPPING CO
A.k.a.: na F.k.a.: na Address: Sochang-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation.

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

KPe.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION
A.k.a.: na F.k.a.: na Address: Rakwon-dong, 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, Gyongheung St. Pothonggang 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: a) Hamhung, South Hamgyong Province, Democratic People’s Republic of Korea b) Man gyongdae-kuyok, Pyongyang, Democratic People's Republic of Korea c) Mangyungdae-gu, Pyongyang, Democratic People’s Republic of Korea Listed on: 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) Man gyongdae-kuyok, Pyongyang, Democratic People's Republic of Korea c) Mangyungdae-gu, Pyongyang, Democratic People’s Republic of Korea Listed on: 30 Nov. 2016 Other information: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales – and has engaged in proliferation-related transactions.

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

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

KPe.025 Name: KOREA KWANGSON BANKING CORPORATION (KKBC)
A.k.a.: KKBC F.k.a.: na Address: Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.
**KPe.026 Name:** KOREA KWANGSONG TRADING CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other information:** The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

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

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

**KPe.038 Name:** KOREA PUGANG TRADING CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 30 Nov. 2016  
**Other information:** Korea Pugang Trading Corporation is owned by the Korea Ryongbong 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  
**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  
**Listed on:** 22 Jan. 2013 (amended on 7 Jan. 2014, 2 Apr. 2014)  
**Other information:** Korea Ryongbong General Corporation is the parent company of Korea Ryonna Machinery Joint Venture Corporation. Korea Ryongbong 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: ryonna@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: KUDBKPY

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

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

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

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

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

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

KPe.067 Name: KOTI CORP  
A.k.a.: na  
F.k.a.: na  
Address: Panama City, Panama  
Listed on: 30 Mar. 2018  
Other information: Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017.
QDe.096 Name: LASHKAR I JHANGVI (LJ)

QDe.118 Name: LASHKAR-E-TAYYIBA

KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL
A.k.a.: a) Leader International Trading Limited b) Leader (Hong Kong) International Trading Limited
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, Borgaida Street, Tripoli, 1103, Libya Listed on: 17 Mar. 2011
Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP

IQe.200 Name: LOGARCHEO S.A.
A.k.a.: na F.k.a.: LOGARCHEO AG Address: Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland Listed on: 26 Apr. 2004
Other information: Federal No.: CH-2 17-0-431-423-3 (Switzerland)
**CFe.002 Name:** LORD’S RESISTANCE ARMY  
**A.k.a.:** a) LRA  b) Lord’s Resistance Movement (LRM)  c) Lord’s Resistance Movement/Army (LRM/A)  
**F.k.a.:** na  
**Address:** a) Vakaga, Central African Republic  b) Haute-Kotto, Central African Republic  c) Basse-Kotto, Central African Republic  d) Haut-Mbomou, Central African Republic  e) Mbomou, Central African Republic  f) Haut-Uolo, Democratic Republic of the Congo  g) Bas-Uolo, Democratic Republic of the Congo  h) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). (As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.)  
**Listed on:** 7 Mar. 2016  
**Other information:** Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

**CDe.007 Name:** MACHANGA LTD  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Plot 55A, Upper Kololo Terrace, Kampala, Uganda  
**Listed on:** 29 Mar. 2007 ( amended on 19 Aug. 2020 )  
**Other information:** Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. Machanga Ltd last filed an annual return in 2004 and was listed as “status inactive” according to the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.012 Name:** MAKHTAB AL-KHIDAMAT  
**Name (original script):** مكتب الخدمات  
**A.k.a.:** a) MAK  b) Al Kifah  
**F.k.a.:** na  
**Address:** na  

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

**IRe.040 Name:** MALEK ASHTAR UNIVERSITY  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Corner of Imam Ali Highway and Babaeei Highway, Tehran, Iran (Islamic Republic of)  
**Listed on:** 9 Jun. 2010  
**Other information:** Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9]
KPe.050 Name: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES  
A.k.a.: Mansudae Art Studio  F.k.a.: na  
Address: Pyongyang, Democratic People’s Republic of Korea  
Listed on: 5 Aug. 2017  
Other information: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers’ Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

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

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

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

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

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

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

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

IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY  
A.k.a.: na  F.k.a.: na  
Address: P.O. Box 13, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:
QDe.134 Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا

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

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

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

KPe.068 Name: MYOHYANG SHIPPING CO
A.k.a.: na F.k.a.: na Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil.
KPe.004 Name: NAMCHONGANG TRADING CORPORATION
A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GAN TRADING CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation F.k.a.: na Address: a) Pyongyang, Democratic People's Republic of Korea b) Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 (amended on 2 Mar. 2016, 5 Jun. 2017) Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang’s proliferation activities are of grave concern given the DPRK’s past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

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

IQe.084 Name: NATIONAL COMPANY FOR FOOD INDUSTRIES
A.k.a.: na F.k.a.: na Address: P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
A.k.a.: na F.k.a.: na Address: a) Donghung Dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, Democratic People's Republic of Korea Listed on: 28 Jul. 2014 Other information: Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

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

IRe.048 Name: OMRAN SAHEL
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]
KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
A.k.a.: na F.k.a.: na Address: Democratic People's Republic of Korea Listed on: 11 Sep. 2017 Other information: The Organization and Guidance Department is a very powerful body of the Worker’s Party of Korea. It directs key personnel appointments for the Workers’ Party of Korea, the DPRK’s military, and the DPRK’s government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK’s censorship policies.

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

KPe.069 Name: PAEKMA SHIPPING CO
A.k.a.: Care of First Oil JV Co Ltd F.k.a.: na Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People’s Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

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

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

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 Listed on: 30 Mar. 2018 ( amended on 8 Aug. 2018 ) Other information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

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-giders, 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

IQe.097 Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.k.a.: na F.k.a.: na Address: P.O. Box 14186, Baghdad-Bab-Al-Mu’adham, near Engineering College, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IRe.056 Name: RAH SAHEL  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11]

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

T Ae.013 Name: RAHAT LTD.  
Name (original script): راحت لمدنت  
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 Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan)  
h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan)  
i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan)  
j) (Branch Office 10: Zahedan, Zabol Province, Iran)  
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  
Address: 
a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  
b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  
c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
Listed on: 4 Jun. 2008  
Other information:  

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):** جماعة إحياء التراث الإسلامي

**A.k.a.:**
- a) Revival of Islamic Society Heritage on the African Continent
- b) Jamia Ihya Turath
- c) RIHS
- d) Jamiat Ihia Al-Turath Al-Islamiya
- e) Al-Furqan Foundation Welfare Trust
- f) Al-Furqan Welfare Foundation

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

**Address:**
- a) Pakistan
- b) Afghanistan


**Other information:**

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

**A.k.a.:**
- a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- b) Riyadh-as-Saliheen
- c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
- e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)

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

**Address:** na


**Other information:**
- Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**T Ae.011 Name:** Roshan Money Exchange

**Name (original script):** ﺻﺮاﻓﯽ روﺷﺎن

**A.k.a.:**
- a) Roshan Sarabi
- b) Roshan Trading Company
- c) Rushaan Trading Company
- d) Roshan Shirkat
- e) Maulawi Ahmed Shah Hawala
- f) Mullah Ahmed Shah Hawala
- g) Haji Ahmad Shah Hawala
- h) Ahmad Shah Hawala

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

**Address:**
- a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan)
- b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, 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, Kundahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kundahar City, 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: Chaghi, Chaghi District, Baluchistan Province, Pakistan)
- k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan)


**Other information:**

**I Re.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)  

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

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

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

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

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

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

QDe.154 Name: SELSELAT AL-THAHAB  
Name (original script): سلسلة الذهب للصرافة  
A.k.a.: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsulat al Dhah F.k.a.: na  
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq  
Listed on: 20 Jul. 2017  
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

IRe.064 Name: SEPanIR  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]
IRe.065 Name: SEPASAD ENGINEERING COMPANY
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]

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

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

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

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

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

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

IRe.071 Name: SHO'A' AVIATION
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 24 Mar. 2007  Other information: Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3]

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

IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)
A.k.a.: na  F.k.a.: na  Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: Subordinate of DIO. [Old Reference # E.29.I.20]
QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
A.k.a.: a) The Islamic Special Purpose Regiment  b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment  c) Islamic Regiment of Special Meaning  
F.k.a.: na  
Address: na  
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

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

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

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

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

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

IQe.189 Name: STATE TRADING ENTERPRISE FOR MACHINERY  
A.k.a.: na  
F.k.a.: na  
Address:  
 Listed on: 26 Apr. 2004  
Other information:  

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

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

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

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES  
A.k.a.: a) Taibah International Aid Agency  b) Taibah International Aid Association  c) Al Taibah, Intl.  d) Taibah International Aide Association  
F.k.a.: na  
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina  
b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  
c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina  
d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  
Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
KPe.003 Name: TANCHON COMMERCIAL BANK
A.k.a.: na F.k.a.: a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK
Address: Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People’s Republic of Korea
Listed on: 24 Apr. 2009
Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق غيدر جروب
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS F.k.a.: na
Address: (Afghanistan/Pakistan border region) Listed on: 22 Mar. 2019
Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحریک طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehreek-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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظیم جیش المهاجین والانصار
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 ( amended on 24 Nov. 2020 )

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

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. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as “Inactive – status inactive” by the authorities of the Republic of Uganda.

QDe.090 Name: TUNISIAN COMBATANT GROUP  
Name (original script): الجماعة التونسية المقاتلة  
A.k.a.: a) Groupe Combatant Tunisien  
b) Groupe Islamiste Combatant Tunisien  
c) GICT  
F.k.a.: na  
Address: Tunisia  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD  
A.k.a.: na  
F.k.a.: na  
Address: a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9)  
b) PO BOX 22709, Kampala, Uganda  
Listed on: 29 Mar. 2007 (amended on 19 Aug. 2020)  
Other information: Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as “Inactive – status inactive” by the authorities of the Republic of Uganda.

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  
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.
QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

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

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

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

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

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