United Nations Security Council Consolidated List

Generated on: 21 February 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:

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
Name (original script): ﻋﺒﺪاﻟﺨﺎﻟﻖ اﻟﺤﻮﺛﻲ

QDi.400 Name: 1: IYAD 2: NAZMI  3: SALIH 4: KHALIL
Name (original script): إﻳﺎد ﻧﻈﻤﻲ ﺻﺎﻟﺢ ﺧﻠﻴﻞ
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 ﻋﺒﺎﺳﯿﻦ
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>

**QDi.122**

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقدیر بسیر عبدالباسیر
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 محمد عبدالبصیر

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 قرشي عبدالغني
Title: Maulavi Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan DOB: a) 1970 b) 1967

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

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): ﻋﺒﺪ ﻋﻠﯿﻢ ﻋﺒﺪ اﻟﻘﺎدر
Title: a) Maulavi b) Mullah  Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan  DOB: 1971 POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: Abdul Hai Hazem (previously listed as)  Low quality a.k.a.: a) Abdul Hai Hazem (previously listed as) b) Saiyid Abd al-Man (formerly listed as)  Nationality: Afghanistan  Passport no: number D 0001203, issued in Afghanistan  National identification no: na

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

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): ﻓﯿﺪ ﻋﺼﻤﺖ ﺷﯿﻞ 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.: na  Nationality: Afghanistan  Passport no: na  National identification no: 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
Good quality a.k.a.:  a) Mohammad Jibril Abdurrahman  b) Muhammad Jibril Abdul Rahman
C) Mohammad Jibril Abdurahman  d) Muhammad Ricky Ardhun born 8 Aug. 1980 (appears in false Indonesian passport number S335026)
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 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.088). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
Title: na
Designation: na
DOB:  a) 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:  a) Address: Ghot El Shamal, Tripoli, Libya

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمس الرحمن عبد الظاهر
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

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

QDi.309 Name: 1: ABDUR REHMAN 2: na
Title: na
Designation: na
DOB: 3 Oct. 1965
POB: Mirpur Khas, Pakistan
Good quality a.k.a.:  a) Abdul Rehan; Abd Ur-Rehan; Abdur Rahman  b) عبد الرحمن السنيدي (Abdul Rehan 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-Qa’ida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDI.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

QDI.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na

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

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): آدم خان اچکزایی
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 Akhwan e) Mochtar Akwan  

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

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

MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSEINI 4: na
QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): ایاد اغ غالبی

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): عبدالرحمن آغا

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

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

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

IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na
Title: na  Designation: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007)  DOB: na  POB: na  Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani  Low quality a.k.a.: na  Nationality: Iran (Islamic Republic of)  Passport no: a) 6620505, issued in Iran (Islamic Republic of) b) 9003213, issued in Iran (Islamic Republic of)  National identification no: na  Address: na  Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014)  Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(1)]

QDI.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد کاپی Açمد
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.226</td>
<td>7 Jul. 1956</td>
<td></td>
<td></td>
<td>Heimdalsgate 36-V, Oslo, 0578, Norway</td>
<td></td>
</tr>
<tr>
<td>QDi.391</td>
<td>3 Sep. 1984</td>
<td></td>
<td></td>
<td>Heimdalsgate 36-V, Oslo, 0578, Norway</td>
<td></td>
</tr>
<tr>
<td>QDi.237</td>
<td>24 Sep. 1959</td>
<td></td>
<td></td>
<td>Kuwait number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023)</td>
<td></td>
</tr>
<tr>
<td>TAI.031</td>
<td>Approximately 1963</td>
<td></td>
<td></td>
<td>Daman District, Kandahar Province, Afghanistan</td>
<td></td>
</tr>
</tbody>
</table>

**Low quality a.k.a.**

- Mullah Krekar
- Fateh Najm Eddine Farraj
- Faraj Ahmad Najmuddin
- Chabar ibn Aziz al-Athari
- Abu Bakr al-Athari
- Abu Hazm al-Salafi
- Abu Khuzayma al-Mudari
- Abu Sufyan al-Salami
- Abu Dergham
- Abu Human al-Athari

**Nationality**: Bahrain

**Passport no**: Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023)

**Other**

- 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.

---

**QDi.226**

- Naquddin 2: Faraj 3: Ahmad 4: na

**Title**: President of Central Bank (Da Afghanistan Bank) under the Taliban regime

**DOB**: Approximately 1963

**Passport no**: Daman District, Kandahar Province, Afghanistan

**National identification no**: Afghanistan

**Address**: Ghazni, Afghanistan

**Other**

- 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.
**IRi.004** Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na
Title: na  
**Designation:** a) Vice Admiral  b) Chief of IRGC Joint Staff  
**DOB:** 1961  
**POB:** Kerman, Iran (Islamic Republic of)  
**Good quality a.k.a.:** Ali Akbar Ahmadian  
**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:** Position changed. [Old Reference # I.47.D.2]

**SOI.012** Name: 1: ABUBAKER 2: SHARIF 3: AHMED 4: na
Title: na  
**Designation:** na  
**DOB:** a) 1962  b) 1967  
**POB:** Kenya  
**Good quality a.k.a.:** a) Makaburi b) Sheikh Abubakar Ahmed c) Abubaker Shariff Ahmed  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Majengo area, Mombasa, Kenya  
**Listed on:** 23 Aug. 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

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

**QDi.193** Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED  
**Name (original script):** زكي عزت زكي أحمد
Title: na  
**Designation:** na  
**DOB:** 21 Apr. 1960  
**POB:** a) Sharqiyyah, Egypt b) Zaqqaziq, Egypt  
**Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019)  

**TAi.159** Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na  
**Name (original script):** احمد جان وزیر اختر محمد
Title: na  
**Designation:** Official of the Ministry of Finance during the Taliban regime  
**DOB:** 1963  
**POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan  
**Good quality a.k.a.:** a) Ahmed Jan Kuchi b) Ahmed Jan Zadran  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jalaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD  
Name (original script): صالح محمد كهار محمد  
Title: na  
Designation: na  
DOB: a) Approximately 1962  b) 1961  
POB: Nalghan village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Saleh Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Daman District, Kandahar Province, Afghanistan  

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

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

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na  
Name (original script): محمد آمان اوخند  
Title: na  
Designation: na  
DOB: 1970  
POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Mohammed Aman  b) Mullah Mohammed Oman  c) Mullah Mohammad Aman  
Ustad Noorzai  
Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai  b) Sanaullah  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**TAi.002** Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند
Title: a) Mullah b) Haji
Designation: a) First Deputy, Council of Ministers under the Taliban regime
b) Foreign Minister under the Taliban regime
c) Governor of Kandahar under the Taliban regime
d) Political Advisor of Mullah Mohammed Omar
DOB: a) Between 1955 and 1958 (Approximately)
b) Between 1945 and 1950 (Approximately)
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan
**Good quality a.k.a.:**
na **Low quality a.k.a.:** na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

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

**TAi.109** Name: 1: AHMAD JAN 2: AKHUNZADA 3: SHUKOOR 4: AKHUNZADA
Name (original script): اﺣﻤﺪ ﺟﺎن آﺧﻮﻧﺪ ﺷﻜﻮر آﺧﻮﻧﺪ
Title: Maulavi Mullah
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately)
POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan
b) Zurmat District, Paktia Province, Afghanistan
**Good quality a.k.a.:** a) Ahmad Jan Akhunzada
b) Ahmad Jan Akhund Zada
**Low quality a.k.a.:** na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
<table>
<thead>
<tr>
<th>Res. List</th>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

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

YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
Name (original script): عبد الله يحيى 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
**IQi.074 Name:** 1: MUNIR 2: AL QUBAYSI 3: na 4: na  
**Name (original script):** مير الفسيسي  
**Title:** na  
**Designation:** na  
**DOB:** 1966  
**POB:** Heet, Iraq  
**Good quality a.k.a.:**  
- a) Munir Al-Kubaysi  
- b) Muneeb Al-Kubaissi  
- c) Munir Awad  
- d) Munir A Mamduh.  
**Awd**  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic  
**Listed on:** 26 Apr. 2004  
**Other information:**

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

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

**QDi.338 Name:** 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI  
**Title:** Doctor  
**Designation:** na  
**DOB:** 1 Jan. 1973  
**POB:** Warah, Kuwait  
**Good quality a.k.a.:**  
- a) Shafi al-Ajmi  
- b) Sheikh Shafi al-Ajmi  
- c) Shaykh Abu-Sultan  
**Nationality:** Kuwait  
**Passport no:** 0216155930  
**National identification no:** na  
**Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait  
**Listed on:** 23 Sep. 2014  
**Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.236 Name:** 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
**Name (original script):** حامد عبدالله أحمد العلي  
**Title:** na  
**Designation:** na  
**DOB:** 20 Jan. 1960  
**POB:** Kuwait  
**Good quality a.k.a.:**  
- a) Dr. Hamed Abdullah Al-Ali  
- b) Hamed Al-'Ali  
- c) Hamed bin ‘Abdallah Al-'Ali  
- d) Hamid 'Abdallah Ahmad Al-'Ali  
- e) Hamid ‘Abdallah Ahmad Al-'Ali  
- f) Hamid bin Abdallah Ahmed Al-Ali  
- g) Hamid Abdallah Ahmed Al-Ali  
**Low quality a.k.a.:** Abu Salim  
**Nationality:** Kuwait  
**Passport no:** Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)  
**National identification no:** na  
**Address:** Kuwait (residence as at Mar. 2009)  

**QDi.092 Name:** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI  
**Name (original script):** محرز بن محمود بن ساسي العمدوني  
**Title:** na  
**Designation:** na  
**DOB:** 18 Dec. 1969  
**POB:** Asima-Tunis, Tunisia  
**Good quality a.k.a.:**  
- a) Fabio Fusco  
- b) Fabio Fusco  
- c) Fabio Fusco  
- d) Mohamed Hassan  
- e) Mehrez Hamdouni  
- f) Amdouni Mehrez ben Tah  
- g) Mehrez ben Ahdouf ben Amdouni  
**Low quality a.k.a.:** Abu Thale  
**Nationality:** Tunisia  
**Passport no:** Tunisian G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997)  
**National identification no:** na  
**Address:** Italy  
**Other information:** Father’s name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. 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 click here
QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

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

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

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العمسري

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أنور ناصر عبدالله العملي
IQi.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na
Name (original script): قائد حسين العوايدي
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): حكمت بن ابراهيم العزاوي
Title: na Designation: na DOB: 1934 POB: Diyala, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

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

QDI.138 Name: 1: SAID 2: BEN ABDELBHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
**QDi.231** Name:  1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script):  سالم أبو الدين أمحمد الدبسي

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

**QDi.149** Name:  1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script):  نور الدين بن علي بن عادل الديسي

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

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

**IQi.006** Name:  1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Name (original script):  عزت إبراهيم الديري
QDi.379 Name:  ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL  
Name (original script): عبد العزيز عبد زينم الفصل
Title:  
Designation:  
POB:  Kuwait
Good quality a.k.a.:  
a) Abd al-Aziz Udai Samin al-Fadhl  
b) Abd al-Aziz Udai Samin al-Fadhl  
c) Abd al-Aziz Adhay Zimin al-Fadhl  
d) Abdalaziz Adai Samin Fadhl  
Low quality a.k.a.:  
Nationality:  
Address:  21 Sep. 2015 (amended on 1 May 2019)
Other information:
Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). 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.059 Name:  KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ  
Name (original script): خالد عبد الرحمن حمد الفوزي
Title:  
Designation:  
DOB:  24 Aug. 1962
POB:  Kuwait
Good quality a.k.a.:  
a) Khaled Al-Fawwaz  
b) Khalid Al-Fawwaz  
c) Khalid Al-Fawwaz  
d) Khalik Al Fawwaz  
e) Khaled Al-Fawwaz  
f) Khaled Al Fawwaz  
Low quality a.k.a.:  
Nationality:  
Address:  United States of America
Other information:

QDi.292 Name:  OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI  
Name (original script): عثمان أحمد عثمان الغامدي
Title:  
Designation:  
DOB:  25 May 1979
POB:  Saudi Arabia
Good quality a.k.a.:  
a) Othman al-Ghamdi  
b) Uthman al-Ghamdi born 25 May 1979 in Saudi Arabia  
c) Uthman al-Ghamdi born 25 May 1979 in Saudi Arabia  
d) Othman bin Ahmed bin Othman Alghamdi  
e) Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni)  
f) Uthman Ahmad Uthman al-Ghamdi  
g) Othman Ahmed Othman al-Omairah  
Low quality a.k.a.:  
a) Al Umairah al-Ghamdi  
b) Othman Bin Ahmed Bin Othman  
Nationality:  Saudi Arabia
Passport no:  456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)
National identification no:  1089516791
Address:  Yemen
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-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah. 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:  IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN  
Title:  
Designation:  
DOB:  17 Dec. 1984
POB:  Buraidah, Saudi Arabia
Good quality a.k.a.:  Barahim Suliman H. al Hblian  
Low quality a.k.a.:  
a) Abu Jabal  
b) Abu-Jabal  
Nationality:  Saudi Arabia
Passport no:  F800691
National identification no:  
Address:  
Other information:  
QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﻴ. ﻲ ﻲ ﻲ 

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): ﻴ. ﻲ ا ﻲ ﻲ 

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

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): ﻴ. ﻲ ﻲ 1: أ. ﻲ ﻲ ﻲ 

IQi.020 Name: 1: TAH 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): ﻴ. ﻲ ﻲ ﻲ ﻲ ﻲ ﻲ 
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  
**Title:** Amir  
**Designation:** na  
**DOB:** 1 Jun. 1976  
**POB:** a) Al-Shura, Mosul, Iraq  b) Harara, Ninawa Province, Iraq  
**Good quality a.k.a.:** a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan  
**Low quality a.k.a.:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019)  
**Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. 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.382 Name:** 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  
**Title:**  
**Name (original script):**  
**National identification no:** 00966737  
**Nationality:** Qatar  
**Passport no:** Qatar number 00754833, issued on 20 May 2007  
**National identification no:** Qatar number 00490327, issued on 28 Jul. 2001  
**Address:** na  
**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-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.318 Name:** 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF  
**Title:**  
**Name (original script):**  
**National identification no:** 388181  
**Nationality:** Yemen  
**Passport no:** a) Yemen number 388181, issued on 20 May 2007  
**National identification no:** a) Yemen number 388181, issued on 20 May 2007  
**Address:** na  
**Listed on:** 21 Oct. 2013 (amended on 1 May 2019)  
**Other information:** Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004). Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Jamal (MJJ) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJJ's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Alman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Juburi  
**National identification no:** na  
**Address:** na  
**Listed on:** 21 Oct. 2013 (amended on 1 May 2019)  

**QDi.380 Name:** 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI  
**Title:**  
**Name (original script):**  
**National identification no:** 22363400684  
**Nationality:** Qatar  
**Passport no:** a) Qatar number 01020802  
**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
**QDI.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR**

**Name (original script):** سالم مصطفى محمد العنصر

**Title: na**

**Designation: na**

**DOB: a) 20 Feb. 1962 b) 1959**

**POB: a) Baghdad, Iraq b) Tel Afar, Nineveh Province, Iraq**

**Nationality:** Iraq

**Passport no:**

**National identification no:** a) national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: سالم مصطفى محمد العنصر) b) Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: سالم مصطفى محمد العنصر)

**Address:** a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)

**Listed on:** 6 Mar. 2018

**Other information:** Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 170 cm. Speaks 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.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI**

**Name (original script):** حبيب بن أحمد اللوبري

**Title: na**

**Designation: na**

**DOB:**

**POB:**

**Nationality:** Tunisia

**Passport no:**

**National identification no:**

**Address:**

**Listed on:** 6 Mar. 2018

**Other information:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.157). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks 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.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI**

**Name (original script):** عمر محمود أرحيم القباسي

**Title: na**

**Designation: na**

**DOB:** a) 16 Jun. 1967 b) 1 Jan. 1967

**POB:**

**Nationality:** Iraq

**Passport no:**

**National identification no:**

**Address:**

**Listed on:** 27 Jun. 2003

**Other information:**

**Res. List**
IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): سيف الدين المشهداني
Title: na Designation: na DOB: 1956 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزيده

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

IQi.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na
Name (original script): خمس سرخان 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): ﺑﺴﻤﻴﺮ 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 ﻋﻠـﺎً اﻟـنﻮﻣﺎن  
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.339 Name:  'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
Title: na  Designation: na  DOB: a) 1959  b) 1957  POB: Mosul, Ninawa Province, Iraq  Good quality a.k.a.: a) 'Abd al-Rahman Muhammad Mustafa Shaykhli
b) Umar Muhammad Khalil Mustafa  c) Abdul Rahman Muhammad al-Bayati  d) Tahir Muhammad Khalil Mustafa al-Bayati  e) Aliaza Ra'ad Ahmad
Low quality a.k.a.: a) Abu-Shuayb

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

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

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

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

QDi.282 Name:  QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الريمي
**QDi.369** Name: 1: MUTASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH
Nationality: Yemen

**IQi.032** Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'IDI
Name (original script): عامر حمدي حسن الصدي
Title: na Designation: na DOB: 5 Apr. 1938 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: a) le Libyen b) la Libye

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

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

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

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

**LYi.018** Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na
QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صاحب سراح النمر

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

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki Alsubaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685866, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2010 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السباعي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki Alsubaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy Low quality a.k.a.: a) Abu Mohammed Al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685866, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2010 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

IQi.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
Name (original script): عبيد حامد محمود التيكري
<table>
<thead>
<tr>
<th>IQi.005</th>
<th>Name:</th>
<th>1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>على حسن المجيد التكريتي</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>1943</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>al-Awja, near Tikrit, Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Al-Kimawi</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQi.061</th>
<th>Name:</th>
<th>1: ALI 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>على صدام حسين التكريتي</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>a) 1980 b) 1983</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Hassan</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>7 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQi.011</th>
<th>Name:</th>
<th>1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>برزان عبد الغفور سليمان مجيد التكريتي</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>1960</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Salah al-Din, Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Barzan Razuki Abd al-Ghafur</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQi.038</th>
<th>Name:</th>
<th>1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>برزان إبراهيم حسان التكريتي</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>1951</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Tikrit, Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQi.059</th>
<th>Name:</th>
<th>1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>خلاف صدام حسين التكريتي</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>1972</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQi.017</th>
<th>Name:</th>
<th>1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>حامد رجا شلال التكريتي</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>1950</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Mosul, Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Hassan Al-Tikriti b) Hamid Raja-Shalah Hassum Al-Tikriti</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQi.007</th>
<th>Name:</th>
<th>1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>هاني عبد اللطيف طلفاح التكريتي</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1962</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>al-Awja, near Tikrit, Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQi.013</th>
<th>Name:</th>
<th>1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>إبراهيم أحمد البشير محمد التكريتي</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>1950</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Mosul, Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQi.022</th>
<th>Name:</th>
<th>1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>جميل مصطفى عبد الله سلطان التكريتي</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>4 May 1955</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>al-Samnah, near Tikrit, Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI
Name (original script): مزاحم صعب حسن التكريتي
Title: na  Designation: na  DOB: a) 1946 b) 1960 c) 1949  POB: Salah al-Din or al-Awja near Tikrit, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.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): رافي ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ

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

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

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

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

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

IQi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na
Name (original script): ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
IQi.016 Name: 1: Tahir 2: Jalil 3: Habbus 4: Al-Tikriti
Name (original script): طاهر جليل حبووس التكريتي

IQi.003 Name: 1: Uday 2: Saddam 3: Hussein 4: Al-Tikriti
Name (original script): عدي صدام حسين التكريتي

IQi.026 Name: 1: Walid 2: Hamid 3: Tawfiq 4: Al-Tikriti
Name (original script): وليد حامد توفيق التكريتي

IQi.037 Name: 1: Watban 2: Ibrahim 3: Hassan 4: Al-Tikriti
Name (original script): وطبان إبراهيم حسن التكريتي

SOi.003 Name: 1: Hassan 2: Abdullah 3: Hersi 4: Al-Turki

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: Ghaizi 2: Hammud 3: Al-Ubaidi 4: na
Name (original script): غازي حمو 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: Intisar 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
Title: na Designation: na DOB: 1 Jan. 1975 POB: Mauritania Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid Low quality a.k.a.: na Nationality: Mauritania Passport no: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRAJNI
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRAJNI
Name (original script): فيصل أحمد بن علي الزهراني

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالب عبدالله الزيدي
QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): ﻋﻤّان ﻣﺠﻤﻮع ﺍﻟﻠﻮﻃﺎﺋﺮي
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
Name (original script): ﻋﺒﺪ ﺷﻜﺮ ﻋﺰﯾﺰ ﺍﻟﺰﻧﺪاﺋﻲ

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): ﻋﻜﻠﺔ ﻋﺒﺪ ﺻﻜﺮ اﻟﻘﺒﻴﺴﻲ

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY 4: AL-'ANIZI
**QDi.154 Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH  
**Nationality:** Kuwait  
**Date:** 14 Dec. 1965  
**DOB:** 14 Dec. 1965  
**POB:** Kuwait  
**Passport no:** Kuwait number 849,494, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)  
**National identification no:**  
**Address:**  

**QDi.299 Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI  
**Nationality:** Syrian Arab Republic  
**Date:** 1971  
**DOB:** 1971  
**POB:** Iraq  
**Passport no:** Ration card number: 0134852  
**Address:**  
**Other information:**  
**National identification no:**  
**Address:**  
**Other information:** Primarily known by this nom de guerre)

**QDi.296 Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI  
**Nationality:** Iraq  
**Date:** 1971  
**DOB:** 1971  
**POB:** Iraq  
**Passport no:**  
**Address:**  
**Other information:** 

**TAi.148 Name:** 1: ABDUL HABIB 2: ALIZAI 3: na 4: na  
**Nationality:** Afghanistan  
**Date:** 15 Oct. 1963  
**DOB:** 15 Oct. 1963  
**POB:** Afghanistan  
**Passport no:** Afghanistan Passport number 158,899, issued on 24 Jun. 1999, issued in Afghanistan (and expired on 23 Jun. 2004)  
**National identification no:**  
**Address:**  
**Other information:** Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na

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

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

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

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود أطر لولو
**QDi.152 Name:** Thoyib, Ibnu

**Title:**

**Nationality:**

**Passport no:**

**Address:**

**Listed on:**

**Other information:**

**QDi.216 Name:** ABDULLAH 2: ANSHORI 3: na 4: na

**Title:**

**Nationality:**

**Passport no:**

**Address:**

**Listed on:**

**Other information:**

**TAi.136 Name:** MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na

**Name (original script):** محمد صادق أمير محمد

**Title:** a) Alhaj b) Maulavi

**Designation:** Head of Afghan Trade Agency, Peshawar, Pakistan

**DOB:** 1934

**POB:**

**Nationality:** Afghanistan

**Passport no:** Afghanistan SE 011252

**National identification no:**

**Address:**


**Other information:**


**IQi.039 Name:** HUDA 2: SALIH 3: MAHDI 4: AMMASH

**Name (original script):** هدي صالح مهدي عباس

**Title:**

**Nationality:**

**Passport no:**

**Address:**

**Listed on:** 27 Jun. 2003

**Other information:**

**SSI.008 Name:** PAUL 2: MALONG 3: AWAN 4: ANEI

**Title:**

**Designation:**

a) Former Chief of Staff of the Sudan People’s Liberation Army (SPLA) b) Former Governor, Northern Bahr el-Ghazal State

**DOB:** a) 1962 b) 4 Dec. 1960 c) 12 Apr. 1960 d) 1 Jan. 1962

**POB:**

**Nationality:**

**Passport no:**

**Address:**

**Listed on:**

**Other information:**

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

**QDi.192 Name:** ABU FATIHI 2: TAYOBI 3: Toyib, Ibnu 4: Toyib, Ibnu

**Title:**

**Nationality:**

**Passport no:**

**Address:**

**Listed on:** 21 Apr. 2006 (amended on 6 Dec. 2019)

**Other information:**

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: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдоров

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

QDI.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
### QDi.364

**Name:** QDi.364  
**Title:**  
**Designation:**  
**Nationality:** Russian Federation  
**Passport no:** Russian foreign travel passport number 620169661  
**National identification no:** national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)  
**Address:** a) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
**Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. 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

### SOI.004

**Name:** SOI.004  
**Title:**  
**Designation:**  
**Nationality:** Somalia  
**Passport no:**  
**National identification no:**  
**Address:**  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

### TAI.038

**Name:** TAI.038  
**Title:** Vice-Minister of Information and Culture under the Taliban regime  
**Designation:**  
**Nationality:** Russian Federation  
**Passport no:** national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)  
**Address:** Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
**Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. 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

### QDI.042

**Name:** QDI.042  
**Title:**  
**Designation:**  
**Nationality:** Somalia  
**Passport no:**  
**National identification no:**  
**Address:**  
**Other information:** (Also reported to be in Eritrea as of Nov. 2007.)

### QDI.047

**Name:** QDI.047  
**Title:**  
**Designation:**  
**Nationality:** Somalia  
**Passport no:**  
**National identification no:**  
**Address:**  
**Other information:** (Also reported to be in Eritrea as of Nov. 2007.)

---

**Page 40 of 171**
SOI.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Title: na  
Designation: na  
DOB: 1935  
POB: na  
Good quality a.k.a.: a) ALI, Sheikh Hassan Dahir Aweys  
b) AWES, Hassan Dahir  
c) AWES, Shakh Hassan Dahir  
d) AWEYES, Hassen Dahir  
e) AWEYS, Ahmed Dahir  
f) AWEYS, Sheikh  
g) AWEYS, Sheikh Hassan Dahir  
h) DAHIR, Aweys Hassan  
i) IBRAHIM, Mohammed Hassan  
j) OAIS, Hassan Tahir  
k) UWAYS, Hassan Tahir  
l) "HASSAN, Sheikh" Low quality a.k.a.: na  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: Somalia  
Listed on: 12 Apr. 2010  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na  
Designation: na  
DOB: 15 Sep. 1973  
POB: 24 Parauso Street, Barangay Poblacion, Mandaluyong City, Philippines  
Good quality a.k.a.: a) Abdul Kareem Ayeras  
b) Abdul Karim Ayeras  
Low quality a.k.a.: a) Ricky Ayeras  
b) Jimboy  
c) Isaac Jay Galang Perez  
d) Abdul Mujib  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: na  

TAI.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na: 4: na
Name (original script): محمد رسول أيوب  
Title: Maulavi  
Designation: Governor of Nimroz Province under the Taliban regime  
DOB: Between 1958 and 1963  
POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Gurg  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na: 4: na
Name (original script): طارق عزيز  
Title: na  
Designation: na  
DOB: 1 Jul. 1936  
POB: Mosul, Iraq  
Good quality a.k.a.: Tariq Mikhail Aziz in Baghdad, Iraq  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: No34409/129 ((July 1997))  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information: 

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na: 4: na
Title: na  
Designation: na  
DOB: 7 Feb. 1966  
POB: Doma, Libya  
Good quality a.k.a.: a) Abdelbasseed Azouz  
b) Abdul Baset Azouz  
Low quality a.k.a.: AA (initials)  
Nationality: Libya  
Passport no: a) Libya number 223611  
b) British passport number C00146605  
National identification no: na  
Address: Libya (last known location)  
Other information: Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na: 4: na
Name (original script): سندي عبد العظيم  
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: Fitwi 2: Abdelrazak 3: na: 4: na
Name (original script): ያትወ መልጆች (Tigrinya)  
Title: na  
Designation: Leader of a transnational trafficking network  
DOB: Approximately (30-35 years old)  
POB: Massaua, Eritrea  
Good quality a.k.a.: Abdurezaq, Abdelrazaq, Abdulrazak, Abdrazzak  
Low quality a.k.a.: Fitwi Esmail Abdelrazak  
Nationality: Eritrea  
Passport no: na  
National identification no: na  
Address: na  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
SOi.017 Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: na

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

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

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

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

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

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

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

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

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
CDi.036 Name: 1: SEKA 2: BALUKU 3: na 4: na

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ایوب 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
Title: na  Designation: na  DOB: 19 Dec. 1969  POB: Hussein Dey, Algiers, Algeria  Good quality a.k.a.: na Low quality a.k.a.:  a) Abdelali Abou Dher (الإدالي أبو دوره) b) El Harrachi
Nationality: Algerian  Passport no: na

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

MLi.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA
Other information: Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.355 Name: 1: SOFIANE 2: BEN 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 بن حسنين

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
Name (original script): امستر بالفساد

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

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

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

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

KPi.073 Name: 1: PAK 2: BONG NAM 3: na 4: na
Title: na Designation: Pak Bong Nam is an overseas Ilsim International Bank representative DOB: 6 May 1969 POB: na Good quality a.k.a.: a) Lui Wai Ming b) Pak Pong Nam c) Pak Pong-nam Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ
Title: na  Designation: na  DOB: 28 Oct. 1966  POB: Tunis, Tunisia  Good quality a.k.a.: a) Faical Boughanmi
b) Faysal al-Bughaniami  Low quality a.k.a.: na  Nationality: Tunisia  Passport no: na  National identification no: na

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

Page 48 of 171
CDi.002 Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na
Title: na  Designation: FARDC General  DOB: na  POB: na  Good quality a.k.a.: a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC  Low quality a.k.a.: na  Nationality: Democratic Republic of the Congo  Passport no: na  National identification no: na  Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)  Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)  Other information: Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

SOI.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na  Designation: na  DOB: 24 Dec. 1965  POB: na  Good quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAX, Yasiin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yassin i) BEENAX, Yassin j) BENAH, Yasin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yasin n) BINAH, Yassin o) CALI, Yasin Baynah  Low quality a.k.a.: na  Nationality: a) Somalia b) Sweden  Passport no: na  National identification no: na  Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia  Listed on: 12 Apr. 2010  Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
GBi.001 Name: 1: IBRAIMA 2: 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 AAI00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)  National identification no: na  Address: na  Listed on: 18 May 2012  Other information: Camarâ was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPi.011 Name: 1: KO 2: CH’O’L-CHAE 3: na 4: na
Title: na  Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  DOB: na  POB: na  Good quality a.k.a.: a) Pak Chang-Ho b) Paek Ch’ang-Ho  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 7 Mar. 2013  Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na

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

QDI.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جوہدیری
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري
Title: na Designation: na DOB: 6 Oct. 1966 POB: Safi, Morocco Good quality a.k.a.: na Low quality a.k.a.: na

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na Designation: na DOB: 26 Aug. 1982 POB: Paris, 20th district, France Good quality a.k.a.: na Low quality a.k.a.: na

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

KPi.012 Name: 1: MUN 2: CHO'NG-CH'O'L 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Mun Cho'ng-Ch'o'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.

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

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

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

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

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

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

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

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

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

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

SSI.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na
Title: Major General  Designation: na  DOB: 1961  POB: na  Good quality a.k.a.: a) James Koang Chol Ranley  b) James Koang Chol  c) Koang Chool 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: CABDULLAAH 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-Trinidadi  c) Asad  Nationality: Trinidad and Tobago  Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018)  b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016)  b) Birth Certificate B394445, issued on 23 Jan. 2007  c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)  Address: a) Syrian Arab Republic (as at May 2014)  b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014)  c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013)  d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  Listed on: 18 Aug. 2017  Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

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

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

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

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
**QDi.252**

**Name (original script):** أحمّد رّدّاع

Title: na  

Designation: na  

DOB: 17 Jan. 1967  

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

Good quality a.k.a.:  
a) Abd El Iljah  
b) Abdellillah dit Abbellah Ahmed dit Said  

Low quality a.k.a.: na  

Nationality: Algeria  

Passport no: na  

National identification no: na  

Address: Algeria  


Other information: Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

---

**TAi.113**

**Name (original script):** ﻣﻬﺎد ﺛ(94,736),(144,747)(94,749),(144,760) ﺳﻤﺒوﺮﻳﻮ ﺛ(442,736),(492,747) ﺛرﻴﺲ ﺛاﻹﺑﻦ

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.:  

Nationality: Afghanistan  

Passport no: Afghan passport number OA296623  

National identification no: na  

Address: na  


---

**QDi.246**

**Name (original script):** أﺣﻤﺪ دﻏﺪاً

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 Muadz  
d) Arnulfo Alvarado  
e) Habil Ahmad Dellosa  

Low quality a.k.a.:  

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 click here

---

**QDi.243**

**Name (original script):** ﻓﻠﺴﻴﺎﻧﻮ ﺳﻤﺒوﺮﻳﻮ دﻳﻠﻮس ﺛرﻴﺲ 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.:  

Nationality: Philippines  

Passport no: na  

National identification no: na  

Address: Philippines  


---

**IRi.013**

**Name (original script):** أﺣﻤﺪ 2: درakhshande 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.:  

Low quality a.k.a.:  

Nationality: na  

Passport no: na  

National identification no: na  

Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of)  


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.: na

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

SOi.014 Name: 1: AHMED 2: DRIYE 3: na 4: na

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

QDi.167 Name: 1: KAMEL 2: DJerMANE 3: na 4: na
Name (original script): 1: KAMEL 2: DjerMANE 3: na 4: na

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): 1: YAHIA 2: DJOUADI 3: na 4: na
LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA  
Title: na  
Designation:  
a) Director, External Security Organisation.  
b) Head of external intelligence agency.  
DOB: 4 Apr. 1944  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Libya (Believed status/location: in custody in Libya)  
Listed on: 26 Feb. 2011 
( amended on 27 Jun. 2014, 1 Apr. 2016)  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na  
Name (original script): دوست محمد 
Title: a) Mullah  
b) Maulavi  
Designation: Governor of Ghazni Province under the Taliban regime  
DOB: Between 1968 and 1973  
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan  
b) Marghankecha village, Daman District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Doost Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

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

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na  
Name (original script): عبد المالك دروكلد 
Title: na  
Designation:  
a) Mullah  
b) Maulavi  
DOB: 20 Apr. 1970  
POB: Meftah, Wilaya of Blida, Algeria  
Good quality a.k.a.: Abou Mossaab Abdelouadoud  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  

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

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

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

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

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  
Designation: na  
DOB: 3 Apr. 1974  
POB: Marrakesh, Morocco  
Good quality a.k.a.: Mounir el Moutassadeq  
Low quality a.k.a.: na  
Nationality: Morocco  
Passport no: Morocco H 236483  
National identification no: na
Address: (In prison in Germany)  
Other information: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 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
Designation: na
DOB: 26 Dec. 1962
POB: Egypt
Good quality a.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ اﻋﻈﻢ ﻋﻠﻤﯽ
Title: Maulavi
Designation: Deputy Minister of Mines and Industries under the Taliban regime
DOB: Approximately 1968
POB: Sayd Karam District, Paktia Province, Afghanistan
Good quality a.k.a.: Muhammad Azami
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELsseidi
Name (original script): سامي بن خميس بن صالح الصيد

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

IRi.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na
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: na  National identification no: na  Address: na

IRi.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na
Title: na  Designation: Head of Trade and International Affairs Department of the AIO.  DOB: 3 Apr. 1961  POB: na  Good quality a.k.a.: Reza-Gholi Ismaili  Low quality a.k.a.: na  Nationality: na  Passport no: number A0002302, issued in Iran (Islamic Republic of)  National identification no: na  Address: na

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  Abdellahman  c) Bechir  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
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  

Low quality a.k.a.: na  

Nationality: Morocco  


b) Morocco number K-348486  

National identification no: a) National Identity number E-189935  

b) National Identity Card number G-0343089  

Address: na  


Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na

Name (original script): ﻓﻴﺾ

Title: Maulavi  

Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime  

DOB: Approximately 1969  

POB: Ghazni Province, Afghanistan  

Good quality a.k.a.: na  

Low quality a.k.a.: na  

Nationality: Afghanistan  

Passport no: na  

National identification no: na  

Address: na  


IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na

Title: na  

Designation: a) Senior MODAFL scientist  

b) Former head of the Physics Research Centre (PHRC)  

DOB: na  

POB: na  

Good quality a.k.a.: na  

Low quality a.k.a.: na  

Nationality: na  

Passport no: a) A0009228 (Unconfirmed (likely Iran))  

b) 4229533 (Unconfirmed (likely Iran))  

National identification no: na  

Address: na  


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

Title: Mullah  

Designation: Governor of Samangan Province under the Taliban regime  

DOB: Between 1956 and 1957  

POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan  

b) Marghi village, Nawa District, Ghazni Province, Afghanistan  

Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as)  

b) Mullah Shafiqullah  

Low quality a.k.a.: na  

Nationality: Afghanistan  

Passport no: na  

National identification no: na  

Address: na  


QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

Title: na  

Designation: na  

DOB: 1974  

POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan  

Good quality a.k.a.: a) Mullah Fazlullah  

b) Fazal Hayat  

Low quality a.k.a.: Mullah Radio  

Nationality: na  

Passport no: na  

National identification no: na  

Address: (Afghanistan / Pakistan border region)  

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

Res. List

DQDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1968  POB: Jakarta, Indonesia  Good quality a.k.a.: a) Tuah Febriwansyah bin Anfi Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: 09.5004.180268.0074  Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  Listed on: 20 Apr. 2016  Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): ﻣ صالح ﻛاسمية  Title: na  Designation: na  DOB: 13 Apr. 1971  POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria  Good quality a.k.a.: Abou Mohamed Salah  Low quality a.k.a.: Bounouadher  Nationality: Algeria  Passport no: na  National identification no: 09.5004.180268.0074  Address: Algeria  Listed on: 20 Apr. 2016  Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na
Title: na  Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)  DOB: a) 30 Jan. 1968 b) 30 Jan. 1969  POB: na  Good quality a.k.a.: a) Haroun Geye b) Aroun Gaye c) Aroun Geye  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: 09.5004.180268.0074  Address: Bangui, Central African Republic  Listed on: 17 Dec. 2015  Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исламович Газiev

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

IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): نايف شنداك ثامر غالب

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

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غازى محمد
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Nationality</th>
<th>Address</th>
<th>Designation</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
<td>DOB: Approximately 1958</td>
<td>POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria</td>
<td></td>
</tr>
<tr>
<td>QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: na</td>
<td>Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan</td>
<td>DOB: a) Approximately 1966 b) 1960 c) 1953</td>
<td>POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Maiwand District, Kandahar Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.: a) Bach (original script: Бях) b) Fackih (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслиим) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абдул Азиз)</td>
<td></td>
<td></td>
<td>Good quality a.k.a.:</td>
<td></td>
</tr>
<tr>
<td>Nationality: Russian Federation</td>
<td>Passport no:</td>
<td>National identification no:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
<td>DOB: 12 Mar. 1993</td>
<td>POB: Paris, France</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.: a) Bach (original script: Бях) b) Fackih (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслиим) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абдул Азиз)</td>
<td></td>
<td></td>
<td>Good quality a.k.a.:</td>
<td></td>
</tr>
<tr>
<td>Nationality: France</td>
<td>Passport no:</td>
<td>National identification no:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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
Name (original script): ﺭﺳﺘﻢ ﺣﻨﻔﯽ ﺣﺒﯿﺐ ﷲ

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

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گﻞ اﺣﻤﺪ ﺣﻜﻴﻤﻲ
QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان

QDi.008 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): مكي مصطفى حمودة

KPi.049 Name: 1: PAK 2: HAN SE  3: na 4: na

Page 66 of 171
TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دین محمد حنیف
Title: Qari  Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime
DOB: Approximately 1955
POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan
Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad
Birthdate: 1 Jan. 1969 in Badakhshan
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 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

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Title: na
Designation: na
DOB: 18 Mar. 1966
POB: Bulanza, Lantawan, Basilan, Philippines
Passport no: na
National identification no: na
Nationality: Philippines
Address: na

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na
Designation: na
DOB: 10 Oct. 1971
POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Passport no: na
National identification no: 653225197110100533 (Chinese national identity card number)
Nationality: China
Address: na
Other information: Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.040 Name: 1: ABDUL 2: HAQ 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 1942
POB: Garda Saray area, Waza Zadrani District, Paktia Province, Afghanistan
Passport no: number OA 454044, issued in Afghanistan
Nationality: Afghanistan
Address: Garda Saray area, Waza Zadrani District, Paktia Province, Afghanistan
Other information: Father of Sirajuddin Jallaloudine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadrani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل أحمد 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
TAi.144 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): إِبْرَاهِيمُ سَباْوَى إِبْرَاهِيمُ حَسَنُ الْتَكْرِيْتِي

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

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

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

IQi.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): إِبْرَاهِيمُ سَباْوَى إِبْرَاهِيمُ حَسَنُ الْتَكْرِيْتِي
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>ﻫﻮﻟﺔ ﺑﺮзван إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ</td>
<td>na</td>
<td>na</td>
<td>3 Dec. 1986</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>Geneva, Switzerland</td>
<td>7 Apr. 2004</td>
<td>Other information:</td>
</tr>
<tr>
<td>محمد ﺑﺮزان إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ</td>
<td>na</td>
<td>na</td>
<td>2 Nov. 1972</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>Geneva, Switzerland</td>
<td>7 Apr. 2004</td>
<td>Other information:</td>
</tr>
<tr>
<td>ﻧﻮر ﺑﺮزان إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ</td>
<td>na</td>
<td>na</td>
<td>2 Nov. 1983</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>Geneva, Switzerland</td>
<td>7 Apr. 2004</td>
<td>Other information:</td>
</tr>
</tbody>
</table>
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: HDAYATULLA 2: HAQQANI 3: HDAYATULLA 4: na

TAi.071 Name: 1: NAJIBULLA 2: HAQQANI 3: HDAYATULLA 4: na

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
<table>
<thead>
<tr>
<th>Res. List</th>
<th>CFi.012</th>
<th>Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
<td>DOB: a) 1967 b) 1 Jan. 1967</td>
</tr>
<tr>
<td>POB: a) Ndele, Bamingui-Bangoran, Central African Republic b) Haraze Mangueigne, Chad</td>
<td>Good quality a.k.a.: a) Abdoulaye Issène b) Abdoulaye Hissein</td>
<td></td>
</tr>
<tr>
<td>c) Hissene Abdoulaye d) Abdoulaye Issène Ramadan e) Abdoulaye Issène Ramadane f) Issene Abdoulaye</td>
<td>Low quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Nationality: a) Central African Republic b) Chad</td>
<td>Passport no: CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018)</td>
<td></td>
</tr>
<tr>
<td>Listed on: 17 May 2017 (amended on 1 Mar. 2019, 18 Apr. 2019)</td>
<td>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: <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>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>IRI.018</th>
<th>Name: 1: MOHSEN 2: HOJATI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>Designation: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.</td>
</tr>
<tr>
<td>DOB: 28 Sep. 1955</td>
<td>POB: na</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality: na</td>
<td>Passport no: number G4506013, issued in Iran (Islamic Republic of)</td>
</tr>
<tr>
<td>National identification no: na</td>
<td>Address: na</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>KPI.004</th>
<th>Name: 1: RI 2: HONG-SOP 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>Designation: Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute</td>
</tr>
<tr>
<td>DOB: 1940</td>
<td>POB: na</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality: Democratic People's Republic of Korea</td>
<td>Passport no: na</td>
</tr>
<tr>
<td>National identification no: na</td>
<td>Address: na</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAI.049</th>
<th>Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Maulavi</td>
<td>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</td>
</tr>
<tr>
<td>DOB: Approximately 1957</td>
<td>POB: Ghazni Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.: Hottak Sahib</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality: Afghanistan</td>
<td>Passport no: na</td>
</tr>
<tr>
<td>National identification no: na</td>
<td>Address: na</td>
</tr>
</tbody>
</table>

| Name (original script): | عبدالله رحمن احمد هوتک |
QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na  
Title: na  
Designation: na  
DOB: 21 Mar. 1987  
POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: na  
Low quality a.k.a.: Abu-Sa'id Al Britani  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: United Kingdom of Great Britain and Northern Ireland  
Issued on 21 Jul. 2004 (expired on 21 Apr. 2015)  
National identification no: na  
Address: a) Syrian Arab Republic (as at Jan. 2014)  
b) United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014)  
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.  
Physical description: eye colour: brown; hair colour: brown/black.  
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.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: Attia 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.  
Revision pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na  
Name (original script): ﻋﺒﺪ اﻟﺘﻮاب ﻣﻼ ﺣﻮﻳﺶ  
Title:  
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:  
First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public.  
DOB: a) 1954  
b) 1955  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: Democratic People's Republic of Korea  
Listed on: 2 Jun. 2017  
Other information:  
Gender: male.

KPi.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: 23 Nov. 1986  
POB: na  
Good quality a.k.a.: Ju Hyok  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
National identification no: na  
Address: na  
Listed on: 22 Dec. 2017  
Other information: Gender: male.

KPi.065 Name: 1: CHU 2: HYO'K 3: na 4: na  
Title: na  
Designation: Chu Hyo'k is a North Korean national who is an overseas Foreign Trade Bank representative.  
DOB: 23 Nov. 1986  
POB: na  
Good quality a.k.a.: Ju Hyok  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
National identification no: na  
Address: na  
Listed on: 22 Dec. 2017  
Other information: Gender: male.

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM  
Name (original script): مصطفى كمال مصطفى ابراهيم  
Title: na  
Designation: na  
DOB: 15 Apr. 1958  
POB: Alexandria, Egypt  
Good quality a.k.a.: Mustafa Kamel Mustafa  
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  
Issued on 21 Jul. 2004 (expired on 21 Apr. 2015)  
National identification no: na  
Address: United States of America  
Other information: Extraded from the United Kingdom to the United States of America on 5 Oct. 2012.  
Convicted on terrorism charges by a court in the United States of America in May 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 click here

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

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): ﺟﺎن ﻣﺤﻤﺪ ﻣﺪﻧﯽ اﮐﺮام
Title: Maulavi  Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates  DOB: Between 1954 and 1955  POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

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

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

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
GBi.005 Name: 1: ANTONIO 2: INJAI 3: na 4: na
Title: na Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces  DOB: 20 Jan. 1955  POB: Encheia, Sector de Bissoré, Região de Oio, Guinea-Bissau  Good quality a.k.a.: António Indjai  Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)  National identification no: na  Address: na  Listed on: 18 May 2012  Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Antonio Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d'état of 12 April 2012. In the aftermath of the coup, the first communiqué by the "Military Command" was issued by the Armed Forces General Staff, which is led by General Injai." Father's name is Wasna Injai; Mother's name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): ﺗُرُؤُ ثُتوُؤ ﺎًحُأَجُ ﺁًرُأَفُ ﺘُرُؤُ ثُتوُؤ ﺎًحُأَجُ ﺁًرُأَفُ ﺘُرُؤُ ثُتوُؤ ﺎًحُأَجُ ﺁًرُأَفُ ﺘُرُؤُ ثتوُؤ ﺎًحُأَجُ ﺁًرُأَفُ ﺘُرُؤُ ثُتوُؤ ﺎًحُأَجُ ﺁًرُأَفُ ﺘُرُؤُ ثُتوُؤ 
**QDi.368** Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов
Title: na  
**Designation:** name
**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  

**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.:** Byiringiro Victor Rumuli  
**Low quality a.k.a.:** Rumuli
**Nationality:** Rwanda
**Passport no:** na
**National identification no:** na
**Address:** North Kivu Province, Democratic Republic of the Congo (as of June 2016)  
**Listed on:** 1 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:** na
**Listed on:** 5 Aug. 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: QUADRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قدرت الله جمال
Title: Maulavi  Designation: Minister of Information under the Taliban regime  DOB: Approximately 1963
POB: Gardez, Paktia Province, Afghanistan  Good quality a.k.a.: Haji Sahib Low quality a.k.a.: na  Nationality: Afghanistan

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): سعیدﷲ جان

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

QDi.099 Name: 1: KHALIL  2: BEN AHMED  3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن احمد بن محمد جرية

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

KPi.027 Name: 1: RYU  2: JIN  3: na 4: na
Title: na  Designation: KOMID Representative in Syria  DOB: 7 Aug. 1965  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 563410081  National identification no: na  Address: na  Listed on: 2 Mar. 2016  Other information:
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: na  Designation: na  DOB: 17 Nov. 1968  POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: na  Low quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah Hussain

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

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

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

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

LYi.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran
CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na

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

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

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

CDi.035 Name: 1: GÉDÉON 2: KYUNGU 3: MUTANGA WA BAFUNKWA 4: KANONGA
Title: na Designation: Katangan rebel leader DOB: 1974 POB: Manono Territory, Katanga Province (now Tanganyika Province) Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title:  na  Designation:  na  DOB:  25 Dec. 1978  POB:  Ludwigshafen, Germany  Good quality a.k.a.:  Mevluet Kar

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

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

CDi.006 Name: 1: GERMAIN 2: KATANGA 3: na 4: na
Title:  na  Designation:  na  DOB:  28 Apr. 1978  POB:  Mambasa, Ituri Province, Democratic Republic of the Congo  Good quality a.k.a.:  na  Low quality a.k.a.:  na  Nationality:  Democratic Republic of the Congo  Passport no:  na  National identification no:  na  Address:  Democratic Republic of the Congo (in prison)  Listed on:  1 Nov. 2005 (amended on 13 Oct. 2018) Other information:  Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
IRi.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na: 4: na

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

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

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


QDI.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
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: Ailinger 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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
Title: na  Designation: na  DOB: 7 Apr. 1986  POB: Damascus, Syrian Arab Republic  Good quality a.k.a.: Samir Ahmed al-Khayat
Low quality a.k.a.: a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud  Nationality: Syrian Arab Republic  Passport no: na  National identification no: na  Address: na
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): ﺧﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪاﻳﺮﺣﻴﻢ
Title: Haji  Designation: na  DOB: 1965  POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan  Good quality a.k.a.: a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad  Low quality a.k.a.: na  Nationality: na
Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013)  Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father’s name is Haji Khudai Nazar. Alternative father’s name is Nazar Mohammad. 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 مير ولی خدادرحم
Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan

Page 82 of 171
**TAi.013 Name:** 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na

**Title:** Mullah  
**Designation:** Deputy Minister of Civil Aviation under the Taliban regime  
**DOB:** Approximately 1975  
**POB:** a) Lakhvi village, Hazarajat Area, Garmis District, Helmand Province, Afghanistan  
b) Laki village, Garmis District, Helmand Province, Afghanistan  
c) Lakari village, Garmis District, Helmand Province, Afghanistan  
d) Darvishan, Garmis District, Helmand Province, Afghanistan  
e) De Luy Wiyalah village, Garmis District, Helmand Province, Afghanistan

**Good quality a.k.a.:**  
a) Mullah Naem Bareh  
b) Mullah Naem Bariah  
c) Mullah Naimullah  
d) Mullah Naim Bareh  
e) Mohammad Naim (previously listed as)  
f) Mullah Naim Bariah  
g) Mullah Naim Barech  
h) Mullah Naim Barech Akhund  
i) Mullah Naeeem Baric  
j) Naim Berich

**Title:** Deputy, Lord’s Resistance Army  
**DOB:** 9 Dec. 1994  
**POB:** a) Darvishan, Garmis District, Helmand Province, Afghanistan  
b) Lakhvi village, Hazarajat Area, Garmis District, Helmand Province, Afghanistan  
c) Laki village, Garmis District, Helmand Province, Afghanistan  
d) Lakari village, Garmis District, Helmand Province, Afghanistan  
e) De Luy Wiyalah village, Garmis District, Helmand Province, Afghanistan

**Nationality:** Afghan  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Listed on:** 23 Feb. 2001

**Other information:** Member of the Taliban Military Command as at mid-2013.


---

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

**Title:** na  
**Designation:** na  
**DOB:** 3 Mar. 1990  
**POB:** Zamboanga City, Zamboanga del Sur, Philippines  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Listed on:** 23 Aug. 2018

**Other information:**  
Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

---

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

**Title:** Emile Samra Konig  
**Nationality:** France  
**Passport no:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  
**National identification no:** French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France)  
**Address:**  
**Listed on:** 23 Sep. 2014

**Other information:**  
French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

---

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

**Title:** na  
**Designation:** Deputy, Lord’s Resistance Army  
**DOB:** a) 1994  b) 1993  c) 1995  d) 1992  
**POB:** na  
**Good quality a.k.a.:**  
a) Ali Lalobo  
b) Ali Mohammad Labolo  
c) Ali Mohammed  
d) Ali Mohammad Lalobo  
e) Ali Mohammed Kony  
f) Ali Mohammed Labola  
g) Ali Mohammed Salongo  
h) Ali Bashir Lalobo  
i) Ali Lalobo Bashir

**Low quality a.k.a.:**  
a) Otim Kapere  
b) “Bashir”  
c) “Caesar”  
d) “One-P”  
e) “1-P”  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Listed on:** 23 Aug. 2016

**Other information:**  
Ali Kony is a deputy in the Lord’s Resistance Army (LRA) (CFi.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
CFi.009 Name: 1: JOSEPH 2: KONY 3: na 4: na

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) Okolu Salim e) Salim Saleh Obol Ogaro f) Simon Salim Obol  Low quality a.k.a.: na Nationality: na  Passport no: na National identification no: na Address: a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) b) Central African Republic  Listed on: 23 Aug. 2016  Other information: Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (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

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

KPI.015 Name: 1: HYON 2: KWANG IL 3: na 4: na
Title: na Designation: Department Director for Scientific Development at the National Aerospace Development Administration  DOB: 27 May 1961 POB: na Good quality a.k.a.: Hyon Gwang Il  Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea  Passport no: na National identification no: na Address: na  Listed on: 2 Mar. 2016  Other information:
KPi.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 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.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 Kyo'ng-il Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 836210029 National identification no: na Address: Libya Listed on: 22 Dec. 2017 Other information: Location Libya. Gender: male

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

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

LYi.025 Name: 1: Mohammed 2: al-Hadi 3: al-Arabi 4: Kashlaf
Name (original script): محمد الهادي العربي كشلاف

IQi.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na
Name (original script): رشيد طعان كاثيم
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
**QDi.383** Name: 1: MORAD 2: LAABOUDI 3: na 4: na  
**Title:** na  **Designation:** na  
**DOB:** 26 Feb. 1993  
**POB:** Morocco  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abu Ismail  
b) Abu Ismail Al-Maghribi  
**Nationality:** Morocco  
**Passport no:** Morocco UZ6430184  
**National identification no.:** CD595054  
**Address:** Turkey  
**Listed on:** 29 Feb. 2016  
**Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDi.319** Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na  
**Name (original script):** محمد لحبوس  
**Title:** na  
**Designation:** na  
**DOB:** 1978  
**POB:** Mali  
**Good quality a.k.a.:** a) Mohamed Ennouini  
b) Hassan  
c) Lahbous  
**Nationality:** Mali  
**Passport no:** na  
**National identification no.:** na  
**Address:** Mali  
**Listed on:** 24 Oct. 2013 (amended on 29 Mar. 2019, 1 May 2019)  

**QDi.062** Name: 1: MOHAMED 2: LAKHAL 3: na 4: na  
**Name (original script):** محمد لكحل  
**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-As’ad 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)  
**Nationality:** Tunisia  

**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 Irsahd Ahmad Arshad  
**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)  
Res. List

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرزاق أخوند لا أخوند

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

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

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

IQi.024 Name: 1: TAHAR 2: MUHYI-AL-DIN 3: MA’RUF 4: na
Name (original script): طه محي الدين مروف
Title: na Designation: na DOB: 1924 POB: Sulaymaniyah, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیاء الرحمن مندانی

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH
Name (original script): اصیل سامی محمد ماضی طبراه
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

IQi.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): عابد الله مهدي

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
MLi.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI

CDi.008 Name: 1: SULTANI 2: MAKENGA 3: na 4: na

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

IRi.022 Name: 1: NASER 2: MALEKI 3: na 4: na
Title: na Designation: a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IR.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. DOB: 1960 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: number A0003039, issued in Iran (Islamic Republic of) National identification no: Iran (Islamic Republic of) 0035011785, issued in Iran (Islamic Republic of) Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.7]

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

SOi.008 Name: 1: FARES 2: MOHAMMED 3: MANA’A 4: na
CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na
Title: na Designation: a) Sudan People’s Liberation Army Major General b) Commander, Presidential Guard
f) Yves Khawa Panga Mandro Low quality a.k.a.: a) “Chief Kahwa” b) “Kawa”

SSI.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na Designation: a) Sudan People’s Liberation Army Major General b) Commander, Presidential Guard
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
Title: Maulavi Designation: Minister of Agriculture under the Taliban regime DOB: Approximately 1968 POB: a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan Good quality a.k.a.: a) Abdul Latif Mansoor b) Wali Mohammad

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 Keïta’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. 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
TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na  
Name (original script): ﷲ داد ﻣﺘﯿﻦ  
Title: Mullah  
Designation: a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime  
DOB: a) Approximately 1953 b) Approximately 1960  
POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan  
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): ﻣﻄﯿﻊ ﷲ  
Title: Mullah  
Designation: Director, Kabul Custom House under the Taliban regime  
DOB: Approximately 1973  
POB: Daman District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na  
Name (original script): ﻣﻄﻴﻊ ﻣأ  
Title: na  
Designation: Secretary for Utilities  
DOB: 1956  
POB: Khoms, Libya  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  

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

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU  
Title: na  
Designation: National Movement for Reform and Development (NMRD) Field Commander  
DOB: 1 Jan. 1967  
POB: El-Fasher, North Darfur(Place of Birth: Nile District, El-Fasher, El- Fasher, North Darfur)  
Nationality: Sudanese by birth  
Passport no: na  
National identification no: a) 192-3238459-9 b) Certificate of nationality acquired through birth 302581  
Address: Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad)  
Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Title: Maulavi  Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan  DOB: 1970
POB: Kunduz Province, Afghanistan  Good quality a.k.a.: Akhtar Mohammad Mazhari (previously listed as)

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Title: Mullah  Designation: Deputy Chief of Army Staff of the Taliban regime  DOB: Between 1963 and 1968
POB: Urugzan, Afghanistan  Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom  Low quality a.k.a.: na

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

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

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHIK 3: na 4: na
Name (original script): عبدالمانٰى محمد اسحاق

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

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبدالل‌ه حماد مختار

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صدیق محمد مسعود

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد یعقوب
TAi.099 Name: 1: MOHAMMAD SHAFIQ  2: MOHAMMADI  3: na  4: na
Name (original script): محمد شفيق 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

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

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

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

TAi.026 Name: 1: AMIR KHAN  2: MOTAQI  3: na  4: na
Name (original script): امیر خان متوئق
QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى

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

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BALTHALI
Name (original script): مبارك مشخص سن مبارك البذلي
<table>
<thead>
<tr>
<th>Name (original script)</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>TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD</td>
<td>مولو عبدالله ولي محمد</td>
<td>Deputy Minister of Haj and Religious Affairs under the Taliban regime</td>
<td>1954</td>
<td>Gawargan village, Pul-e-Khumri, Baghlan Province, Afghanistan</td>
<td>Good quality a.k.a.: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime</td>
<td>a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime</td>
<td>a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime</td>
<td>a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime</td>
<td>25 Jan. 2001</td>
<td><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.272

Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
Title: 1 2:
Designation: na
DOB: 12 Mar. 1961
POB: Lahore, Punjab Province, Pakistan
Good quality a.k.a.: Mohammad Yahya Aziz
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: 35404-1577309-9
Address: Listed on: 29 Jun. 2009 (amended on 1 May 2019)

CDi.014

Title: 1 2:
Designation: a) FDLR-FOCA Chief of Staff
b) FDLR-FOCA Interim Deputy Commander
DOB: a) 17 Mar. 1962
b) Approximately 1966
POB: Kigali, Rwanda
Good quality a.k.a.: a) Musenyeri
b) Achille
c) Frere Petrus Ibrahim
Nationality: Rwanda
Passport no: na
National identification no: na
Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)

CDi.015

Name: 1: JAMIL 2: MUKULU 3: na: 4: na
Title: 1 2:
Designation: a) Head of the Allied Democratic Forces (ADF)
b) Commander, Allied Democratic Forces
DOB: a) 1965
b) 1 Jan. 1964
POB: Ntoko Village, Ntenjeru Sub County, Kayunga District, Uganda
Good quality a.k.a.: a) Steven Alirabaki
b) David Kyagulanyi
c) Musezi Talengelanimiro
d) Mzee Tutu
e) Abdullah Junjuaka
f) Alilabaki Kyagulanyi
g) Hussein Muhammad
h) Nicolas Luumu
i) Julius Elius Mashauri
j) David Mas Minzengo
Low quality a.k.a.: a) Professor Musharaf
b) Talengelanimiro
Nationality: Uganda
Passport no: na
National identification no: na
Address: Reportedly in prison in Uganda , (as of September 2016)
Other information: Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convenation under Ugandan Law. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

KPi.060

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

KPi.079

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

KPi.019

Name: 1: KANG 2: MUN KIL 3: na: 4: na
Title: 1 2:
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: 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
Title: 1 2:
Designation: a) 1 Jan. 1971
b) Between 1962 and 1968
DOB: Sambi, Boyolali, Java, Indonesia
Good quality a.k.a.: Low quality a.k.a.: na
Nationality: Indonesia (as at Dec. 2003)
Passport no: na
National identification no: na
CDi.032 Name: 1: MUHINDO 2: AKILI 3: MUNDOS 4: na
Other information: Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade. He was appointed commander of the FARDC’s Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

CDi.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: na 4: na

CDi.017 Name: 1: STRATON 2: MUSONI 3: na 4: na
Title: na  Designation: Former FDLR Vice President  DOB: 6 Apr. 1961  4 Jun. 1961  POB: Mugambazi, Kigali, Rwanda  Good quality a.k.a.: IO Musoni  Low quality a.k.a.: na  Nationality: Rwanda  Passport no: na  National identification no: na  Address: na  Listed on: 1 Nov. 2005 (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): علي السيد محمد مصطفى بكرى
CDi.018 Name: 1: JULES 2: MUTEBUTSI 3: na 4: na

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

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

CDi.033 Name: 1: GUIDON 2: SHIMIRAY 3: MWISSA 4: na
Title: na Designation: na DOB: 13 Mar. 1980 POB: Kigoma, Walikale, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Graduated secondary school humanités sociales in Mpofi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander “Mando;” participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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: Mohamedoune

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

**GBi.007** Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital DOB: 27 Feb. 1953 POB: na Good quality a.k.a.: na Low quality a.k.a.: 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

**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
<table>
<thead>
<tr>
<th><strong>QDi.280</strong> Name: 1: TAYEB 2: NAIL 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong> na <strong>Designation:</strong> na <strong>DOB:</strong> Approximately 1972 <strong>POB:</strong> Faidel El Batma, Djelfa, Algeria <strong>Good quality a.k.a.:</strong> a) Djaafer Abou Mohamed (ابو محمد) b) Abou Mouhadjir b) Abou Mouhadji b) Abou Mouhadji c) Mohamed Ould Ahmed Ould Ali (born in 1976) <strong>Low quality a.k.a.:</strong> Algeria <strong>Passport no:</strong> na <strong>National identification no:</strong> na <strong>Address:</strong> Mali <strong>Listed on:</strong> 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019) <strong>Other information:</strong> Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). 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>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>KPI.061</strong> Name: 1: KIM 2: NAM UNG 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong> na <strong>Designation:</strong> Representative for Ilsim International Bank <strong>DOB:</strong> na <strong>POB:</strong> na <strong>Good quality a.k.a.:</strong> na <strong>National identification no:</strong> na <strong>Address:</strong> na <strong>Listed on:</strong> 5 Aug. 2017 <strong>Other information:</strong> Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.</td>
</tr>
</tbody>
</table>

| **IRi.026** Name: | 1: DABA 2: NAUALNA 3: na 4: na |
|----------------|
| **Title:** a) Brigadier-General **Designation:** b) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research **DOB:** 11 Feb. 1953 **POB:** a) Najaf, Iraq b) Tehran, Iran **Good quality a.k.a.:** b) Tehran, Iran (Islamic Republic of) **National identification no:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference #: I.03.I.10] |

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

| **IRi.027** Name: | 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na |
|----------------|
| **Title:** a) Lieutenant General **Designation:** b) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium). **DOB:** 6 Jun. 1966 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **National identification no:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **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.:** a) Colonel Baudoin NGARUYE **Low quality a.k.a.:** na **National identification no:** na **Passport 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 |
court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected 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 the Netherlands, but was denied. He was deported to the DRC on 11 May 2015.

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

CDi.020 Name: 1: MATHIEU, CHUI 2: NGUDJOLO 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

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

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

CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na Designation: na DOB: a) 6 Feb. 1967 b) 2 Feb. 1967 POB: Rutshuru, North Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare c) Laurent Nkundabatware d) Laurent Nkunda Bwatare e) Laurent Nkunda Batware Low quality a.k.a.: a) Chairman b) General Nkunda c) Papa Six Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005 Other information: Former RCD-G General. Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): محمد لله نعماني

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

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

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

CDi.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na
**CDi.024 Name:** 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na
**Title:** na **Designation:** a) FDLR-FOCA “SONOKI” Sector Commander b) FDLR-FOCA Brigadier General **DOB:** a) 1 Jan. 1964 b) Approximately 1964 **POB:** Gaseke, Gisenyi Province, Rwanda **Good quality a.k.a.:** Pacifique Ntawungula **Low quality a.k.a.:** a) Colonel Omega b) Nzeri **Nationality:** Rwanda **Passport no:** na
**National identification no:** na **Address:** Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016) **Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016) **Other information:** Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here]

**TAi.089 Name:** 1: NURULLAH 2: NURI 3: na 4: na
**Name (original script):** نور الله نوري **Title:** Maulavi **Designation:** a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime **DOB:** a) Approximately 1958 b) 1 Jan. 1967 **POB:** Shahjoe District, Zabul Province, Afghanistan **Good quality a.k.a.:** Norullah Noori **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** Qatar **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) **Other information:** Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here]

**CDi.025 Name:** 1: JAMES 2: NYAKUNI 3: na 4: na
**Title:** na **Designation:** na **DOB:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here]

**TAi.097 Name:** 1: ABDUL MANAN 2: NYAZI 3: na 4: na
**Name (original script):** عبدالله نازی **Title:** Maulavi **Designation:** a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime **DOB:** a) Approximately 1958 b) 1 Jan. 1967 **POB:** Shahjoe District, Zabul Province, Afghanistan **Good quality a.k.a.:** a) Abdul Manan Nayazi b) Abdul Manan Niazi **Low quality a.k.a.:** a) Baryaly b) Barylai **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 13 Feb. 2012, 31 Dec. 2013) **Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here]

**CDi.034 Name:** 1: LUCIEN 2: NZAMBAMWITA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1966 **POB:** Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda **Good quality a.k.a.:** André Kalume **Low quality a.k.a.:** na **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Feb. 2018 **Other information:** He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here]

**CDi.026 Name:** 1: STANISLAS 2: NZEYIMANA 3: na 4: na
**Title:** na **Designation:** Former FDLR-FOCA Deputy Commander **DOB:** a) 1 Jan. 1966 b) 28 Aug. 1966 c) Approximately 1967 **POB:** Mugusa, Butare, Rwanda **Good quality a.k.a.:** a) Deogratias Bigaruka Ibzabay b) Izabayo Deo c) Jules Mateso Mlamba **Low quality a.k.a.:** a) Bigaruka b) Bigurura **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016) **Other information:** Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here]
**TAi.166** Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na  
Name (original script):  
**Title:** Mullah  
**Designation:** na  
**DOB:** a) 1 Jan. 1985 b) 1981  
**POB:** Quetta, Pakistan  
**Good quality a.k.a.:**  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** Pakistan NC5140251, issued on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013)  
**National identification no:** Pakistan 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)  
**Address:** Quetta, Pakistan  
**Listed on:** 26 Feb. 2013 (amended on 11 Feb. 2014)  
**Other information:** Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province.  
Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**TAi.088** Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na  
Name (original script):  
**Title:** Maulavi  
**Designation:** Governor of Baghlan Province under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Zabul Province, Afghanistan  
**Good quality a.k.a.:**  
a) Mullah Jabbar b) Muawin Jabbar  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

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

**QDI.314** Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na  
Name (original script):  
**Title:** na  
**Designation:** Between 1977 and 1982  
**DOB:** 1982  
**POB:** Tabankort, Mali  
**Good quality a.k.a.:**  
a) Ahmed el Tilimi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti  
**Low quality a.k.a.:**  
a) Ahmed Ould Amar  
**Nationality:** Mali  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Feb. 2013 (amended on 1 May 2019)  
**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.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخريرة
Title: na Designation: na DOB: 1970 POB: Nouakchott, Mauritania Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy Low quality a.k.a.: a) Abou QumQum

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 سالم

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الحرزي

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحرزي
CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na

LYi.024 Name: 1: Mus’ab 2: Mustafa 3: Abu al Qassim 4: Omar
Name (original script): مصعب مصطفى أبو القاسم عمر

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شیر محمد عباس استنکزی پادشاه خان

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

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

Page 107  of 171
Res. List

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'ol 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

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

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین نرابی محمد قاسم
QDi.271 Name:  1: ARIF  2: QASMANI  3: na  4: na
Title: na  Designation: na  DOB: Approximately 1944  POB: Pakistan  Good quality a.k.a.:  a) Muhammad Arif Qasmani  
   b) Muhammad ‘Arif Qasmani  c) Mohammad Arif Qasmani  d) Arif Umer  e) Qasmani Baba  
   f) Memon Baba  
   g) Baba Ji  
   Low quality a.k.a.: na  
   Nationality: Pakistan  Passport no: na  
   National identification no: na  
   Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan  
   Listed on: 29 Jun. 2009 (amended on 1 May 2019)  
   Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
   click here

TAi.107 Name:  1: AMINULLA 2: AMIN  3: QUDDUS  4: na
Name (original script): امین الله امین قدوس  
Title: Maulavi  
   Designation: Governor of Saripul Province under the Taliban regime  
   DOB: Approximately 1973  
   POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan  
   Good quality a.k.a.:  a) Muhammad Yusuf  b) Aminullah Amin (previously listed as)  
   Low quality a.k.a.: na  
   Nationality: Afghanistan  
   Passport no: na  
   National identification no: na  
   Address: na  
   Other information: Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe.  
   click here

TAi.027 Name:  1: ABDUL SALAM  2: HANAFI  3: ALI MARDAN  4: QUL
Name (original script): عبدالسلام حنفي علي مدان 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  
   click here

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

QDi.303 Name:  1: FAZAL  2: RAHIM  3: na  4: na
Name (original script): فضل رحيم  
Title: na  
   Designation: na  
   POB: Kabul, Afghanistan  
   Good quality a.k.a.:  a) Fazel Rahim; Fazil Rahim  
   b) Fazal Rahim  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-Qaeda (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father’s name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
   click here
TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسان رحماني
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.:  
   (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  Other information: Has a prosthetic right leg. Member of Taliban Supreme Council
   as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area.

QDi.075 Name: 1: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح رمضان
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.:  
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, Riek was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement.

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبيب الله رشاد
Title: Mullah  Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime  DOB: Between 1968 and 1973  POB: Waghaz District, Ghazni Province, Afghanistan  Good quality a.k.a.: na 
   Low quality a.k.a.:  

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.:  
QDI.219 Name: 1: TAUFIK 2: ROCHMAN 3: na 4: na

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 خليل بن أحمد رؤين

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

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: SAEED 4: na

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

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
**QDI.208** Name: 1: RADULAN 2: SAHIRON 3: na 4: na

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

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

**YEI.003** Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبد الله صالح
QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH

TAi.108 Name: 1: ABDUL-HAI 2: SALEK 3: na 4: na
Name (original script): عبدالحسين سلوك

IRi.038 Name: 1: SOI.013 Name:

SOI.013 Name: 1: MAALIM 2: SALIM 3: na 4: na
Title: na Designation: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): ﻧﻮر ﻣﺤﻤﺪ ﺛﺎﻗﺐ
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

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

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 ﺷﻔﻴﻖ
Title: Qari  Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan  DOB: 1974 POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻮاﺣﺪ ﺷﻔﻴﻖ
Title: Maulavi  Designation: Deputy Governor of Kabul Province under the Taliban regime  DOB: Approximately 1968 POB: Nangarhar Province, Afghanistan
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
c) Akhtar Mohammad Mansoor
Low quality a.k.a.: Naib Imam
Nationality: Afghanistan
National identification no: na
Address: na

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
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): ﻬﻤﺲ ﺍﻟﺪﯾﻦ
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
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
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): ﺛﻬﺒ أﺑﻮ ﺑﻜﺮ ﻣﺤﻤﺪ اﻟﺸﻜﻮй

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): ﺣﻤﯿﺪ آﺧﻮﻧﺪ ﺷﯿﺮ ﻣﺤﻤﺪ
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): نرون صالح شحاته

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): ﺭﻭﺩﻱ ﺱﻠﻴﻭﺍ
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

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

KPi.064 Name: 1: CH'O'E 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

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na
QDI.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na

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

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

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

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

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

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUCH
Name (original script): ﻋﺒﺪاﻟﺮﻗﯿﺐ ﻣﺎﻟﻮاﻟی ﺗﺨﺎری

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ساجدة خير الله تلقاء
Title: na Designation: na DOB: 1937 POB: Al-Awja, near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:
UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

Tai.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script):
**QDi.056** Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

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

**QDi.390** Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد 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 عثمان
KPi.078 Name: 1: RI 2: U’N SO’NG 3: na 4: na
Title: na  
Designation: Ri Un-song is an overseas Korea Unification Development Bank representative  
DOB: 23 Jul. 1969 
POB: na  
Good quality a.k.a.: a) Ri Eun Song b) Ri Un Song  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 22 Dec. 2017  
Other information: Gender: male

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Aйрат Насимович Вахитов
Title: na  
Designation: na  
DOB: 27 Mar. 1977  
POB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation  
Good quality a.k.a.: Salman Bulgarskiy (original script: Салман Булгарский)  
Low quality a.k.a.: na  
Nationality: Russian Federation  
Passport no: na  
National identification no: na  
Address: na  
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front. For the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الجليل حقاني ولی محمد
Title: a) Maulavi b) Mullah  
Designation: Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963  
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
b) Kandahar City, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Abdul Jalil Akhund  
b) Akhter Mohmad son of Noor Mohmad  
(أَخْتُرُ مُحَمَّدُ بُنُ نُورُ مُحَمَّد)  
(بُنُ نُورُ مُحَمَّد)  
(born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006)  
d) Abdul Jalil Haqqani (previously listed as) Low quality a.k.a.: Nazar Jan  
Nationality: Afghanistan  
Passport no: a) Afghanistan number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohmad)  
b) Afghan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name of Haji Gulab Gul)  
National identification no: na  
Address: na  

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): آَتیوُالاّه ُولَیَّ مُحمد
Title: a) Haji b) Mullah  
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime  
b) Director of Public Works, Kandahar Province under the Taliban regime  
c) First Deputy Minister of Agriculture under the Taliban regime  
d) Deputy Minister of Public Works under the Taliban regime  
DOB: Approximately 1962  
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan  
b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Atiqullah (previously listed as)  
Low quality a.k.a.: Atiqullah (previously listed as)  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولي جان

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIJULLAH 4: na
Name (original script): نذیر الله حنفی ویال الله

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبد الحق وثیق

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

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزیری
SSi.004 Name: 1: SANTINO 2: DENG 3: WOL 4: na
Title: Major General  Designation: Commander of the SPLA's Third Division  DOB: 9 Nov. 1962  POB: Aweil, Sudan/South Sudan  Good quality a.k.a.:  a) Santino Deng Wuol  b) Santino Deng Kuol  Low quality a.k.a.:  na
Nationality: na  Passport no: na  National identification no: na  Address: na  Listed on: 1 Jul. 2015  Other information: Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 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): ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﻳﺎﺳﻴﻦ

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: Served as the KOMID representative in Iran.

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: na  Listed on: 2 Jun. 2017  Other information: Gender: male
CFi.006 Name: 1: OUMAR 2: YOUNOUS ABDOULAY 3: na 4: na

KPI.005 Name: 1: HAN 2: YU-RO 3: na 4: na
Title: na  Designation: Director of Korea Ryongaksan General Trading Corporation  DOB: na  Good quality a.k.a.: a) Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 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) Nei 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 اﻟﺴﺒﺎﻋﻲ ﻳﻮﺳﻒ

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

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمٞن زاهد
IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na

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

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

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

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبد الحليم زيدان
CDi.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na
Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Rubavu / Mudende, Listed on: 1 Dec. 2010 Other information: Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYI.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مرجع عبدالفتاح 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
B. Entities and other groups

LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): أحمد عمر محمد الفتووري
Title: na Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network

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

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

QDI.289 Name: 1: SAID JAN 2: ’ABD AL-SALAM 3: na 4: na
Name (original script): سﻌﯿﺪ ﻣﺤﻤﺪ ﺑن عبد السلام

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

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

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

QDe.001 Name: ABU SAYYAF GROUP  
A.k.a.: Al Harakat Al Islamiyya  
F.k.a.: na  
Address: Philippines  

IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)  
A.k.a.: na  
F.k.a.: na  
Address: na  
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 click here

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)  
A.k.a.: a) Lajnat ul Masa Eidatul Afghania  
b) Jamiat Ayat-ur-Rhas al Islamiac  
c) Jamiat Ihya ul Turath al Islamia  
d) Ahya ul Turas  
F.k.a.: na  
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbı, Peshawar, Pakistan  
b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan  
QDe.107 Name: AL FURQAN

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang  b) Ceux Qui Signent avec le Sang  c) Those Who Sign in Blood  F.k.a.: na

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملتثمون
A.k.a.: a) Les Enturbannés  b) The Veiled  F.k.a.: na

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles  b) The Sentinels  F.k.a.: na
QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust
F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha'ri-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha'ri-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha'ri-M'unin, Rm No. 3, Moti Plaza, Near Liaqat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha'ri-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -l Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)


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

Listed on: 26 Apr. 2004

Other information:

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

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

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

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

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

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Afghanistan (at time of listing)  
QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
QDe.157 Name: AL-KA'WTHAR 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 لشعب الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (🚫) Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at;b) (🚫) جبهة النصرة (الشام) (Jabhat Fath al Sham; Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fateh Al-Sham; Fateh Al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Shamb f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) (🚫) شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) (🚫) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-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-Badr al-Samarrai (QDI.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDI.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qa'ida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qa'ida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qa'ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.004 Name: AL-QAIDA

القاعدة

QDe.115 Name: AL-QAIDA IN IRAQ

القاعدة في العراق
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

Name (original script): اﻟﻘﺎﻋﺪة ﻓﻲ ﺟﺰﻳﺮة اﻟﻌﺮب

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

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

Address: na


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

SOe.001 Name: AL-SHABAAB

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

IQe.206 Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

A.k.a.: a) ALFA TRADING COMPANY b) ALFA INVESTMENT AND INTERNATIONAL TRADING

F.k.a.: na

Address: P.O. Box 910606; Amman, 11191, Jordan

Listed on: 2 Jun. 2004

Other information:

IRe.003 Name: AMIN INDUSTRIAL COMPLEX

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

F.k.a.: na

Address: a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of) c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of)


Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)

A.k.a.: Ammunition Industries Group

F.k.a.: na

Address: na


Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION

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

F.k.a.: na

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

Listed on: 2 May 2012

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

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

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

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

QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين
QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa
F.k.a.: na
Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019

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

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

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

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار
A.k.a.: na
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 209, 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  
A.k.a.: a) Al Bir Al Dawalia  b) BIF  c) BIF-USA  d) Mezhdunarodnyj Blagotvoritel'nyl Fond  
F.k.a.: na  
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  b) P.O. Box 548, Worth, Illinois, 60482, United States of America  c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America  

CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  
A.k.a.: a) BADICA/KARDIAM  b) KARDIAM  
F.k.a.: na  
Address: a) BP 333, Bangui,, Central African Republic ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com))  b) Antwerp, Belgium  
Listed on: 20 Aug. 2015  

CDe.002 Name: BUTEMBO AIRLINES (BAL)  
A.k.a.: na  
F.k.a.: na  
Address: Butembo, Democratic Republic of the Congo  
Listed on: 29 Mar. 2007  
Other information: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
KPe.051 Name: CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 11 Sep. 2017
Other information: The Central Military Commission is responsible for the development and implementation of the Workers’ Party of Korea's military policies, commands and controls the DPRK’s military, and directs the country’s military defense industries in coordination with the State Affairs Commission.

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

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

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY
A.k.a.: Chong Chon Gang Shipping Co. Ltd. F.k.a.: na Address: a) 817 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) 817, Haem, 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, Pyongyang District, Pyongyang, Democratic People's Republic of Korea b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: SWIFT: DCBBKPPY. 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]

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script):秆.tensor

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

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):秆.tensor

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]

IQu.032 Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY
A.k.a.: na F.k.a.: na Address: Karh - Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IRe.017 Name: FAJR INDUSTRIAL GROUP  
A.k.a.: na  
F.k.a.: Instrumentation Factory Plant  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Subordinate entity of AIO. [Old Reference # E.37.B.3]

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

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

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

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

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)  
A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA  
F.k.a.: na  
Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo  
Other information: Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS  
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS  
F.k.a.: na  
Listed on: 26 Apr. 2004  
Other information:

IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS  
A.k.a.: STATE ENTERPRISE OF FLOUR MILLS  
F.k.a.: na  
Address: a) P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq b) P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.048 Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
A.k.a.: na F.k.a.: na Address: P.O. Box 1033, Al-Tahreer Square, South Gate, , Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

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

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

Name (original script): مكتب حنيفة للصرافة


Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic

Listed on: 20 Jul. 2017

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

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): شبكة حقاني

A.k.a.: na F.k.a.: na

Address: na

Listed on: 5 Nov. 2012

Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jalaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazi 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-e-Mohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

IRe.025 Name: HARA COMPANY

A.k.a.: na F.k.a.: na

Address: na

Listed on: 9 Jun. 2010

Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5]

QDe.149 Name: HARAKAT SHAM AL-ISLAM

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

Address: Syrian Arab Republic


QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul Mujahideen F.k.a.: na

Address: Pakistan


QDe.130 Name: HARAKAT-UL JIHAD ISLAMI

Name (original script): حزرك الجهاد الإسلامي


Address: na


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

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

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

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

IQe.049 Name: IDLEB COMPANY FOR SPINNING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 9, Idleb, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

IQe.067 Name: IRAQI TRADING STATE COMPANY  
A.k.a.: Iraqi TRADING STATE ESTABLISHMENT  
F.k.a.: na  
Address: P.O. Box 17, Al Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.009 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - 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

QDe.019 Name: JAISH-I-MOHAMMED
QDe.020 Name: JAMI'YAH TA'AWUN AL-ISLAMIA

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

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) ﻣَٰهِرَة ﻓِي ﺍﻟْمَكَٰتِ بِاﻟْمَدِينة ﻋَ>({QDe.138}) d) Boko Haram e) Western Education is a Sin F.k.a.: na Address: Nigeria Listed on: 6 Jul. 2017 Other information: Affiliated to Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.092 Name: JEMMAH ISLAMIYAH

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

IRe.031 Name: JOZA INDUSTRIAL CO.
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]
QDe.156 Name: JUND AL AQSA
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

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
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 CUTTINGTOOLS COMPANY
A.k.a.: na
F.k.a.: na
Address: a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) b) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran (Islamic Republic of) c) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) d) Khalaj Rd., End of Seyyedi Alley, Mashad, Iran (Islamic Republic of) e) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran (Islamic Republic of)
 Listed on: 9 Jun. 2010
Other information: Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

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

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)
A.k.a.: Khaataib 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: na
 Listed on: 3 Mar. 2008
Other information: Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]
**KPe.060 Name:** KINGLY WON INTERNATIONAL CO., LTD  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands  
**Listed on:** 30 Mar. 2018  
**Other information:** In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over $1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.

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

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

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

**KPe.035 Name:** KOREA DAESONG BANK  
**A.k.a.:** a) Choson Taesong Unhaeng  
**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: KDBKKPY

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

**KPe.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

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

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

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

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

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION
A.k.a.: a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN MINING DEVELOPMENT TRADING COOPERATION d) "KOMID" F.k.a.: na Address: Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 24 Apr. 2009 Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPe.063 Name: KOREA MYONDOK SHIPPING CO  
A.k.a.: na  
F.k.a.: na  
Address: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil.

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

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION  
A.k.a.: KOREA YONBONG GENERAL CORPORATION  
F.k.a.: LYONGAKSAN GENERAL TRADING CORPORATION  
Address: a) Pot'onggang District, Pyongyang, Democratic People’s Republic of Korea  
b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.

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

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

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

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

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY
KPe.066 Name: KOREA YUJONG SHIPPING CO LTD
A.k.a.: na  F.k.a.: na  Address: Puksong 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea  Listed on: 30 Mar. 2018  Other information: Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. Company Number IMO 5434358.

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

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

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

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

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

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)

QDe.118 Name: LASHKAR-E-TAYYIBA
KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL  
A.k.a.: a) Leader International Trading Limited  
b) Leader (Hong Kong) International Trading Limited  
F.k.a.: na  
Address: LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong Special Administrative Region  
Other information: Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

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

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

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP  
Name (original script): الجماعة الإسلامية المقاتلة الليبية  
A.k.a.: LIFG  
F.k.a.: na  
Address: a) Vakaga, Central African Republic  
b) Haute-Kotto, Central African Republic  
c) Basse-Kotto, Central African Republic  
d) Haut-Mbomou, Central African Republic  
e) Mbomou, Central African Republic  
f) Haut-Uolo, Democratic Republic of the Congo  
g) Bas-Uolo, Democratic Republic of the Congo  
h) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). (As of January 2015, 500 Lord's Resistance Army elements were reportedly expelled from the Sudan.)  
Listed on: 7 Mar. 2016  

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

CFe.002 Name: LORD’S RESISTANCE ARMY  
A.k.a.: a) LRA  
b) Lord’s Resistance Movement (LRM)  
c) Lord’s Resistance Movement/Army (LRM/A)  
F.k.a.: na  
Address: a) Vakaga, Central African Republic  
b) Haute-Kotto, Central African Republic  
c) Basse-Kotto, Central African Republic  
d) Haut-Mbomou, Central African Republic  
e) Mbomou, Central African Republic  
f) Haut-Uolo, Democratic Republic of the Congo  
g) Bas-Uolo, Democratic Republic of the Congo  
h) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). (As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.)  
Listed on: 7 Mar. 2016  

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  
Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
CDe.007 Name: MACHANGA LTD
A.k.a.: na  F.k.a.: na  Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda  Listed on: 29 Mar. 2007  Other information: Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.012 Name: MAKHTAB AL-KHIDAMAT

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

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

KPe.050 Name: MANSUDEAE 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-sun, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.
IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT
A.k.a.: MODLEX  F.k.a.: na
Address:  a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of)  b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

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

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

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

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

IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY
A.k.a.: na  F.k.a.: na
Address: P.O. Box 13, Mosul, Iraq  Listed on: 26 Apr. 2004  Other information:

QDe.134 Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا
A.k.a.: na  F.k.a.: na

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group  b) Jamal Network  c) Abu Ahmed Group  d) Al-Qaida in Egypt (AQE)  F.k.a.: na
Address: Operates in Egypt, Libya and Mali  Listed on: 21 Oct. 2013 (amended on 1 May 2019)  Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 (amended on 30 Mar. 2017) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

IQe.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:
**Re.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

**Re.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.

**Re.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.

**Re.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]

**Re.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]

**Re.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.:  
F.k.a.:  
Address:  
**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.:  
F.k.a.:  
Address:  
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  
A.k.a.:  
F.k.a.:  
Address:  

**IQe.003** Name: RAFIDAIN BANK  
A.k.a.: AL-RAFIDAIN BANK  
F.k.a.:  
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.:  
F.k.a.:  
Address: P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq  
Listed on: 26 Apr. 2004

**IRe.056** Name: RAH SAHEL  
A.k.a.:  
F.k.a.:  
Address:  
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.:  
F.k.a.:  
Address:  
Listed on: 9 Jun. 2010  
**Other information:** Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]

**TAe.013** Name: RAHAT LTD.  
Name (original script): راحت لمند  
A.k.a.:  
F.k.a.:  
Address:  
**Other information:** Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.128 Name: RAJAH SOLAIMAN MOVEMENT  
A.k.a.: a) Rajah Solaiman Islamic Movement  
b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na  
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  
b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  
c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
Listed on: 4 Jun. 2008  
Other information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). 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.  

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

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

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY  
Name (original script): جمعية احياء التراث الإسلامي  
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent  
b) Jamia Ihya ul Turath  
c) RIHS  
d) Jamiat Ihia Al-Turath Al-Islamiya  
e) Al-Furqan Foundation Welfare Trust  
f) Al-Furqan Welfare Foundation  
F.k.a.: na  
Address: a) Pakistan  
b) Afghanistan  
Listed on: 11 Jan. 2002  
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)  
A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion  
b) Riyadhs-as-Saliheen  
c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs  
d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin  
e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)  
F.k.a.: na  
Address: na  
Listed on: 4 Mar. 2003  
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
Name (original script): ﯽﺻرﺎﻓﯽ روﺷﺎن
F.k.a.: na
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Ghah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: 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 Mofte Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of) b) P.O. Box 1584864813, Tehran, Iran (Islamic Republic of)

IRe.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)
A.k.a.: na F.k.a.: na
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
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
Listed on: 24 Mar. 2007
Other information: Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9]

IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE
A.k.a.: na F.k.a.: na
Address: P.O. Box 1, Sarchina, Sulaimaniya, Iraq
Listed on: 26 Apr. 2004
Other information:
KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAHAKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAHAKWON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAHAKWON 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: SESELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة
A.k.a.: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsileth Money Exchange Company e) Al Silsilah al Dhahaba 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: SEPNIR
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.

IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)
A.k.a.: na  F.k.a.: na  Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: Subordinate of DIO. [Old Reference # E.29.I.20]

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

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

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

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

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

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

IQe.135 Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE
A.k.a.:  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.:  F.k.a.: na
Address: P.O. 2330, Aiwiya, Unknown Soldier, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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

IQe.148 Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES
A.k.a.:  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.:  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.:  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.:  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.:  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.:  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.:  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.:  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. Джамхурия (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Ирак  
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 STEELPIPES COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 352, Um Qasr, BasrahBassora Basora, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

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

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

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

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

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

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

IQe.208 Name: T.M.G. ENGINEERING LIMITED  
A.k.a.: TMG Ltd.  
F.k.a.: na  
Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom ((Registered office address))  
Listed on: 12 May 2006  
Other information: Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.
QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association
F.k.a.: na
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina
Listed on: 11 May 2004 ( amended on 24 Mar. 2009 )
Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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 غدري جروب
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TARIQ GEEDAR GROUP e) COMMANDER TARIQ AFRIDI GROUP f) TARIQ AFRIDI GROUP g) TARIQ GIDAR AFRIDI GROUP h) THE ASIAN TIGERS
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

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

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

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

IRe.075 Name: TIZ PARS
A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21]

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

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

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

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

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD
A.k.a.: na F.k.a.: na Address: a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9) b) PO BOX 22709, Kampala, Uganda Listed on: 29 Mar. 2007 Other information: Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.068  Name: UMMAH TAMEER E-NAU (UTN)

QDe.015  Name: WAFA HUMANITARIAN ORGANIZATION

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

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

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

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

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