**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/sanctions/delisting](https://www.un.org/securitycouncil/sanctions/delisting) (for other Committees)
- [https://www.un.org/securitycouncil/content/2231/list](https://www.un.org/securitycouncil/content/2231/list) (for res. 2231)

**A. Individuals**

<table>
<thead>
<tr>
<th>KPI.033</th>
<th>Name: 1: RI 2: WON HO 3: 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>DPRK Ministry of State Security Official</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>17 Jul. 1964</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Democratic People’s Republic of Korea</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>381310014</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
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<tr>
<td><strong>Address:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>30 Nov. 2016</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>KPI.037</th>
<th>Name: 1: CHANG 2: CHANG HA 3: 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>President of the Second Academy of Natural Sciences (SANS)</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>10 Jan. 1964</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>Jang Chang Ha</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Democratic People’s Republic of Korea</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
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<tr>
<td><strong>National identification no:</strong></td>
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<tr>
<td><strong>Address:</strong></td>
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<tr>
<td><strong>Listed on:</strong></td>
<td>30 Nov. 2016</td>
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<td><strong>Other information:</strong></td>
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<th>KPI.038</th>
<th>Name: 1: CHO 2: CHUN RYONG 3: 4: na</th>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
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</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Chairman of the Second Economic Committee (SEC)</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>4 Apr. 1960</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>Jo Chun Ryong</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
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<tr>
<td><strong>Nationality:</strong></td>
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<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
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<tr>
<td><strong>National identification no:</strong></td>
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<tr>
<td><strong>Address:</strong></td>
<td>na</td>
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<tr>
<td><strong>Listed on:</strong></td>
<td>30 Nov. 2016</td>
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<td><strong>Other information:</strong></td>
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<tr>
<th>KPI.034</th>
<th>Name: 1: JO 2: YONG CHOL 3: 4: na</th>
</tr>
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<tbody>
<tr>
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</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>DPRK Ministry of State Security Official</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>30 Sep. 1973</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>Cho Yong Chol</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Democratic People’s Republic of Korea</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
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<td><strong>Address:</strong></td>
<td>na</td>
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<tr>
<td><strong>Listed on:</strong></td>
<td>30 Nov. 2016</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.</td>
</tr>
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<table>
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<tr>
<th>KPI.035</th>
<th>Name: 1: KIM 2: CHOL SAM 3: 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Representative for Daedong Credit Bank (DCB)</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>11 Mar. 1971</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>na</td>
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<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Democratic People’s Republic of Korea</td>
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<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
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<tr>
<td><strong>National identification no:</strong></td>
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<td><strong>Address:</strong></td>
<td>na</td>
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<tr>
<td><strong>Listed on:</strong></td>
<td>30 Nov. 2016</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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.</td>
</tr>
</tbody>
</table>
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.

Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID’s interests.

Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry.

Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID’s interests.

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

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إﻳﺎد  نﺎزم  سﻼي  خﻼل
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
QDi.012 Name: 1: NASHWHAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

IQi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na

IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDELR AHMAN

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na: 4: na

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Res. List

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عابد القدير بسیر عابد المصير
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

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

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

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغفار قرشی عبدالغین
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: na
Name (original script): عبدالسلطار عبدالمان
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المنان آغا
Title: Haji  Designation: na  DOB: na  POB: na  Good quality a.k.a.: Abdul Manan Low quality a.k.a.: a) Abdul Man’am Saiyid b) Saiyid Abd al-Man (formerly listed as)  Nationality: na  Passport no: na  National identification no: na

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

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

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): ﻓﯿﺪ ﻋﺼﻤﺖ ﷲ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس
Title: Maulavi  Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime  DOB: Approximately 1967 POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan  Good quality a.k.a.: a) Esmatullah Asem  b) Asmatullah Asem  c) Sayed Esmatullah Asem (previously listed as) Low quality a.k.a.: a) Esmatullah Asem  b) Asmatullah Asem  c) Sayed Esmatullah Asem (previously listed as)
Nationality: Afghanistan Passport no: na
Address: na
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

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

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

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمير عبد الله

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAHIROVICH 3: ABDURAKHMANOV 4: na

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

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na: 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>Address</th>
<th>Other information</th>
</tr>
</thead>
</table>
| 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  
Low quality a.k.a.: a) Muhammad Achwan b) Muhammad Akhwan c) Mocthar Achwan d) Mocthar Akhwan e) Mocthar Akwan  
Council resolution 2374 (2017) (Travel Ban).  
Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here | Indonesia Passport no: na National identification no: National Identity Card 3573010405480001 (under name Mochammad Achwan)  
Other information: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133).  
Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was completed 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 |
| CFi.002 Name: 1: NOURREDINE 2: Adam 3: na 4: na  
Title: na Designation: a) General b) Minister for Security c) Director General of the “Extraordinary Committee for the Defence of Democratic Achievements  
Good quality a.k.a.: a) Nureldine Adam b) Nourreddine Adam c) Nourreddine Adam d) Mahamat Nouradine Adam e) Mohamed Adam Brema Abdallah  
Council resolution 2374 (2017) (Travel Ban).  
INTL Criminal Court in The Hague since September 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban).  
National identification no: 20227088368  
Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| MLI.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na  
Title: na Designation: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal  
DOB: 31 Dec. 1963 POB: Tin-Essako, Kidal region, Mali  
Good quality a.k.a.: Intahmadou Ag Albachar  
Low quality a.k.a.: na  
Nationality: Mali  
Passport no: na  
National identification no: National identification no: 1 63 08 4 01 001 005E  
Address: a) Quartier Aliou, Kidal, Mali | Mali  
Passport no: a) Central African Republic number D00001184  
P04838205, issued on 10 Jun. 2018 (Issued in Bahri, Sudan. Expires on 9 June 2023. Passport issued under the name of Mohamed Adam Brema Abdallah)  
National identification no: 20227088368  
Address: a) Birao, Central African Republic b) Sudan | Listed on: 10 Jul. 2019  
Other information: Ahmed Ag Albchar 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 Albchar 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). |
| MLI.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSSEINI 4: na  
Title: Cadi Designation: na DOB: a) 1 Jan. 1962 b) 1 Jan. 1963 c) 1 Jan. 1964 POB: Ariaw, Tombouctou region, Mali  
Good quality a.k.a.: a) Mohamed Ibn Alhusseyeni b) Muhammad Ibn Al-Husayn  
Low quality a.k.a.:  
Houka Houka  
Nationality: Mali  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 10 Jul. 2019  
Other information: Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban). | Mali  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 10 Jul. 2019  
Other information: Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban). |
| QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na  
Name (original script): ایاد غالی  
Title: na Designation: na DOB: 1958 POB: Abeibara, Kidal Region, Mali  
Good quality a.k.a.: Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali  
Low quality a.k.a.: na  
Nationality: Mali  
Passport no: Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)  
National identification no: Birth certificate 012546  
Address: Mali  
Other information: Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was completed 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 | Mali  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 10 Jul. 2019  
Other information: Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban). | Listed on: 25 Feb. 2013 (amended on 23 Sep. 2014, 1 May 2019)  
Other information: Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was completed on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
QDi.424 Name: 1: BAH  2: AG MOUSSA  3: na  4: na

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

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

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

TAi.057 Name: 1: SAYED  2: MOHAMMAD  3: AZIM  4: AGHA
Name (original script): سﯿﺪ ﻣﺤﻤﺪ ﻋﻈﯿﻢ ﺁﻐﺎ
TAi.072 Name: 1: SAYYED GHIASSOUDINE 2: AGHA 3: na 4: na
Name (original script): سید غیاث‌الدین آغا
Title: Maulavi Designation: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime DOB: Approximately 1961 POB: Kohistan District, Faryab Province, Afghanistan

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: 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 کانابی احمد

IQi.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na
Name (original script): محمد يونس احمد
QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

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

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

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

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

Page 12 of 172
SOi.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na

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

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): ﻣﺸﺎر ﺍ. ﺣﻤﺪ

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

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): اﺣﻤﺪ ﺟﺎن وزﯾﺮ اﺧﺘﺮ ﻣﺤﻤﺪ
TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد كأكار محمد
Title: na Designation: na DOB: a) Approximately 1962 b) 1961 POB: Nalghan village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na National identification no: na Address: Daman District, Kandahar Province, Afghanistan
Belongs to Kakar tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالباري اخند
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 اخند
Title: Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime DOB: Approximately 1953 POB: Shah Wali Kot District, Kandahar Province, Afghanistan
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 أمان اخند
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzi Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzi b) Sanaullah
Nationality: Afghanistan 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 اخوند
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 اخوند
Title: Mullah
Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime
DOB: Approximately 1963
POB: Khas Uruzgan District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى اخوند
Title: a) Alhaj b) 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 اخونزاده شکور اخونزاده
Title: a) Maulavi b) 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
Address: na
TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script):

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script):

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

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

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

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

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

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

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

LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI
IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na
Name (original script): منير القباسي

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

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

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

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

QDI.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محترز بن محمود بن ساسي العمدوني
QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANI 4: na

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أحمد شعبان الغانم Title: na Designation: na DOB: 1952 POB: na Good quality a.k.a.: a) Dr. Adib Shab’bana) Adib Shaban Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

QDi.600 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

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

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
IQi.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na
Name (original script): قائد حسين العوادي
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq
Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): حكيم مزيبان
Title: na Designation: na DOB: 1934 POB: Diyala, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

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

QDI.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
**QDi.231** Name: 1: Salem 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

Name (original script): سالم نور الدين أمحمد الدبيكري


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

Name (original script): مثنى حارث الصاري


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

Name (original script): نور الدين بن علي بن ياقوت الدبيكري


**IQi.072** Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI

Name (original script): خلفي.م.الدبيكري


**IQi.018** Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI

Name (original script): بطيف نسيم اليزيمي

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 ابراهيم الدبيكري

QDi.379 Name:  ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبندالعزيز عدی زمین الفضل
Title: na Designation: na DOB: Approximately 1942 POB: Al-Dur, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

QDi.379 Name:  ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبندالعزيز عدی زمین الفضل

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

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

QDi.332 Name:  IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
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</table>
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني

IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): طه ياسين رمضان الجزاروي

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعّد بن سعّد محمد شريان الكعبي
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبدالرحمن أحمد الكشيف

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

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

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إرحم القومى الكبىسي
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري

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

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

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المسلي
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Res. List

IQI.031 Name: ZUHAIR 2: TALIB 3: ABD-AL-SATTAH 4: AL-NAQIB
Name (original script): زهير طالب عبد العظيم التقي
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: AZIZ 2: SALIH 3: AL-NUMAN 4: na
Name (original script): عزير صالح النعمان
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: a) na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

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

QDI.402 Name: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSY
Name (original script): نايف صالح السليمي
IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na 4: na
Name (original script): نتال الربعي
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: na Listed on: 7 Apr. 2004 Other information:

IQi.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
Name (original script): عاد فتح خليفة الراوي

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

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

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

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

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA’DUN
Name (original script): عبد الباقى عبد الكريم عبد الله السعدي
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 زماع عبد الرؤف السعدي
**QDi.415**
**Name (original script):** عبدان أبو وليد الصهراوي
**Title:** نا 
**Designation:** د. 
**DOB:** 16 Feb. 1973 
**POB:** Laayoune 
**Low quality a.k.a.:** na 
**Nationality:** نا 
**Passport no:** na 
**National identification no:** na 
**Address:** منابع، مقاطعه الساحل، مالي 
**Date of issue:** 6 Dec 2011 
**Place of issue:** Essouck, Mali 
**Date of expiration:** 10 Jan 2017. 

**Listed on:** 21 Sep. 2015 (amended on 1 May 2019) 
**Other information:** Leader of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to 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-Individuals click here

**IQi.035**
**Name (original script):** محمد مهدى الصالح 
**Title:** نا 
**Designation:** نا 
**DOB:** 1947 
**POB:** Gituwa, Fezzan, Libya 
**Good quality a.k.a.:** a) Al-Salahayn b) Al-Salahayn c) Al-Salih d) Al-Sha‘ari 
**Nationality:** ليبيا 
**Passport no:** 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na 
**National identification no:** 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI 
**Address:** na 
**Date of issue:** 31 Jan. 1984 
**Place of issue:** Kuwait 
**Passport no:** Kuwait 155454275 
**National identification no:** identity card 284013101406 
**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

**QDi.381**
**Name (original script):** حمد عوض صاحب سرحان السماري 
**Title:** نا 
**Designation:** د. 
**DOB:** 1973 
**POB:** Dahlet al-Kuwaiti 
**Nationality:** سودان 
**Passport no:** na 
**National identification no:** na 
**Address:** Libya (Believed status/location: in custody in Libya.) 
**Date of issue:** 31 Jan. 1984 
**Place of issue:** Kuwait 
**Passport no:** Kuwait 155454275 
**National identification no:** identity card 284013101406 
**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

**QDi.384**
**Name (original script):** حمدو علي موسى والشوك 
**Title:** نا 
**Designation:** نا 
**DOB:** 1973 
**POB:** al-Mansura, al-Bahri, Syria 
**Nationality:** سوري 
**Passport no:** na 
**National identification no:** na 
**Address:** سوري 
**Date of issue:** 29 Feb. 2016 
**Place of issue:** سوري 
**Passport no:** na 
**National identification no:** na 
**Listed on:** 29 Feb. 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

**QDi.385**
**Name (original script):** سانس الأزهاري 
**Title:** نا 
**Designation:** د. 
**DOB:** 1975 
**POB:** Sweida, Syria 
**Good quality a.k.a.:** a) Abu Habib al-Libi b) Hasan Abu Habib 
**Low quality a.k.a.:** a) Abu Habib al-Libi b) Hasan Abu Habib 
**Nationality:** ليبية 
**Passport no:** Libya 542858 
**National identification no:** Libya national identification number 55252, issued in Derna, Libya 
**Address:** Libya 
**Date of issue:** 29 Feb. 2016 
**Place of issue:** سوري 
**Passport no:** na 
**National identification no:** na 
**Listed on:** 29 Feb. 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
QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي الصبيحي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsuaiba b) Khalifa Mohd Turki Al-Sabaya c) Khalifa Al-Sabaya d) Khalifa Turki bin Muhammad bin al-Suaiai 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. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

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

IQi.059 Name: 1: HALA 2: SADDAH 3: HUSSEIN 4: AL-TIKRITI
Name (original script): حلا صدام حسين الكرتي
Title: na Designation: na DOB: 1972 POB: Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:
IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI
Name (original script): حامد رجا صلاح التكريتي

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

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

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): جﺎﻣﺎل ﻣﺼﻄﻔﻰ ﻋﺒﺪ ﷲ ﺳﻠﻄﺎن اﻟﺘﻜﺮﻳﺘﻲ

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

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

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): راﻓﻲ عبد الطيف طلFAIL اﻟﺘﻜﺮﻳﺘﻲ

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

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رﻧﺎ ﺻﺎدﻣﺢ 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  
Title: na  
Designation: na  
DOB: 1956  
POB: Tikrit, Iraq  
Good quality a.k.a.: a) Rukan Abdal-Ghaffur Sulayman al-Majid  
b) Rukan Razuqi Abd al-Ghafur Al-Majid  
c) Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid  
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.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.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI  
Name (original script): ﻫﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: 28 Apr. 1937  
POB: al-Awja, near Tikrit, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: Abu Ali  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  

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

IQi.036 Name: 1: SAB'AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI  
Name (original script): ﺳﺒﻌﺎوي إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: 1947  
POB: Tikrit, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  

IQi.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI  
Name (original script): ﻓﺪي ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: a) 1964 b) 1967  
POB: Baghdad, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  

IQi.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI  
Name (original script): وﻟﻴﺪ ﺣﺎﻣﺪ ﺗﻮﻓﻴﻖ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: 1954  
POB: Tikrit, Iraq  
Good quality a.k.a.: Walid Hamid Tawfiq al-Nasiri  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI  
Name (original script): وﻃﺒﺎن إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: 1952  
POB: Tikrit, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  

SOI.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI  
Title: na  
Designation: na  
DOB: Approximately 1944  
POB: Ogaden Region, Ethiopia  
Good quality a.k.a.: a) AL-TURKI, Hassan  
b) TURKI, Hassan  
c) TURKI, Hassan Abdillahi Hersi  
d) TURKI, Sheikh Hassan  
e) XIRSI, Xasan Cabdilahi  
f) XIRSI, Xasan Cabdulle  
Low quality a.k.a.: na  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: Somalia  
Listed on: 12 Apr. 2010  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
IQi.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI
Name (original script): عامر راشد محمد العليدي
Title: na  Designation: na  DOB: 1939  POB: Багдад, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

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

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na
Name (original script): انتصار العليدي
Title: na  Designation: na  DOB: Approximately 1974  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليدي
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  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN
Name (original script): حسام محمد أمين الياسين
Title: na  Designation: na  DOB: a) 1953 b) 1958  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:

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
Nationality: Saudi Arabia  Passport no: na  National identification no: na  Address: (Located in Syria)  Listed on: 23 Sep. 2014  Other information:

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فيصل أحمد بن علي الزهراني
Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالب الله الزيدي

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربي العزاوري
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 المجيد عزيز الزيداني

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): عكالة عبد عبيد القسيسي
Res. List

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

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

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na: 4: na
Name (original script): مصطفى الرحمن علي محمد
TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الله الحافظ
Title: a) Haji b) Hadji c) Haji  
POB: a) Yatimchai village, Musha Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan
Good quality a.k.a.: a) Haji Agha Jan Alizai b) Haji Agha Jan c) Agha Jan Alizai d) Haji Loi Lala e) 
Loi Agha f) Abdul Habib g) Agha Jan Alizai (formerly listed as)
Low quality a.k.a.: na Nationality: Afghanistan
Passport no: 
National identification no: na Address: 

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
Title: na  
Designation: 
DOB: 20 Nov. 1979 POB: Iraq
Good quality a.k.a.: Tarad Aljarba Low quality a.k.a.: 
Abu-Muhammad al-Shimali
Nationality: Saudi Arabia
National identification no: na Address: 

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

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

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عمام علي محمد علوش
Title: 
Designation: 
DOB: a) 1972 b) 21 Mar. 1974
POB: Baghdad, Iraq
Good quality a.k.a.: Mansour Thaer
Low quality a.k.a.: na Nationality: Jordan
Passport no: na National identification no: na Address: 
**QDi.422** Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI  
**Name (original script):** محمد مسعود أزهر علوي  
**Title:** na  
**Designation:** na  
**DOB:** a) 10 Jul. 1968 b) 10 Jun. 1968  
**POB:** Bahawalpur, Punjab Province, Pakistan  
**Nationality:** Pakistan  
**Passport no:** a) Low quality a.k.a.: na  
**Address:** na  
**Listed on:** 1 May 2019  

**TAi.136** Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na  
**Name (original script):** محمد صادق أمير محمد  
**Title:** a) Alhaj b) Maulavi  
**Designation:** Head of Afghan Trade Agency, Peshawar, Pakistan  
**DOB:** 1934  
**POB:** Ghazni Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** a) Low quality a.k.a.: na  
**Address:** na  

**QDi.152** Name: 1: SAIFI 2: AMMARI 3: na  
**Name (original script):** سيفي عمري  
**Title:** a)  
**Designation:**  
**DOB:** 1 Jan. 1968 b) 24 Apr. 1968  
**POB:** a) Kef Rih, Algeria b) Guelma, Algeria  
**Nationality:** Algeria  
**Passport no:** a) Low quality a.k.a.: El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara  
**Address:** na  
**Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011)  

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

**SSI.008** Name: 1: PAUL 2: MALONG 3: AWAN 4: ANEI  
**Title:** General  
**Designation:** a) Former Chief of Staff of the Sudan People’s Liberation Army (SPLA) b) Former Governor, Northern Bahr el-Ghazal State  
**DOB:** a) 1962 b) 4 Dec. 1960 c) 12 Apr. 1960 d) 1 Jan. 1962  
**POB:** a) Malualkon, South Sudan b) Kotido, Uganda  
**Nationality:** South Sudan  
**Passport no:** a) South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 f) Uganda number DA025963  
**Address:** na  
**Other information:** As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong’s leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.
QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أتوري

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

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

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


**QDi.042** Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

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

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

**TAl.104** Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول ابوب

**IQi.025** Name: 1: TARIQ 2: AZIZ 3: na 4: na
Name (original script): طارق عزيز
QDI.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na
Name (original script): سنڌس ﺍڈ ﺩا ﻟ-الجفور

LYi.022 Name: 1: Fitwi 2: Abdelrazak 3: na 4: na
Name (original script): ፲ንታዊ እብዱረዛቕ (Tigrinya)

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

LYi.021 Name: 1: Ermias 2: Alem 3: na 4: na
Name (original script): ዔርሚያስ ከዳማይ (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  
Title: na  
Designation: na  
DOB: 1 Jan. 1982  
POB: na  
Good quality a.k.a.: Amadou Ag Isriw  
Low quality a.k.a.: a) Ahmedou b) Ahmadou c) Isrew d) Isereoui  
Nationality: Mali  
Passport no: na  
National identification no: na  
Address: a) Mali b) Amassine, Mali (previous location)  
Listed on: 20 Dec. 2018  
Other information: Gender: male. Possibly arrested in Niger in October 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban). Webpage: https://www.youtube.com/channel/UCu2efaIUosqEu1HEBs2zJIw

QDi.305 Name: 1: ABDUL  2: ROSYID  3: RIDHO  4: BA'ASYIR 
Title: na  
Designation: na  
DOB: 31 Jan. 1974  
POB: Sukoharjo, Indonesia  
Good quality a.k.a.: a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir) na  
Address: Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia  
Listed on: 12 Mar. 2012  
Other information: Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.217 Name: 1: ABU BAKAR  2: BA'ASYIR  3: na  4: na  
Title: na  
Designation: na  
DOB: 17 Aug. 1938  
POB: Jombang, East Java, Indonesia  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Indonesia (in prison)  

QDi.293 Name: 1: ABDUL RAHIM  2: BA'AYSIR  3: na  4: na  
Title: na  
Designation: na  
DOB: a) 16 Nov. 1977 b) 16 Nov. 1974  
POB: a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Indonesia  
Listed on: 19 Jul. 2011  
Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.001 Name: 1: ERIC  2: BADEGE  3: na  4: na  
Title: na  
Designation: na  
DOB: 1971  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: Rwanda (as of early 2016)  
Other information: He fled to Rwanda in March 2013 and is still living there as of early 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعید بساجی

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

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

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

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 بلقاسم

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

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

MLI.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA
QDi.355 Name: 1: SOFIANE 2: BEN GOMO 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 يحسن:

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

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

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

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN 
Name (original script): جعفر ابوعبدالله محمد بن عثمان
Other information: Son of Usama bin Laden (deceased). Announced by Ayman Muhammad Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na: 4: na
Name (original script): يزام بن مروان

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

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

KPi.016 Name: 1: JANG 2: BOM SU 3: na: 4: na
Other information: Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020.
KPi.073 Name: 1: PAK 2: BONG NAM 3: na 4: na
Title: na  Designation: Pak Bong Nam is an overseas Ilsim International Bank representative  DOB: 6 May 1969  POB: na  Good quality a.k.a.: a) Lui Wai Ming  b) Pak Pong Nam  c) Pak Pong-nam  Low quality a.k.a.: na

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بشوشة
Title: na  Designation: na  DOB: 13 Oct. 1969  POB: Tunis, Tunisia  Good quality a.k.a.: Bushusha, Mokhtar  Low quality a.k.a.: na

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فیصل بوغانمي

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

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزى بن علي بوهي
CFi.001 Name:  1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na

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

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

QDi.396 Name:  1: ASLAN 2: AVGAZAROVICH  3: BYUTUKAEV  4: na

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 Fakhri or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade  DOB:  na  Good quality a.k.a.:  na  Low quality a.k.a.:  na  Nationality:  na  Passport no:  na  National identification no:  na  Address:  na  Listed on:  16 Nov. 2018  Other information:  Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).
QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na

SOi.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na Designation: na DOB: 24 Dec. 1965 POB: na Good quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAX, Yasiin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BENAH, Yasin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yasin n) BINAH, Yassin o) CALI, Yasiin Baynax Low quality a.k.a.: na Nationality: a) Somalia b) Sweden Passport no: na National identification no: na Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.001 Name: 1: IBRAIMA 2: 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 Camará Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAlD00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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.: Papa Camará 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): Ахмед Ражаповић Чатаев
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ﻲﺑﺎﺴﻴﻦ ﺷﻜﻮوري

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPI.010 Name: 1: YO'N 2: CHO'NG NAM 3: na 4: na
Title: na Designation: na DOB: 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 Ch’ong-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, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male.

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

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

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na
QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na

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

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

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

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

KPi.013 Name: 1: CHOE 2: CHUN-SIK 3: na 4: na
Title: na Designation: a) Director of the Second Academy of Natural Sciences (SANS) b) Former head of the DPRK's long-range missile program DOB: 12 Oct. 1954 POB: na Good quality a.k.a.: a) Choe Chun Sik b) Ch'oe Ch'un Sik Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.
SSi.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na
Title: Major General  Designation: na DOB: 1961 POB: na Good quality a.k.a.: a) James Koang Chol Ranley b) James Koang Chol c) Koang Choul Ranley d) James Koang Chual Low quality a.k.a.: na Nationality: South Sudan Passport no: R00012098, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

QDi.410 Name: 1: DENIS 2: MAMADOU 3: GERHARD 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) Ab Sa’d at-Trinidad 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-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: na
QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

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

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

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

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد راغداغ

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين دلاوئ
QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
Title: na  Designation: na  DOB: 15 May 1972 POB: Punta, Santa Ana, Manila, Philippines  Good quality a.k.a.: a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfio Alvarado e) Habil Ahmad Dellosa  Low quality a.k.a.: a) Dodong b) Troy c) Uthman
Nationality: Philippines  Passport no: na  National identification no: na

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): قَلْسَيْانٌ سَمْبُورِيُو دِلوُس رَيِيْسُ الإِبْن

IRi.013 Name: 1: AHMAD 2: DERAKHSHANDEH 3: na 4: na
Title: na  Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006).  DOB: 11 Aug. 1956 POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na  Designation: na  DOB: 5 Aug. 1975 POB: Dakar, Senegal  Good quality a.k.a.: na  Low quality a.k.a.: a) Omsen b) Oumar Omsen
Nationality: Senegal  Passport no: na  National identification no: na
Address: Syrian Arab Republic (located in)  Listed on: 23 Sep. 2014 Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na
Title: na  Designation: Head of Muammar Qadhafi's personal security  DOB: 1946 POB: Houn, Libya  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na

SOi.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na
GBi.004 Name: 1: IDRISSA 2: DJALÓ 3: na 4: na
Title: na Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) DOB: 18 Dec. 1954 POB: na Good quality a.k.a.: Idrïça Djaló Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (n°5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد
QDI.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكل

SSI.002 Name: 1: SIMON 2: GATWECH 3: DUAL 4: na
Title: Major General Designation: Chief of General Staff, SPLA in Opposition DOB: 1953 POB: a) Akobo, Jonglei State, Sudan/South Sudan b) Uror County, Jonglei State, Sudan/or South Sudan Good quality a.k.a.: a) Simon Gatwich Dual b) Simon Getwetch Dual c) Simon Gtwec Dual d) Simon Gatwech e) Simon Gatwick f) Simon Gatwech g) Simon Garwich Low quality a.k.a.: a) General Gaduel b) Dhuul Nationality: na Address: 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 الألفي


QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

Name (original script): راضي عبّد السّمّي عّبد الّيزيد العّياشي


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 ﻣﺘﺼﺪق


QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

Name (original script): عـبـد الـقـادر مـحمـد مـحـمـدـه أـلـسـيـد

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

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد اسماعيل

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح الصيد

QDi.362 Name: 1: EMRAAN 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

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

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

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na

TAi.036 Name: 1: FAIZ 2: na 3: na 4: 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 Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: a) A0009228 (Unconfirmed (likely Iran)) b) 4229533 (Unconfirmed (likely Iran)) National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]
TAI.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شقيق الله احمد قاني خان


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

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

QDI.251 Name: 1: SALAH EDDINE 2: GASMI 3: na: 4: na
Name (original script): صالح قاسمي
**CFI.007**

**Name:** 1: HAROUN  2: GAYE  3: na 4: na
**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 Gaye  
Aroun Gaye  
c) Aroun Geye  
**Low quality a.k.a.:** na  **Nationality:** na  
**Passport no:** Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019  
**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 Исмаилович Газиев
**Title:** na  **Designation:**  
**DOB:** 11 Nov. 1965  **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  
**Good quality a.k.a.:** a) Ramzhan Oduiev (original script: Рамзан Одуев)  b) Tarkhan Isaevich Gaziev (original script: Тархан Исмаилович Газиев)  
d) Umar Sulimov (original script: Умар Сулимов)  
**Low quality a.k.a.:** a) Wainakh (original script: Вайнах)  b) Sever (original script: Север)  e) Abu Bilal (original script: Абу Билал)  d) Abu Yasir (original script: Абу Ясир)  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Other information:** As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. 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.028**

**Name:** 1: AHMED  2: KHALFAN  3: GHAILANI  4: na
**Title:** na  **Designation:**  
**DOB:** a) 14 Mar. 1974  b) 13 Apr. 1974  14 Apr. 1974  d) 1 Aug. 1970  **POB:** Zanzibar, United Republic of Tanzania  
**Good quality a.k.a.:** a) Ahmad, Abu Bakr  b) Ahmed, Abubakar  c) Ahmed, Abubakar  k) Ahmed, Abubakar K.  
**Low quality a.k.a.:** a) Ahmed The Tanzanian  b) Foopee  c) Fupi  d) Ahmed, A  e) Al Tanzani, Ahmed  
**Passport no:** na  
**National identification no:** na  
**Address:**  

**IQI.045**

**Name:** 1: NAYIF  2: SHINDAKH  3: THAMIR  4: GHALIB  
**Name (original script):** نايف شنداح نام غالي
**Title:** na  **Designation:**  
**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:**  
**Listed on:** 27 Jun. 2003  
**Other information:** Died in 2003

**IQI.047**

**Name:** 1: FADIL  2: MAHMUD  3: GHARIB  4: na  
**Name (original script):** فاضل محمود غربی
**Title:** na  **Designation:**  
**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:**  
**Listed on:** 27 Jun. 2003  
**Other information:**
**TAi.030** Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
**Name (original script):** عازف الله عازف غازي محمد
**Title:** Maulavi  **Designation:** a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktya Province under the Taliban regime  **DOB:** Approximately 1958  **POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan  **Good quality a.k.a.:** Arefullah Aref (formerly listed as)  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013)  **Other information:** Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar 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

**QDi.250** Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
**Name (original script):** عصام محمد قدير
**Title: na**  **Designation:** na  **DOB:** Approximately 1958  **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria  **Good quality a.k.a.:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou born 12 Dec. 1965 in Algeria (previously listed as)  **Low quality a.k.a.:** na  **Nationality:** Algeria  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012, 29 Mar. 2019, 1 May 2019)  **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Benarouba Bachira. Father’s name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Reportedly deceased as of 24 February 2013. 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.004** Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
**Name (original script):** محمد عمر غلام نبي
**Title:** Mullah  **Designation:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan  **DOB:** a) Approximately 1966 b) 1960 c) 1953  **POB:** a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Maiwand 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  **Listed on:** 12 Apr. 2000 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016)  **Other information:** Father’s name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.367** Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
**Name (original script):** Заурбек Салимович Гучаев
**Title:** na  **Designation:** na  **DOB:** 7 Sep. 1975  **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation  **Good quality a.k.a.:** a) Bach (original script: Бач) b) Fackih (original script: فاصق) c) Vostochnyi (original script: Восточный) d) Muslim (original script: Муслим) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абдул Азиз)  **Nationality:** Russian Federation  **Passport no:** Russian foreign travel passport number 622641887  **National identification no:** national passport 8304661431  **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)  **Listed on:** 2 Oct. 2015  **Other information:** As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

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 حنبعلله

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

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

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

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

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): مكي مصطفى حمودة

KPI.049 Name: 1: PAK 2: HAN SE 3: na 4: na
Title: na Designation: Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles DOB: na Good quality a.k.a.: Kang Myong Chol Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 290410121 National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2004 Other information: Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
TAi.043 Name: 1: DIN MOHAMMED 2: HANIF 3: na 4: na
Name (original script): دين محمد حنيف

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

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

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

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): إبراهيم سباعي إبراهيم حسن التكريتي
Title: Designation: na DOB: 18 Apr. 1981 POB: na Good quality a.k.a.: Yaya Low quality a.k.a.: Qari Sahab

IQi.064 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): أيمن سباعي إبراهيم حسن التكريتي

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

IQi.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): إبراهيم سباعي إبراهيم حسن التكريتي
IQui.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة برزان حسن التكريتي
Title: na Designation: na DOB: 3 Dec. 1986 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneva, Switzerland Listed on: 7 Apr. 2004 Other information:

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

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

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

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

IQui.086 Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعّد سباعي حسن التكريتي

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

IQui.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سباعي حسن التكريتي
<table>
<thead>
<tr>
<th>Res. List</th>
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<tbody>
<tr>
<td>QDi.378</td>
</tr>
<tr>
<td>Title: na</td>
</tr>
<tr>
<td>DOB: 17 Mar. 1992</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
</tr>
<tr>
<td>Nationality: France</td>
</tr>
<tr>
<td>National identification no: French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)</td>
</tr>
<tr>
<td>IRI.017</td>
</tr>
<tr>
<td>Title: na</td>
</tr>
<tr>
<td>DOB: 1959</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>Nationality:</td>
</tr>
<tr>
<td>National identification no:</td>
</tr>
<tr>
<td>TAI.014</td>
</tr>
<tr>
<td>Name (original script):</td>
</tr>
<tr>
<td>Title: na</td>
</tr>
<tr>
<td>DOB: Approximately 1968</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
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<td>Low quality a.k.a.:</td>
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<tr>
<td>Nationality: Afghanistan</td>
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<td>National identification no:</td>
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<td>TAI.071</td>
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<tr>
<td>Name (original script):</td>
</tr>
<tr>
<td>Title: Maulavi</td>
</tr>
<tr>
<td>DOB: 1971</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>Nationality: Afghanistan</td>
</tr>
<tr>
<td>National identification no:</td>
</tr>
<tr>
<td>QDI.029</td>
</tr>
<tr>
<td>Name (original script):</td>
</tr>
<tr>
<td>Title: na</td>
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<tr>
<td>DOB: 30 Dec. 1968</td>
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<td>Good quality a.k.a.:</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>Nationality: Jordan</td>
</tr>
<tr>
<td>National identification no:</td>
</tr>
<tr>
<td>Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>
CFi.012 Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na
b) Haraze Manguigne, Chad Good quality a.k.a.: a) Abdoulaye Issène  b) Abdoulaye Hissein  c) Hissene Abdoulaye  
d) Abdoulaye Issène Ramadane  e) Abdoulaye Issène Ramadan  f) Issene Abdoulaye  Low quality a.k.a.: na Nationality:  
a) Central African Republic  b) Chad Passport no: CAR diplomatic passport no.  
D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018) National identification no: national identity card no.  
b) Nana-Grebizi, Central African Republic  c) Ndjari, Ndjamena, Chad Listed on: 17 May 2017 (amended on 1 Mar. 2019, 18 Apr. 2019) Other information: Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighborhood. Father’s name is Abdoulaye. Mother’s name is Absita Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالله رمان احمد هوتک Name (original script): عبدالله رمان احمد هوتک
Title: Maulavi Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime  
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport</th>
<th>National identification no</th>
<th>Address</th>
<th>Res. List</th>
</tr>
</thead>
</table>
**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

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

Name (original script): ﺗﺎﯾی ﻣﺤﻤﺪ ﻣﺪﻧﯽ اﮐﺮام  
Title: Maulavi  
Designation: Charge d’Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: Between 1954 and 1955  
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

---

**KPi.040** Name: 1: CHO 2: IL U 3: na 4: na  
Title: na  
Designation: Director of the Fifth Bureau of the Reconnaissance General Bureau  
DOB: 10 May 1945  
POB: Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea  
**Good quality a.k.a.:** Cho Il Woo  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 736410010  
**Address:** na  
**Listed on:** 2 Jun. 2017  
**Other information:** Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.

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**QDi.374** Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na  
Title: na  
Designation: na  
DOB: a) 26 Sep. 1971  
b) 26 Sep. 1977  
POB: Miljanovci, Kalesija Municipality, Bosnia and Herzegovina  
**Good quality a.k.a.:** Nusret Sulejman Imamovic  
**Low quality a.k.a.:** na  
**Nationality:** Bosnia and Herzegovina  
**Passport no:** 3490054  
**National identification no:** na  
**Address:** Syrian Arab Republic (location as at Sep. 2015)  
**Listed on:** 29 Feb. 2016 (amended on 29 Mar. 2019, 1 May 2019)  
**Other information:** Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. 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
**GBI.005 Name:** 1: ANTÓNIO 2: INJAI 3: na 4: na  
**Title:** na  
**Designation:** a) Lieutenant General b) Chief of Staff of the Armed Forces  
**DOB:** 20 Jan. 1955  
**POB:** Encheia, Sector de Bissorâ, 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, in issued in Guinea-Bissau (Expiration date 18 Feb. 2013)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 May 2012  
**Other information:** Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d’état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.308 Name:** 1: ZAFAR 2: IQBAL 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 4 Oct. 1953  
**POB:** na  
**Good quality a.k.a.:** a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal  
**Low quality a.k.a.:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal  
**Nationality:** Pakistan  
**Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  
**National identification no:** a) 35202-4135948-7 b) Alternate national identification number 29553654234  
**Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  
**Listed on:** 14 Mar. 2012 (amended on 1 May 2019)  
**Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. 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.087 Name:** 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 4 Apr. 1964  
**POB:** Cianjur, West Java, Indonesia  
**Good quality a.k.a.:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan  
**Low quality a.k.a.:** Isamuddin Ridwan, Isomuddin  
**Nationality:** Indonesia  
**Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  
**National identification no:** a) 35202-4135948-7 b) Alternate national identification number 29553654234  
**Address:** na  

**TAi.147 Name:** 1: GUL 2: AGHA 3: ISHAQZAI 4: na  
**Name (original script):** کُل آغا اسحاق‌زی  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1972  
**POB:** Band-e Temur, Maiwand District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Mullah Gul Agha b) Mullah Gul Agha Akhund  
**Low quality a.k.a.:** a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Pakistan  
**Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011, 31 Dec. 2013)  
**Other information:** Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов

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

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:  Address:  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

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): ﻣﻌﻴﺪﷲ ﺟﺎن
Title: na  Designation: na  DOB: 1982  POB: Giyan District, Paktika Province, Afghanistan  Good quality a.k.a.: Abid Khan  Low quality a.k.a.: na

KPi.055 Name: 1: HAN 2: JANG SU 3: na 4: na
Title: na  Designation: Chief Representative of the Foreign Trade Bank  DOB: 8 Nov. 1969  POB: Pyongyang, Democratic People's Republic of Korea  Good quality a.k.a.: Chang-Su Han  Low quality a.k.a.: na

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

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:  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
National identification no: na  Address: a) Syrian Arab Republic (as at 2013)  b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013)
Listed on: 28 Sep. 2015

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

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

KPi.114 Name: 1: KIM 2: JONG SIK 3: na 4: na
Title: na  Designation: a) Kipli Sali  b) Julkipi Salim
Good quality a.k.a.: Julkipi Salim
Low quality a.k.a.: na
Nationality: Philippines
Passport no: na
National identification no: na
Address: na

KPi.021 Name: 1: KIM 2: JUNG JONG 3: na 4: na
Title: na  Designation: Tanchon Commercial Bank Representative
DOB: 7 Nov. 1966
POB: na
Good quality a.k.a.: Kim Chung Chong
Low quality a.k.a.: na
National identification no: na
Address: na
Other information: Served as the Tanchon Commercial Bank representative in Vietnam.

LYi.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran
Title: na  Designation: Leader of armed militias
DOB: 1982
POB: na
Good quality a.k.a.: Salim
Low quality a.k.a.: na
Nationality: Libya
Passport no: na
National identification no: na
Address: na
Listed on: 11 Sep. 2018
Other information: mother Salma Abdula Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
**CDi.004 Name:** 1: INNOCENT 2: KAINA 3: na 4: na  
**Title:** na  **Designation:** Former M23 Deputy Commander  **DOB:** (Nov. 1973)  **POB:** Bunagana, Rutshuru territory, Democratic Republic of the Congo  **Good quality a.k.a.:** Colonel Innocent KAINA  **Low quality a.k.a.:** India Queen  
**Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** Uganda (as of early 2016)  **Listed on:** 30 Nov. 2012 (amended on 13 Oct. 2016)  **Other information:** Became M23 deputy commander after the flight of Bosco Teganada's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.137 Name:** 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na  
**Name (original script):** رحمت الله كاکازد  
**Title:** a) Maulavi  b) Mullah  **Designation:** Consul General, Taliban Consulate General, Karachi, Pakistan  **DOB:** 1968  **POB:** Zurmat District, Paktia Province, Afghanistan  **Good quality a.k.a.:** a) Rehamatullah b) Kakazada  **Low quality a.k.a.:** Mullah Nasir  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDi.005 Name:** 1: JÉRÔME 2: KAKAVU BUKANDE 3: na 4: na  
**Title:** na  **Designation:** na  **DOB:** na  **POB:** Goma, Democratic Republic of the Congo  **Good quality a.k.a.:** Jérôme Kakwavu  **Low quality a.k.a.:** Commandant Jérôme  
**Nationality:** Democratic Republic of the Congo  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 1 Nov. 2005  **Other information:** Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa. As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes. In November 2014, convicted by a DRC military court to ten years in prison for rape, murder, and torture. INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.072 Name:** 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN  
**Name (original script):** المهدي بن محمد بن محمد كمون  
**Title:** na  **Designation:** na  **DOB:** 3 Apr. 1968  **POB:** Tunis, Tunisia  **Good quality a.k.a.:** na  **Low quality a.k.a.:** Salmane  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**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.:** Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e).  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

CDi.006 Name: 1: GERMAIN 2: KATANGA 3: na
Title: na Designation: na DOB: 28 Apr. 1978 POB: Mambasa, Ituri Province, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Democratic Republic of the Congo (in prison) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2018) Other information: Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
IRi.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na
Title: na  Designation: Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRi.066).  DOB: 10 Sep. 1958  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na  Listed on: na  Other information: [Old Reference # I.47.C.6]

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

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

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 Mohamed Kalaf e) Fuad Mohammed Khalif f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongole i) Fuad Shongale j) Fuad Songale k) Fouad Shongale l) Fuad Muhammad Khalaf Shongole  Nationality: Somali  Passport no: na  National identification no: na  Address: a) Mogadishu, Somalia b) Somalia  Listed on: 12 Apr. 2010  Other information:

QDI.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na

QDI.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
**TAi.064**
**Name:** 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:** Ailingar District, Laghman Province, Afghanistan

**Good quality a.k.a.:** Ezatullah Haqqani (previously listed as)

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

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:** na


**Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

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**QDI.336**

**Name:** ANAS 2: HASAN 3: KHATTAB 4: na

**Title:** na

**Designation:** na

**DOB:** 7 Apr. 1986

**POB:** Damascus, Syrian Arab Republic

**Good quality a.k.a.:** Samir Ahmed al-Khayat

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

- a) Hani
- b) Abu Hamzah
- c) Abu-Ahmad Hadud

**Nationality:** Syrian Arab Republic

**Passport no:** na

**National identification no:** na

**Address:** na


**Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).

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

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**TAi.163**

**Name:** KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na

**Name (original script):** ﺧﻴﺮﷲ ﺑﺎرﮐﮋی ﺧﺪای ﻧﻈﺮ

**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

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

- e) Haji Khair Mohammad
- f) Haji Khair Mohammad
- g) Haji Khair Mohammad
- h) Haji Khair Mohammad
- i) Haji Khair Mohammad
- j) Haji Khair Mohammad
- k) Haji Khair Mohammad
- l) Haji Khair Mohammad
- m) Haji Khair Mohammad
- n) Haji Khair Mohammad
- o) Haji Khair Mohammad
- p) Haji Khair Mohammad
- q) Haji Khair Mohammad
- r) Haji Khair Mohammad
- s) Haji Khair Mohammad
- t) Haji Khair Mohammad
- u) Haji Khair Mohammad
- v) Haji Khair Mohammad
- w) Haji Khair Mohammad
- x) Haji Khair Mohammad
- y) Haji Khair Mohammad
- z) Haji Khair Mohammad
- A) Haji Khair Mohammad
- B) Haji Khair Mohammad
- C) Haji Khair Mohammad
- D) Haji Khair Mohammad
- E) Haji Khair Mohammad
- F) Haji Khair Mohammad
- G) Haji Khair Mohammad
- H) Haji Khair Mohammad
- I) Haji Khair Mohammad
- J) Haji Khair Mohammad
- K) Haji Khair Mohammad
- L) Haji Khair Mohammad
- M) Haji Khair Mohammad
- N) Haji Khair Mohammad
- O) Haji Khair Mohammad
- P) Haji Khair Mohammad
- Q) Haji Khair Mohammad
- R) Haji Khair Mohammad
- S) Haji Khair Mohammad
- T) Haji Khair Mohammad
- U) Haji Khair Mohammad
- V) Haji Khair Mohammad
- W) Haji Khair Mohammad
- X) Haji Khair Mohammad
- Y) Haji Khair Mohammad
- Z) Haji Khair Mohammad

**Nationality:** na

**Passport no:** number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)

**National identification no:** Pakistan 5440005229635, issued in Pakistan (officially cancelled as of 2013)

**Address:** Abdul Manan Chowk, Pashtunabad, Wesh, Spin Boldak District, Kandahar Province, Afghanistan

**Listed on:** 29 Jun. 2012 (amended on 11 Feb. 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: [here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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**TAi.165**

**Name:** MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na

**Name (original script):** محمد قاسم میر ولی خدارحم

**Title:** Haji

**Designation:** na

**DOB:** Between 1975 and 1976

**POB:**

- a) Minar village, Garmser District, Helmand Province, Afghanistan
- b) Darweshan Village, Garmser District, Helmand Province, Afghanistan
- c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan

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

- a) Muhammad Qasim
- b) Abdul Salam

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

**Nationality:** Afghanistan

**Passport no:** na

**Address:**

- a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan
- b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan
- c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan

**Listed on:** 21 Nov. 2012 (amended on 22 Apr. 2013)

**Other information:** Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013). INTERPOL-UN Security Council Special Notice web link: [here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)
**TAi.013**

Name (original script): محمد نعيم بريخ خداداد

**Title:** Mullah  
**Designation:** Deputy Minister of Civil Aviation under the Taliban regime  
**DOB:** Approximately 1975  
**POB:** a) Laki 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 Barech  
   b) Mullah Naem Barach  
   c) Mullah Naimullah  
   d) Mullah Naim Bare  
   e) Mohammad Naim (previously listed as)  
   f) Mullah Naim Barich  
   g) Mullah Naim Bareh  
   h) Mullah Naim Barek Akhund  
   i) Mullah Naem Baric  
   j) Naim Berich  
   k) Haji Gul Mohammed Naim Barich  
   l) Gul Mohammad  
   m) Haji Gul Mohammad  
   n) Mawlawi Gul Mohammad

**Low quality a.k.a.:** Spen Zrae  

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

**Listed on:** 23 Feb. 2001  
affected by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association.  
Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015  
Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.418**

Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM

**Title:** na  
**Designation:** na  
**DOB:** 3 Mar. 1990  
**POB:** Zamboanga City, Zamboanga del Sur, Philippines  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:**  
   a) Abdul Rahman  
   b) Abu Abdul Rahman al Filipini  
   c) Abtol Rahman  

**Nationality:** Philippines  
**Passport no:**  
**National identification no:**  
**Address:** na

**Listed on:** 23 Aug. 2018  
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, and instructed individuals to perpetrate terrorist acts via online video.  
Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.340**

Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na

**Title:** na  
**Designation:** na  
**DOB:** 9 Dec. 1984  
**POB:** Ploemeur, France  
**Good quality a.k.a.:**  
**Low quality a.k.a.:**  
Emilie 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:**  
**Address:** na

**Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016)  
Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CFi.010**

Name: 1: ALI 2: KONY 3: na 4: na

**Title:** na  
**Designation:** Deputy, Lord’s Resistance Army  
**DOB:**  
**POB:**  
**Good quality a.k.a.:**  
**Low quality a.k.a.:**  
Ali Lalobo  
Ali Mohammad Labolo  
Ali Mohammed  
Ali Mohammed Kony  
Ali Mohammed Labola  
Ali Mohammed Salongo  
Ali Bashir Lalobo  
Ali Lalobo Bashir  
**Nationality:** na  
**Passport no:**  
**National identification no:**  
**Address:** na

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

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CFi.009 Name: 1: JOSEPH 2: KONY 3: na 4: na
Title: General Description: Commander of the Lord's Resistance Army  DOB: a) 1959 b) 1960 c) 1961 d) 1963 e) 18 Sep. 1964 f) 1965 g) (August 1961 ) h) (July 1961 ) i) 1 Jan. 1961 j) (April 1963 )  POB: a) Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda b) Odek, Omoro, Gulu, Uganda  c) Atiyak, Uganda  Good quality a.k.a.: a) Kony b) Joseph Rao Kony c) Josef Kony  Low quality a.k.a.: Le Messie sanglant  Nationality: Uganda  Passport no: na  National identification no: na  Address: a) Vakaga, Central African Republic b) Haute-Kotto, Central African Republic c) Basse-Kotto, Central African Republic d) Haut-Mbomou, Central African Republic e) Mbomou, Central African Republic f) Haut-Uolo, Democratic Republic of the Congo g) Bas-Uolo, Democratic Republic of the Congo  h) Reported address: Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.)  Listed on: 7 Mar. 2016  Other information: Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

KPI.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na
Title: na Description: Tanchon Commercial Bank (TCB) official  DOB: 1 Sep. 1969  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: number PS381420397, issued in Democratic People's Republic of Korea  National identification no: na  Address: na  Listed on: 22 Jan. 2013  Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
**KPi.008** Name: 1: RA 2: KYONG-SU 3: na 4: na
Title: na  Designation: Tanchon Commercial Bank (TCB) official  DOB: 4 Jun. 1954  POB: na Good quality a.k.a.: a) Ra Kyung-Su b) Chang Myong Ho  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: number 645120196, issued in Democratic People's Republic of Korea  National identification no: na  Address: na  Listed on: 22 Jan. 2013 (amended on 2 Mar. 2016)  Other information: Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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

**KPi.067** Name: 1: KIM 2: KYONG IL 3: na 4: na
Title: na  Designation: Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya  DOB: 1 Aug. 1979  POB: na Good quality a.k.a.: Kim 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: na  Listed on: 2 Jun. 2017  Other information: na

**KPi.022** Name: 1: KIM 2: KYU 3: na 4: na

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

**IQi.049** Name: 1: Rashid 2: Taan 3: Kathim 4: na
Name (original script): رشيد طعان كاطم

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

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحوس
Title: na Designation: na DOB: 1978 POB: Mali Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c) Hocine Low quality a.k.a.: na Nationality: Mali Passport no: na National identification no: na Address: Mali

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

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

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرؤف 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 ﻝﻮﻧﻴﺴﻲ
Title: na  Designation: na  DOB: 1 Feb. 1962  POB: Algiers, Algeria
Good quality a.k.a.: Jamal Lounici
Low quality a.k.a.: na
Nationality: Algeria

CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na 4: na
Title: na  Designation: na  DOB: na  POB: Ituri, Democratic Republic of the Congo
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo

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

QDi.413 Name: 1: MYRNA 2: AJJUL 3: MABANZA 4: na
Title: na  Designation: na  DOB: 11 Jul. 1991  POB: na
Good quality a.k.a.: a) Myrna Adjilul Mabanza b) Myrna Adjilul Mabanza
Nationality: Philippines  Passport no: na
National identification no: na
Address: na  Listed on: 18 Jun. 2018
Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Title: Maulavi  Designation: Governor of Logar Province under the Taliban regime  DOB: Approximately 1960
POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan
Good quality a.k.a.: a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman Madani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
Address: na
Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. 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

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH
Title: na  Designation: na  DOB: na  POB: na  Passport no: Iraq  Good quality a.k.a.: Asil Tabra  Low quality a.k.a.: na
Nationality: Iraq
Address: na
Passport no: na
National identification no: na
Address: na
Listed on: 2 Jun. 2004
Other information:

SOi.006 Name: 1: BASHIR 2: MOHAMED 3: MAHAMOUD 4: na
Title: na  Designation: na  DOB: a) 1979 b) 1980 c) 1981 d) 1982 POB: na  Good quality a.k.a.: a) Bashir Mohamed Mahmoud b) Bashir Mahmoud Mohammed c) Bashir Mohamed Mohamud d) Bashir Mohamed Mohamoud e) Bashir Yare f) Bashir Qorgab g) Gure Gap h) "Abu Muscab" i) "Qorgab" Low quality a.k.a.: na
Nationality: Somalia
Passport no: na
National identification no: na
Address: Mogadishu, Somalia
Listed on: 12 Apr. 2010
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Title: na  Designation: na  DOB: 11 May 1994  POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: na  Low quality a.k.a.: Umm Layth
Nationality: United Kingdom of Great Britain and Northern Ireland
Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

MLi.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI
Title: na  Designation: na  DOB: 1 Jan. 1979  POB: Tabankort, Mali  Good quality a.k.a.: a) Mohammed Rougi b) Mohammed Ould Ahmed Deya c) Mohamed Ould Mahri Ahmed Daya  Low quality a.k.a.: a) Mohamed Rougie b) Mohamed Rouggy c) Mohamed Rougi
Nationality: Mali
Passport no: a) AA00272627 b) AA0263957
National identification no: na
Address: Bamako, Mali
Listed on: 10 Jul. 2019
Other information: Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban).
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: M660000258472  Address: a) Unity State, South Sudan  b) Wau, Western Bahr El Ghazal, South Sudan  Listed on: 1 Jul. 2015 (amended on 21 Nov. 2018)  Other information: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  click here

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

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

SOi.008 Name: 1: FARES 2: MOHAMMED 3: MANA'A 4: na
CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na

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

SSI.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na  Designation: a) Sudan People’s Liberation Army Major General  b) Commander, Presidential Guard Unit  DOB: 1 Jan. 1960  POB: Yirol, Lakes State  Good quality a.k.a.: a) Marial Chinoung  b) Marial Chan  c) Marial Chanoung  d) Marial Chinoum  Low quality a.k.a.: na  Nationality: South Sudan  Passport no: R00005943  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): ﻣﺤﻤﺪ ﷲ ﻣﻄﻴﻊ


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  Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keïta’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban).


TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>LYi.008</strong></td>
<td>Matuq</td>
<td>Secretary for Utilities</td>
<td>1956</td>
<td>Khoms, Libya</td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
<td>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: unknown, believed captured. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>QDi.423</strong></td>
<td>Ali</td>
<td></td>
<td>1983</td>
<td>Taza, Morocco</td>
<td>Good quality a.k.a.: Abderahmane al Maghrebi</td>
<td>Low quality a.k.a.: Abou Abderahmane Sanhaji</td>
<td>Listed on: 14 Aug. 2019</td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبدالقدوس مظاهری
Title: Maulavi  Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan  DOB: 1970
POB: Kunduz Province, Afghanistan  Good quality a.k.a.: Akhtar Mohammad Maz-hari (previously listed as)
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000
National identification no: na  Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan

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

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

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

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولی محمد عویش
TAi.122 Name: 1: ABDUL MANAN  2: MOHAMMAD ISHAK  3: na  4: na
Name (original script): عبدالمان منصور

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

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

TAi.126 Name: 1: MOHAMMAD  2: SARWAR  3: SIDDIQMAL  4: MOHAMMAD MASOOD
Name (original script): محمد صورون صدقي مٰحمد مسعود

TAi.052 Name: 1: MOHAMMAD YAQOUB  2: na  3: na  4: na
Name (original script): محمد يعقوب
**TAi.099 Name**: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na  
**Name (original script)**: محمد شفیق محمدی  
**Title**: Maulavi  
**Designation**: a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime  
**DOB**: Approximately 1948  
**POB**: Tirin Kot District, Uruzgan Province, Afghanistan  
**Good quality a.k.a.**: na  
**Low quality a.k.a.**: na  
**Nationality**: Afghanistan  
**Passport no**: na  
**National identification no**: na  
**Address**: na  

**SOi.011 Name**: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na  
**Title**: na  
**Designation**: na  
**DOB**: a) 11 Nov. 1960 b) 11 Nov. 1967 c) 11 Nov. 1969 d) 1 Jan. 1969  
**POB**: Lamu Island, Kenya  
**Good quality a.k.a.**: a) Aboud Mohammad Rogo b) Aboud Seif Rogo c) Aboud Mohammed Rogo d) Sheikh Aboud Rogo e) Aboud Rogo Muhammad f) Aboud Rogo Mohamed  
**Low quality a.k.a.**: na  
**Nationality**: na  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 25 Jul. 2012  

**QDi.126 Name**: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na  
**Title**: na  
**Designation**: na  
**DOB**: a) 11 Oct. 1975  
**POB**: Kirkuk, Iraq  
**Good quality a.k.a.**: a) Muklis Yunos b) Mukhls Yunos (previously listed as) c) Saifullah Mukhls Yunos d) Saifulla Moklis Yunos  
**Low quality a.k.a.**: Hadji Onos  
**Nationality**: Philippines  
**Passport no**: na  
**National identification no**: na  
**Address**: Philippines  

**QDi.147 Name**: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na  
**Title**: na  
**Designation**: na  
**DOB**: a) 11 Oct. 1975  
**POB**: Kirkuk, Iraq  
**Good quality a.k.a.**: a) Mohamed Amin b) Mohamed Mostafa  
**Low quality a.k.a.**: na  
**Nationality**: Iraq  
**Passport no**: na  
**National identification no**: na  
**Address**: Via della Martinella 132, Parma, Italy (Domicile)  

**TAi.026 Name**: 1: AMIR KHAN 2: MOTAQI 3: na 4: na  
**Title**: Mullah  
**Designation**: a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime  
**DOB**: Approximately 1968  
**POB**: a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan  
**Good quality a.k.a.**: Amir Khan Muttaqi  
**Low quality a.k.a.**: na  
**Nationality**: Afghanistan  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Other information**: Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**TAI.051 Name:** 1: ABDULHAI 2: MOTMAEN 3: na 4: na  
**Name (original script):** ﻋﺒﺪاﻟﻠﻮح ﻣﻄﻤﺌﻦ  
**Title:** Maulavi  
**Designation:** a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime  
**b)** Spokesperson of the Taliban regime  
**DOB:** Approximately 1973  
**POB:** a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan  
**b) Zabul Province, Afghanistan**  
**Good quality a.k.a.:** Abdul Haq son of M. Anwar Khan (Afghan passport number O4A62456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan)  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan O4A62456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)  
**National identification no:**  
**Address:**  
**Other information:** Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notice-Individuals click here

**QDi.129 Name:** 1: DJAMEL 2: MOUSTFA 3: na 4: na  
**Name (original script):**  ﻓﺠﻤﺎل ﻣﺼﻄﻔﻰ  
**Title:** na  
**Designation:** na  
**DOB:** 28 Sep. 1973  
**POB:** Tiaret, Algeria  
**Good quality a.k.a.:** a) Kalad Belkasam born 31 Dec. 1979  
**b)** Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria  
**c) Mostefa Djamel born 26 Sep. 1973 in Mahdia, Algeria**  
**d) Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria**  
**e) Balkasam Kalad born 26 Aug. 1973 in Algiers, Algeria**  
**g) Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria**  
**h) Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria**  
**i) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria**  
**j) Djamel Mostafa born 10 Jun. 1982**  
**k) Djamel Mostafa born 31 Dec. 1979 in Mascara, Algeria**  
**l) Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria**  
**m) Fjamel Mostafa born 28 Sep. 1973 in Tiaret, Algeria**  
**n) Djamel Mustafa born 31 Dec. 1979**  
**o) Ali Barkani born 22 Aug. 1973 in Morocco**  
**p) Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria**  
**Low quality a.k.a.:** Mustafa  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** a) Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco)  
**b) Algeria Birth certificate , issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria)  
**Address:** Algeria  

**CDI.011 Name:** 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 28 Dec. 1965  
**b) 29 Dec. 1965**  
**POB:** a) Bashali, Masisi, Democratic Republic of the Congo  
**b) Goma, Democratic Republic of the Congo**  
**c) Uvira, Democratic Republic of the Congo**  
**Good quality a.k.a.:** Douglas Iruta Mpamo  
**Low quality a.k.a.:** Mpamo  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Gisenyi, Rwanda (As of June 2011.)  
**Listed on:** 1 Nov. 2005  
**Other information:** No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notice-Individuals click here

**QDi.238 Name:** 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI  
**Name (original script):** ﻣﺒﺎرك ﻣﺸﺨﺺ ﺳﻨﺪ ﻣﺒﺎرك ﺍﻟﺒﺬاﻟﻴﻲ  
**Title:** na  
**Designation:** na  
**DOB:** 1 Oct. 1961  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Mubarak Mishkhis Sanad Al-Bathali  
**b) Mubarak Mishkhis Sanad Al-Badhihi**  
**c) Mubarak Al-Bathali**  
**d) Mubarak Mishkhas Sanad Al-Bathali**  
**e) Mubarak Mishkhas Sanad Al-Bazali**  
**f) Mubarak Meshkhas Sanad Al-Bithali**  
**Low quality a.k.a.:** Abu Abdulrahman  
**Nationality:** Kuwait  
**Passport no:** a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007)  
**b) Kuwait number 002955916**  
**National identification no:** 261122400761  
**Address:** Al-Salibekhat area, Kuwait (residence as at Mar. 2009)  
CDI.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na

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

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

TAi.013 Name: 1: NAJBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجب الله محمد جمعه

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حفاظ محمد گل
**QDi.272** Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

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

**KPI.060** Name: 1: KIM 2: MUN CHOL 3: na 4: na

**KPi.079** Name: 1: PAK 2: MUN IL 3: na 4: na

**KPI.019** Name: 1: KANG 2: MUN KIL 3: na 4: na

**QDi.119** Name: 1: ARIS 2: MUNANDAR 3: na 4: na
| CDi.032 | Name: 1: MUHINDO 2: AKILI 3: MUNDOS 4: na  
| Title: na  
| Designation:  
| a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade  
| b) FARDC Brigadier General  
| DOB: 10 Nov. 1972  
| POB: Democratic Republic of the Congo  
| Good quality a.k.a.:  
| a) Charles Muhindo Akili Mundos  
| b) Akili Muhindo  
| c) Muhindo Mundos  
| Low quality a.k.a.: na  
| Nationality: Democratic Republic of the Congo  
| Passport no: na  
| National identification no: na  
| Address: na  
| Listed on: 1 Feb. 2018  
| Other information: Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade. He was appointed commander of the FARDC’s Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e).  
| INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |

| QDi.120 | Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na  
| Name (original script): عبد الحكيم مراد  
| Title: na  
| Designation: na  
| DOB: 11 Apr. 1968  
| POB: Kuwait  
| Good quality a.k.a.:  
| a) Murad, Abdul Hakim Hasim  
| b) Murad, Abdul Hakim Ali Hashim  
| c) Murad, Abdul Hakim al Hashim  
| d) Saeed Akman  
| e) Saeed Ahmed  
| f) Abdul Hakim Ali al-Hashem Murad  
| Low quality a.k.a.: na  
| Nationality: Pakistan  
| Passport no: a) Pakistan number 665334, issued in Kuwait  
| National identification no: na  
| Address: na  
| Listed on: 9 Sep. 2003 (amended on 16 May 2011)  

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

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

| QDi.196 | Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI  
| Name (original script): علي السيد محمد مصطفى بكري  
| Title: na  
| Designation:  
| DOB: 18 Apr. 1966  
| POB: Beni-Suef, Egypt  
| Good quality a.k.a.:  
| a) Ali Salim  
| b) Abd Al-Aziz al-Masri  
| Low quality a.k.a.: na  
| Nationality: Egypt  
| Passport no: na  
| National identification no: na  
| Address: na  
| Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
CDi.018 Name: 1: JULES 2: MUTEBUTSI 3: na 4: na

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

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

CDi.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: Mohamedou

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

GBi.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na  Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital  DOB: 27 Feb. 1953 POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009)  National identification no: na  Address: na  Listed on: 18 Jul. 2012  Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’etat 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 Nd jade 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’etat of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na

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

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

GBI.009 Name: 1: DABA 2: NAUALNA 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Spokesperson of the “Military Command” DOB: 6 Jun. 1966 POB: na Good quality a.k.a.: Daba Na Walna Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number SA000417, issued on 29 Oct. 2003, issued in Guinea-Bissau (Expiration date 10 Mar. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Naulna 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 Nanfafi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

CDI.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na
**Interpol-UN Security Council Special Notice**

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

**Title:** na  
**Designation:** a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces  
**DOB:** 8 Oct. 1967  
**POB:** na  
**Good quality a.k.a.:** a) Eugene Ngaiksosset b) Eugene Ngaikosset c) Eugene Ngakosset d) Eugene Barret Ngaiksosse e) Eugene Ngaikousset  
**Low quality a.k.a.:** a) “The Butcher of Paoua” b) Ngakosset

**Nationality:** na  
**Passport no:** na  
**National identification no:** Central African Republic Armed Forces (MCAF) Military identification number 911-10-77  
**Address:** Bangui, Central African Republic  
**Other information:** Captain Eugène Barret Ngaiksosset is a former member of the Central African Republic Armed Forces (CFA). He was arrested by the Rwandan Government in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda.  
*Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.*  

**CDF.020 Name:** 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na

**Title:** na  
**Designation:**  
**DOB:** 8 Oct. 1970  
**POB:** Bunia, Ituri Province, Democratic Republic of the Congo  
**Good quality a.k.a.:** Cui Ngudjolo  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Democratic Republic of the Congo  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015.  

**GBI.010 Name:** 1: JÚLIO 2: NHATE 3: na 4: na

**Title:** na  
**Designation:** a) Lieutenant-colonel b) Commander of the Paratroops Regiment  
**DOB:** 28 Sep. 1965  
**POB:** na  
**Good quality a.k.a.:** ja  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d’etat of 12 April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation.”  

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

**Title:** na  
**Designation:** a) Floribert Njabu Ngabu b) Floribert Njabu c) Floribert Njabu  
**DOB:** 23 May 1971  
**POB:** na  
**Good quality a.k.a.:**  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** Democratic Republic of the Congo OB 0243318  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Under house arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest.  

**CDF.022 Name:** 1: LAURENT 2: NKUNDA 3: na 4: na

**Title:** na  
**Designation:** a) 6 Feb. 1967 b) 2 Feb. 1967  
**DOB:** Rutshuru, North Kivu, Democratic Republic of the Congo  
**Good quality a.k.a.:** a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Batware 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), 1998-2008; 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.  
TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): محمد الله نعماني

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

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

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

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

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na: na
Name (original script): عبدالمانان نیازی

CDi.034 Name: 1: LUCIEN 2: NZAMBAMWITA 3: na: na

CDi.026 Name: 1: STANISLAS 2: NZEYIMANA 3: na: na
TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): أحمد شاه نوری عبادالله

SOi.009 Name: 1: HASSAN 2: MAHAT 3: OMAR 4: na

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na: 4: na
Name (original script): عبدالجابیر عمری

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

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

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
Nationality: Mauritania  Passport no: na  National Identification no: na
Address: na  Listed on: 15 Sep. 2011
Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالج العونى الحري
Address: a) 18 Mediterranean Street, Ariana, Tunisia b) Syria  Address (alternative location as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in)

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالج العونى الحري
Address: a) 18 Mediterranean Street, Ariana, Tunisia b) Syria  Address (possible alternative location as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in)
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 اﺑﻮ اﻟﻘﺎﺳﻢ ﻋﻤﺮ

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

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

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na
**QDi.348** Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
Title: Secretary General (as at mid-2014)  
Designation: na  
DOB: 4 Mar. 1985  
POB: Jakarta, Indonesia  
Good quality a.k.a.: a) Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia  
b) Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia  
c) Angga Dimas Prasondha born 4 Mar. 1985 in Jakarta, Indonesia  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

**LYi.011** Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na  
Title: na  
Designation: na  
DOB: 1978  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**LYi.012** Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na  
Title: na  
Designation: na  
DOB: 1970  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Sultanate of Oman (Believed status/location: Sultanate of Oman)  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI

LYi.014 Name: 1: MUTASSIM 2: QADHAFI 3: na: 4: na

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na: 4: na

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

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

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): توزرالدين نور الدين محمد قاسم
QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): امین الله امین قدوس

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حاجي علي مردان قل

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل رحيم
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 Jalaloudine 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
TAi.015 Name: 1: YAR MOHAMMAD 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحماني
Title: Mullah  Designation: Minister of Communication under the Taliban regime  DOB: Approximately 1953  POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
Listed on: 25 Jan. 2001

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن 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.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

QDi.075 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Title: Mullah  Designation: Governor of Kandahar Province under the Taliban regime  DOB: Approximately 1953  POB: a) Deh Rawud District, Uruzgan Province, Afghanistan  b) Chora District, Uruzgan Province, Afghanistan  c) Charchino District, Uruzgan Province, Afghanistan  Good quality a.k.a.: Gud Mullah Mohammad Hassan  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

QDi.117 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Title: Mullah  Designation: Governor of Kandahar Province under the Taliban regime  DOB: Approximately 1953  POB: a) Deh Rawud District, Uruzgan Province, Afghanistan  b) Chora District, Uruzgan Province, Afghanistan  c) Charchino District, Uruzgan Province, Afghanistan  Good quality a.k.a.: Gud Mullah Mohammad Hassan  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

QDi.216 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Title: Mullah  Designation: Governor of Kandahar Province under the Taliban regime  DOB: Approximately 1953  POB: a) Deh Rawud District, Uruzgan Province, Afghanistan  b) Chora District, Uruzgan Province, Afghanistan  c) Charchino District, Uruzgan Province, Afghanistan  Good quality a.k.a.: Gud Mullah Mohammad Hassan  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

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

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Title: Mullah  Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime  DOB: Between 1968 and 1973  POB: Waghaz District, Ghazni Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
Title: KPI.020 Name: Notices/View-UN-Notices-Individuals click here

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


Title: CDi.028 Name: Notices/View-UN-Notices-Individuals click here

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

Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

Title: QDi.186 Name: Notices/View-UN-Notices-Individuals click here

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

Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

Title: QDi.407 Name: Notices/View-UN-Notices-Individuals click here

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

Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

Title: QDi.219 Name: Notices/View-UN-Notices-Individuals click here

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

Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

Title: CDi.150 Name: Notices/View-UN-Notices-Individuals click here

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

Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

Title: CDi.028 Name: Notices/View-UN-Notices-Individuals click here

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

Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

Title: QDi.186 Name: Notices/View-UN-Notices-Individuals click here

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

Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

Title: QDi.407 Name: Notices/View-UN-Notices-Individuals click here

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

Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

Title: QDi.219 Name: Notices/View-UN-Notices-Individuals click here

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

Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

Title: CDi.150 Name: Notices/View-UN-Notices-Individuals click here

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

Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na
Title: na  Designation: na  DOB: 1 Jan. 1983  POB: na  Good quality a.k.a.: Mohamed Talhandak  Low quality a.k.a.: na  Nationality: Mali  Passport no: na  National identification no: na
Address: Kidal, Mali
Listed on: 20 Dec. 2018
Other information: Gender: male. On 1 October 2017 French forces raided his house, arresting Ag Rhissa and six family members. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban).

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na  Designation: na  DOB: 18 Feb. 1989  POB: Bonn, Germany  Good quality a.k.a.: a) Al-Haq, Amin b) Amin, Muhammad  Low quality a.k.a.: a) Dr. Amin  b) Ul-Haq, Dr. Amin  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
Listed on: 16 Jun. 2017
Other information: German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qa'ida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.003 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدال

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

I Ri.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
Title: na  Designation: a) Rear Admiral  b) Commander of IRGC Navy  DOB: na  Good quality a.k.a.: Mortaza Safari; Morteza Saferi; Murtaza Saferi; Murtaza Safari  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na
Other information: [Old Reference #1.47.D.4]
QDI.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na

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

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: HEMAIĐA 4: SALEH  
Title: na  
Designation: na  
DOB: a) 22 Sep. 1988  
b) 22 Sep. 1989  
POB: Alexandria, Egypt  
Good quality a.k.a.: a) Muhammad Hameida Saleh  
b) Muhammad Abd-al-Halim Humaydah  
c) Faris Baluchistan  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: Egypt  
Other information: Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Name (original script): عبدالله سالم  
Title: Maulavi  
Designation: Governor of Uruzgan Province under the Taliban regime  
DOB: Approximately 1965  
POB: Awylatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  
Good quality a.k.a.: Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Salimi; Hossein Saleemi  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

IRi.038 Name: 1: MAALIM 2: SALMAN 3: na: 4: na  
Title: na  
Designation: Governor of Uruzgan Province under the Taliban regime  
DOB: Approximately 1965  
POB: Awylatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  
Good quality a.k.a.: Maalim Suleiman  
Low quality a.k.a.: na  
Nationality: na  
Passport no: number D08531177, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: [Old Reference # I.37.D.1]

SOi.013 Name: 1: MAALIM 2: SALMAN 3: na: 4: na  
Title: na  
Designation: Governor of Uruzgan Province under the Taliban regime  
DOB: Approximately 1965  
POB: Awylatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  
Good quality a.k.a.: Maalim Suleiman  
Low quality a.k.a.: na  
Nationality: na  
Passport no: number D08531177, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: [Old Reference # I.37.D.1]

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na  
Title: "Amir"  
Designation: na  
DOB: 12 Mar. 1966  
POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  
Good quality a.k.a.: a) Akmad Santos  
b) Ahmed Islam  
c) Ahmad Islam Santos  
d) Hilarion Santos, III (third)  
e) Hilarion Del Rosario Santos, III (third)  
f) Abu Abdullah Santos  
g) Faisal Santos  
Low quality a.k.a.: a) Lakay  
b) Aki  
c) Aqi  
d) Abu Hamsa  
Nationality: Philippines  
Passport no: Philippines AA780554  
National identification no: na  
Address: 50, Purdue Street, Cubao, Quezon City, Philippines  
Other information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na  
Title: na  
Designation: na  
DOB: 14 Jul. 1975  
POB: Rembang, Jawa Tengah, Indonesia  
Good quality a.k.a.: Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
Low quality a.k.a.: a) Abu Seif al-Jawi  
b) Abu Seif  
Nationality: Indonesia  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: Head of the foreign affairs division and key outreach player of Jamaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد ناقب
Title: na  Designation: Chief Justice of Supreme Court under the Taliban regime  DOB: Approximately 1958  POB: a) Bagrami District, Kabul Province, Afghanistan  b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): ﺳﻌﺪ اﻟﺪﻳﻦ ﺳﻴﺪ
Title: a) Maulavi  b) Alhaj  c) Mullah  Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime  b) Mayor of Kabul City under the Taliban regime  DOB: Approximately 1968  POB: a) Chaman District, Pakistan  b) Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Sadudin Sayed  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na

KPi.048 Name: 1: PAEK  2: SE BONG  3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻮﻟﯽ ﺷﻔﻴﻖ
Title: na  Designation: na  DOB: 21 Mar. 1938  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
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): ﻎﺒﺪاﻟﻮاﺣﺪ ﺷﻔﻴﻖ
Title: Qari  Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan  DOB: 1974  POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): ﻎﺒﺪاﻟﻮاﺣﺪ 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

Lower quality a.k.a.: Naib Imam

Nationality: Afghanistan


National identification no:

Address:


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): ﺔﻤﻴﺮة 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


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

SDi.003 Name: 1: ADAM 2: SHAREIF 3: na 4: na
Title: na  
Designation: Sudanese Liberation Army (SLA) Commander  
DOB: 1 Jan. 1970  
POB: El-Fasher  
Good quality a.k.a.: a) Adam Yacub Shant  
b) Adam Yacoub  
Low quality a.k.a.: na  
Nationality: Sudan  
Passport no: P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)  
National identification no: 103-0037-6235 (as mentioned in the passport)  
Address: na  
Other information:  

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): ﺃﺑﻮ ﺑﻌﺒﺬ ﻣﺤﻤﺪ ﺍﻟﺴﻜﻮٌ  
Title: na  
Designation: na  
DOB: 1969  
POB: Shekau Village, Yobe State, Nigeria  
Good quality a.k.a.: Abubakar Shekau  
Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed  
b) Abu Muhammed Abubakar bi Mohammed  
c) Shekau  
d) Shehu  
e) Shayku  
f) Imam Darul Taubid  
g) Imam Darul Tawheed  
Nationality: Nigeria  
Passport no: na  
National identification no: na  
Address: Nigeria  
Listed on: 26 Jun. 2014  
Other information:  

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): ﻷﻤﺪ ﺍﮐﻮﻧﺪ ﺷﯿﺮ ﻣﺤﻤﺪ  
Title: Mullah  
Designation: Head of Ariana Afghan Airlines under the Taliban regime  
DOB: Between 1972 and 1973  
POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan  
b) Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Janat Gul  
b) Hamidullah Akhund (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Afghanistan  
Other information:  

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﺛﺮﻮت ﺣﻤﯿﺪ ﺷﺜﺮا ﺷﺤﺎت  
Title: na  
Designation: na  
DOB: 29 Jun. 1960  
POB: Egypt  
Good quality a.k.a.: a) Tarwat Salah Abdallah  
b) Salah Shihata Thirwat  
c) Shahara Thirwat  
d) Thanwat Salah Shihata Ali (previously listed as)  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  
Other information:  
TAi.139  Name:  1: ABDUL GHAFFAR 2: SHINWARI 3: na 4: na
Title: Haji  Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan  DOB: 29 Mar. 1965
POB: Nangarhar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan
Passport no: Afghanistan D 000763, issued on 9 Jan. 1997  National identification no: na  Address: na

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

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

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

IRI.039  Name:  1: QASEM 2: SOLEIMANI 3: na 4: na
Title: na  Designation: a) Brigadier General b) Commander of Qods force  DOB: 11 Mar. 1957  POB: Qom, Iran (Islamic Republic of)  Good quality a.k.a.: Qasim Soleimani; Qasem Sulaimani; Qasim Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani  Low quality a.k.a.: Haj Qasem; Haji Qassem; Sardar Soleimani  Nationality: na  Passport no: number 008827, issued in Iran (Islamic Republic of)  National identification no: na  Address: na

KPI.056  Name:  1: JANG 2: SONG CHOL 3: na 4: na
Title: na  Designation: Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas  DOB: 12 Mar. 1967  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na
Listed on: 5 Aug. 2017  Other information:

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

KPI.014  Name:  1: CHOE 2: SONG IL 3: na 4: na
Title: na  Designation: Tanchon Commercial Bank Representative  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: a) 472320665 (Expires 26 Sep. 2017) b) 563120356  National identification no: na  Address: na
CFi.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na

KPi.064 Name: 1: CH'OE 2: SO'K MIN 3: na 4: na
Title: na  Designation: Ch'oe So'k-min is an overseas Foreign Trade Bank representative DOB: 25 Jul. 1978 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male. in response to the DPRK test of an ICBM on 28 November 2017

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

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

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na: 4: na

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na: 4: na

KPi.057 Name: 1: YASSIN 2: SYAWAL 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: TABATABAEE 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 Tahmaebsi; Syed Akber Tahmaebsi b) Ali Akber Tabatabaei; Ali Akber Tahmaebsi; Ali Akbar Tahmaebsi 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.A.C.50.18.04.12.(2)]

**CDi.030**

**Name:** 1: BOSCO 2: TAGANDA 3: na 4: na

**Title:** na **Designation:** na **DOB:** Between 1973 and 1974 **POB:** Bigogwe, Rwanda **Good quality a.k.a.:** a) Bosco Ntaganda b) Bosco Ntaganda c) General Taganda **Low quality a.k.a.:** a) Lydia (When he was part of APR.) b) Terminactor c) Tango Romeo (Call sign) d) Romeo (Call sign) e) Major **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** The Hague, Netherlands (As of June 2016) **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** Born in Rwanda, he moved to Nyamiataba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNPD and became CNPD military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations ‘Umoja Wetu’, ‘Kimia II’, and ‘Amani Leo’ in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.075**

**Name:** 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na

**Title:** Maulavi **Designation:** Minister of Repatriation under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 16 May 2014) **Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.057**

**Name:** 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

**Title:** na **Designation:** na **DOB:** 2 Feb. 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantoush f) Ibrahim Abubaker Tantoush g) ‘Abd al-Muhsin h) ‘Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) **Low quality a.k.a.:** Al-Libi **Nationality:** Libya **Passport no:** a) Libya number 203037, issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) **National identification no:** na **Address:** Tripoli, Libya (as at Feb. 2014) **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015) **Other information:** Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS) (QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**IQi.056**

**Name:** 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na

**Title:** na **Designation:** na **DOB:** 1937 **POB:** Al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Apr. 2004 **Other information:**

**KPI.050**

**Name:** 1: PAK 2: TO CHUN 3: na 4: na

**Title:** na **Designation:** na **DOB:** 9 Mar. 1944 **POB:** na **Good quality a.k.a.:** Pak Do Chun **Low quality a.k.a.:** na **Nationality:** Democratic People’s Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 **Other information:** Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers’ Party of Korea Political Bureau.
TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): ﻗﺎري ﺳﯿﻔٌ ﻣﻠك

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 Amroggag’s affairs.

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

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

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

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

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-so’ng 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
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الخليل حقانی ولی محمد
Nationality: Russian Federation
Passport no: TR024417
d) Abdul Jalil Haqqani (previously listed as) Low quality a.k.a.: Nazar Jan
Nationality: Afghanistan

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عتیق الله ولی محمد
Title: a) Haji b) Mullah  Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime b) Director of Public Works, Kandahar Province under the Taliban regime c) First Deputy Minister of Agriculture under the Taliban regime d) Deputy Minister of Public Works under the Taliban regime  DOB: Approximately 1962 POB: a) Tirin Kot District, Uruzgan Province, Afghanistan b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: Atiqullah (previously listed as) Low quality a.k.a.: Nationality: Afghanistan

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولاجان
Title: Maulavi  Designation: Governor of Jawzjan Province under the Taliban regime  DOB: Approximately 1968 POB: a) Quetta, Pakistan b) Nimroz Province, Afghanistan  Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan
TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ﻧﺬﯾﺮ ﷲ ﺣﻨﻔﻰ وﻟﻰ ﷲ
Title: a) Maulavi b) Haji
Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nazirullah Aanafi Waliullah
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

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

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
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

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

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

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile program.

National identification no:  

Title:  

DOB: 28 Sep. 1937  
POB: na  
Good quality a.k.a.: Jo Yong Chon Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
Address: na  
Listed on: 2 Jun. 2017  
Other information:

KPi.024 Name: 1: KIM 2: YONG CHOL 3: na 4: na  
Title: na  
Designation: KOMID Representative  
DOB: 18 Feb. 1962  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Other information: Served as the KOMID representative in Iran.

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

KPi.063 Name: 1: PAK 2: YONG SIK 3: na 4: na  
Title: na  
Designation: Member of the Workers' Party of Korea Central Military Commission  
DOB: 1950  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Other information: Pak Yong Sik is a member of the Workers' Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers' Party of Korea military policies, commands and controls the DPRK's military, and helps direct the country's military defense industries.

KPi.017 Name: 1: JANG 2: YONG SON 3: na 4: na  
Title: na  
Designation: Korea Mining Development Trading Corporation (KOMID) Representative  
DOB: 20 Feb. 1957  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Other information: Served as the KOMID representative in Iran.

KPi.043 Name: 1: JO 2: YONG-WON 3: na 4: na  
Title: na  
Designation: Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military  
DOB: 24 Oct. 1957  
POB: na  
Good quality a.k.a.: 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:

CFI.006 Name: 1: OUMAR 2: YOUNOUS ABDOULAY 3: na 4: na  
Title: na  
Designation: Former Séléka General  
DOB: 2 Apr. 1970  
POB: na  
Good quality a.k.a.: a) Oumar Younous b) Omar Younous c) Oumar Sodiam d) Oumar Younous M'Betibangui  
Low quality a.k.a.: na  
Nationality: Sudan  
Passport no: CAR diplomatic passport no. D00000898, issued on 11 Apr. 2013 (valid until 10 April 2018)  
National identification no: na  
Address: a) Bria, Central African Republic (Tel. +236 75507560) b) Birao, Central African Republic c) Tullus, Southern Darfur, Sudan (previous location)  
Other information: Is a diamond smuggler and a three-star general of the Séléka and close confident of former CAR interim president Michel Djotodia. Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPi.005 Name: 1: HAN 2: YU-RO 3: na 4: na  
Title: na  
Designation: Director of Korea Ryongaksan General Trading Corporation  
DOB: na  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 16 Jul. 2009  
Other information: Director of Korea Ryongaksan General Trading Corporation; involved in DPRK’s ballistic missile program.
KPi.080 Name: 1: TSANG 2: YUNG YUAN 3: na: 4: na
Title: na  Designation: na  DOB: 20 Oct. 1957  POB: na  Good quality a.k.a.: a) Neil Tsang  b) Yun Yuan Tsang  Low quality a.k.a.: na  Nationality: na  Passport no: 302001581  National identification no: na  Address: na  Listed on: 30 Mar. 2018  Other information: Tsang Yun Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

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

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

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na: 4: na
Name (original script): عبدالحمان 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 الروف ذاكر  
**Title:** Qari  
**Designation:** na  
**DOB:** Between 1969 and 1971  
**POB:** Kabul Province, Afghanistan  
**Good quality a.k.a.:** Qari Zakir  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 5 Nov. 2012 (amended on 31 May 2013)  
**Other information:** Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jalalouline Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosive devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na  
**Name (original script):** عماد بن مكي زراوی  
**Title:** na  
**DOB:** 15 Jan. 1973  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Dour Nadre born 15 Jan. 1974 in Morocco  
**Low quality a.k.a.:** b) Dour Nadre born 15 Jan. 1973 in Morocco  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Mother’s name is Zina al-Zarkaoui. Imprisoned in France since 2 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.001 Name:** 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE  
**Name (original script):** محمد صلاح الدين عبد الحليم زيدان  
**Title:** na  
**Designation:** na  
**DOB:** a) 11 Apr. 1963  
**POB:** Monufia Governate, Egypt  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**CDI.031 Name:** 1: INNOCENT 2: ZIMURINDA 3: na 4: na  
**Title:** na  
**Designation:** a) M23, Bde Comd, Rank: Colonel  
**DOB:** a) 1 Sep. 1972  
** Approximately 1975  
**POB:** a) Ngungu, Masisi territory, North Kivu, Democratic Republic of the Congo  
**B**  
**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 ordnance 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: ABDELFATTAH 3: ZLITNI 3: na 4: na  
Title:  na  Designation:  a) Minister for Planning and Finance in Colonel Qadhafi’s Government  b) Secretary of the General People’s Committee for Finance and Planning  c) Temporary head of the Central Bank of Libya  
DOB:  1935  
POB:  na  Good quality a.k.a.:  na  Low quality a.k.a.:  na  
Nationality:  na  Passport no:  na  National identification no:  na  
Other information:  Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

QDi.223  Name:  1: MERAI 2: ABDELFATTAH 3: KHALIL 4: ZOGHBII  
Name (original script):  مرعي عبدفتاح خليل زغبي  
Passport no:  na  National identification no:  na  
Address:  a)  

IRi.043  Name:  1: MOHAMMAD BAQER 2: ZOLQUADR 3: na 4: na  
Title:  na  Designation:  a) General  b) IRGC officer  c) Deputy Interior Minister for Security Affairs  
DOB:  na  
POB:  na  Good quality a.k.a.:  Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolqadar; Mohammad Baqer Zolqader  
Nationality:  na  Passport no:  na  National identification no:  na  
Address:  a)  
Other information:  [Old Reference # I.47.D.7]  

IQi.009  Name:  1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na  
Name (original script):  محمد حمزة زيدي  
Title:  na  Designation:  na  DOB:  1938  
POB:  Babylon, Babil, Iraq  Good quality a.k.a.:  na  Low quality a.k.a.:  na  
Nationality:  Iraq  Passport no:  na  National identification no:  na  
Address:  a)  
Listed on:  27 Jun. 2003  
Other information:  

LYi.023  Name:  1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri  
Name (original script):  أحمد عمر احمد القنولي  
Title:  na  Designation:  Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network  
DOB:  7 May 1988  
POB:  (possibly Sabratha, Talli neighbourhood)  Good quality a.k.a.:  na  Low quality a.k.a.:  a) Al-Dabachi  b) Al Ammu  c) The Uncle  d) Al-Ahwal  e) Al Dabashi  
Nationality:  Libya  Passport no:  na  National identification no:  na  
Other information:  Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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  

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**TAi.153**

**Name:** FAIZULLAH 1: KHAN 3: NOORZAI 4: na

**Title:** Haji

**Designation:** na

**DOB:**
- 1966
- 1961
- Between 1968 and 1970
- 1962

**POB:**
- Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan
- Kadanay, Spin Boldak District, Kandahar Province, Afghanistan
- Chaman, Baluchistan Province, Pakistan

**Good quality a.k.a.:**
- Haji Faizullah Noor
- Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as)
- (Hajji Faizullah Khan Noorzai; Haji Faizullah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah)

**Low quality a.k.a.:**
- Haji Faizullah Noori

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:**
- Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan
- Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan

**Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012)

**Other information:** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**QDi.289**

**Name:** SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na

**Title:** na

**Designation:** na

**DOB:**
- 5 Feb. 1981
- 1 Jan. 1972

**POB:**
- na

**Good quality a.k.a.:**
- Sa'id Jan 'Abd al-Salam
- Dilawar Khan Zain Khan born 1 Jan. 1972

**Low quality a.k.a.:**
- Qazi 'Abdallah
- Qazi Abdullah
- Ibrahim Walid
- Qasi Sa'id Jan
- Farhan Khan
- Aziz Cairo
- Nangiali

**Nationality:** Afghanistan

**Passport no:**
- Afghan number OR801168 , issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam)
- Pakistan number 4117921 , issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan)

**National identification no:**
- Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam)

**Address:**
- na

**Listed on:** 9 Feb. 2011 (amended on 1 May 2019)

**Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**B. Entities and other groups**

**KPe.053**

**Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)

**A.k.a.:** na

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

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

**Listed on:** 11 Sep. 2017

**Other information:** The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship.

**IRe.001**

**Name:** 7TH OF TIR

**A.k.a.:** na

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

**Address:** na

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

**Other information:** Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]

**QDe.144**

**Name:** ABDALLAH AZZAM BRIGADES (AAB)

**A.k.a.:**
- Abdullah Azzam Brigades
- Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades
- Yusuf al-'Uayyri Battalions of the Abdullah Azzam Brigades

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

**Address:** (Operates in Lebanon, Syria and the Arabian Peninsula)

**Listed on:** 23 Sep. 2014

**Other information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.001 Name: ABU SAYYAF GROUP
A.k.a.: Al Harakat Al Islamiyya  F.k.a.: na

IRE.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)
A.k.a.: na  F.k.a.: 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
Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghania  b) Jamiat Ayat-ur-Rhas al Islamiac  c) Jamiat Ihya ul Turath al Islamia  d) Ahya ul Turas  F.k.a.: na

QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan  b) Dzem’ijjetul Furqan  c) Association for Citizens Rights and Resistance to Lies  d) Dzemjjetul Furkan  e) Association of Citizens for the Support of Truth and Suppression of Lies  f) Sirat  g) Association for Education, Culture and Building Society-Sirat  h) Association for Education, Cultural, and to Create Society-Sirat  i) Istikamet  j) In Siratel  k) Citizens’ Association for Support and Prevention of lies – Furqan  F.k.a.: na
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  b) 72 ul. Strossmajerova Street, Zavidovici, Bosnia and Herzegovina  c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina  e) Zlatnih Lilija Street, Zavidovici, Bosnia and Herzegovina  Listed on: 11 May 2004 ( amended on 26 Nov. 2004, 24 Mar. 2009, 1 May 2019 )

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

IRE.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)
A.k.a.: na  F.k.a.: 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
Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghania  b) Jamiat Ayat-ur-Rhas al Islamiac  c) Jamiat Ihya ul Turath al Islamia  d) Ahya ul Turas  F.k.a.: na

QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan  b) Dzem’ijjetul Furqan  c) Association for Citizens Rights and Resistance to Lies  d) Dzemjjetul Furkan  e) Association of Citizens for the Support of Truth and Suppression of Lies  f) Sirat  g) Association for Education, Culture and Building Society-Sirat  h) Association for Education, Cultural, and to Create Society-Sirat  i) Istikamet  j) In Siratel  k) Citizens’ Association for Support and Prevention of lies – Furqan  F.k.a.: na
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  b) 72 ul. Strossmajerova Street, Zavidovici, Bosnia and Herzegovina  c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina  e) Zlatnih Lilija Street, Zavidovici, Bosnia and Herzegovina  Listed on: 11 May 2004 ( amended on 26 Nov. 2004, 24 Mar. 2009, 1 May 2019 )

QDe.001 Name: ABU SAYYAF GROUP
A.k.a.: Al Harakat Al Islamiyya  F.k.a.: na
QDe.139 Name: AL MOUKHAOUNE BIDDAM
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.140 Name: AL MOULATHAMOUN

QDe.141 Name: AL MOURABITOUN

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

IQE.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC
A.k.a.: na F.k.a.: na Address: a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates c) Villa in the Harasisiyah area, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL  
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation  
e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust  
F.k.a.: na  
Address: a) ST-1/ A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan  
b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan  
click here

IQe.204 Name: AL-BASHAUR TRADING COMPANY, LTD  
A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD c) AL-BASHA'IR TRADING COMPANY, LTD d) AL-BASHAAIR TRADING COMPANY, LTD e) AL-BUSHAIR TRADING COMPANY, LTD  
F.k.a.: na  
Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq  
Listed on: 26 Apr. 2004  
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-Haramain 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 Brankovicva, 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 Masjed 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)  
click here

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)  
click here

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)  
click here
QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir   b) Vezir  F.k.a.: na

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
A.k.a.: na   F.k.a.: na

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na   F.k.a.: na

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.: na   F.k.a.: na

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH
A.k.a.: na   F.k.a.: na

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
A.k.a.: Stichting Al Haramain Humanitarian Aid  F.k.a.: na

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.: na   F.k.a.: na
QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي

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

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لاهل الشمال
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at  b) جبهة النصرة (Jabhat Fath al-Sham; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusrah Front)  c) جبهة فتح الشمال (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh al-Sham; Fatah al-Sham Front; Fateh al-Sham Front)  d) Conquest of the Levant Front  e) The Front for the Liberation of al Sham  f) Front for the Conquest of Syria/the Levant  g) Front for the Liberation of the Levant  h) Front for the Conquest of Syria  i) شركة انصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) (ف.ك.أ.): Association with Al-Qa’ida (QDe.004). Brought Syrian and foreign Al-Qa’ida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qa’ida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-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
Name (original script): القاعدة
F.k.a.: na

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad’s Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/ Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa' idat al-Jihad/Bilad al Raafidaini k) Jama'a'at Al-Tawhid Wa'al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant F.k.a.: na

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

SOe.001 Name: AL-SHABAAB
A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB'UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL-SHABAAB AL-MUJAHIDIN q) HARAKATUL SHABAAB AL MUJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT F.k.a.: na

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

IRe.003 Name: AMIN INDUSTRIAL COMPLEX
A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company F.k.a.: na
Address: a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of) c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]
IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
A.k.a.: Ammunition Industries Group F.k.a.: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION
A.k.a.: a) AMROGGANG Development Bank b) Amnokkang Development Bank F.k.a.: na Address: 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 الشرعة - بنغازي
A.k.a.: a) Ansar al-Charia b) Ansar al-Charia d) Ansar al-Sharia Bangladesh c) Ansar al-Sharia d) Ansar al-Sharia e) Ansar al-Sharia Bangladesh f) Ansar al-Sharia (Katibat Ansar al Charia) h) Ansar al Sharia F.k.a.: na Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): ﻣﺼﺎر اﻟﻤﺴﻠﻤﯿن 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

IQe.199 Name: AVIATRANS ANSTALT
A.k.a.: AVIATRANS ESTABLISHMENT
Address: Ruggell, Liechtenstein  Listed on: 26 Apr. 2004
Other information:
IQe.203 Name: Al-ARABI TRADING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: a) Hai Babil, Lane 11, District 929, Bagdad, Iraq  
        b) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq  
        c) P.O. Box 2337, Alwiyah, Bagdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

KPe.013 Name: BANK OF EAST LAND  
A.k.a.: a) Dongbang BANK  
        b) TONGBANG U’NHAENG  
        c) TONGBANG BANK  
F.k.a.: na  
Address: PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 22 Jan. 2013  
Other information:  
DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran’s ballistic missile program. Green Pine was designated by the Committee in April 2012.

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

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION  
A.k.a.: a) Al Bir Al Dawalia  
        b) BIF  
        c) BIF-USA  
        d) Mezhdunarodnyj Blagotvoritel'nyl Fond  
F.k.a.: na  
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  
        b) P.O. Box 548, Worth, Illinois, 60482, United States of America  
        c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America  
        d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America  
        e) P.O. Box 1937, Khartoum, Sudan  
        f) Bangladesh  
        g) (Gaza Strip)  
        h) Yemen  
Listed on: 21 Nov. 2002  
CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
A.k.a.: a) BADICA/KARDIAM b) KARDIAM F.k.a.: na
Address: a) BP 333, Bangui,, Central African Republic ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com)) b) Antwerp, Belgium
Listed on: 20 Aug. 2015

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

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

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

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

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

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

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

CDe.003 Name: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC)
A.k.a.: CAGL F.k.a.: na
Address: a) Avenue Président Mobutu, Goma, Democratic Republic of the Congo b) Gisenyi, Rwanda c) PO BOX 315, Goma, Democratic Republic of the Congo
Listed on: 29 Mar. 2007
Other information: As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
CDe.004  Name: CONGOMET TRADING HOUSE  
A.k.a.: na  F.k.a.: na  Address: Butembo, North Kivu  
Listed on: 29 Mar. 2007  
Other information: No longer exists as a gold trading house in Butembo, North Kivu. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

KPe.040  Name: DCB FINANCE LIMITED  
A.k.a.: na  F.k.a.: na  
Address: a) Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands  b) Dalian, China  
Listed on: 30 Nov. 2016  
Other information: DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.

IRe.011  Name: DEFENCE INDUSTRIES ORGANISATION (DIO)  
A.k.a.: na  F.k.a.: na  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6]

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

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

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

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

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

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

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

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ

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

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

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

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

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

KPe.057 Name: FIRST OIL JV CO LTD
A.k.a.: na F.k.a.: na Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.
CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA
F.k.a.: na Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo
Listed on: 31 Dec. 2012 Other information: Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fldr@gmx.net; fdlsrt@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 MWt (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

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

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

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

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

IRe.024 Name: GHORB NOOH
A.k.a.: na F.k.a.: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA. [Old Reference # E.29.II.4]
QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)  
A.k.a.: na  
F.k.a.: na  
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America  
   b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  

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

T Ae.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA  
Name (original script): د حاجي بسير او ضرجميل كمبي حواله  
A.k.a.: a) Haji Bashir and Zarjmil Hawala Company  
b) Haji Abdul Basir and Zar Jameel Hawala  
c) Haji Basir Hawala  
d) Haji Baseer Hawala  
e) Haji Abdul Basir Exchange Shop  
f) Haji Basir and Zarjamil Currency Exchange  
g) Haji Zar Jamil, Haji Abdul Baseer Money Changer  
F.k.a.: na  
Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan  
b) Branch Office 2: Quetta, Pakistan  
c) Branch Office 3: Lahore, Pakistan  
d) Branch Office 4: Peshawar, Pakistan  
e) Branch Office 5: Karachi, Pakistan  
f) Branch Office 6: Islamabad, Pakistan  
g) Branch Office 7: Kandahar Province, Afghanistan  
h) Branch Office 8: Herat Province, Afghanistan  
i) Branch Office 9: Helmand Province, Afghanistan  
j) Branch Office 10: Dubai, United Arab Emirates  
k) Branch Office 11: Iran  
Listed on: 27 Mar. 2015  
Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (T Ai.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

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

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

KPe.058 Name: HAPJANGGANG SHIPPING CORP
A.k.a.: na F.k.a.: na Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.
TAe.012 Name: HAQQANI NETWORK (HQN)

Name (original script): 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 Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar i Jhangvi (QDe.096), and Jaish-I Mohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

IRe.025 Name: HARA COMPANY

A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by Ghorb Nooh.

[Old Reference # E.29.II.5]

QDe.149 Name: HARAKAT SHAM AL-ISLAM


QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM


QDe.130 Name: HARAKAT-UL JIHAD ISLAMI

Name (original script): حزب الجهاد الإسلامي


KPe.024 Name: HESONG TRADING COMPANY

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

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

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

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

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

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

IRe.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:

IRe.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:

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

QDe.009 Name: ISLAMIC ARMY OF ADEN
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 6 Oct. 2001  
QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade F.k.a.: na

QDe.119 Name: ISLAMIC JIHAD GROUP

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

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

QDe.019 Name: JAISH-I-MOHAMMED

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
A.k.a.: na F.k.a.: na Address: na Listed on: 4 Oct. 2018 Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin F.k.a.: na Address: Nigeria Listed on: 22 May 2014 Other information: Associated with Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جماعة ال احرار

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
<table>
<thead>
<tr>
<th>Name</th>
<th>A.k.a.</th>
<th>F.k.a.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KANGBONG TRADING CORPORATION</td>
<td>na</td>
<td>na</td>
<td>Democratic People's Republic of Korea</td>
<td>2 Jun. 2017</td>
<td>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</td>
</tr>
<tr>
<td>KAVEH CUTTING TOOLS COMPANY</td>
<td>na</td>
<td>na</td>
<td>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)</td>
<td>9 Jun. 2010</td>
<td>Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]</td>
</tr>
<tr>
<td>KATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)</td>
<td>na</td>
<td>na</td>
<td>9 Jun. 2010 (amended on 17 Dec. 2014)</td>
<td>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]</td>
<td></td>
</tr>
<tr>
<td>KHORASAN METALLURGY INDUSTRIES</td>
<td>na</td>
<td>na</td>
<td>Democratic People's Republic of Korea</td>
<td>3 Mar. 2008</td>
<td>Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]</td>
</tr>
</tbody>
</table>
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, Pothonggag 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.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 16 Jul. 2009  
Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY  
A.k.a.: a) Choson International Chemicals Joint Operation Company b) Chosun International Chemicals Joint Operation Company c) International Chemical Joint Venture Company  
F.k.a.: na  
Address: a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea b) Man gyongdae-kuyok, Pyongyang, Democratic People's Republic of Korea c) Mangyungdae-gu, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales – and has engaged in proliferation-related transactions.

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

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

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

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

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

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

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

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
A.k.a.: a) Chosun Yunha Machinery Joint Operation Company  
b) Korea Ryenha Machinery J/V Corporation  
c) Ryonha Machinery Joint Venture Corporation  
d) Ryonha Machinery Corporation  
e) Ryonha Machinery  
f) Ryonha Machine Tool  
g) Ryonha Machine Tool Corporation  
h) Ryonha Machinery Corp.  
i) Ryonha Machinery Joint Venture Corporation  
j) Ryonha Machine Tool 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) Mangyongdae-guyok, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 22 Jan. 2013  
( amended on 7 Jan. 2014, 2 Apr. 2014 )  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonna 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  
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.: a) Korea Foreign Insurance Company  
F.k.a.: na  
Address: Central District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 5 Aug. 2017  
Other information: The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.

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

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

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

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)  
A.k.a.: na  
F.k.a.: na  
Address: na  

QDe.118 Name: LASHKAR-E-TAYYIBA  
A.k.a.: a) Lashkar-e-Toiba  
b) Lashkar-i-Taiba  
c) al Mansoorian  
d) al Mansooreen  
e) Army of the Pure  
f) Army of the Righteous  
g) Army of the Pure and Righteous  
h) Pasban-e-Kashmir  
i) Pasban-i-Ahle-Hadith  
j) Pasban-e-Kashmir  
k) Pasban-e-Ahle-Hadith  
l) Pasban-e-Ahle-Hadis  
m) Pashan-e-ahle Hadis  
n) Lashkar e Tayyaba  
o) LET  
p) Jamaat-ud-Dawa  
q) JUD  
r) Jama'at al-Dawa  
s) Jamaat ud-Dawa  
t) Jamaat-ul-Dawah  
u) Jamaat-ul-Dawa  
v) Jama'at-ud-Dawa  
w) Jamaat-ud-Dawa  
x) Jama'at-ud-Da'awah  
y) Jama'at-ud-Da'awa  
z) Jamaati-ud-Dawa  
a) Fatih-i-Insaniat Foundation (FIF)  
F.k.a.: na  
Address: na  

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**KPe.017** Name: LEADER (HONG KONG) INTERNATIONAL  
A.k.a.:  a) Leader International Trading Limited  
b) Leader (Hong Kong) International Trading Limited  
F.k.a.: na  
**Address:** LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong Special Administrative Region  
**Listed on:** 22 Jan. 2013  
**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  
**Other information:** Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**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  
**Listed on:** 7 Mar. 2016  
**Other information:** Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**CDe.006** Name: M23  
A.k.a.: Movement du 23 mars  
F.k.a.: na  
**Address:** na  
**Listed on:** 31 Dec. 2012  
**Other information:** e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
CDe.007 Name: MACHANGA LTD
A.k.a.: na F.k.a.: na Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda Listed on: 29 Mar. 2007 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.070 Name: MECHANICAL TRAINING CENTRE/NASSIRIYA
A.k.a.: na F.k.a.: na Address: P.O. Box 65, Nassiriyah, Nassiriyah, Iraq Listed on: 26 Apr. 2004 Other information:

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

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY
A.k.a.: MAEI F.k.a.: na Address: Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.
IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT  
A.k.a.: MODLEX  
F.k.a.: na  
Address:  
a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of)  
b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

KPe.054 Name: MINISTRY OF THE PEOPLE’S ARMED FORCES (MPAF)  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 16315-189, Tehran, Iran (Islamic Republic of)  
Listed on: 22 Dec. 2017  
Other information: The Ministry of the People’s Armed Forces manages the general administrative and logistical needs of the Korean People’s Army

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

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

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

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

QDe.134 Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)  
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا  
A.k.a.: na  
F.k.a.: na  
Address: a) Mali  
b) Algeria  
Listed on: 5 Dec. 2012  
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)  
Name (original script): شبكة محمد جمال  
A.k.a.: a) Muhammad Jamal Group  
b) Jamal Network  
c) Abu Ahmed Group  
d) Al-Qaida in Egypt (AQE)  
F.k.a.: na  
Address: Operates in Egypt, Libya and Mali  
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices- Entities click here
QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda 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 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 GANG 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), Mangyangdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 Other information: Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

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

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

IQe.086 Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE
A.k.a.: na F.k.a.: na Address: P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE
A.k.a.: na F.k.a.: na Address: P.O. Box 13, Mosul, Iraq Listed on: 26 Apr. 2004 Other information:
IRe.045 Name: NIRU BATTERY MANUFACTURING COMPANY
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

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

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

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

KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
A.k.a.: na F.k.a.: na Address: Democratic People’s Republic of Korea Listed on: 11 Sep. 2017 Other information: The Organization and Guidance Department is a very powerful body of the Worker’s Party of Korea. It directs key personnel appointments for the Workers’ Party of Korea, the DPRK’s military, and the DPRK’s government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK’s censorship policies.

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

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

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

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

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

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

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

QDe.021 Name: RABITA TRUST

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

IQe.097 Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.k.a.: na  F.k.a.: na  Address: P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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

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

TAE.013 Name: RAHAT LTD.
Name (original script): راحت لمنند
A.k.a.: a) Rahat Trading Company  b) Haji Muhammad Qasim Sarafi  c) New Chagai Trading  d) Musa Kalim Hawala  F.k.a.: na  Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan)  b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan)  c) (Branch Office 3: Saafa Bazaar, Garmser District, Helmand Province, Afghanistan)  d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan)  e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan)  f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan)  g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan)  h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan)  i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan)  j) (Branch Office 10: Zahedan, Zabol Province, Iran)  Listed on: 21 Nov. 2012 ( amended on 27 Jun. 2013 )  Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: na

IQe.004 Name: RASHEED BANK
A.k.a.: a) Al-Rashid Bank b) Al-Rasheed Bank F.k.a.: na
Address: a) P.O. Box 7177, Haifa Street, Bagdad, Bagdad, 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): ﺗﺮاث اﻟﺘﺮاﻴﺢ اﻹﺳﻠﻤﻲ
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation F.k.a.: na

QDe.100 Name: RYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
**TAe.011 Name:** ROSHAN MONEY EXCHANGE  
**Name (original script):** صرافی روشان  
**A.k.a.:**  
- a) Roshan Sarafi  
- b) Roshan Trading Company  
- c) Rushaan Trading Company  
- d) Roshan Shirkat  
- e) Maulawi Ahmad Shah Hawala  
- f) Mullah Ahmad Shah Hawala  
- g) Haji Ahmad Shah Hawala  
- h) Ahmad Shah Hawala  
**F.k.a.:**  
- i) Roshan Shirkat  
- j) Mullah Ahmad Shah Hawala  
- k) Haji Ahmad Shah Hawala  
- l) Ahmad Shah Hawala

**Address:**  
- a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan)  
- b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan)  
- d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan)  
- e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan)  
- f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan)  
- g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan)  
- h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan)  
- i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan)  
- j) (Branch Office 10: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan)

**Listed on:**  

**Other information:**  
- Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166).  

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**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]

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

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

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**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]

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

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

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

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

**QDe.154** Name: SELSELAT AL-THAHAB  
Name (original script): سلسلة الذهاب للصرافة  
A.k.a.: a) Silsilat al Thahab  
b) Selselat al Thahab For Money Exchange  
c) Silsilat Money Exchange Company  
d) Silsilah Money Exchange Company  
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: SEPLANIR  
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 KARRAHI INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES  
A.k.a.: na  
Address: Dora, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

IQe.179 Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING
A.k.a.: na F.k.a.: na Address: Karkh, Nisoor Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

IQe.170 Name: STATE ORGANIZATION FOR 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.180 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES
A.k.a.: na F.k.a.: na Address: P.O. Box 2301, Alwiya, Camp Sarah Khatoon, 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.182 Name: STATE STEEL PIPES 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.: na  
F.k.a.: na  
Address: Saadoun St., P.O. Box 3164, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

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

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

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

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

KPe.003 Name: TANCHON COMMERCIAL BANK  
A.k.a.: na  
F.k.a.: a) CHANGGWANG CREDIT BANK  
b) KOREA CHANGGWANG CREDIT BANK  
Address: Saemul 1-Dong Pyongyang District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق گیدر گروپ
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS
F.k.a.: na
Address: (Afghanistan/Pakistan border region) Listed on: 22 Mar. 2019 Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحريك طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban F.k.a.: na

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والأنصار

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة بلاد المغرب الاسلامي

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

KPe.015 Name: TOSONG TECHNOLOGY TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 22 Jan. 2013 Other information: The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
A.k.a.: TPD F.k.a.: na Address: Goma, North Kivu, Democratic Republic of the Congo Listed on: 1 Nov. 2005
Other information: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

IQue.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)
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT  
A.k.a.: na  
F.k.a.: na  
Address: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China  
Listed on: 30 Mar. 2018 (amended on 23 May 2018)  
Other information: Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive.

IR e.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]

IR e.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)  
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)]

IR e.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.