Generated on: 4 July 2020

"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: Jo Chun Ryong is the Chairman of the Second Economic Committee.

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

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

KPi.030 Name: 1: KIM 2: SONG CHOL 3:  4: na
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
Title: na  Designation: na  DOB: 23 Jan. 1951  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:

YEi.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI  4: na

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

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

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

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

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

IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na
Name (original script): ﻦﻤﺦ ﺣﻔﺮ ﻋﺒﺪ اﻻﺣﻤﺪ ﻋﺒﺪ ﺷﯿﺦ

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): ﻋﺒﺪ ﺗﺮک ﺑﺪد ﻋﺒﺪ ﺗﺮک ﻋﺒﺪ ﻋﺒﺪ ﺗﺮک

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): ﻋﺰﯾﺰ ﺧﯿﺎر ﺑﺪد ﻋﺒﺪ ﺷﯿﺦ

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻨﯽ ﺑﺮدار ﻋﺒﺪ اﻻﺣﻤﺪ ﻋﺒﺪ ﺷﯿﺦ
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالله قدری بن عبد البسیر
Title: a) General b) Maulavi Designation: Military Attaché, Taliban Embassy, Islamabad, Pakistan DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir Low quality a.k.a.: na
Nationality: Afghanistan Passport no: Afghanistan D 000974 National identification no: na Address: na

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

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

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالقادر قریشی عبدالقادر

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

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na  
Name (original script): ﻋﺒﺪ ﻣﺤﯽ ﻋﻈﯿﻢ ﻋﺒﺪ اﻟﻘﺎدر  
Title: a) Maulavi  
b) Mullah  
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan  
DOB: 1971  
POB: Pashawal Yargatoor village, Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: Abdul Hai Hazem (previously listed as)  
Low quality a.k.a.:  
Nationality: Afghanistan  
Passport no: number D0001203, issued in Afghanistan  
National identification no: na  
Address: a) Iltifat village, Shakardara District, Kabul Province, Afghanistan  
b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province.  

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

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na  
Name (original script): ﻓﯿﺪ ﻋﺼﻤﺖ ﷲ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس  
Title: Maulavi  
Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime  
DOB: Approximately 1967  
POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan  
Good quality a.k.a.:  a) Esmatullah Asem  
b) Asmatullah Asem  
c) Sayed Esmatullah Asem (previously listed as)  
Low quality a.k.a.:  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
Title: na  
Designation: na  
DOB: a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport)  
POB: East Lombok, West Nusa Tenggara, Indonesia  
e) Muhammad Ricky Ardhan bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jibril  
Low quality a.k.a.: a) Muhammad Yunus b) Heris Syah  
Nationality: Indonesia  
Passport no: na  
National identification no: a) Indonesian national identity card number 3219222002.2181558 b) Identification number 2181558  
Address: a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia  
b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia  
Listed on: 12 Aug. 2011  
Other information: Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.229 Name: 1: AYL 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED  
Title: na  
Designation: na  
DOB: 1969 POB: Tripoli, Libya  
Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman  
Low quality a.k.a.: Adam  
Nationality: Libya  
Passport no: Libya Libyan Passport No. 96/184442  
National identification no: na  
Address: Ghout El Shamal, Tripoli, Libya  

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na  
Name (original script): شمس الرحمن عبد الطاهر  
Title: a) Mullah b) Maulavi  
Designation: Deputy Minister of Agriculture under the Taliban regime  
DOB: 1969  
POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan  
Good quality a.k.a.: a) Shamsurrahman b) Shams-u-Rahman c) Shamsurrahman Abdurahman  
Low quality a.k.a.: Shams ur-Rahman Sher Alam  
Nationality: Afghanistan  
Passport no: na  
National identification no: a) Afghan national identification card (tazkira) number 2132370 b) Afghan national identification card (tazkira) number 812673  
Address: na  
Listed on: 23 Feb. 2001  

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na  
Name (original script): أمير عبد الله  
Title: na  
Designation: Former Kandahar Province Deputy Taliban Governor  
DOB: Approximately 1972  
POB: Paktika Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: Amir Abdullah Sahib  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Karachi, Pakistan  
Listed on: 20 Jul, 2010  
Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.309 Name: 1: ABDUR REHMAN 2: na  
Name (original script): عبدالرحمٰن  
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) عبدالرحمٰن السنيدي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi) c) عبدالالله السنيدي (Abdullah Sindhi)  
Low quality a.k.a.: Abdul Rehman Muhammad Yamin  
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-Qaïda (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here


QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Title: na  Designation: na  DOB: a) 4 May 1948 b) 4 May 1946  POB: Tulungagung, Indonesia  Good quality
a.k.a.: a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwane) Mochtar Akwan
Low quality a.k.a.: a) Muslim Achwan  b) Mochtar Achwan  c) Mochtar Akhwan  d) Mochtar Akwan

Nationality: na
Passport no: na
National identification no: 1373010405480001 (under name Mochammad Achwan )
Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia
Listed on: 12 Mar. 2012
Other information: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.002 Name: 1: NOURREDINE 2: ADAM 3: na 4: na
Title: na  Designation: a) General b) Minister for Security c) Director General of the “Extraordinary Committee for the Defence of Democratic Achievements
POB: a) Ndele, Central African Republic b) Algenana, Sudan
Good quality a.k.a.: a) Nureldine Adam b) Nourredine Adam c) Nourreddine Adam d) Mahamat Nouradine Adam e) Mohamed Adam Brema Abdallah
Low quality a.k.a.: na
Nationality: a) Central African Republic b) Sudan
National identification no: 20227088368
Address: a) Birao, Central African Republic b) Sudan
Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na
Title: na  Designation: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal
DOB: 31 Dec. 1963
POB: Tin-Essako, Kidal region, Mali
Good quality a.k.a.: Intahmadou Ag Albachar
Low quality a.k.a.: a) Intahmadou Ag Albachar
Nationality: Mali
Passport no: 1 63 08 4 01 001 005E
Address: Quartier Aliou, Kidal, Mali
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.

unknown

MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSEINI 4: na
Title: Cadi  Designation: na
DOB: a) 1 Jan. 1962 b) 1 Jan. 1963 c) 1 Jan. 1964
POB: Ariaw, Tombouctou region, Mali
Good quality a.k.a.: a) Mohamed Ibn Alhousseyni b) Muhammad Ibn Al-Husayn
Low quality a.k.a.: Houka Houka Ag Alhousseini
Nationality: Mali
Passport no: na
National identification no: na
Address: 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 اغ ﻏﺎﻟﻲ

QDi.424 Name: 1: BAH  2: AG MOUSSA  3: na 4: na

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

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

TAi.072 Name: 1: SAYYED GHIASSOUDINE 2: AGHA 3: na 4: na
Name (original script): السيد غياث الدين آغا
Title: Maulavi  
Designation: a) Minister of Haj and Religious Affairs under the Taliban regime  
b) Education Minister under the Taliban regime  
DOB: Approximately 1961  
POB: Kohistan District, Faryab Province, Afghanistan  
Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghausuddin c) Sayyed Ghayasuddin  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

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

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

QDI.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد کنابی أحمد
Title: na  
Designation: na  
DOB: 1 Jul. 1971  
POB: Arbil, Iraq  
Good quality a.k.a.: a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as)  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012)  
National identification no: na  
Address: Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq  
QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Other information: na

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na  Designation: na  DOB: a) 7 Sep. 1984 POB: Al Muharraq, Bahrain  Good quality a.k.a.: a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak Al Binali c) Turki al-Benali d) Turki al-Binali
National identification no: 840901356
Address: na  Listed on: 20 Apr. 2016  Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Low quality a.k.a.: a) Abdul-Ghani b) Abu Muhammad
Nationality: Kuwait  Passport no: a) 101423404 b) Kuwait number 2541451 (valid until 16 Feb. 2017) c) Kuwait number 002327881
National identification no: 25992401188

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na: 4: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. 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

QT.034 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na  Designation: na  DOB: 7 Feb. 1984 POB: Heimdalsgate 36-V, Heimdal, Oslo, 0578, Norway
National identification no: 0775258
Address: Heimdalsgate 36-V, Oslo, 0578, Norway  Listed on: 27 Dec. 2006

QT.035 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na  Designation: na  DOB: 7 Feb. 1984 POB: Heimdalsgate 36-V, Oslo, 0578, Norway
National identification no: 0775258
Address: Heimdalsgate 36-V, Oslo, 0578, Norway  Listed on: 27 Dec. 2006
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): طارق أنور السيد أحمد

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

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): احمد جان وزير اختر ماما
TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD  
Name (original script): صالح محمد كاکر محمد  
Title: na  
Designation: na  
DOB: a) Approximately 1962 b) 1961  
POB: a) Nalghan village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Saleh Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Damian District, Kandahar Province, Afghanistan  

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

TAi.009 Name: 1: ATTIQULLA 2: AKHUND 3: na 4: na  
Name (original script): ﻋﺘﯿﻖ ﷲ آﺧﻮﻧﺪ  
Title: Maulavi  
Designation: Deputy Minister of Agriculture under the Taliban regime  
DOB: Approximately 1953  
POB: Shah Wali Kot District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na  
Name (original script): ﻣﺤﻤﺪ اﻣﺎن آﺧﻮﻧﺪ  
Title: na  
Designation: na  
DOB: 1970  
POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Mohammed Aman  
Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai  
Nationality: Afghanistan  
Passport no: na  
Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند

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

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

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): اﺣﻤﺪ ﺟﺎن آﺧﻮﻧﺪ زاده ﺷﻜﻮر آﺧﻮﻧﺪ زاده
TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNZADA
Name (original script): احسان الله سرفيا حسام الدين اخونزادة
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.: Afghanistan  
Passport no: na  
National identification no: na  
click here

TAi.101 Name: 1: MOHAMMAD ESHEAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسحق آخوندزاده
Title: na  
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  
click here

QDI.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة
Title: na  
Designation: na  
DOB: 9 May 1978  
POB: Rouiba, Algiers, Algeria 
Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam 
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: 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 Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 
click here

QDI.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na  
Designation: na  
DOB: Approximately 1977  
POB: Binness, Syrian Arab Republic 
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: 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-Jawlani (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 Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 
click here

QDI.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
Title: na  
Designation: na  
DOB: 10 Aug. 1987  
POB: Kuwait 
Low quality a.k.a.: na  
Nationality: Kuwait  
Passport no: na  
National identification no: na  
Address: Listed on: 15 Aug. 2014 
Other information: A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 
click here
QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREK

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 الحكيم

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

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

LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI
QDI.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهرز بن محمود بن ساسي الحمووني

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

QDI.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حاجم عبد الله أحمد العلي

QDI.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na

IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na
Name (original script): محمود ذياب الامامد

IQi.074 Name: 1: MUNIR 2: DHIYAB 3: AL-AHMED 4: na
Name (original script): مونير ذياب الامامد
Title: na Designation: na DOB: 1966 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: 25 Mar. 2004 Other information:
**QDi.389 Name:** 1: ABU UBAYDAH 2: YUSUF 3: AL-ANI 4: na

**Title:** na  
**Designation:** na  
**DOB:** 7 Feb. 1969  
**POB:** Annaba, Algeria  
**Good quality a.k.a.:** a) Abou Obeida Youssef Al-Anabi b) Abu-Ubaydah Yousif Al-Inabi  
**Low quality a.k.a.:** a) Mebrak Yazid b) Youcef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Abou Youcef  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Listed on:** 20 Feb. 2016  
**Other information:** A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Name (original script):** أديب شبيبان العامي

**Title:** na  
**Designation:** na  
**DOB:** 1952  
**POB:** na  
**Good quality a.k.a.:** a) Dr. Adib Sha’ban b) Adib Shaban  
**Low quality a.k.a.:** na  
**Nationality:** Yemen  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Jun. 2004  
**Other information:**

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

**Name (original script):** محمد بن بلقاسم بن عبد الله العوادي

**Title:** na  
**Designation:** na  
**DOB:** 11 Dec. 1974  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 1996)  
**National identification no:** a) (04643632 issued on 18 Jun. 1999) b) (Italian Fiscal Code: DAIMM74T11Z352Z)  
**Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia  

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

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

**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 Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hassan Tali Asiri e) Ibrahim Hassan Tall Assiri f) Ibrahim Hassan Tall '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) Abosselah c) Abu-Salaah  
**Nationality:** Saudi Arabia  
**Passport no:** Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.)  
**National identification no:** civil identification number 1028745097  
**Address:** Yemen  
**Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

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

QDI.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSXI
Name (original script): سالم بن عبد الله محمد الحياني

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الضراري

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISI
Name (original script): نور الدين بن علي بن لقب اسم الدراشي

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

IQui.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): لطف ص�ايف 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:

IQui.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Name (original script): عزت إبراهيم الدوري
**QDi.379 Name:** 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL  
**Name (original script):** أҧضد أذنيز غذذنم الفضل  
**Title:** 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-ALBAIN  
**Designation:** 1: Jawhar 2: Majid 3: Al-Douri 4: na  
**DOB:** Approximately 1942  
**POB:** Al-Dur, Iraq  
**Good quality a.k.a.:** 1: Al-Hablain 2: Abd al-Ady 3: Zimin al-Fadlhi 4: Abd al-Ady Zimin al-Fadlhi  
**Nationality:** Iraq  
**Passport no:** 281082701081  
**National identification no:** 1089516791  

**QDi.059 Name:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ  
**Name (original script):** خلدد عئددرلدو ﻣدودف الفواز  
**Title:** 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI  
**Designation:** 1: Othman 2: Ahmed 3: Othman 4: Al-Ghamdi  
**DOB:** 27 May 1979  
**POB:** Saudi Arabia  
**Nationality:** Saudi Arabia  
**Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)  
**National identification no:** 1089516791  
**Address:** Yemen  
**Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019)  
**Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Qusayr (QDe.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omairah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.292 Name:** 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI  
**Name (original script):** ﻋﺜﻤﺎن ﻋﺤﻤﺪ ﻋﺜﻤﺎن اﻟﻐﺎﻣﺪي  
**Title:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ  
**Designation:** 1: Othman 2: Ahmed 3: Othman 4: Al-Ghamdi  
**DOB:** 27 May 1979  
**POB:** Saudi Arabia  
**Good quality a.k.a.:** 1: Othman Al Omairah 2: Ahmed al-Ghamdi 3: Othman Al Omairah 4: Othman al-Ghamdi  
**Nationality:** Saudi Arabia  
**Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)  
**National identification no:** 1089516791  
**Address:** Yemen  
**Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019)  
**Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Qusayr (QDe.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omairah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.332 Name:** 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-ALBAIN  
**Designation:** 1: Jawhar 2: Majid 3: Al-Douri 4: na  
**DOB:** 17 Dec. 1984  
**POB:** Buraidah, Saudi Arabia  
**Good quality a.k.a.:** Barahim Suliman H. al Hblain  
**Low quality a.k.a.:** 1: Abu Jabal 2: Abu-Jabal  
**Nationality:** Saudi Arabia  
**Passport no:** Saudi Arabia F800691  
**National identification no:** 1089516791  
**Address:** Saudi Arabia  
**Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019)  
QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن الموالدي بن حسن الحمراوي
Title: na
Designation: na
DOB: 21 Oct. 1977
POB: Beja, Tunisia
Low quality a.k.a.: a) Kamel b) Kimo
Passport no: Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)
National identification no: na
Address: a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحصري
Title: na
Designation: na
DOB: a) 1 Jan. 1969 b) Approximately 1971
POB: a) Qalaman, Damascus Province, Syrian Arab Republic b) Ghutah, Damascus Province, Syrian Arab Republic c) Tadamon, Rif Dimashq, Syrian Arab Republic
Good quality a.k.a.: Bassam Ahmad Husari
Low quality a.k.a.: a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami
Nationality: a) Syrian Arab Republic b) State of Palestine
Passport no: na
National identification no: na
Address: Syrian Arab Republic (Southern. Location as of July 2016)
Listed on: 22 Feb. 2017
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na: 4: na
Name (original script): أبو محمد الجولاني
Title: na
Designation: na
DOB: Between 1975 and 1979
POB: Syrian Arab Republic
Low quality a.k.a.: a) شيخ الفائز ، الفائز (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) b) Abu Ashraf
Nationality: Syrian Arab Republic
Passport no: na
National identification no: na
Address: (Active in Syria as at Jun. 2013)

IQi.020 Name: 1: TAHAA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): طه باسم رئيس الحزراوي
Title: na
Designation: na
DOB: Approximately 1938
POB: Mosul, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:
QDi.337 Name:  1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
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  
click here

QDi.382 Name:  1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  
Name (original script):  ﻋﺒﺪاﻟﻠﻄﯿﻒ ﺑﻦ ﻋﺒﺪﻟﻠﻪ ﻣﺤﻤﺪ اﻟﻜﻮاري  
Title:  na  Designation:  na  DOB:  15 Feb. 1972  POB:  na  Good quality a.k.a.:  a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi  b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi  c) Sa'd al-Sharyan al-Ka'bi  
Low quality a.k.a.:  a) Abu Haza'  b) Abu Hazza'  c) Umar al-Afghani  d) Abu Sa'd  e) Abu Suad  
click here

QDi.318 Name:  1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF  
Name (original script):  محمد جمال عبده أحمد الكشي  
Nationality:  Egypt  Passport no:  a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdo)  b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif)  c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)  
click here

QDi.380 Name:  1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI  
Name (original script):  عبداللطيف بن عبدالله صالح محمد الكواري  
National identification no:  27363400684  Address:  Al-Laqtah, Qatar  Listed on:  21 Sep. 2015 (amended on 1 May 2019)  
Other information:  Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

Name (original script): نسيف الدين المهندسي
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): عبدالله المعصي
Title: na Designation: na DOB: 1976 POB: a) Darnah, Libya b) Danar, Libya Good quality a.k.a.: a) Abd-
National identification no: na Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) Listed on: 26 Nov. 2013 (amended on 1 May 2019) Other information: Leader and trainer of an Al-
Qaida electronics and explosives workshop producing improvised explosive device components. Review pursuant to

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
Title: na Designation: na DOB: 12 Apr. 1976 POB: Al Baraka, Saudi Arabia Good quality a.k.a.: a) Mansur al-
Harbi b) Azzam al-Subhi c) Azam Abdallah Razeeq al Mouled Alsbhua d) Abu Muslem al-Maky e) Abu Suliman al-

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 فيزا هاشم المزيده

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

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

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

Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to information:

- 3 Jul. 1996
- 3 Jul. 1999, issued in Sana'a

Mahdi Al Remi

Title: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد هادي الريمي
QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: AL-RUMAYSH
Name (original script):

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

IQi.040 Name: 1: ABD-AL-BAQII 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA'DUN
Name (original script): عبد الله بن علي العبد الكريم عبد الله السعديون
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: 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 السعديون
Title: na Designation: na DOB: 1942 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Listed on: 27 Jun. 2003 Other information:

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

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

LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na
<table>
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<tr>
<th>QDi.381 Name:</th>
<th>1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI</th>
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</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na <strong>Designation:</strong> na <strong>DOB:</strong> 31 Jan. 1984 <strong>POB:</strong> na <strong>Good quality a.k.a.:</strong> na <strong>Low quality a.k.a.:</strong> Abu Uqlah al-Kuwaiti <strong>Nationality:</strong> Kuwait <strong>Passport no:</strong> Kuwait 155454275 <strong>National identification no:</strong> identity card 284013101406 <strong>Address:</strong> na <strong>Listed on:</strong> 21 Sep. 2015 (amended on 1 May 2019) <strong>Other information:</strong> Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<tr>
<th>QDi.384 Name:</th>
<th>1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na <strong>Designation:</strong> na <strong>DOB:</strong> 1973 <strong>POB:</strong> Sahil Village, Raqqa Province, Syrian Arab Republic <strong>Good quality a.k.a.:</strong> a) 'Ali Musa al-Shawagh b) Ali al-Hamoud al-Shawakh c) Ibrahim al-Shawwakh d) Muhammad 'Ali al-Shawakh <strong>Low quality a.k.a.:</strong> a) Abu Luqman b) Ali Hammud c) Abdullah Shuwar al-Aujayd d) Ali Awas e) 'Ali Derwish f) 'Ali al-Hamud g) Abu Luqman al-Sahli h) Abu Luqman al-Surti i) Abu Ayyub <strong>Nationality:</strong> Syrian Arab Republic <strong>Passport no:</strong> na <strong>National identification no:</strong> na <strong>Address:</strong> Syrian Arab Republic <strong>Listed on:</strong> 29 Feb. 2016 (amended on 6 Dec. 2019, 18 Mar. 2020) <strong>Other information:</strong> A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun. 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<tr>
<th>QDi.385 Name:</th>
<th>1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na <strong>Designation:</strong> na <strong>DOB:</strong> 10 Oct. 2008 <strong>POB:</strong> Sahl Village, Raqqa Province, Syrian Arab Republic <strong>Good quality a.k.a.:</strong> Husayn al-Salihin Salih al-Sha’iri <strong>Low quality a.k.a.:</strong> a) Abu Habib al-Libi b) Hasan Abu Habib <strong>Nationality:</strong> Libya <strong>Passport no:</strong> Libya 542858 <strong>National identification no:</strong> Libyan national identification number 55252, issued in Derna, Libya <strong>Address:</strong> Libya <strong>Listed on:</strong> 29 Feb. 2016 <strong>Other information:</strong> Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<tr>
<th>QDi.253 Name:</th>
<th>1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na <strong>Designation:</strong> na <strong>DOB:</strong> 1 Jan. 1965 <strong>POB:</strong> Doha, Qatar <strong>Good quality a.k.a.:</strong> a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki Alsubaie c) Khalifa Al-Subaiey d) Khalifa Turki bin Muhammad bin al-Suayi <strong>Low quality a.k.a.:</strong> a) Abu Mohammed al-Qatari b) Katrina <strong>Nationality:</strong> Qatar <strong>Passport no:</strong> Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) <strong>National identification no:</strong> 26563400140 <strong>Address:</strong> Doha, Qatar <strong>Listed on:</strong> 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) <strong>Other information:</strong> Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<tr>
<th>IQi.027 Name:</th>
<th>1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA’I</th>
</tr>
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<tr>
<td><strong>Title:</strong></td>
<td>na <strong>Designation:</strong> na <strong>DOB:</strong> 1944 <strong>POB:</strong> Mosul, Iraq <strong>Good quality a.k.a.:</strong> na <strong>Low quality a.k.a.:</strong> na <strong>Nationality:</strong> Iraq <strong>Passport no:</strong> na <strong>National identification no:</strong> na <strong>Address:</strong> na <strong>Listed on:</strong> 27 Jun. 2003 <strong>Other information:</strong></td>
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<tr>
<th>IQi.004 Name:</th>
<th>1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI</th>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na <strong>Designation:</strong> na <strong>DOB:</strong> Approximately 1957 <strong>POB:</strong> al-Awja, near Tikrit, Iraq <strong>Good quality a.k.a.:</strong> a) Abid Hamid Bid Hamid Mahmoud b) Col Abdel Hamid Mahmoud c) Abed Mahmoud Hammud <strong>Low quality a.k.a.:</strong> na <strong>Nationality:</strong> Iraq <strong>Passport no:</strong> na <strong>National identification no:</strong> na <strong>Address:</strong> na <strong>Listed on:</strong> 27 Jun. 2003 <strong>Other information:</strong></td>
</tr>
</tbody>
</table>
IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): على حسن المجد التكريتي

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

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

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

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

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

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

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

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): جمال مصطفى الله سلطان التكريتي
IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI
Name (original script): مزاهيم سعى حسن التكريتي
Title: na Designation: na DOB: a) 1946 b) 1960 c) 1949 POB: Salah al-Din or al-Awja near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): رافع عبد اللطيف طلوف التكريتي

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

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رنا صدام حسين التكريتي

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

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

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

IQi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na
Name (original script): صدام حسين التكريتي
IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): ظاهير جليل حبوش التكريتي
Title: na  Designation: na  DOB: 1950  POB: Tikrit, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): عدي صدام حسين التكريتي
Title: na  Designation: na  DOB:  a) 1964  b) 1967  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.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI
Name (original script): وليد حامد توفيق التكريتي
Title: na  Designation: na  DOB: 1954  POB: Tikrit, Iraq  Good quality a.k.a.: Walid Hamid Tawfiq al-Nasiri  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.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطبان إبراهيم حسن التكريتي
Title: na  Designation: na  DOB: 1952  POB: Tikrit, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

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 Cabdilaahi f) XIRSI, Xasan Cabdulle  Low quality a.k.a.: na

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

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

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

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na
Name (original script): انتصار العبيدي
Title: na  Designation: na  DOB: Approximately 1974  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: Iraq  Listed on: 7 Apr. 2004  Other information:
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): ﻣﺤﻔﻮظ وﻟﺪ اﻟﻮﻟﻴﺪ

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

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

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): ﻓﻴﺼﻞ ﻋﺒﺪﷲ ﺑﻦ ﺳعﻮد ﻋﻠﻲ ﺑﻦ ﻋﺒﺮا ﻋﻠﻢ ﺑﻦ ﺮؤا ﺑﻦ ﻋﺒﺪﷲ ﻋﻠﻢ ﺑﻦ ﺮؤا ﺑﻦ ﺲوٌد ﺑﻦ ﺲوٌد ﺑﻦ ﺮؤا ﺑﻦ ﺲوٌد ﺑﻦ ﺲوٌد ﺑﻦ ﺲوٌد ﺑﻦ ﺲوٌد ﺑﻦ ﺲوٌد ﺑﻦ ﺲوٌد ﺑﻦ ﺲوٌد ﺑﻦ ﺲوٌد ﺑﻦ ﺲوٌد ﺑﻦ ﺲوٌد 

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): ﻏﺎﻟﺐ ﻋﺒﺪﷲ ﺑﻦ ﺳعﻮد ﺑﻦ ﺰاﻳﺪ ﺑﻦ ﺳعﻮد ﺑﻦ ﺰاﻳﺪ ﺑﻦ ﺳعﻮد ﺑﻦ ﺰاﻳﺪ ﺑﻦ ﺳعﻮد ﺑﻦ ﺲوٌد ﺑﻦ ﺸد ﻋﻠﻢ ﺑﻦ ﺲوٌد 
QDi.006 Name: 1: Aiman 2: Muhammed 3: Rabi 4: Al-Zawahiri
Title: a) Doctor b) Dr. 
Designation: na 
DOB: 19 Jun. 1951
Passport no: a) Egypt number 1084010 b) 19820215
National identification no: na
Address: na
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.156 Name: 1: ABD-AL-MAJID 2: Aziz 3: Al-Zindani 4: na
Title: Sheikh 
Designation: na
DOB: 1950
Passport no: Yemen A005487, issued on 13 Aug. 1995
National identification no: na
Address: P.O. Box 8096, Sana'a, Yemen

IQi.050 Name: 1: UGLA 2: Abid 3: Saqr 4: Al-Zubaisi
Title: na 
Designation: na
DOB: 1944
Passport no: Kubaisi, al-Anbar, Iraq
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: 

Title: na 
Designation: na
DOB: 17 Nov. 1960
Passport no: Kuwait number 001714467 b) Kuwait number 101505554
National identification no: na
Address: na
Listed on: 15 Aug. 2014
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.335 Name: 1: 'Abd al-Rahman 2: Khalaf 3: Ubayd Juday' 4: Al-'Anizi
Title: na 
Designation: na
DOB: 6 Mar. 1973
Passport no: a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-Anizi
National identification no: na
Address: Syrian Arab Republic (located in since 2013)
Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. 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.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليسان جاسم سليمان على أبو غيث

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

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطع الرحم عن محمد

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحبيب عاليزي
**QDi.370** Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na  
Title: na  
**Designation:** na  
**DOB:** 20 Nov. 1979  
**POB:** Iraq  
**Good quality a.k.a.**.: Tarad Aljarba  
**Low quality a.k.a.**.: Abdu-Muhammad al-Shimali  
**Nationality:** Saudi Arabia  
**Passport no:** E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008)  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Sep. 2015 (amended on 6 Dec. 2019)  
**Other information:**  

**TAi.143** Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na  
Name (original script): حمد الله-Noor  
Title: Maulavi  
**Designation:** Repatriation Attache, Taliban Consulate General, Quetta, Pakistan  
**DOB:** 1973  
**POB:** District Number 6, Kandahar City, Kandahar Province, Afghanistan  
**Good quality a.k.a.**.: na  
**Low quality a.k.a.**.: na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:**  

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

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

**QDi.422** Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI  
Name (original script): محمد مسعود أظهر علي  
Title: na  
**Designation:** na  
**DOB:** a) 10 Jul. 1968  
b) 10 Jun. 1968  
**POB:** Bahawalpur, Punjab Province, Pakistan  
**Good quality a.k.a.**.: na  
**Low quality a.k.a.**.: a) Masud Azhar  
b) Wali Adam Isah  
c) Wali Adam Esah  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 May 2019  
**Other information:**  
Quality a.k.a.:  
a) Abu Fathi  b) Maulavi  
Title:  a) Former Chief of Staff of the Sudan People’s Liberation Army (SPLA)  b) Former Governor, Northern Bahr el-Ghazal State  
POB:  a) Malualkon, South Sudan  b) Kotido, Uganda  
Nationality:  a) South Sudan  b) Uganda  
Passport no:  a) South Sudan number S00004370  b) South Sudan number D00001369  c) Sudan number 003606  d) Sudan number 00606  e) Sudan number B002606  f) Uganda number DA025963  
National identification no:  
Address:  
Listed on:  27 Jun. 2003  
Other information:  
As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong’s leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.
TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أنوری

QDI.323 Name: 1: SAID 2: ARIF 3: na 4: na

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

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

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): Исла́м Сеит-Умара́ович Ата́бие́в

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

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): "GODANI"

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس
SOI.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: 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 أيوب

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

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

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

LYi.022 Name: 1: Fitiwi 2: Abdelrazak 3: na: 4: na
Name (original script): אבדרזאק (Tigrinya)
### SOi.017

**Name:** 1: Abdifatah 2: Abubakar 3: Abdi 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 15 Apr. 1982  
**POB:** Somalia  
**Good quality a.k.a.:** Musa Muhajir  
**Low quality a.k.a.:** na  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Somalia  
b) Mombasa, Kenya  
**Listed on:** 8 Mar. 2018  
**Other information:** INTERPOL-UN Security Council Special Notice  
click here

### LYi.021

**Name:** 1: Ermias 2: Alem 3: na 4: na  
**Name (original script):** እርሚኣስ ጋርማይ (Tigrinya)  
**Title:** na  
**Designation:** Leader of a transnational trafficking network  
**DOB:** Approximately 1980  
**POB:** Eritrea  
**Good quality a.k.a.:** Ermias Ghermay, Guro  
**Low quality a.k.a.:** a) Ermies Ghermay  
b) Ermias Ghirmay  
**Nationality:** Eritrea  
**Passport no:** na  
**National identification no:** na  
**Address:** a) (Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.) 
b) [Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018)  
**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)  
**web link:** [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) 
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### SOi.016

**Name:** 1: Ahmad 2: Iman 3: Ali 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) Approximately 1973  
b) Approximately 1974  
**POB:** Kenya  
**Good quality a.k.a.:** a) Sheikh Ahmed Iman Ali  
b) Shaykh Ahmad Iman Ali  
c) Ahmed Iman Ali  
d) Abu Zinira  
**Low quality a.k.a.:** a) Sheikh Ahmed Iman Ali  
b) Shaykh Ahmad Iman Ali  
c) Ahmed Iman Ali  
d) Abu Zinira  
**Nationality:** Kenya  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 8 Mar. 2018  
**Other information:** INTERPOL-UN Security Council Special Notice  
click here

### QDi.404

**Name:** 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo  
**Title:** na  
**Designation:** na  
**DOB:** 6 Sep. 1983  
**POB:** a) Surakarta, Indonesia  
b) Pekalongan, Indonesia  
**Good quality a.k.a.:** a) Bahrun Naim  
b) Anggih Tamtomo  
**Low quality a.k.a.:** a) Abu Rayyan  
b) Abu Rayan  
c) Abu Aisyah  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Aleppo, Syrian Arab Republic  
b) Raqqa, Syrian Arab Republic  
**Listed on:** 20 Jul. 2017  
**Other information:** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice  
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### MLI.001

**Name:** 1: Ahmoudou 2: Ag 3: Asriw 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1982  
**POB:** na  
**Good quality a.k.a.:** Amadou Ag Isriw  
**Low quality a.k.a.:** a) Ahmedou  
b) Ahmadou  
c) Isrew  
d) Isereu  
e) Isriou  
**Nationality:** Mali  
**Passport no:** na  
**National identification no:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir) na  
**Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia  
**Listed on:** 20 Dec. 2018 (amended on 14 Jan. 2020)  
**Other information:** Gender: male. Possibly arrested in Niger in October 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban). Webpage: [https://www.youtube.com/channel/UCu2efalUosqEu1HEBs22Jlw](https://www.youtube.com/channel/UCu2efalUosqEu1HEBs22Jlw) 
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

### QDi.305

**Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR  
**Title:** na  
**Designation:** na  
**DOB:** 31 Jan. 1974  
**POB:** Sukoharjo, Indonesia  
**Good quality a.k.a.:** a) Abdul Rosyid Ridho Bashir  
b) Rashid Rida Ba'aysir  
c) Rashid Rida Bashir  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir)  
**Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia  
**Listed on:** 12 Mar. 2012 
**Other information:** Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice  
click here
QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

QDi.293 Name: 1: ABDUL RAHIM 2: BA'ASYIR 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
Title: na  Designation: Overall leader of the Allied Democratic Forces (ADF) (CDe.001).  DOB: Approximately 1977 POB: na Good quality a.k.a.: na Low quality a.k.a.: a) Mzee Kajaju  b) Musa  c) Lumu  d) Lumonde Nationality: Uganda Passport no: na National identification no: na Address: Kajuju camp of Medina II, Beni territory, North Kivu, Democratic Republic of the Congo (Last known location) Listed on: 6 Feb. 2020 Other information: Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (CDi.015) until he took over after FARC military operation Sukola I in 2014.

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

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: BELMOKHTAR 3: na: 4: na
Name (original script): محمد 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
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)
Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia  b) Libya (possible location as at Jul. 2017)

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

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

IQi.077 Name: 1: SAHIR  2: BERHAN  3: na  4: na
Name (original script): الدكتور ساهر برهان
Title: na  Designation: na  DOB: 1967  POB: na  Good quality a.k.a.: a) Dr. Sahir Barhan  b) Saher Burhan Al-Deen  c) Sahir Burhan  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: a) Baghdad, Iraq  b) United Arab Emirates (possibly)  Listed on: 2 Jun. 2004  Other information:

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

QDi.421 Name: 1: HAMZA  2: USAMA  3: MUHAMMAD  4: BIN LADEN
Name (original script): جمزة أسامة محمد بن لادن
**QDi.099** Name: 1: BILAL 2: BIN MARWAN 3: na 4: na Name (original script): بلال بن مروان  
Title: na  
Designation: na  
DOB: 1947  
POB: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  

**QDi.417** Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na  
Title: na  
Designation: na  
DOB: 3 Jun. 1966  
POB: Negri Sembilan, Malaysia  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 25 May 2010  
Other information: Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here 

**QDi.081** Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
Name (original script): رمزي محمد عبد الله بن السبأ  
Title: na  
Designation: na  
DOB: 1 May 1972  
POB: a) 16 Sep. 1973  
Yemen  
b) Khartoum, Sudan  
Low quality a.k.a.: a) Ramzi Omar Nationality: Yemen  
Passport no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
National identification no: na  
Address: na  

**KPI.016** Name: 1: JANG 2: BOM SU 3: na 4: na  
Title: na  
Designation: Tachmon Commercial Bank Representative in Syria  
DOB: 15 Apr. 1957  
POB: na  
Good quality a.k.a.: a) Jang Pom Su b) Jang Hyon U born 22 Feb. 1958  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Other information: Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKAs: 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: PKA 2: BONG NAM 3: na 4: na  
Title: na  
Designation: Pak Bong Nam is an overseas Ilsim International Bank representative  
DOB: 6 May 1969  
POB: na  
Good quality a.k.a.: a) Lui Wai Ming b) Pak Pong Nam c) Pak Pong-nam  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 22 Dec. 2017  
Other information: Gender: male
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ٤IVERS ٤BOGHANMI

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): ﺣﻤﺎدي ﺑﻦ ﻋﺒﺪ اﻟﻌﺰﻳﺰ ﺑﻦ ﻋﻠﻲ ﺑﻮﻳﺤﻲ

CFi.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 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
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

Title: 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
Nationality: Low quality a.k.a.: na
Passport no: na
National identification no: na
Address: na
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

Title: a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin Ingushi
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: na
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

Title: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia
Passport no: na
National identification no: na
Address: a) BAYNAH, Yassin e) BAYNAH, Yassin f) BAYNAH, Yassin h) BEENAX, Yassin i) BEENAX, Yassin j) BEENAX, Yassin k) BEENAX, Yassin l) BEENAX, Yassin m) BEYNAX, Yassin n) BAYNAH, Yassin o) CALI, Yassin Baynax
Nationality: Low quality a.k.a.: na
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 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.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 7 Mar. 2013  
Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na  
Title: na  
Designation: Senior official and head of the satellite control center of Korean Committee for Space Technology  
DOB: 18 Jun. 1964  
POB: Kaesong, Democratic People's Republic of Korea  
Good quality a.k.a.: a) Pak Chang-Ho  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 381420754, issued on 7 Dec. 2011 (Expires on 7 Dec. 2016)  
National identification no: na  
Address: na  
Listed on: 22 Jan. 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  
Title: na  
Designation: na  
DOB: 4 Jul. 1980  
POB: na  
Good quality a.k.a.: a) Akhm Shishani (original script: Ахмад Шишани)  
Low quality a.k.a.: na  
Nationality: Russian Federation  
Passport no: 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)  
National identification no: na  
Address: na  
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

QDI.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na  
Name (original script): عامر علي جوهری  
Title: na  
Designation: na  
DOB: 3 Aug. 1986  
POB: na  
Good quality a.k.a.: a) Aamir Ali Chaudary  
Low quality a.k.a.: na  
Nationality: Pakistan  
National identification no: 33202-7126636-9  
Address: na  
Click here
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KPi010</td>
<td>YO'N 2: CHO'NG NAM 3:</td>
<td>na</td>
<td>na</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td>Democratic People's Republic of Korea</td>
<td>7 Mar. 2013</td>
<td>Chief Representative for the Korea Mining Development Trading Corporation (KOMID) and has facilitated transactions for TCB. Tanchon 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.</td>
<td></td>
</tr>
<tr>
<td>KPi012</td>
<td>MUN 2: CHO'NG CH'O'L 3:</td>
<td>na</td>
<td>na</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td>Democratic People's Republic of Korea</td>
<td>7 Mar. 2013</td>
<td>Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009. is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.</td>
<td></td>
</tr>
<tr>
<td>KPi069</td>
<td>KO 2: CHOL MAN 3:</td>
<td>na</td>
<td>na</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td>Democratic People's Republic of Korea</td>
<td>22 Dec. 2017</td>
<td>President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK.</td>
<td></td>
</tr>
<tr>
<td>KPi044</td>
<td>KIM 2: CHOL NAM 3:</td>
<td>na</td>
<td>na</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td>Democratic People's Republic of Korea</td>
<td>2 Jun. 2017</td>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>KPi058</td>
<td>JO 2: CHOL SONG 3:</td>
<td>na</td>
<td>na</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td>Democratic People's Republic of Korea</td>
<td>5 Aug. 2017</td>
<td>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.</td>
<td></td>
</tr>
</tbody>
</table>
KPi.059 Name: 1: KANG 2: CHOL SU 3: na 4: 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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

KPi.075 Name: 1: RI 2: CHUN SONG 3: na 4: na
KPI.054  Name:  1: CHOE  2: CHUN YONG  3: na  4: na  
Title: na  Designation: Representative for Ilsim International Bank  DOB: na  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.

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

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

QDI.141 Name:  1: MAXAMED  2: CABBULLAAH  3: CIISE  4: na  

QDI.410 Name:  1: SHANE  2: DOMINIC  3: CRAWFORD  4: na  
Title: na  Designation: na  DOB: 22 Feb. 1986  POB: Mount Hope, Trinidad and Tobago  Good quality a.k.a.: na  Low quality a.k.a.: a) Asadullah  b) Abu Sa’d at-Trinidad  c) Asad  Nationality: Trinidad and Tobago  Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (amended by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018)  b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016)  b) Birth Certificate B394445, issued on 23 Jan. 2007  c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)  Address: a) Syrian Arab Republic (as at May 2014)  b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014)  c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanaas, Trinidad and Tobago (from birth until 27 Nov. 2013)  d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  Listed on: 18 Aug. 2017  Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

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

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

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

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

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**QDi.252 Name:**  1: AHMED 2: DEGHDEGH 3: na: 4: na  
**Name (original script):** أحمد دغداغ  
**Title:** na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.:** a) Abd El Ilah b) Abdellillah dit Abdellah Ahmed dit Said **Low quality a.k.a.:** na **Nationality:** Algeria  
**Passport no:**  
**National identification no:** na  
**Address:** Algeria  
**Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.113 Name:**  1: SHAHABUDDIN 2: DELWAR 3: na: 4: na  
**Name (original script):** شهاب الدين دلوار  
**Title:** Maulavi **Designation:** Deputy of High Court under the Taliban regime  
**DOB:** a) 1957 b) 1953 **POB:** Logar Province, Afghanistan  
**Good quality a.k.a.:** a)  
**Low quality a.k.a.:** a)  
**Nationality:** Afghanistan  
**Passport no:** Afghan passport number OA296623  
**National identification no:** na  
**Address:** na  

**QDi.246 Name:**  1: REDENDO 2: CAIN 3: DELLOSA 4: na  
**Title:** na **Designation:** na  
**DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines  
**Good quality a.k.a.:** a) Abu Ilongo b) Brandon Berusa c) Abu Muazd d) Arnulfo Alvarado e) Habil Ahmad Dellosa  
**Low quality a.k.a.:** a) Dodong b) Troy c) Uthman  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. 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

**QDi.243 Name:**  1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na  
**Name (original script):** ﻓﻠﺴﻴﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس رﻳﻴﺲ اﻹﺑﻦ  
**Title:** Ustadz **Designation:** na  
**DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines  
**Good quality a.k.a.:** a) Abubakar Abdillah b) Abdul Abdillah  
**Low quality a.k.a.:** a)  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. 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

**IRi.013 Name:**  1: AHMAD 2: DERAKHSHANDEH 3: na: 4: na  
**Title:** na **Designation:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006).  
**DOB:** 11 Aug. 1956 **POB:** na **Good quality a.k.a.:** a)  
**Low quality a.k.a.:** a)  
**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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**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 Ubaidaha  
c) Sheikh Ahmed Umar  
d) Sheikh Mahad Omar Abdikarim  
**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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**SOi.014 Name**: 1: AHMED 2: DIREIYE 3: na 4: na  
**Title**: na  
**Designation**: Approximately 1972  
**DOB**: Somalia  
**POB**: na  
**Good quality a.k.a.**: a) Sheikh Ahmed Umar Abu Ubaidah  
b) Sheikh Omar Abu Ubaidaha  
c) Sheikh Ahmed Umar  
d) Sheikh Mahad Omar Abdikarim  
**Nationality**: na  
**Passport no**: na  
**National identification no**: na  
**Address**: Somalia  
**Listed on**: 24 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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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

**QDi.167 Name**: 1: KAMEL 2: DJERMANE 3: na 4: na  
**Name (original script)**:  
**�ﻟﺎﻟ جرماﻧ  
Title**: na  
**Designation**: na  
**DOB**: 12 Oct. 1965  
**POB**: Oum el Bouaghi, Algeria  
**Good quality a.k.a.**: a) Bilal  
b) Adel  
c) Fodhil  
d) Abou Abdeljalil  
**Nationality**: Algeria  
**Passport no**: na  
**National identification no**: na  
**Address**: Algeria  
**Listed on**: 3 May 2004  
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)

**QDi.249 Name**: 1: YAHIA 2: DJOUADI 3: na 4: na  
**Name (original script)**: ﯾﺤﻴﻰ جوادي  
**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  
**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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)
LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA
Title: na Designation: a) Director, External Security Organisation. b) Head of external intelligence agency.

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 دروكتال

SSi.002 Name: 1: SIMON 2: GATWECH 3: DUAL 4: na
Title: Major General Designation: Chief of General Staff, SPLA in Opposition DOB: 1953 POB: a) Akobo, Jonglei State, Sudan/South Sudan b) Uror County, Jonglei State, Sudan/or South Sudan Good quality a.k.a.: a) Simon Gatwich Dual b) Simon Getwech Dual c) Simon Gatwec Dual d) Simon Gatwech e) Simon Gatwick f) Simon Gatchew 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 عبدالله الاليفي

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

QDI.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق
Title: na  DOB: 3 Apr. 1974  POB: Marrakesh, Morocco
Good quality a.k.a.: Mounir el Moutassadeq  Low quality a.k.a.: na  
Nationality: Morocco
Passport no: Morocco H 236483  National identification no: E-491591
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 click here

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

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
Title: na  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  Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland
National identification no: na
Address: na
Listed on: 20 Jul. 2017

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

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد اعظم علي
Title: Maulavi  DOB: Approximately 1968  POB: Sayd Karam District, Paktia Province, Afghanistan
Good quality a.k.a.: Muhammad Azami  Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Ex-serviceman’s identification card 4302
Address: na
**QDi.064 Name:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSESSID

**Name (original script):** سمى بن خميس بن صالح الصيف

**Title:** na  
**Designation:** na  
**DOB:** 10 Feb. 1968  
**POB:** Menzel Jemil, Bizerte, Tunisia  
**Good quality a.k.a.:** Omar El Mouhajer  
**Low quality a.k.a.:** Saber  
**Nationality:** Tunisia  
**Passport no:** Tunisia K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000)  
**National identification no:**  
(a) 00319547, issued on 8 Dec. 1994  
(b) SSDSNB68B10Z352F (Italian Fiscal Code)  
**Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia  
**Other information:** Mother’s name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 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

**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  
**Low quality a.k.a.:** Imraan Al-Kurdy  
(Salaha Al Kurdy; Salahuddin; Salahuddin; Imran; Imran ibn Hassan; Salahaddien Al Kudy)  
**Nationality:** Germany  
**Passport no:** na  
**National identification no:** BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016)  
**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-Mujaahidin (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  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** number A0002302, issued in Iran (Islamic Republic of)  
**Address:** na  
**Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014)  
**Other information:** Served as Deputy Defence Minister from 2012 to 2013.  
[Old Reference # I.03.I.6]

**IRi.015 Name:** 1: REZA-GHOHLI 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  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** number A0002302, issued in Iran (Islamic Republic of)  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**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 عمر بن علي السعدي

**Title:** na  
**Designation:** na  
**DOB:** 4 Dec. 1964  
**POB:** Tabarka, Tunisia  
**Good quality a.k.a.:** Dah Dah  
**Low quality a.k.a.:** Abdellrahman  
**Nationality:** Tunisia  
**Passport no:** Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)  
**National identification no:** na  
**Address:** Tunisia  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): ﻓﻴﺾ

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 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: na Passport no: a) A0009228 (Unconfirmed (likely Iran)) b) 4229533 (Unconfirmed (likely Iran)) National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): ﻣﺤﻤﺪ ﺷﻔﯿﻖ ﷲ اﺣﻤﺪی ﻓﺎﺗﺢ ﺧﺎن

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>SSi.006 Name: 1: PETER 2: GADET 3: na 4: na</td>
<td>a) General b) Major General</td>
<td>na</td>
<td>Between 1957 and 1959</td>
<td>a) Mayom County Unity State b) Mayan, Unity State</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
<td></td>
</tr>
<tr>
<td>CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na</td>
<td></td>
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<td></td>
<td>Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>
QDI.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газiev
Nationality: Russian Federation

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): نعیف شنداک ثامر غلیب

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

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

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

**QDi.367** Name: 1: ZAURBEK 2: SALIMOВICH 3: GUCHAЕV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na Designation: na DOB: 7 Sep. 1975 POB: Chegem-1 Village, Chegесмsky 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: Муслим)
e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абдул Азиз)
Nationality: Russian Federation Passport no: Russian foreign travel passport number 622641887 National identification no: national passport 8304661431
Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.341** Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
Title: na Designation: na DOB: 12 Mar. 1993 POB: Paris, France
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: France Passport no: France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)
Other information: French terrorist fighter associated with Al-Nusra Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): ﺑﺨﺖ ﮔﻞ

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

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: 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
QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): ﻋﺎدل ﺑﻦ اﻷزﻫﺮ ﺑﻦ ﻳﻮﺳﻒ 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.: na Nationality: Democratic People's Republic of Korea Passport no: 290410121 National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
TAi.043 Name: a: 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: Shakeri village, Yafatail 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

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克

TAi.040 Name: a: 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

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
Res. List

TAi.144 Name: 1: SIRAJOUDIN 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, Garda Saray district, Paktia province, Afghanistan
Good quality a.k.a.: a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani d) Saraj Haqani
Low quality a.k.a.: Khalifa
Nationality: Afghanistan
Passport no: na National identification no: na 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

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

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): علي بزنان إبراهيم حسن التكريتي
Title: na Designation: na DOB: 18 Apr. 1981 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.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): أيمن سباعي إبراهيم حسن التكريتي

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

IQi.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): إبراهيم سباعي إبراهيم حسن التكريتي
IQi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة برزان حسان 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 حسان 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 حسان 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 سباوي حسان التكريتي

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

IQI.086 Name: 1: SA'D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعاد سباوي حسان التكريتي

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

IQI.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سباوي حسان 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: HDAYATULLAH 2: na 3: na 4: na
Name (original script): نجيب الله حقاني هدايتي الله

TAi.071 Name: 1: NAJIBULLAH 2: na 3: HDAYATULLAH 4: na
Name (original script): نجيب الله حقاني هدايتي الله

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي
**CFi.012 Name:** 1: ABDOUNAYE 2: HISSENE 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** a) 1967  
**POB:** a) Ndele, Bamingui-Bangoran, Central African Republic  
b) Haraze Mangueigne, Chad  
**Good quality a.k.a.:** a) Abdoulaye Issène  
b) Abdoulaye Hissein  
c) Hissene Abdoulaye  
d) Abdoulaye Issene Ramadane  
e) Issene Abdoulaye  
**Low quality a.k.a.:** na  
**Nationality:** a) Central African Republic  
b) Chad  
**Passport no:** CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018)  
**National identification no:** national identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019)  
**Address:** a) KM5, Bangui, Central African Republic  
b) Nana-Grebizi, Central African Republic  
c) Ndjari, Ndjamena, Chad  
**Listed on:** 17 May 2017 (amended on 1 Mar. 2019, 18 Apr. 2019)  
**Other information:**  
Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighborhood. Father’s name is Abdoulaye. Mother’s name is Absita Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**KPi.001 Name:** 1: YUN 2: HO-JIN 3: na 4: na

**Title:** na  
**Designation:** Director of Namchongang Trading Corporation  
**DOB:** 13 Oct. 1944  
**POB:** na  
**Good quality a.k.a.:** Yun Ho-chin  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 16 Jul. 2009  
**Other information:** Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

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

**Title:** na  
**Designation:** Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.  
**DOB:** 28 Sep. 1955  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** number G4506013, issued in Iran (Islamic Republic of)  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.C.5]

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

**Title:** na  
**Designation:** Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute  
**DOB:** 1940  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 16 Jul. 2009 (amended on 9 Jul. 2018)  
**Other information:** Former director, Yongbyon Nuclear Research Center, oversees three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

**TAi.049 Name:** 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na

**Name (original script):** عبدالرحمن أحمد هوتک  
**Title:** Maulavi  
**Designation:** a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime  
b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime  
**DOB:** Approximately 1957  
**POB:** Ghazni Province, Afghanistan  
**Good quality a.k.a.:** Hottak Sahib  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. 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.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
 Listed on: 28 Sep. 2015  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.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.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: Sulaymaniya, Iraq
Other information: Mother's name: Atta Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007.

IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عبيد التواب ملا حويش
Title: na  Designation: na  DOB: a) 1957  b) 14 Mar. 1942  POB: a) Mosul, Iraq  b) Baghdad, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq
Passport no: na  National identification no: na  Address: na
 Listed on: 27 Jun. 2003
Other information:

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  Passport no: na  National identification no: na  Address: Democratic People's Republic of Korea
 Listed on: 2 Jun. 2017
Other information: Gender: male.

KPi.065 Name: 1: CHU 2: HYO'K 3: na: 4: na
Title: na  Designation: Chu Hyok's is a North Korean national who is an overseas Foreign Trade Bank representative
DOB: 23 Nov. 1986  Passport no: na  National identification no: na  Address: Democratic People's Republic of Korea
 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
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

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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 ﺃﮐﺮام
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  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  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 Bissorå, Região de Oio, Guinea-Bissau Good quality a.k.a.: António Indjai Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Indjai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Indjai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlos Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Indjai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Indjai has been involved in the operational planning of the coup d’état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Indjai.” Father’s name is Wasna Indjai; Mother’s name is Quiritche Coiffe. 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): ﮑِﻠْـَـَـَـَـَـَـَـَـَـَُ ﺗُـﺎـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَـَ~
**QDi.368 Name:** 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
**Name (original script):** Шамиль Магомедович Измайлов
**Title:** na **Designation:** na
**DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) **Nationality:** Russian Federation **Passport no:** number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) **National identification no:** national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**CDi.003 Name:** 1: GASTON 2: IYAMUREMYE 3: na 4: na
**Title:** na **Designation:** a) FDLR Interim President b) FDLR-FOCA 1st Vice-President c) FDLR-FOCA Major General **DOB:** 1948 **POB:** a) Musanze District, Northern Province, Rwanda b) Ruhengeri, Rwanda **Good quality a.k.a.:** a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro **Low quality a.k.a.:** Rumuli **Nationality:** Rwanda **Passport no:** National identification no: na **Address:** North Kivu Province, Democratic Republic of the Congo (as of June 2016) **Listed on:** 1 Dec. 2010 (amended on 13 Oct. 2016) **Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**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:** Libya **Listed on:** 22 Dec. 2017 **Other information:** Location Libya. Gender: male.

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

**LYi.007 Name:** 1: ABU 2: BAKR 3: YUNIS 4: JABIR
**Title:** Major General **Designation:** Defence Minister. **DOB:** 1952 **POB:** Jalo, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

QDi.099 Name: 1: KHALIL  2: BEN AHMED  3: BEN MOHAMED  4: JARRAYA
Name (original script): ﺧﻠﻴﻞ ﺑﻦ اﺣﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﺟﺮاﻳﺔ
Title: na  
Designation: na
DOB: 8 Feb. 1969
POB: Sfax, Tunisia
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: Nuoro, Italy

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

KPI.027 Name: 1: RYU  2: JIN  3: na  4: na
Title: na  
Designation: KOMID Representative in Syria
DOB: 7 Aug. 1965
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 563410081
National identification no: na
Address: na
Listed on: 2 Mar. 2016
Other information:
Notices-Individuals

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

1. SALLY-ANNE

- **Name:** Sally-Anne
- **Designation:** Leader of armed militias
- **DOB:** 20 Jun. 1967
- **POB:** Tulay, Jolo Sulu, Philippines
- **Nationality:** Democratic People's Republic of Korea
- **Passport no.:** 119820043341
- **Gender:** female

Other information:
- Recruiter for ISL (ISIL), listed as Al-Qaida in Iraq (QDe.115), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

2. JUNG JONG

- **Name:** Jung Jong
- **Designation:** Leader of armed militias
- **DOB:** 7 Nov. 1966
- **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
- **Nationality:** Democratic People's Republic of Korea
- **Passport no.:** 0363464
- **Gender:** male

Other information:
- Leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

3. JULKIPLI

- **Name:** Julkipli Salim
- **Designation:** Leader of armed militias
- **DOB:** 20 Jun. 1967
- **POB:** Tulay, Jolo Sulu, Philippines
- **Nationality:** Democratic People's Republic of Korea
- **Passport no.:** 381110042
- **Gender:** male

Other information:
- Leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

4. SAEED

- **Name:** Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran
- **Designation:** Leader of armed militias
- **DOB:** 29 Oct. 1982
- **POB:** S/263963, issued on 8 Nov. 2012
- **Nationality:** Libya
- **Passport no.:** 119820043241

Other information:
- Leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

5. SALMA

- **Name:** Salma Abdula Younis
- **Designation:** Leader of armed militias
- **DOB:** 20 Jun. 1967
- **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
- **Nationality:** Democratic People's Republic of Korea
- **Passport no.:** 119820043341

Other information:
- Leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

6. WAFA

- **Name:** Wafa Ayyub Ayyub Al-Hassanov
- **Designation:** Leader of armed militias
- **DOB:** 20 Jun. 1967
- **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
- **Nationality:** Democratic People's Republic of Korea
- **Passport no.:** 119820043341

Other information:
- Leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

7. HAMID

- **Name:** Hamid Ali
- **Designation:** Leader of armed militias
- **DOB:** 20 Jun. 1967
- **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
- **Nationality:** Democratic People's Republic of Korea
- **Passport no.:** 119820043341

Other information:
- Leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. 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 Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na

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

CDi.006 Name: 1: GERMAIN 2: KATANGA 3: na 4: na
Title: na Designation: na DOB: 28 Apr. 1978 POB: Mambasa, Ituri Province, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Democratic Republic of the Congo (in prison) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2018) Other information: Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**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 IR.066).  
**DOB:** 10 Sep. 1958  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** A0030940, issued in Iran (Islamic Republic of)  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.C.6]  

**TAi.025 Name:** 1: ABDUL RAUF 2: KHadem 3: na: 4: na  
**Title:** na  
**Name (original script):** عبّارروب خامد  
**DOB:** a) Between 1958 and 1963  
**POB:** a) Azan village, Kajaki District, Helmand Province, Afghanistan  
**Good quality a.k.a.:** Mullah Abdul Rauf Aliza  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.093 Name:** 1: KAHIrULLAH 2: KAHIrkHAwH 3: na: 4: na  
**Title:** na  
**Name (original script):** خيرالله خيرخواه  
**DOB:** a) Approximately 1963  
**POB:** a) Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Mullah Khairullah Khairkhwa  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**SOi.005 Name:** 1: FUAD 2: MOHAMED 3: KHALAF 4: na  
**Title:** na  
**Designation:** na  
**DOB:** na  
**Good quality a.k.a.:** a) Fuad Mohamed Khalif  
**Low quality a.k.a.:** b) Fuad Mohamed Qalaf  
**Nationality:** Somali  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 12 Apr. 2010  
**Other information:**

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

**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
**Name (original script):** مصطفى объявлین خانم  
**Title:** na  
**DOB:** a) (Between Aug. and Sep. 1977)  
**POB:** a) Al-Madinah, Saudi Arabia  
**Good quality a.k.a.:** a) حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul)  
**Low quality a.k.a.:** a) Ahmad Shahji  
**Nationality:** a) Pakistani  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 14 Mar. 2012  
**Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): ﻋﺰت ﷲ ﺣﻘﺎﻧﻲ ﺧﺎن ﺳﻴﺪ
Title: Maulavi  Designation: Deputy Minister of Planning under the Taliban regime  DOB: Approximately 1957
POB: Alingar District, Laghman Province, Afghanistan  Good quality a.k.a.: Ezatullah Haqqani (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
Other information: Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم ﻣﯿﺮ وﻟﯽ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ
Title: Haji  Designation: na
Low quality a.k.a.: na
Other information: Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعيم بريخ خداداد

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

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

CFi.010 Name: 1: ALI 2: KONY 3: na 4: na
CFi.009 Name: 1: JOSEPH 2: KONY 3: na 4: na  
Title: General  Designation: Commander of the Lord’s Resistance Army  DOB: a) 1959 b) 1960 c) 1961 d) 1963  
POB: a) Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda  
b) Odek, Omoro, Gulu, Uganda  
c) Atyak, Uganda  
Good quality a.k.a.: a) Kony b) Joseph Rao Kony c) Josef Kony  
Low quality a.k.a.: Le Messie sanglant  
Nationality: Uganda  
Passport no: na  
National identification no: na  
Address: a) Vakaga, Central African Republic  
b) Haute-Kotto, Central African Republic  
c) Basse-Kotto, Central African Republic  
d) Haut-Mbomou, Central African Republic  
e) Mbomou, Central African Republic  
f) Haut-Uolo, Democratic Republic of the Congo  
g) Bas-Uolo, Democratic Republic of the Congo  
h) Reported address: Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.  
Listed on: 7 Mar. 2016  
Other information: Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.011 Name: 1: SALIM 2: KONY 3: na 4: na  
Title: na  
Designation: Deputy, Lord’s Resistance Army  
DOB: a) 1992 b) 1991 c) 1993  
POB: na  
Good quality a.k.a.: a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okulo Salim e) Salim Saleh Ogaro  
f) Simon Salim Obol  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)  
b) Central African Republic  
Other information: Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na  
Title: na  
Designation: na  
DOB: 13 Dec. 1983  
POB: London, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: a) Alexe Kote b) Alexandra Kote  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005  
National identification no: na  
Address: na  
Listed on: 20 Jul. 2017  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na  
Title: na  
Designation: na  
DOB: Approximately 1958  
POB: Koufa, Mali  
Good quality a.k.a.: a) Amadou Barry b) Amadou Kouffa c) Hamadoun Koufa d) Hamadoun Kouffa e) Hamadou Koufra f) Hamadou Kouffa  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Mali  
Listed on: 4 Feb. 2020  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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: KY'ONG-SU 3: na 4: na
Title: na  Designation: Tanchon Commercial Bank (TCB) official  DOB: 4 Jun. 1954 POB: na Good quality a.k.a.: a) Ra Kyung-Su b) Chang Myong Ho Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: number 645120196, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 (amended on 2 Mar. 2016)  Other information: Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.071 Name: 1: MUN 2: KYONG HWAN  3: na 4: na

KPi.067 Name: 1: KIM 2: KYONG IL  3: na 4: na
Title: na  Designation: Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya  DOB: 1 Aug. 1979 POB: na Good quality a.k.a.: Kim Ky'ong-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 العربي كشلاف

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

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

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لحل
Title: na  
Designation: na  
DOB: 5 Feb. 1970  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya  
b) Al-Ass'ab Ben Hani born 5 Feb. 1969 in Tripoli, Libya  
c) Mohamed Ben Belgacem Awani  
d) Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as)  
Low quality a.k.a.: a) Mohamed Abu Abda  
b) Abu Obeida  
Nationality: Tunisia  
Passport no: na  
National identification no: W374031, issued on 11 Apr. 2011
Address: na

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

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Title: Mullah  
Designation: a) Minister of Interior Affairs under the Taliban regime  
b) Chief of Kabul Police under the Taliban regime  
DOB: Approximately 1958  
POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Low  
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
Title: Sheik  
Designation: na  
DOB: 4 Oct. 1972  
POB: Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines  
Good quality a.k.a.: a) Reuben Lavilla  
b) Sheik Omar  
c) Mile D Lavilla  
d) Reymund Lavilla  
e) Ramo Lavilla  
f) Mike de Lavilla  
g) Abdullah Muddaris  
h) Ali Omar  
i) Omar Lavilla  
j) Omar Labella  
Low quality a.k.a.: a) So  
b) Eso  
c) Junjun  
Nationality: Philippines  
b) Philippines number EE947317 (2000-2001)  
c) Philippines number P421967 (1995-1997)  
National identification no: na
Address: 10th Avenue, Caloocan City, Philippines  
QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي
Title: na  Designation: na  DOB: 1 Feb. 1962  POB: Algiers, Algeria  Good quality a.k.a.: Jamal Lounici  Low quality a.k.a.: na
Nationality: Algeria  Passport no: na  National identification no: na  Address: Algeria

CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na 4: na
Title: na  Designation: na  DOB: na  POB: Ituri, 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

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
Nationality: Democratic Republic of the Congo  Passport no: na  National identification no: na  Address: na
Listed on: 27 Jun. 2003  Other information:

QDi.115 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA’RUF 4: na
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

QDi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH
Name (original script): أصل سامي محمد ماضي طبره
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: Asil Tabra  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na
Listed on: 2 Jun. 2004  Other information:
| **SOI.006** | Name: 1: BASHIR 2: MOHAMED 3: MAHAMoud 4: na  
Title: na  
Designation: na  
DOB: a) 1979 b) 1980 c) 1981 d) 1982  
POB: na  
Good quality a.k.a.: a) Bashir Mohamed Mahmoud b) Bashir Mahmoud Mohammed c) Bashir Mohamed Mohamud d) Bashir Mohamed Mohamoud  
e) Bashir Yare f) Bashir Qorgab g) Gure Gap h) "Abu Muscab" i) "Qorgab"  
Low quality a.k.a.: na  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: 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 |
| **IQi.052** | Name: 1: ADIL 2: ABDALLAH 3: MAHI 4: na  
Title: na  
Designation: na  
DOB: 1945  
POB: al-Dur  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information: |
| **QDi.356** | Name: 1: AQSA 2: MAHMOOD 3: na 4: na  
Title: na  
Designation: na  
DOB: 11 May 1994  
POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
National identification no: na  
Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address)  
Listed on: 28 Sep. 2015  
Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. 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 |
| **MLi.007** | Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHIR  
Title: na  
Designation: na  
DOB: 1 Jan. 1979  
POB: Tabankort, Mali  
Good quality a.k.a.: a) Mohammed Rougi  
b) Mohamed Ould Ahmed Deya  
c) Mohamed Ould Mahri Ahmed Daya  
Low quality a.k.a.: a) Mohamed Rougie  
b) Mohamed Rougy  
c) Mohamed Rouji  
Nationality: Mali  
Passport no: a) AA00272627  
b) AA0263957  
National identification no: na  
Address: Bamako, Mali  
Listed on: 10 Jul. 2019  
Other information: Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Movvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). 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. |
| **CDi.008** | Name: 1: SULTANI 2: MAKENGA 3: na 4: na  
Title: na  
Designation: na  
DOB: 25 Dec. 1973  
POB: Rutshuru, Democratic Republic of the Congo  
Good quality a.k.a.: a) MAKENGA, Colonel SULTANI  
b) MAKENGA, EMMANUEL SULTANI  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 12 Nov. 2012  
| **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.

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.: a) 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: Minister of Agriculture under the Taliban regime DOB: 1 Jan. 1960 POB: Yiro, Lakes State Good quality a.k.a.: a) Marial Chinoum b) Marial Chan c) Marial Chanoung Yol d) Marial Chinoum Low quality a.k.a.: na Nationality: South Sudan Passport no: R00005943, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبد اللطيف منصور
MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na
Title: na  Designation: Member of Parliament  DOB: 1958  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Mali  Passport no: D9011156  National identification no: na  Address: Golf Rue 708 Door 345, Gao, Mali
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 Rassamblment pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

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

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

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: Libya  Passport no: na  National identification no: na  Address: na
QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي مايشو

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

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

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): فضل محمد مظلوم

CDi.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na
TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولي محمد عووض

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمان محمد اشراق

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبدالکیر محمد جان

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حماد محمد كريم

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صديق مل محمد مسعود
**TAi.052 Name:** 1: MOHAMMAD YAQOUB  2: na  3: na  4: na

**Name (original script):** محمد يعقوب

**Title:** Maulavi  **Designation:** Head of Bakhtar Information Agency (BIA) under the Taliban regime  **DOB:** Approximately 1966  **POB:** a) Shahjoii District, Zabul Province, Afghanistan  b) Janda District, Ghazni Province, Afghanistan  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:**  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 1 Jun. 2012, 31 Dec. 2013)  **Other information:** Member of Taliban Cultural Commission. Directs a Taliban “front” and coordinates all military activities of Taliban forces in Maimwand District, Kandahar Province, Afghanistan. As of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.099 Name:** 1: MOHAMMAD SHAFIQ  2: MOHAMMADI  3: na  4: na

**Name (original script):** محمد شفیق محمدی

**Title:** Maulavi  **Designation:** a) Governor of Khost Province under the Taliban regime  b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime  **DOB:** Approximately 1948  **POB:** Tirin Kot District, Uruzgan Province, Afghanistan  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:**  **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013)  **Other information:** Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. 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

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

**Title:** na  **Designation:** a) Governor of Khost Province under the Taliban regime  b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime  **DOB:** 1 Jan. 1969  **POB:** Lamu Island, Kenya  **Good quality a.k.a.:** a) Aboud Mohammad Rogo  b) Aboud Seif Rogo  c) Aboud Mohammed Rogo  d) Sheikh Aboud Rogo  e) Aboud Rogo Muhammad  f) Aboud Rogo Mohamed  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:**  **Listed on:** 25 Jul. 2012  **Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Title:** na  **Designation:** a) Governor of Khost Province under the Taliban regime  b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime  **DOB:** 7 Jul. 1966  **POB:** Lanao del Sur, Philippines  **Good quality a.k.a.:** a) Muklis Yunos  b) Mukhis Yunos (previously listed as)  c) Saifullah Moklis Yunos  d) Saifulla Moklis Yunos  **Low quality a.k.a.:** Hadji Onos  **Nationality:** Philippines  **Passport no:** na  **National identification no:** na  **Address:** Philippines  **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011, 22 Sep. 2017)  **Other information:** Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.147 Name:** 1: MOHAMED  2: AMIN  3: MOSTAFA  4: na

**Name (original script):** محمد أمين مصطفى

**Title:** na  **Designation:** a) Governor of Khost Province under the Taliban regime  b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime  **DOB:** 11 Oct. 1975  **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:** Via della Martinella 132, Parma, Italy (Domicile)  **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016, 1 May 2019)  **Other information:** Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. 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
<table>
<thead>
<tr>
<th>TAi.026 Name:</th>
<th>1: AMIR KHAN 2: MOTAQI 3: na: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Mullah</td>
<td>Designation: a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime  DOB: Approximately 1968 POB: a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan</td>
</tr>
<tr>
<td>Low quality a.k.a.: na</td>
<td>Nationality: Afghanistan</td>
</tr>
<tr>
<td>Passport no: na</td>
<td>Address: na</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.051 Name:</th>
<th>1: ABDULHAI 2: MOTMAEN 3: na: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Maulavi</td>
<td>Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime b) Spokesperson of the Taliban regime  DOB: Approximately 1973 POB: a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.: Abdul Haq son of M. Anwar Khan (عبد الحق ولد محمد انور خان) (Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan)</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>National identification no: na</td>
<td>Address: na</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDI.129 Name:</th>
<th>1: DJAMEL 2: MOSTFA 3: na: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Designation: na</td>
</tr>
<tr>
<td>Low quality a.k.a.: Mustafa</td>
<td>Nationality: Algeria</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CDI.011 Name:</th>
<th>1: IRUTA DOUGLAS 2: MPAMO 3: na: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Good quality a.k.a.: Drs. Irutha Mpamo Low quality a.k.a.: Mpano</td>
<td>Nationality: Democratic Republic of the Congo</td>
</tr>
<tr>
<td>Passport no: na</td>
<td>National identification no: na</td>
</tr>
<tr>
<td>Listed on: 1 Nov. 2005</td>
<td>Other information: No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>
QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI  
Name (original script): مبارك مشخصسنة مبارك البذالي  
Title: na  
Designation: na  
DOB: 1 Oct. 1961  
POB: Kuwait  
Good quality a.k.a.: a) Mubarak Mishkhis Sanad Al-Bathali  
b) Mubarak Mishkhis Sanad Al-Baduali  
c) Mubarak Al-Bathali  
d) Mubarak Mishkhas Sanad Al-Bathali  
e) Mubarak Mishkhas Sanad Al-Bazali  
f) Mobarak Meshkhas Sanad Al-Bhaly  
Low quality a.k.a.: Abu Abdulrahman  
Nationality: Kuwait  
Passport no: a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007)  
b) Kuwait number 002955916  
National identification no: 261122400761  
Address: Al-Salibekhat area, Kuwait (residence as at Mar. 2009)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

CDi.013 Name: 1: LEODOMIR 2: MUGARAGU 3: na 4: na  
Title: na  
Designation: a) FDLR-FOCA Commander  
b) FDLR-FOCA Lieutenant General  
DOB: 1954  
POB: Kigali, Rwanda  
Rushashi, Northern Province, Rwanda  
Good quality a.k.a.: a) Manzi Leon  
b) Leo Manzi  
Low quality a.k.a.: na  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (As of June 2011.)  
Listed on: 1 Dec. 2010  
Other information: FDLR-FOCA Chief of Staff, in charge of administration.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD  
Name (original script): ﷲ داد طیب وﻟﯽ مﺤﻤﺪ  
Title: a) Mullah b) Haji  
Designation: Deputy Minister of Communication under the Taliban regime  
DOB: Approximately 1963  
POB: a) Ghorak District, Kandahar Province, Afghanistan  
b) Nesh District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: a) Allad Dad Tayyab  
b) Allah Dad Tabeeb  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na  
Name (original script): حبيب الله محمدمجمعه  
Title: Maulavi  
Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan  
DOB: 1958  
POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: Najibullah  
Nationality: Afghanistan  
Passport no: Afghanistan 000737, issued on 20 Oct. 1996  
National identification no: na  
Address: na  
Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 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.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حاقاني محمدی گل
Title: Maulavi  Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime  

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

CDi.014 Name: 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na
Title: na Designation: a) FDLR-FOCA Chief of Staff b) FDLR-FOCA Interim Deputy Commander  

CDi.015 Name: 1: JAMIL 2: MUKULU 3: na 4: na
Title: na Designation: a) Head of the Allied Democratic Forces (ADF) b) Commander, Allied Democratic Forces  

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’ol 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  

KPi.019 Name: 1: KANG 2: MUN KIL 3: na 4: na
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Jiang Wen-ji Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: PS 472330208 (Expires 4 Jul. 2017) National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

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

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

CDi.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: na 4: na
Title: Dr. Designation: FDLR President DOB: 14 May 1963 POB: a) Butera, Rwanda b) Ngoma, Butare, Rwanda Good quality a.k.a.: na Low quality a.k.a.: Dr. Ignace Nationality: Rwanda Passport no: na National identification no: na Address: Germany (in prison) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016, 25 Feb. 2020) Other information: Reported to have died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.017 Name: 1: STRATON 2: MUSONI 3: na 4: na
Title: na Designation: Former FDLR Vice President DOB: a) 6 Apr. 1961 b) 4 Jun. 1961 POB: Mugambazi, Kigali, Rwanda Good quality a.k.a.: IO Musoni Low quality a.k.a.: na Nationality: Rwanda Passport no: na National identification no: na Address: na Listed on: 29 Mar. 2007 (amended on 13 Oct. 2016) Other information: Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علی السيد مصطفى بكرى

CDI.018 Name: 1: JULES 2: MUTEBUTSI 3: na: na 4: na

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na: 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.: a) Jules Mutebusi b) Jules Mutebuzi Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Graduated secondary school humanités sociales in Mpofi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander “Mando,” participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
KPI.018 Name: 1: JON 2: MYONG GUK 3: na 4: na

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

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

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

**QDi.280 Name:** 1: TAYEB 2: NAIL 3: na 4: na

Name (original script): 

**Title:** na  

**DOB:** Approximately 1972  

**POB:** Faidh El Batma, Djelfa, Algeria  

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

**Nationality:** Algeria  

**Passport no:** na  

**National identification no:** na  

**Address:** Mali


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

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

Title: na  

**Designation:** a) Brigadier-General  

**b)** Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research  

**c)** Head of State Anti-Smuggling Headquarters  

**DOB:** a) 11 Feb. 1949  

**b)** 11 Feb. 1952  

**c)** 11 Feb. 1953  

**11 Feb. 1961**  

**POB:** a) Najaf, Iraq  

**b)** Tehran, Iran (Islamic Republic of)  

**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  


Other information: Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

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

Title: na  

**Designation:** a) Lieutenant General  

**b)** Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium).  

**DOB:** na  

**POB:** na  

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

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

**Nationality:** na  

**Passport no:** na  

**National identification no:** na  

**Address:** na  


Other information: Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]
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) Lusamambo, 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  Other information: Entered the Republic of Rwanda on 16
March 2013. As of late 2014, living in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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:
Eugene Barret Ngaikosse  e) Eugene Ngaikousseset  Low quality a.k.a.: a) “The Butcher of Paoua”  b) Ngakosset
 Nationality: na  Passport no: na  National identification no: Central African African Republic armed forces (FACA)
Military identification number 911-10-77  Address: Bangui, Central African Republic  Listed on: 17 Dec. 2015 (amended
on 26 Apr. 2018, 1 Mar. 2019)  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 click here

CDi.020 Name: 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na
 quality a.k.a.: Cui Ngudjolo  Low quality a.k.a.: na  Nationality: Democratic Republic of the Congo  Passport no: na
National identification no: na  Address: Democratic Republic of the Congo  Listed on: 1 Nov. 2005 (amended on
of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December
2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum
in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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 click here

CDi.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na
Title: na  Designation: a) Floribert Njambu Ngabu  b) Floribert Njabu  c) Floribert Ngabu Njabu  Low quality a.k.a.: na
 Nationality: Democratic Republic of the Congo  Passport no: Democratic Republic of the Congo OB 0243318  National
arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27
March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands
in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the
Netherlands to DRC, where he was placed under arrest. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na Designation: na DOB: a) 6 Feb. 1967 b) 2 Feb. 1967 POB: Rutshuru, North Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Batware Low quality a.k.a.: a) Chairman b) General Nkunda c) Papa Six Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005 Other information: Former RCD-G General. Founder, National Congress for the People’s Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na

TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
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

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

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

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نور الله نوری

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na

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

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

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na

SOi.009 Name: 1: HASSAN 2: MAHAT 3: OMAR 4: na
TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجبار عمرى
Title: Maulavi  Designation: Governor of Baghlan Province under the Taliban regime  DOB: Approximately 1958
POB: Zabul Province, Afghanistan Good quality a.k.a.: a) Mullah Jabbar b) Muawin Jabbar

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 Zadrang District, Paktia Province, Afghanistan Good quality a.k.a.: Ibrahaim Haqqani

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

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KAHIRY 3: na 4: na
Name (original script): حماد ولد محمد الكحري

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 القائم العوني الجزائري  
**Title:** na  
**Designation:** na  
**DOB:** 9 Mar. 1986  
**POB:** Ariana, Tunisia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abou Zoubair  
**Nationality:** Tunisia  
**Passport no:** Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016)  
**National identification no:** National Identity Card number 08705184, issued on 24 Feb. 2011  
**Address:** a) 18 Mediterranean Street, Ariana, Tunisia  
**b) Syrian Arab Republic** (located in as at Mar. 2015)  
**c) Iraq**  
**d) Libya** (previously located in)  
**Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019)  
**Other information:** Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
Previous occupation: trading agent.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.354 Name:** 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI  
**Name (original script):** طارق بن الطاهر بن القائم العوني الجزائري  
**Title:** na  
**Designation:** na  
**DOB:** 3 May 1982  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abou Omar Al Tounsi  
**Nationality:** Tunisia  
**Passport no:** Tunisian passport Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008)  
**National identification no:** National Identification Number 04711809, issued on 13 Nov. 2003  
**Address:** a) 18 Mediterranean Street, Ariana, Tunisia  
**b) Syrian Arab Republic** (located in as at Mar. 2015)  
**c) Iraq** (possible alternative location as at Mar. 2015)  
**d) Libya** (previously located in)  
**Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019)  
**Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari’a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDi.027 Name:** 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 6 Jun. 1949  
**POB:** Ariwara, Democratic Republic of the Congo  
**Good quality a.k.a.:** Ozia Mazio  
**Low quality a.k.a.:** a) Omari  
**b) Mr Omari**  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Nov. 2005  
**Other information:** While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**LYi.024 Name:** 1: Mus’ab 2: Mustafa 3: Abu al Qassim 4: Omar  
**Name (original script):** مصعب مصطفى أبو القاسم عمر  
**Title:** na  
**Designation:** Leader of a transnational trafficking network  
**DOB:** 19 Jan. 1983  
**POB:** Sabratha, Libya  
**Good quality a.k.a.:** Mus’ab Abu Qarin  
**Low quality a.k.a.:** a) ABU-AL QASSIM OMAR Musab Boukrin  
**b) The Doctor**  
**c) Al-Grein**  
**Nationality:** Libya  
**Passport no:** 782633, issued on 31 May 2005  
**National identification no:** 540794, issued on 12 Jan. 2008  
**Address:** na  
**Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018)  
**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHA KHAN 4: na
Name (original script): شهر محمد عباس استنکزای پدشا 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
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: na DOB: 25 Jun. 1972 POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: na
Address: Libya (Believed status/location: restricted freedom of movement in Zintan, Libya)

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

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

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): اﻣﯿﻦ ﷲ اﻣﯿﻦ ﻗﺪوس
TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): ﻋﺒﺪاﻟﺴﻼم ﺣﻨﻔﯽ ﻋﻠﯽ 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

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): ﻓﻀﻞ ﺭﺣﯿﻢ
POB: Kabul, Afghanistan  
Good quality a.k.a.: a) Fazel Rahim; Fazil Rahim  b) Fazil Rahman  Low quality a.k.a.: na
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)  
Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): ﻳﺎر ﻣﺤﻤﺪ ﺭﺣﯿﻤﯽ
Title: Mullah  Designation: Minister of Communication under the Taliban regime  DOB: Approximately 1953  
POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  
National identification no: na  
Address: na  
**TAi.096** Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Title: Mullah  
**Designation:** Governor of Kandahar Province under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** a) Deh Rawud District, Uruzgan Province, Afghanistan  
   b) Chora District, Uruzgan Province, Afghanistan  
   c) Charchino District, Uruzgan Province, Afghanistan  
**Good quality a.k.a.:** Gud Mullah Mohammad Hassan  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammad Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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

**SSI.007** Name: 1: MALEK 2: REUBEN 3: RIAK 4: RENGU  
Title: Lieutenant General  
**Designation:** a) Deputy Chief of General Staff for Logistics  
   b) Deputy Chief of Defence Staff and Inspector General of the Army  
**DOB:** 1 Jan. 1960  
**POB:** Yei, South Sudan  
**Good quality a.k.a.:** Malek Ruben  
**Low quality a.k.a.:** na  
**Nationality:** South Sudan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 13 Jul. 2018  
**Other information:** As SPLA Deputy Chief of Staff for Logistics, Riaq was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement.  

**TAi.084** Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na  
Title: Mullah  
**Designation:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime  
**DOB:** Between 1968 and 1973  
**POB:** Waghaz District, Ghazni Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  
**Other information:** Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**IRi.033** Name: 1: MORTEZA 2: REZAIE 3: na 4: na  
Title: na  
**Designation:** a) Brigadier General  
   b) Deputy Commander of IRGC  
**DOB:** 1956  
**POB:** na  
**Good quality a.k.a.:** Mortaza Rezaie; Mortaza Rezai; Morteza Rezai  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.D.1]  

**QDi.219** Name: 1: TAUFIK 2: RIFKI 3: na 4: na  
Title: na  
**Designation:** na  
**DOB:** 19 Aug. 1974  
**POB:** Dacusuman Surakarta, Central Java, Indonesia  
**Good quality a.k.a.:** a) Refke, Taufek  
   b) Rifqi, Taufik  
   c) Rifqi, Taufiq  
   d) Ami Iraq  
   e) Ami Irza  
   f) Amy Erza  
   g) Amy Erza  
   h) Ammy Izza  
   i) Ami Kusoman  
   j) Abu Obaida  
   k) Abu Obaidah  
   l) Abu Obaida  
   m) Abu Ubaidah  
   n) Obaidah  
   o) Abu Obayda  
   p) Izza Kusoman  
   q) Yacub, Eric  
**Good quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 21 Apr. 2006  

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QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na

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

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

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

KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na

MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na
QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na

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

QDi.200 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهل

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

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

IRI.036 Name: 1: YAHYA RAHEEM 2: SAFAVI 3: na 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Address</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
</tr>
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<tbody>
<tr>
<td><strong>QDi.208</strong></td>
<td>Individual</td>
<td>1955</td>
<td>Kaunayan, Patikul, Jolo Island</td>
<td>Philippines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>QDi.222</strong></td>
<td>Individual</td>
<td>1973</td>
<td>Bizerta</td>
<td>Tunisia</td>
<td></td>
<td></td>
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<tr>
<td><strong>YEi.005</strong></td>
<td>Individual</td>
<td>1972</td>
<td>Yemen</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>QDi.387</strong></td>
<td>Individual</td>
<td>1989</td>
<td>Alexandria, Egypt</td>
<td>Egypt</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

**Other information:**
- Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**Title:**
- Former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003)
- Former Ambassador, former Brigadier General

**Address:**
- Sana'a, Sanhan, Al-Rib' al-Sharqi
- United Arab Emirates

**Nationality:**
- Tunisia
- Yemen

**Passport no:**
- 0101074444

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

**Title:**
- President of Yemen’s General People’s Congress party
- Former President of the Republic of Yemen

**Address:**
- Kaunayan, Patikul, Jolo Island, Philippines
- Alexandria, Egypt

**Nationality:**
- Philippines
- Egypt

**Passport no:**
- 02117777

**Other information:**
- Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>HOSEIN</td>
<td>na</td>
<td>na</td>
<td>Old Reference # I.37.D.1</td>
</tr>
<tr>
<td>MAALIM</td>
<td>approximately 1979</td>
<td>Nairobi, Kenya</td>
<td>Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>
TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد نافع
Title: na Designation: Chief Justice of Supreme Court under the Taliban regime
DOB: Approximately 1958
POB: a) Bagrami District, Kabul Province, Afghanistan
   b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): ﺳﻌﺪ اﻟﺪﻳﻦ ﺳﻴﺪ
Title: a) Maulavi b) Alhaj c) Mullah
Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime
   b) Mayor of Kabul City under the Taliban regime
DOB: Approximately 1968
POB: a) Chaman District, Pakistan
   b) Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Sadudin Sayed
   b) Sadruddin
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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 ﺻﺪﻳﻘﯽ
Title: Qari
Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan
DOB: 1974
POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: number D 000769, issued on 2 Feb. 1997, issued in Afghanistan
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻮاﺣﺪ ﺷﻔﻴﻖ
Title: Maulavi
Designation: Deputy Governor of Kabul Province under the Taliban regime
DOB: Approximately 1968
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: 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.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اﺧﺘﺮ ﻣﺤﻤﺪ ﻣﻨﺼﻮر ﺷﺎه ﻣﺤﻤﺪ
Title: a) Maulavi b) Mullah  
Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960  b) 1966
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor
Low quality a.k.a.: Naib Imam
Nationality: Afghanistan
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na
Name (original script): ﺳﻤﻴﺮة اﻟﺸﺎﻫﺒﻨﺪر
Title: na  
Designation: na
DOB: 1946
POB: Baghdad, Iraq
Good quality a.k.a.: 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): ﺳﻴﺪ أﺣﻤﺪ ﺷﻬﻴﺪ ﺧﻴﻞ
Title: Maulavi  
Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1975
POB: Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

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

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
Title: na
Designation: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group
DOB: 4 Apr. 1976
POB: Walikalele territory, Democratic Republic of the Congo
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: na
Listed on: 28 Nov. 2011
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبوبكر محمد الشيخو
Title: na
Designation: na
DOB: 1969
POB: Shekau Village, Yobe State, Nigeria
Good quality a.k.a.: Abubakar Shekau
Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed
Nationality: Nigeria
Passport no: na
National identification no: na
Address: Nigeria

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): محمد آلله أعوذ 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): نورون صالح شحيئة

TAi.139 Name: 1: ABDUL GHAFAAR 2: SHINWARI 3: na: 4: na
Name (original script): عبدالله شینواری

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na: 4: na

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

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

IRi.039 Name: 1: QASEM 2: SOLEIMANI 3: na: 4: na

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*: 19 Mar. 1965  
*POB*: na  
*Good quality a.k.a.*: Li Cheng He  
*Low quality a.k.a.*: na  
*Nationality*: Democratic People's Republic of Korea  
*Passport no*: na  
*National identification no*: na  
*Address*: na  
*Listed on*: 22 Dec. 2017  
*Other information*: Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

**KPi.014** Name: 1: CHOE 2: SONG IL 3: na 4: na  
Title: na  
*Designation*: Tanchon Commercial Bank Representative  
*DOB*: na  
*POB*: na  
*Good quality a.k.a.*: na  
*Low quality a.k.a.*: na  
*Nationality*: Democratic People's Republic of Korea  
*Passport no*: a) 472320665 (Expires 26 Sep. 2017)  
b) 563120356  
*National identification no*: na  
*Address*: na  
*Other information*: Served as the Tanchon Commercial Bank representative in Vietnam.

**CFI.005** Name: 1: HABIB 2: SOUSSOU 3: na 4: na  
Title: na  
*Designation*: a) Coordinator of anti-Balaka for Lobaye province  
b) 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  
*Other information*: Appointed as zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**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*: Boda, Central African Republic (Tel. +236 72198628)  
*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  
*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*: 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: BAMBANG 2: SUKIRNO 3: na 4: na

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

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

KPi.057 Name:  1: JANG 2: SUNG NAM 3: na 4: na
Title: na  Designation: Chief of an overseas Tangun Trading Corporation branch DOB: 14 Jul. 1970 POB: na Good quality a.k.a.: na  Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120368, issued on 22 Mar. 2013 (Passport expiration date: March 22, 2018) National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defense research and development programs. Gender: male

QDI.123 Name:  1: YASSIN 2: SYAWAL 3: na 4: na

IRI.041 Name:  1: ALI AKBAR 2: TABATABAEI 3: na 4: na
Title: na  Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039). DOB: 1967 POB: na Good quality a.k.a.:  a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi b) Ali Akber Tabataabei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Passport no:  a) 9003213, issued in Iran / unknown b) 6620505, issued in Iran / unknown National identification no: na Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]
KPi.025 Name: 1: KO 2: TAE HUN  3: na 4: na  

CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na  

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na  
Name (original script):  عبدالرحیم بن تخاری  

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH  
Name (original script):  إبراهيم علي أبو بكر شنوق  

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na  
Name (original script):  ساجدة خیر الله طلیف  
Title:  na  Designation:  Al-Awja, near Tikrit, Iraq  Good quality a.k.a.:  Low quality a.k.a.:  na  Nationality:  Iraq  Passport no:  na  National identification no:  na  Address:  na  Listed on:  7 Apr. 2004  Other information:
KPI.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
Title: na  Designation: na  DOB: 9 Mar. 1944  POB: na  Good quality  a.k.a.: Pak Do Chun  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na
Listed on: 2 Jun. 2017  Other information: Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau.

TAl.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قاری سیف الله توخی

KPI.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na

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

KPI.046 Name: 1: KIM 2: TONG-HO 3: na 4: na

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script): أندرو راميريز
QDi.056  Name:  1: MOHAMMED 2: TUFAIL 3: na 4: na
Title:  na  Designation:  na  DOB:  5 May 1930  POB:  na
Good quality  a.k.a.:  a) Tufail, S.M.  b) Tuffail, Sheik Mohammed
Low quality  a.k.a.:  na  Nationality:  Pakistan  Passport no:  na  National identification no:  na

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

QDi.390  Name:  1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script):  نائب سلام محمد الحبابي

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 محمد عمر
<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>Title:</th>
<th>Nationality:</th>
<th>Designation:</th>
<th>Passport no:</th>
<th>National identification no:</th>
<th>Address:</th>
<th>Listed on:</th>
<th>Other information:</th>
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<tbody>
<tr>
<td>Abdul Jalil Haqqani</td>
<td>Deputy Minister of Foreign Affairs under the Taliban regime</td>
<td>Afghanistan</td>
<td>Deputy Minister of Foreign Affairs under the Taliban regime</td>
<td>OR1961825</td>
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<td>Haji Nazar Jan</td>
<td>Afghanistan</td>
<td>Afghanistan</td>
<td>Afghanistan</td>
<td>20 Dec. 2003</td>
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</tbody>
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Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولي 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  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIJULLAH 4: na
Name (original script): نذير الله حنفي ولی 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.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبيد الله أكحند

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

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na
QDi.261 Name: 1: ADEM  2: YILMAZ  3: na  4: na

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

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

KPi.053 Name: 1: RI  2: YONG MU  3: na  4: na
Title: na  Designation: Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK’s military, defence, and security-related affairs, including acquisition and procurement  DOB: 25 Jan. 1925  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 2 Jun. 2017  Other information: 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.063 Name: 1: PAK  2: YONG SIK  3: na  4: na
Title: na  Designation: Member of the Workers’ Party of Korea Central Military Commission  DOB: 1950  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 11 Sep. 2017  Other information: Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries.

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

KPi.043 Name: 1: JO  2: YONG-WON  3: na  4: na
Title: na  Designation: Vice Director of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: 24 Oct. 1957  POB: na  Good quality a.k.a.: Cho Yongwon  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  Passport no: na  National identification no: na  Address: Democratic People’s Republic of Korea  Listed on: 2 Jun. 2017  Other information: Gender: male
KPI.005 Name: 1: HAN 2: YU-RO 3: na: 4: na
Title: na  Designation: Director of Korea Ryongaksan General Trading Corporation  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na  Listed on: 16 Jul. 2009  Other information: Director of Korea Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile program.

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

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

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

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

TAl.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na: 4: na
Name (original script): عبدالله رحمان زاهد

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**IRi.042 Name:** 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na  
**Title:** na  
**Designation:** a) Brigadier General  
**DOB:** 1944  
**POB:** Isfahan, Iran (Islamic Republic of)  
**Good quality a.k.a.:** Mohammad Reza Zahidi; Mohammad Raza Zahedi  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference #: I.47.D.3]  

**TAi.127 Name:** 1: MOHAMMAD 2: ZAHID 3: na 4: na  
**Name (original script):** محمد زاهد  
**Title:** Mullah  
**Designation:** Third Secretary, Taliban Embassy, Islamabad, Pakistan  
**DOB:** 1971  
**POB:** Logar Province, Afghanistan  
**Good quality a.k.a.:** a) Jan Agha Ahmadzai  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan D 001206, issued on 17 Jul. 2000  
**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. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.164 Name:** 1: ABDUL RAUF 2: ZAKIR 3: na 4: na  
**Name (original script):** عبد الروف 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 Jallalouidine 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 explosive devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na  
**Name (original script):** عماد بن مكي زراووي  
**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  
**Low quality a.k.a.:** b) Daour Nadre born 15 Jan. 1973 in Morocco  
**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.001 Name:** 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE  
**Name (original script):** محمد صالح الدين عبدالحليم زيدان  
**Title:** na  
**Designation:** na  
**DOB:** a) 11 Apr. 1963  
**POB:** Monufia Governorate, Egypt  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Responsible for Usama bin Laden’s (deceased) security.  
**Hair:** Dark.  
**Eyes:** Dark.  
LYI.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBHI
Name (original script): مرعي عبدفتاح خليل زغبي

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

IQI.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na
Name (original script): محمد حمزة زبيدي
LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): أحمد عمر محمد المفتيوري
Title: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network

QDI.426 Name: 1: Amir 2: Muhammad Sa’id 3: Abdal-Rahman 4: al-Mawla
Name (original script): أمير محمد سعيد عبد الرحمن المولى

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

TAl.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): فیض الله خان نورزی
QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): ﺳﻌﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم
Good quality a.k.a.: a) Sa’id Jan ‘Abd-al-Salam b) Dilawar Khan Zain Khan born 1 Jan. 1972
Low quality a.k.a.: a) Qazi ‘Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa’id Jan e) Said Jhan f) Aziz Cairo h) Nangiiali

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa’idatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Iyya ul Turath al Islamia
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan

QDe.107 Name: AL FURQAN
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood
Address: Mali
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.140 Name: AL MOULATHAMOUN
Name (original script): المثمون
A.k.a.: a) Les Enturbannés b) The Veiled
Address: a) Mali b) Niger c) Algeria
QDe.141 Name: AL MOURABITOUN

QDe.005 Name: AL RASHID TRUST

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, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates c) Villa in the Harasiyah area, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
IQe.204 Name: AL-BASHAIR TRADING COMPANY, LTD
A.k.a.:  a) AL-BASHAER TRADING COMPANY, LTD  b) AL-BASHIR TRADING COMPANY, LTD  c) AL-BASHA'IR TRADING COMPANY, LTD  d) AL-BASHAAR TRADING COMPANY, LTD  e) AL-BUSHAIR TRADING COMPANY, LTD
F.k.a.: na
Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq  Listed on: 26 Apr. 2004  Other information:

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.:  a) Al Haramain Al Masjid Al Aqsa  b) Al Haramayn Al Masjid Al Aqsa  c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation  d) Al Harammein Al Masjed Al-Aqsa Charity Foundation
F.k.a.: na
Address:  a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  d) Zenica, Bosnia and Herzegovina

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.:  na
F.k.a.:  na

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)

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)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  

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)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  

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)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  

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)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  

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

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

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing)  
  b) Tanga, Tanzania (at time of listing)  
  c) Singida, Tanzania (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  
QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاذ الاسلامي

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوسط بيع وشراء العملات الأجنبية

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay'at Tahrir al-Sham (HTS) (original script); Hay'at Tahrir al-Sham; Hay'at Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of the Al-Sham Commission; Liberation of the Levant Organisatation Tahrir al-Sham; Tahrir al-Sham Hay'at b) جبهة النصرة (Al-Fath al-Sham; Jabhat al-Nusrah; Jabhah 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 Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria (Assemblee for the Liberation of Syria/the Levant) i) The Front for the Liberation of Syria/levant (IllegalArgumentException sub-unit name) (j) The Group for the Preservation of the Holy places in Foreign Lands (k) The Islamic Salvation Foundation (l) The Al-Mujahideen Network - sub-unit name) (m) Al-Itihaad Al-Islamiya (Operates in) (n) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-Qa'ida (QDe.004). Brought Syrian and foreign Al-Qa'ida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qa'ida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusra 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-Nusra Front for the People of the Levant, the group remains aligned with Al-Qa'ida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusra Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qa'ida's affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qa'ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة
QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق

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

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

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

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

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

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

QDe.143 Name: ANSAR AL-SHARI’AH IN TUNISIA (AAS-T)
QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين
A.k.a.: Ansar Dine F.k.a.: na
Address: Mali
Listed on: 20 Mar. 2013 (amended on 1 May 2019)

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

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

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

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الاسلامية 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  c) P.O. Box 2337, Alwiyah, Bagdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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

IQe.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

CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
**CDe.002 Name**: BUTEMBO AIRLINES (BAL)  
**A.k.a.**: na  
**F.k.a.**: na  
**Address**: Butembo, Democratic Republic of the Congo  
**Listed on**: 29 Mar. 2007  
**Other information**: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**KPe.051 Name**: CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)  
**A.k.a.**: na  
**F.k.a.**: na  
**Address**: Pyongyang, Democratic People's Republic of Korea  
**Listed on**: 11 Sep. 2017  
**Other information**: The Central Military Commission is responsible for the development and implementation of the Workers' Party of Korea's military policies, commands and controls the DPRK's military, and directs the country’s military defense industries in coordination with the State Affairs Commission.

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

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

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

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

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

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

**IRe.010 Name**: CRUISE MISSILE INDUSTRY GROUP  
**A.k.a.**: Naval Defence Missile Industry Group  
**F.k.a.**: na  
**Address**: na  
**Listed on**: 24 Mar. 2007  
**Other information**: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]
KPe.023 Name: DAEDONG CREDIT BANK (DCB)
A.k.a.: a) DCB b) Taedong Credit Bank F.k.a.: na Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: SWIFT: DCBKKPYY. 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): الجهاد الإسلامي 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 KAVKAZ
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]

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

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

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

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

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

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

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA F.k.a.: na Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo Listed on: 31 Dec. 2012 Other information: Email: Fdlr@fmx.de; fdlrse@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.: 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
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.

IQue.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS F.k.a.: na

IQue.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

IQue.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

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)
A.k.a.: na F.k.a.: na
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America Listed on: 22 Oct. 2002
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) CHOSON CHAWON’ KAEBALTUJA HOESA e) JINDALLAE f) KUM’HAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEING’P’IL COMPANY i) National Resources Development and Investment Corporation
j) Saeng Pil Trading Corporation
F.k.a.: 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 knidc@co.chesin.com.

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

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

KPe.058 Name: HAPJANGGANG SHIPPING CORP
A.k.a.: na F.k.a.: na Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.
TAe.012 Name: HAQQANI NETWORK (HQN)
Name (original script): ﺷﺒﮑﻪ حﻘﺎﻧﯽ
A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities 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-MUJAHIDIN / HUM

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حزركت الجهاد الإسلامي

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)
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]

IRe.062 Name: ISLAMIC ARMY OF ADEN  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 6 Oct. 2001  
QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade F.k.a.: na

QDe.119 Name: ISLAMIC JIHAD GROUP

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

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

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

QDe.166 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
Name (original script): 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

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

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
QDe.164 Name: JAMAAH ANSHARUT DAULAH
Name (original script): JAMAAH ANSHARUT DAULAH
A.k.a.: a) Jemaah Anshorut Daulah b) Jamaah Ansharut Daulat
F.k.a.: na
Address: na
Listed on: 4 Mar. 2020
Other information: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. 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): ﺗﻤﺎят ﺍﻟ-اﺣﻮار

QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemah Islamiah d) Jamaah Islamiyah e) Jama’ah Islamiyah
F.k.a.: na
Address: 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) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Anshorut Tauhid f) Laskar 99
F.k.a.: na
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

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

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

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
d) Soldiers of the Caliphate in Algeria e) Soldiers of the Caliphate of Algeria f) Soldiers of the Caliphate in the Land of Algeria
F.k.a.: na
Address: Kabylie region, Algeria
Listed on: 29 Sep. 2015
QDe.155 Name: Jaysh Khalid ibn al Waleed
A.k.a.:  a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia
F.k.a.: na
Address: na
Listed on: 20 Jul. 2017
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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
Listed on: 9 Jun. 2010
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)
A.k.a.: Khataib al-Imam al-Bukhari
F.k.a.: na
Address:  a) Afghanistan/Pakistan border area (previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018) c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
Listed on: 29 Mar. 2018

IRe.037 Name: KHORASAN METALLURGY INDUSTRIES
A.k.a.: na
F.k.a.: na
Address: 3 Mar. 2008
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. Potonggang District, Pyongyang, Democratic People's Republic of Korea  Listed on: 30 Nov. 2016  Other information: Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. SWIFT/BIC: KDBKKPPY

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

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

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

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION
A.k.a.: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION  F.k.a.: na  Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  Listed on: 16 Jul. 2009  Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.
KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY  
A.k.a.: a) Choson International Chemicals Joint Operation Company  
b) Chosun International Chemicals Joint Operation Company  
c) International Chemical Joint Venture Company  
F.k.a.: na  
Address: a) Hamhung, South Hamgyong Province, Democratic People’s Republic of Korea  
b) 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: na  
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, Pothonngang 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, Pothonngang 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, Pothonngang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.
KPe.016 **Name:** KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
**A.k.a.:** a) Chosun Yunha Machinery Joint Operation Company b) Korea Ryenha Machinery J/V Corporation c) Ryonha Machinery Joint Venture Corporation d) Ryonha Machinery Corporation e) Ryonha Machinery f) Ryonha Machine Tool g) Ryonha Machine Tool Corporation h) Ryonha Machinery Corp. i) Ryonha Machinery Joint Venture Corporation j) Huichon Ryonha Machinery General Plant  
**F.k.a.:** a) Chosun Yunha Machinery Joint Operation Company b) Korea Ryenha Machinery J/V Corporation c) Ryonha Machinery Joint Venture Corporation d) Ryonha Machinery e) Ryonha Machinery f) Ryonha g) Ryonha Machine Tool h) Ryonha Machine Tool Corporation i) Ryonha Machinery Corp. j) Huichon Ryonha Machinery General Plant k) Unsan  
**Address:** a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangyongdae-gu, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea d) Unsan  
**Other information:** Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

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

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

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

KPe.033 **Name:** KOREA UNITED DEVELOPMENT BANK  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 30 Nov. 2016  
**Other information:** Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY

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

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

KPe.048 **Name:** KOREAN NATIONAL INSURANCE COMPANY (KNIC)  
**A.k.a.:** Korea Foreign Insurance Company  
**F.k.a.:** na  
**Address:** Central District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 5 Aug. 2017  
**Other information:** The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.
KPe.008 Name: KOREAN TANGUN TRADING CORPORATION
A.k.a.: na  F.k.a.: na  Address: Pyongyang, Democratic People’s Republic of Korea  Listed on: 16 Jul. 2009
Other information: Korea Tungun Trading Corporation is subordinate to DPRK’s Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK’s defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

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

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

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)

QDe.118 Name: LASHKAR-E-TAYYYIBA

KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL
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-Entitites click here

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

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

CFe.002 Name: LORD’S RESISTANCE ARMY

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-Entitites click here

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

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمة
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:
<table>
<thead>
<tr>
<th>QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong> الجماعة الإسلامية المغربية المقاتلة</td>
</tr>
<tr>
<td><strong>A.k.a.:</strong> a) Groupe Islamique Combattant Marocain b) GICM</td>
</tr>
<tr>
<td><strong>F.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> Morocco</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 10 Oct. 2002 (amended on 5 Mar. 2009)</td>
</tr>
<tr>
<td><strong>Other information:</strong> Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> click here</td>
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<tr>
<th>IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY</th>
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<tbody>
<tr>
<td><strong>A.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>F.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> P.O. Box 13, Mosul, Iraq</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 26 Apr. 2004</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
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<thead>
<tr>
<th>QDe.134 Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong> حركة التوحيد والجهاد في غرب إفريقيا</td>
</tr>
<tr>
<td><strong>A.k.a.:</strong> a) Mali b) Algeria</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 5 Dec. 2012</td>
</tr>
<tr>
<td><strong>Other information:</strong> Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> click here</td>
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<tr>
<th>QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong> a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE)</td>
</tr>
<tr>
<td><strong>F.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> Operates in Egypt, Libya and Mali</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 21 Oct. 2013 (amended on 1 May 2019)</td>
</tr>
<tr>
<td><strong>Other information:</strong> 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> click here</td>
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<thead>
<tr>
<th>QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong> a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia</td>
</tr>
<tr>
<td><strong>F.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> Indonesia</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 29 Sep. 2015 (amended on 30 Mar. 2017)</td>
</tr>
<tr>
<td><strong>Other information:</strong> 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> click here</td>
</tr>
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<thead>
<tr>
<th>KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT</th>
</tr>
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<tbody>
<tr>
<td><strong>A.k.a.:</strong> a) Military Supplies Industry Department b) MID</td>
</tr>
<tr>
<td><strong>F.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> Pyongyang, Democratic People's Republic of Korea</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 2 Mar. 2016 (amended on 9 Jul. 2018)</td>
</tr>
<tr>
<td><strong>Other information:</strong> 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&amp;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.</td>
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<tr>
<th>KPe.068 Name: MYOHYANG SHIPPING CO</th>
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<tbody>
<tr>
<td><strong>A.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>F.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 30 Mar. 2018</td>
</tr>
<tr>
<td><strong>Other information:</strong> Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil.</td>
</tr>
</tbody>
</table>
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  
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.086 Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE
A.k.a.: na  F.k.a.: na
Address: P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq  
Listed on: 26 Apr. 2004
Other information:

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

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

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

IQe.097 Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.k.a.: na 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]

TAl.013 Name: RAHAT LTD.  
Name (original script): راحت لمتن  
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 Barney 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  

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

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

Tae.011 Name: ROSHAN MONEY EXCHANGE
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 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Jok, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Mirjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: 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)

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

IRE.059 Name: SAD IMPORT EXPORT COMPANY
A.k.a.: na
F.k.a.: na
Address: a) Haftom Tir Square, South Moffte 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]

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

**KPe.018** Name: SECOND ACADEMY OF NATURAL SCIENCES  
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES  
b) CHE 2 CHAYON KWAHAHKWON  
c) ACADEMY OF NATURAL SCIENCES  
d) CHAYON KWAHAHK-WON  
e) NATIONAL DEFENSE ACADEMY  
f) KUKPANG KWAHAHK-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) Silsileh Money Exchange Company  
e) Al Silsileh al Dhaba  
f) Silsalat al Dhab  
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: SEPAHNIIR  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]
IRe.065 Name: SEPASAD ENGINEERING COMPANY
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]

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

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

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

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

IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
A.k.a.: na  F.k.a.: na  Address: a) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of)  b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of)  c) 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.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS  
A.k.a.: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS  
F.k.a.: na  
Address: Saadoun St., P.O. Box 3164, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
KPe.046 Name: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE’S ARMY
A.k.a.: a) Strategic Rocket Force  b) Strategic Rocket Force Command of KPA  c) Strategic Force  d) Strategic Forces  F.k.a.: na  
Address: Pyongyang, Democratic People’s Republic of Korea  Listed on: 2 Jun. 2017  
Other information: The Strategic Rocket Force of the Korean People’s Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches.

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

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

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

KPe.003 Name: TANCHON COMMERCIAL BANK
A.k.a.: na  F.k.a.: a) CHANGGWANG CREDIT BANK  b) KOREA CHANGGWANG CREDIT BANK  
Address: Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People’s Republic of Korea  Listed on: 24 Apr. 2009  
Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق گیدر گروپ  
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP  b) TTP-TARIQ GIDAR GROUP  c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP  d) TTP GEEDAR GROUP  e) TARIQ GEEDAR GROUP  f) COMMANDER TARIQ AFRIDI GROUP  g) TARIQ AFRIDI GROUP  h) TARIQ 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

IQe.207 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
A.k.a.: TDG Ltd.  F.k.a.: na  
Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom (Registered office address)  
Listed on: 12 May 2006  
Other information: Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi
QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)

Name (original script): تحريك طالبان باكستان

A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehreek-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban

F.k.a.: na

Address: na


Other information: Tehreek-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

Name (original script): تنظیم جیش المهاجرین والانصار

A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters Organization c) Battalions of Emigrants and Ansar d) Jaysh al-Muhajirin wa-Ansar (JAMWA)

F.k.a.: na

Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic

Listed on: 6 Aug. 2015

Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (QDe.115) and Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

Name (original script): تنظیم القاعیدة بلاد المغرب الاسلامی

A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI)

F.k.a.: a) Le Groupe Salafiste pour La Préédication et le Combat (GSPC) b) Salafist Group For Call and Combat

Address: a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia


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: 21 Nov. 2005

Other information: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

IQe.205 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

A.k.a.: a) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan b) P.O. Box 212953, Amman 11121, Jordan c) P.O. Box 910606, Amman 11191, Jordan

Listed on: 2 Jun. 2004

Other information:
QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT F.k.a.: na
Address: Tunisia
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. INTERPOL-UN Security Council Special Notice web
link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD
A.k.a.: na F.k.a.: na Address: a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533
578/9) b) PO BOX 22709, Kampala, Uganda Listed on: 29 Mar. 2007 Other information: Gold export company.
(Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA).
In January 2011, Ugandan authorities notified the Committee that an exemption on its financial holdings,
Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of
UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web
link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na F.k.a.: na Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan Listed on: 24
(QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review
pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click
here

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia F.k.a.: na Address: a) Jordan House
No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing)
c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing) Listed
Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council
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

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

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

IRe.077 Name: YAS AIR
A.k.a.: na F.k.a.: na Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic
Republic of) Listed on: 20 Dec. 2012 Other information: Yas Air is the new name for Pars Air, a company that
was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security
Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-
designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]
**IRe.078 Name:** YAZD METALLURGY INDUSTRIES (YMI)  
**A.k.a.:** a) Yazd Ammunition Manufacturing and Metallurgy Industries  
b) Directorate of Yazd Ammunition and Metallurgy Industries  
**F.k.a.:** na  
**Address:** a) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran  
b) Postal Box 89195/878, Yazd, Iran  
c) P.O. Box 89195-678, Yazd, Iran  
d) Km 5 of Taft Road, Yazd, Iran  
**Listed on:** 9 Jun. 2010  
**Other information:** YMI is a subordinate of DIO. [Old Reference #E.29.I.22].

**KPe.075 Name:** YUK TUNG ENERGY PTE LTD  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** 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.