Generated on: 28 September 2020

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

**Composition of the List**

The list consists of the two sections specified below:

**A. Individuals**

**B. Entities and other groups**

Information about de-listing may be found at:

- [https://www.un.org/securitycouncil/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>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KPi.037 Name: 1: CHANG 2: CHANG HA 3: 4: na</td>
<td>President of the Second Academy of Natural Sciences (SANS)</td>
<td>10 Jan. 1964</td>
<td>na</td>
<td>Good quality a.k.a.: Jang Chang Ha</td>
<td>Low quality a.k.a.: na</td>
<td>Democratic People's Republic of Korea</td>
<td>Passport no: na</td>
<td>National identification no: na</td>
<td>Address: na Listed on: 30 Nov. 2016</td>
<td>Other information:</td>
<td></td>
</tr>
<tr>
<td>KPi.038 Name: 1: CHO 2: CHUN RYONG 3: 4: na</td>
<td>Chairman of the Second Economic Committee (SEC)</td>
<td>4 Apr. 1960</td>
<td>na</td>
<td>Good quality a.k.a.: Jo Chun Ryong</td>
<td>Low quality a.k.a.: na</td>
<td>Democratic People's Republic of Korea</td>
<td>Passport no: na</td>
<td>National identification no: na</td>
<td>Address: na Listed on: 30 Nov. 2016</td>
<td>Other information:</td>
<td></td>
</tr>
<tr>
<td>KPi.035 Name: 1: KIM 2: CHOL SAM 3: 4: na</td>
<td>Representative for Daedong Credit Bank (DCB)</td>
<td>11 Mar. 1971</td>
<td>na</td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.: na</td>
<td>Democratic People's Republic of Korea</td>
<td>Passport no: na</td>
<td>National identification no: na</td>
<td>Address: na Listed on: 30 Nov. 2016</td>
<td>Other information: Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs.</td>
<td></td>
</tr>
<tr>
<td>KPi.036</td>
<td>Name: 1: KIM 2: SOK CHOL 3: 4: na</td>
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</tr>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> a) Acted as the DPRK Ambassador to Burma b) KOMID facilitator</td>
<td></td>
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<tr>
<td><strong>DOB:</strong> 8 May 1955</td>
<td><strong>POB:</strong> na</td>
<td></td>
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<tr>
<td><strong>Good quality a.k.a.:</strong> na</td>
<td><strong>Low quality a.k.a.:</strong> na</td>
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</tr>
<tr>
<td><strong>Nationality:</strong> Democratic People's Republic of Korea</td>
<td><strong>Passport no:</strong> 472310082</td>
<td></td>
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<tr>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> na</td>
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<tr>
<td><strong>Listed on:</strong> 30 Nov. 2016</td>
<td><strong>Other information:</strong> 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.</td>
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<table>
<thead>
<tr>
<th>KPi.030</th>
<th>Name: 1: KIM 2: SONG CHOL 3: 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong></td>
</tr>
<tr>
<td><strong>DOB:</strong> a) 26 Mar. 1968 b) 15 Oct. 1970</td>
<td><strong>POB:</strong> na</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> Kim Hak Song</td>
<td><strong>Low quality a.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Nationality:</strong> Democratic People's Republic of Korea</td>
<td><strong>Passport no:</strong> a) 381420565 b) 654120219</td>
</tr>
<tr>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> na</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 30 Nov. 2016</td>
<td><strong>Other information:</strong> Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>KPi.032</th>
<th>Name: 1: KIM 2: SE GON 3: 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong></td>
</tr>
<tr>
<td><strong>DOB:</strong> 13 Nov. 1969</td>
<td><strong>POB:</strong> na</td>
</tr>
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<td><strong>Good quality a.k.a.:</strong> na</td>
<td><strong>Low quality a.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Nationality:</strong> Democratic People's Republic of Korea</td>
<td><strong>Passport no:</strong> PD472310104</td>
</tr>
<tr>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> na</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 30 Nov. 2016</td>
<td><strong>Other information:</strong> Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>KPi.031</th>
<th>Name: 1: SON 2: JONG HYOK 3: 4: na</th>
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</thead>
<tbody>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong></td>
</tr>
<tr>
<td><strong>DOB:</strong> 20 May 1980</td>
<td><strong>POB:</strong> na</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> Son Min Low quality a.k.a.: na</td>
<td><strong>Nationality:</strong> Democratic People's Republic of Korea</td>
</tr>
<tr>
<td><strong>Passport no:</strong> na</td>
<td><strong>National identification no:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> na</td>
<td><strong>Listed on:</strong> 30 Nov. 2016</td>
</tr>
<tr>
<td><strong>Other information:</strong> Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>KPi.039</th>
<th>Name: 1: SON 2: MUN SAN 3: 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE)</td>
</tr>
<tr>
<td><strong>DOB:</strong> 23 Jan. 1951</td>
<td><strong>POB:</strong> na</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> na</td>
<td><strong>Low quality a.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Nationality:</strong> Democratic People's Republic of Korea</td>
<td><strong>Passport no:</strong> na</td>
</tr>
<tr>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> na</td>
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<tr>
<td><strong>Listed on:</strong> 30 Nov. 2016</td>
<td><strong>Other information:</strong></td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>YEI.001</th>
<th>Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong> ﻋﺒﺪاﻟﺨﺎﻟﻖ اﻟﺤﻮﺛﻲ</td>
<td><strong>Title:</strong> na</td>
</tr>
<tr>
<td><strong>Designation:</strong> Huthi military commander</td>
<td><strong>DOB:</strong> 1984</td>
</tr>
<tr>
<td><strong>POB:</strong> na</td>
<td><strong>Good quality a.k.a.:</strong> a) Abd-al-Khaliq al-Huthi b) Abd-al-Khaliq Badr-al-Din al Huthi c) 'Abd al-Khaliq Badr al-Din al-Huthi d) Abd-al-Khaliq al-Huthi</td>
</tr>
<tr>
<td><strong>Nationality:</strong> Yemen</td>
<td><strong>Passport no:</strong> na</td>
</tr>
<tr>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> na</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 7 Nov. 2014 (amended on 20 Nov. 2014, 26 Aug. 2016)</td>
<td><strong>Other information:</strong> Gender [Male]. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.400</th>
<th>Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong> إياد نظمي صالح خليل</td>
<td><strong>Title:</strong> na</td>
</tr>
<tr>
<td><strong>Designation:</strong> nyad al-Darda’ d) Abu-Julaybib al-Urduni</td>
<td><strong>DOB:</strong> 1974</td>
</tr>
</tbody>
</table>
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 اﻟﺴﻼם

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): عبدالعزيز عباسين
QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرزاق عبد اليافي

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

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

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

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): عزيز الرحمن عبد الاحد

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

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

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

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغفار قریشی عبدالغني
Title: Maulavi Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan DOB: a) 1970 b) 1967

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبدالساتر عبدالمنان
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبدالمان آغا

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): ﻋﺒﺪ اﻟﺤﯽ ﻋﻈﯿﻢ ﻋﺒﺪ اﻟﻘﺎدر

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): اﺣﻤﺪ ﻃﻪ ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﻘﺎدر

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): ﻓﯿﺪ ﻋﺼﻤﺖ ﷲ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس
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 الطاهر

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

Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member listed as Al-Qaida in Iraq (QDe.115). Gender: male. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here


Abdul Patta Escalon Abubakar

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Title: na Designation: na DOB: a) 4 May 1948 b) 4 May 1946 POB: Tulungagung, Indonesia Good quality a.k.a.: a) Muhammad Achwan b) Muhammad Akhwan c) Mochtach Achwan d) Mochtar Akhwan e) Mochtar Akwan

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

MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na
Title: na Designation: na 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: 1 63 08 4 01 001 005E Address: Quartier Aliou, Kidal, Mali Listed on: 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020) Other information: Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSEINI 4: na
Low quality a.k.a.: Houka Houka Nationality: Mali Passport no: na National identification no: Address: na Listed on: 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020) Other information: Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): ایاد اغ غالی
Title: 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 
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 concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
Title: na 
POB: na 
Good quality a.k.a.: a) Ag Mossa b) Ammi Salim 
Low quality a.k.a.: na 
Nationality: Mali 
Passport no: na 
National identification no: na 
Address: na 
Other information: Founding member of Ansar Eddine (QDe.135), operational leader of Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): عبدالرحمن آغا 
Title: Maulavi 
Designation: Chief Justice of Military Court under the Taliban regime 
DOB: Approximately 1958 
POB: Arghandab District, Kandahar Province, Afghanistan 
Good quality a.k.a.: na 
Low quality a.k.a.: na 
Nationality: a) Afghanistan b) Pakistan 
Passport no: na 
National identification no: na 
Address: na 
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد ضیا آغا 
Title: Haji 
Designation: na 
DOB: 1974 
POB: Maiwand District, Kandahar Province, Afghanistan 
Good quality a.k.a.: a) Zia Agha b) Noor Ahmad c) Noor Ahmed 
Low quality a.k.a.: Sia Agha Sayeed 
Nationality: na 
Passport no: na 
National identification no: na 
Address: na 
Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان آغا 
Title: Mullah 
Designation: Governor of Faryab Province under the Taliban regime 
DOB: a) Approximately 1958 b) Approximately 1953 
POB: Tirin Kot city, Uruzgan Province, Afghanistan 
Good quality a.k.a.: Abdullah Jan Agha 
Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: na 
National identification no: na 
Address: na 
Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban “front” (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**TAi.057** Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظیم آغا
Title: Maulavi  Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  DOB: a) Approximately 1966 b) Approximately 1969  POB: Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb  Low quality a.k.a.: na
**Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013)  **Other information:** Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals click here

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

**TAi.174** Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): تورک آغا
Title: Haji  Designation: na  DOB: a) 1960 b) 1962 c) Approximately 1965  POB: a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan  Good quality a.k.a.: a) Sayed Mohammed Hashan  Low quality a.k.a.: a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan)  **Address:** Pashtunabad, Quetta, Baluchistan Province, Pakistan  **Listed on:** 2 Nov. 2015 (amended on 30 Jan. 2019)  **Other information:** Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of November 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals click here

**IRi.003** Name: 1: AZIM 2: AGHJANI 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  **Passport no:** A Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani  Low quality a.k.a.: na  **Nationality:** Iran (Islamic Republic of)  **Passport no:** a) 6620505, issued in Iran (Islamic Republic of)  b) 9003213, issued in Iran (Islamic Republic of)  **National identification no:** na  **Address:** Pashtunabad, Quetta, Baluchistan Province, Pakistan  **Listed on:** 2 Nov. 2015 (amended on 30 Jan. 2019)  **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
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: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na: 4: na
AF.040 Name: 1: AHMAD 2: JAN 3: WAZIR 4: AKHTAR MOHAMMAD
Title: Official of the Ministry of Finance during the Taliban regime
DOB: 1963
POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan
Nationality: Afghanistan
Passport no: TAe.012
National identification no: Address: na
Other information: Key commander of the Haqqani Network (TAi.144).
Res. List

Ta.011 Name: 1: ABUBAKAR 2: SHARIFF 3: AHMED 4: na
Title: na
Designation: na
DOB: a) 1962 b) 1967
POB: Kenya
Nationality: na
Passport no: na
National identification no: Address: na
Other information: na

TAi.059 Name: 1: AHMED 2: JAN 3: WAZIR 4: AKHTAR MOHAMMAD
Title: na
Designation: Official of the Ministry of Finance during the Taliban regime
DOB: 1963
POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan
Nationality: Afghanistan
Passport no: TAe.012
National identification no: Address: na
Other information: Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jalaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد كاكار آختر محمد
Title: na Designation: na DOB: a) Approximately 1962 b) 1961 POB: Nalghan village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Daman District, Kandahar Province, Afghanistan

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد الباری ابوکرد
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
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

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): ﻋﺘﯿﻖ ﷲ آﺧﻮﻧﺪ
Title: Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime DOB: Approximately 1953 POB: Shah Wali Kot District, Kandahar Province, Afghanistan

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد آمان آخوند
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan
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
TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند
Title: a) Mullah b) Haji  
Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar  
DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately) 
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na 
Nationality: Afghanistan  
Passport no: na 
National identification no: na 
Address: na 

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

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na 
Name (original script): محمد عيسى آخوند 
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): أحمد جان آخونزاده شکور آخونزاده 
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 
Zurmat District, Paktia Province, Afghanistan 
Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada 
Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: na 
National identification no: na 
Address: na 
**Res. List**

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

**TAi.101** Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na  
**Name (original script):** محمد اسحق آخوندزاده  
**Title:** Maulavi  
**Designation:** Governor of Laghman Province under the Taliban regime  
**DOB:** Between 1963 and 1968  
**POB:** Andar District, Ghazni Province, Afghanistan  
**Good quality a.k.a.:** Mohammad Ishaq Akhound born in 1963  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  

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

**QDi.325** Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1977  
**POB:** Binnish, Syrian Arab Republic  
**Good quality a.k.a.:** a) Yaser Khalaf Nazzal Alrawi  
**b) Jaber Taha Falah**  
**c) Abou Khattab**  
**d) Abou Sadeq Alrawi**  
**e) Tah al Binchi**  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014 (amended on 1 May 2019)  
**Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.328** Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI  
**Title:** na  
**Designation:** na  
**DOB:** 10 Aug. 1987  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi  
**b) Hicac Fehid Hicac Muhammed Sebib al-Acmi**  
**c) Hajaj bin-Fahad al-Ajmi**  
**d) Sheikh Hajaj al-Ajami**  
**e) Hajaj al-Ajami f) Ajay Ajami**  
**Low quality a.k.a.:** na  
**Nationality:** Kuwait  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:** A Kuwait-based facilitator in charge of the ‘committee of zakat’ and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice Special Notice web link: https://www interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL 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): مينير المقيمسي
Title: na  
Designation: na  
DOB: 1966  
Pob: Heet, Iraq  
Good quality a.k.a.: a) Munir Al-Kubaysi  b) Muneeb Al-Kubaisi  c) Munir Awad  d) Munir A Marimdu.  
Awd Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic  
Listed on: 26 Apr. 2004  
Other information: 

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

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

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

**QDi.236** Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي
Title: na  
Designation: na  
DOB: 20 Jan. 1960  
Pob: Kuwait  
Low quality a.k.a.: Abu Salim  
Nationality: Kuwait  
Passport no: Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)  
National identification no: na  
Address: Kuwait (residence as at Mar. 2009)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.092** Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محترز بن محمود بن ساسي
Title: na  
Designation: na  
DOB: 18 Dec. 1969  
Pob: Asima-Tunis, Tunisia  
Low quality a.k.a.: Ab Thale  
Nationality: Tunisia  
National identification no: na  
Address: Italy  
Other information: Father’s name is Mahmoud ben Sasi. Mother’s name is Maryam bint al-Tijani. Inadmissible to the Schengen area.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.  
Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.389** Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

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

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

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

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

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): حكيم ميزبان إبراهيم الزواوي
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): إبراهيم عيسى حاجي محمد البكر

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

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

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

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

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

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

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Name (original script): عزت إبراهيم الدوري
QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL

Designation: مطلوب بحث عن عبد الكريم عبد الزهير خليل العزيز

Nationality: Iraq

Passport no: na

National identification no: na

Address: kuwait

Listed on: 7 Apr. 2004

Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IQi.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na

Designation: مطلوب بحث عن جوهر مجيد الدوري

Nationality: Iraq

Passport no: na

National identification no: na

Address: kuwait

Listed on: 7 Apr. 2004

Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

Designation: مطلوب بحث عن خالد عبد الرحمن حمد الفوazı

Nationality: Saudi Arabia

Passport no: 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)

Address: United States of America


QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI

Designation: مطلوب بحث عن أحمد أوتامان أوتامان الغامدي

Nationality: Yemen

Passport no: 7 Apr. 2004

National identification no: National Identification Number 1089516791

Address: Yemen


Other information: Operational commander of Al-Qaïda in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omairah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN

Designation: مطلوب بحث عن بارحيم صلمن الأهلبي

Nationality: Saudi Arabia

Passport no: F800691

National identification no: 1047503170

Address: na


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

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): ﺑﺴﺎﻣﻦ ﺛﺎﻟﺚ ﺛﻼﺜﺔ ﺯماج ﺛﻼﺜﺔ ﺗوْر

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

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): ﺿﺪ ﺛﻼﺚ ﺗوْر ﺷﺪ ﺛﻼﺚ ﺛﺎﻟﺚ

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

QDi.382 Name: 1: SA'd 2: BIN SA'd 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): ﻃﺎﺑﻖ ﺑﻦ ﺳﻌﺪ ﻣﺤﻤﺪ اﻟﻜﻮاري

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

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبدالله بن عبد الله صالح محمد الاكاري
QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إرحمي الكبسي

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 الماروفي

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): صالحمصطفى محمد المنصور
IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): سيف الدين المهدائي
Title: na Designation: na DOB: 1956 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

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

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

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

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

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

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

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

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
**QDi.339** Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI


QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA’DI
Name (original script): عامر حمو حمس السعدي
Title: na Designation: na DOB: 5 Apr. 1938 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: a) M0003264580 Address: na Listed on: 27 Jun. 2003 Other information:

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

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

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عبد أنو ولد الصحرآوي

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

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

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

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبيعي
Title: na  Designation: na  DOB: 1 Jan. 1965  POB: Doha, Qatar  Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki Alsubaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayi  Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina  Nationality: Qatar  Passport no: Qatar 00685868  issued on 5 Feb. 2006  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-Qa’ida (QDe.004), including moving recruits to Al-Qa’ida 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 Ahmed 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-TAQI
Name (original script): سلطان حايم 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): عابد حامد محمود التيكري
IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): على حسن المجيد التكريتي

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

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

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

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

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

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

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

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): رافى ﻋﺒﺪ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻴﻲ

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

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

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

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

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

IQi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na
Name (original script): ﺺﺪام ﺣﺴﻴﻦ البترين
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<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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<td>TAHIR</td>
<td>JALIL</td>
<td>HABBUSH</td>
<td>AL-TIKRITI</td>
<td>1950</td>
<td>Tikrit, Iraq</td>
<td>na</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>27 Jun. 2003</td>
<td>Other information:</td>
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<td>JALIL</td>
<td>TAHIR</td>
<td>HABBUSH</td>
<td>AL-TIKRITI</td>
<td>1964</td>
<td>Baghdad, Iraq</td>
<td>na</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>27 Jun. 2003</td>
<td>Other information:</td>
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<td>AMIR</td>
<td>RASHID</td>
<td>MUHAMMAD</td>
<td>AL-UBAIDI</td>
<td>1939</td>
<td>Baghdad, Iraq</td>
<td>na</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>27 Jun. 2003</td>
<td>Other information:</td>
</tr>
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<td>GHAZI</td>
<td>HAMMUD</td>
<td>AL-UBAIDI</td>
<td>1944</td>
<td>Baghdad, Iraq</td>
<td>na</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>27 Jun. 2003</td>
<td>Other information:</td>
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</tbody>
</table>
Res. List

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

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

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

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

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI  4: na
Name (original script): ﻏﺎﻟﺐ ﻋﺒﺪﷲ اﻟﺰﻳﺪي
QDi.006 Name: 1: Aiman 2: Muhammed 3: Rabi 4: Al-Zawahiri
Name (original script): أيمان محمد ربيع الطواهي
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 المعجذ عزير الزنديان

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: Al-Zubalsi
Name (original script): عكلة عبد صكر القبسي


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
Name (original script): سليمان جاسم سليمان على أبوغيث

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): مطع الرحمان على محمد

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبدالحسين عاليزي
QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: Alnori Alfares 4: ALJARBA

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

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

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

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): ﷲ ﷲ ﻧﻮﺭ ﺛﺎئر ﻋﺼﺎم ﻋﻠﻲ ﻣﺤﻤﺪ ﻋﻠﻮش
QDi.152 Name: 1: PAUL 2: MALONG 3: AWAN 4: ANEI
Title: General Designation: a) Former Chief of Staff of the Sudan People’s Liberation Army (SPLA) b) Former Governor, Northern Bahr el-Ghazal State DOB:  a) 1962 b) 4 Dec. 1960 c) 12 Apr. 1960 d) 1 Jan. 1962 POB:  a) Malualkon, South Sudan b) Kotido, Uganda Good quality a.k.a.: a) Paul Malong Awan Anei b) Paul Malong c) Bol Malong Low quality a.k.a.: na Nationality: a) South Sudan b) Uganda Passport no: no South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 f) Uganda number DA025963 National identification no: na Address: na Listed on: 27 Jun. 2003 Other information: As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong’s leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na: 4: na
QDI.323 Name: 1: SAID 2: ARIF 3: na 4: na

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

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

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

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

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na

QDi.42 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن ظاهر عويس
QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na

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

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): سنديس عبد العفور
Title: na Designation: na DOB: Approximately 1967 POB: Kirkuk, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

LYi.022 Name: 1: Fitwi 2: Abdelrazak 3: na 4: na
Name (original script): ﻓﺘﻮی ﺎﺑﺪ ﺭزﺎك (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): ዶርሚኣስ ፈርማይ (Tigrinya)

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

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

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

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

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

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

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

CDi.036 Name: 1: SEKA 2: BALUKU 3: na 4: na
Title: na  Designation: Overall leader of the Allied Democratic Forces (ADF) (CDe.001).  DOB: Approximately 1977 POB: na Good quality a.k.a.: na Low quality a.k.a.: a) Mzee Kajaju b) Musa c) Lumud d) Lumonde Nationality: Uganda Passport no: na National identification no: na Address: Katejum camp of Medina II, Beni territory, North Kivu, Democratic Republic of the Congo (Last known location) Listed on: 6 Feb. 2020 Other information: Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (CDi.015) until he took over after FARC military operation Sukola I in 2014.

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

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

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

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام

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

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

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

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

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

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

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script):يميـرة ﺑﻦ ﺑـن ﻋـﺎمـاد ﺑﻦ ﻋـﺎمـاد
QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان
Title: na Designation: na DOB: 1947 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na

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

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

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

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

Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ

Title: na  
Designation: na  
DOB: 28 Oct. 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.:  a) Faical Boughanmi  
b) Faysal al-Bughanimi  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: Number 5/B viale Cambonino, Cremona, Italy  
Other information: Italian Fiscal code: BGHFCL66R28Z352G.  

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

Title: na  
Designation: na  
DOB: 13 Feb. 1970  
POB: Rouiba, Algiers, Algeria  
Good quality a.k.a.: Boubakeur  
Low quality a.k.a.:  a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: أﺑﻮﺑﻜﺮ اﻟﺠﺰاﺋﺮي)  
b) Abou Bakr Al Djazairi  
c) Abou Yasser El Djazairi  
d) Yasir Al-Jazari  
e) Abou Yasser Al-Jaziri  
Nationality: a) Algeria  
Passport no: na  
National identification no: na  
Address: na  

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

Name (original script): ﻪﻤﺎدي ﺑﻦ ﻋﺒﺪ اﻟﻌﺰﻳﺰ ﺑﻦ ﻋﻠﻲ ﺑﻮﻳﺤﻲ

Title: na  
Designation: na  
DOB: 29 May 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.:  a) Gamel Mohamed born 25 May 1966 in Morocco  
b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt  
c) Mahmoud Hamid  
Low quality a.k.a.:  a) Gamel Mohamed  
Nationality: Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003  
Passport no: na  
National identification no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)  
Address: Corso XXII Marzo Number 39, Milan, Italy  

CFi.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na

Title: a) Former Head of State Central African Republic  
b) Professor  
Designation: na  
DOB:  a) 14 Oct. 1946  
b) 16 Dec. 1948  
POB: a) Mouila, Gabon  
b) Izo, South Sudan  
Good quality a.k.a.: a) Bozize Yangouvonda  
b) Samuel Peter Mudde (born 16 Dec. 1948, in Izo South Sudan)  
Low quality a.k.a.: na  
Nationality: a) Central African Republic  
b) South Sudan  
National identification no: M4800002143743 (Personal number on passport)  
Address: a) Uganda  
b) Bangui, Central African Republic (since his return from Uganda in December 2019)  
Other information: Mother’s name is Martine Kofio. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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CDI.002 Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na
Title: na Designation: FARDC General DOB: na POB: na Good quality a.k.a.: a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Kinshasa, Democratic Republic of the Congo (as of June 2016) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Left the CNPD 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
Name (original script): Аслан Авгазарович Бютукайев

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

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

SOI.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na Designation: na DOB: 24 Dec. 1965 POB: na Good quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAX, Yasiin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yassin i) BEENAX, Yassin j) BENAH, Yassin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yasin n) BINAH, Yassin o) CALI, Yassin Baynah Low quality a.k.a.: na Nationality: a) Somalia b) Sweden Passport no: na National identification no: na Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
GBi.001 Name: 1: IBRAIMA 2: CAMARÂ 3: na 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 11 May 1964 POB: na Good quality a.k.a.: Papa Camaré Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camarâ was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command", which has assumed responsibility for the coup d’état of 12 April 2012." Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

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

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جودري
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

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

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

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

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

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

QDi.419 Name: 1: ANJEM 2: CHOUARDY 3: na 4: na
Good quality a.k.a.: na Low quality a.k.a.: Abu Luqman Nationality: United Kingdom of Great Britain and Northern Ireland
Other information: Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na  Designation: na DOB: 30 Jul. 1981 POB: Bonn, Germany
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 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.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Title: na  Designation: na DOB: 11 Dec. 1984 POB: Bonn, Germany

KPi.074 Name: 1: RI 2: CHUN HWAN 3: na 4: na
Title: na  Designation: Ri Chun Hwan is an overseas Foreign Trade Bank representative  DOB: 21 Aug. 1957 POB: na
Other information: Gender: male

KPi.075 Name: 1: RI 2: CHUN SONG 3: na 4: na
Title: na  Designation: Ri Chun Song is an overseas Foreign Trade Bank representative  DOB: 30 Oct. 1965 POB: na
Other information: Gender: male
KPI.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na
Title: na  Designation: Representative for Ilsim International Bank  DOB: na POB: na Good quality a.k.a.: Ch’oe Ch’un-yong Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 654410078 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military, and has a close relationship with the Korean Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.

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

SSI.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na
Title: Major General  Designation: na  DOB: 1961 POB: na Good quality a.k.a.: a) James Koang Chol Ranley b) James Koang Chol c) Koang 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: CHOE 2: CHUN YONG 3: na 4: na

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na  Designation: na  DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidad c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug. 2015) Other information: Asadullah was the head of the DPRK’s long-range missile program. He was 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

Res. List
QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

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

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

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

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداذ

TAi.113 Name: 1: SHAHABUDDIN 2: DELLOSA 3: na 4: na
Name (original script): ﺷﻬﺎب اﻟﺪﻳﻦ دﻻوأر

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): ﻓﻠﺴﻴﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس رﻳﻴﺲ اﻹﺑﻦ

IRi.013 Name: 1: AHMAD 2: DERAKHSHANDEH 3: na 4: na
Title: na Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). DOB: 11 Aug. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.8]
LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 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

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

GBi.004 Name: 1: IDRISSA 2: DJALÔ 3: na 4: na
Title: na Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) DOB: 18 Dec. 1954 POB: na Good quality a.k.a.: a) Idriça Djalô b) 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: Djalô 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 Djalô 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.176 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  
Title: na  
DOB: 4 Apr. 1944  
POB: Alrhaybat  
Good quality a.k.a.: Dorda Abuzed  
Low quality a.k.a.: na  
Nationality: Libya  
Passport no: FK117RK0  
Issued on: 25 Nov. 2018,  
Issued in: Tripoli (Date of expiration: 24 Nov 2026)  
National identification no: na  
Address: Libya  
(Believed status/location: residing in Egypt)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban),  
Listed on: 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.092**

Name: 1: DOST MOHAMMAD 2: na 3: na 4: na  
Title: a) Mullah  
b) Maulavi  
**Designation:** Governor of Ghazni Province under the Taliban regime  
DOB: Between 1968 and 1973  
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan  
b) Marghankecha village, Daman District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Doost Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
**Other information:** Associated with Mullah Jalil Haqqani (TAi.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Papalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.019**

Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na  
Title: Maulavi  
**Designation:** Deputy Minister of Commerce under the Taliban regime  
DOB: Approximately 1957  
POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Nik Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
**Other information:** Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.232**

Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na  
Title: na  
DOB: 20 Apr. 1970  
POB: Meftah, Wilaya of Blida, Algeria  
Good quality a.k.a.: Abou Mossaab Abdelouadoud  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  
**Other information:** Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق
Title: na  
Designation: na 
DOB: 3 Apr. 1974 
POB: Marrakesh, Morocco
Good quality a.k.a.: Mounir el Moutassadeq
Low quality a.k.a.: na
Nationality: Morocco
Passport no: Morocco H 236483
Address: (In prison in Germany)
Other information: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻣﺤﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ
Title: na 
Designation: na 
DOB: 26 Dec. 1962
POB: Egypt
Good quality a.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
Title: na 
Designation: na 
DOB: 16 Jul. 1988
POB: London, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: a) El Shafee Elsheikh b) Alsheafee El-Sheikh
Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland
National identification no: Ex-serviceman’s identification card 4302
Address: El Waha, Omdurman, Sudan
Listed on: 20 Jul. 2017
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother’s name: Maha Elgizouli.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

QDi.362 Name:  1: EMRAH  2: ERDOGAN  3: na  4: na
Title: na  Designation: na  DOB: 2 Feb. 1988  POB: Karliova, Turkey  Good quality a.k.a.: na  Low quality a.k.a.:  a) Imraan Al-Kurdy  b) Imraan  c) Imran  d) Imran ibn Hassan  e) Salahaddin El Kurdy  Nationality: Germany
Listed on: 30 Nov. 2015

IRi.014 Name:  1: MOHAMMAD  2: ESLAMI  3: na  4: na
Title: Dr.  Designation: Head of Iran's Defence Industries Training and Research Institute.  DOB: na  POB: na  Good quality a.k.a.: Mohammad Islami; Mohamed Islami; Mohammed Islami  Nationality: na  Passport no: na  National identification no: na  Address: na
Other information: Served as Deputy Defence Minister from 2012 to 2013.  [Old Reference # I.03.I.6]

IRi.015 Name:  1: REZA-GHOLI  2: ESMAELI  3: na  4: na
Other information: [Old Reference # I.37.D.3]

QDi.096 Name:  1: MOUSSA  2: BEN OMAR  3: BEN ALI  4: ESSAADI
Name (original script): ﻣﻮﺳﻰ ﺑﻦ ﻋﻤﺮ ﺑﻦ ﻋﻠﻲ اﻟﺴﻌﺪي

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QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
Title: na  Designation: na  DOB: 3 Apr. 1977  POB: Essaouria, Morocco  Good quality a.k.a.: Zakariya Essabar

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

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na
Title: na  Designation: a) Senior MODAFL scientist  b) Former head of the Physics Research Centre (PHRC)  DOB: na  POB: a) Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: a) A0009228 (Unconfirmed (likely Iran))  b) 4229533 (Unconfirmed (likely Iran))  National identification no: na  Address: na  Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014)  Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

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

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

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исымович Газiev
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)
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

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Low quality a.k.a.: a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmed f) Bakr, Abu g) Khabar, Abu
Nationality: United Republic of Tanzania
Passport no: na
National identification no: na

IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): ناييف شنداخ فاضل محمد
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: Died in 2003

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

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف 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 Paktia 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.: af) Afghanistan
Passport no: na
National identification no: na
Address: na

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

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

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

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
TAi.161 Name: 1: BAKHT  2: GUL  3: na  4: na
Name (original script): ﻣﺨﺖ ﮔﻞ
Title: na  Designation: na  DOB: 1980  POB: Aki Village, Zadran District, Paktiya Province, Afghanistan  Good quality a.k.a.: a) Bakhta Gul  b) Bakht Gul Bahar  c) Shuqib  Low quality a.k.a.: na  Nationality: Afghanistan

QDi.218 Name: 1: GUN GUN  2: RUSMAN  3: GUNAWAN  4: na
Title: na  Designation: na  DOB: 6 Jul. 1977  POB: Cianjur, West Java, Indonesia  Good quality a.k.a.: a) Gunawan, Rusman  b) Abd Al-Hadi  c) Abdul Hadi  d) Abdul Karim  e) Bukhori  f) Buxhory  Low quality a.k.a.: na  Nationality: Indonesia

TAi.069 Name: 1: RUSTUM  2: HANAFI  3: HABIBULLAH  4: na
Name (original script): ﺮﺳﺘﻢ ﺣﻨﻔﯽ ﻣﺤﺒﻮب ﷲ  
Title: Maulavi  Designation: Deputy Minister of Public Works under the Taliban regime  DOB: Approximately 1963  POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan  Good quality a.k.a.: Rostam Nuristani  Low quality a.k.a.: Hanafi Sahib  Nationality: Afghanistan

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

TAi.140 Name: 1: GUL AHMAD  2: HAKIMI  3: na  4: na
Name (original script): ﺑﺦ اﺣﻤﺪ حﻜﻴﻤﻲ 
Title: Maulavi  Designation: Commercial Attaché, Taliban Consulate General, Karachi, Pakistan  DOB: 1964  POB: a) Logar Province, Afghanistan  b) Kabul Province, Afghanistan  c) Logar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan
QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان
Title: na Designation: na DOB: 1965 POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen Good quality a.k.a.: a) Saqr Al-Jaddawi b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan Low quality a.k.a.: na

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

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

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

KPi.049 Name: 1: PAK 2: HAN SE 3: na 4: na
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Kang Myong Chol Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 290410121 National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دین محمد حنیف

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
**Res. List**

<table>
<thead>
<tr>
<th>TAi.150 Name:</th>
<th>1: KHALIL 2: AHMED 3: HAQQANI 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>خليل احمد حقاني</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>Haji</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>a) 1 Jan. 1966 b) Between 1958 and 1964</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>9 Feb. 2011 (amended on 1 Jun. 2012)</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144).</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>TAi.079 Name:</th>
<th>1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>محمد سليم حقاني</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>Maulavi</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Between 1966 and 1967 (Approximately)</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Alinger District, Laghman Province, Afghanistan</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>a) Naseer Haqqani b) Naseer Haqqani</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAi.064) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</td>
</tr>
</tbody>
</table>
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<table>
<thead>
<tr>
<th>TAi.146 Name:</th>
<th>1: NASIRUDDIN 2: HAQQANI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>ناصر الدين حقاني</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>Head of Information</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Between 1970 and 1973 (Approximately)</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Pakistan</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013.</td>
</tr>
</tbody>
</table>
| **INTERPOL-UN Security Council Special Notice web link:** [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

<table>
<thead>
<tr>
<th>TAi.006 Name:</th>
<th>1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>سيد محمد حقاني</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>Mullah</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>a) Director of Administrative Affairs under the Taliban regime b) Head of Information and Culture in Kandahar Province under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1965</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>Sayyed Mohammad Haqqani</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>a) Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nashir Haqqani</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016.</td>
</tr>
</tbody>
</table>
| **INTERPOL-UN Security Council Special Notice web link:** [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)
**TAi.144 Name:** 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na  
**Name (original script):** سراج الدين جلال الدين حقاني  
**Title:** na  
**Designation:** Na‘ib Amir (Deputy Commander)  
**DOB:** Between 1977 and 1978 (Approximately)  
**POB:** a) Danda, Miramshah, North Waziristan, Pakistan  
   b) Khost province, Afghanistan  
   c) Neka district, Paktika province, Afghanistan  
   d) Srana village, Garda Saray district, Paktia province, Afghanistan  
**Good quality a.k.a.:** a) Siraj Haqqani  
   b) Serajuddin Haqani  
   c) Siraj Haqani  
   **Low quality a.k.a.:** Khalifa  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan  
   b) Manba‘ul uloom Madrasa, Miramshah, North Waziristan, Pakistan  
**c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan**  
**Listed on:** 13 Sep. 2007 (amended on 22 Apr. 2013)  
**Other information:** Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. 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/Notifications/View-UN-Notices-Individuals click here

**TAi.169 Name:** 1: YAHYA 2: HAQQANI 3: na 4: na  
**Name (original script):** يحيى حقاني  
**Title:** na  
**Designation:** na  
**DOB:** 1978  
**POB:** 1982  
**Good quality a.k.a.:** Yaya  
**Low quality a.k.a.:** Qari Sahab  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.)  
**Listed on:** 31 Jul. 2014  
**Other information:** Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notifications/View-UN-Notices-Individuals click here

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

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

**IQi.085 Name:** 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI  
**Name (original script):** بشار سبعاوي إبراهيم حسن الكرتي  
**Title:** na  
**Designation:** na  
**DOB:** 17 Jul. 1970  
**POB:** 25 Oct. 1983  
**Good quality a.k.a.:**  
   a) Bashar Sab‘awi Ibrahim Hasan Al-Tikriti  
   b) Bashir Sab‘awi Ibrahim Al-Hassan Al-Tikriti  
   c) Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti  
   d) Bashar Sabawbi Ibrahim Hassan Al-Bayjat  
   e) Ali Zafir ‘Abdullah’ in Baghdad, Iraq (in Baghdad, Iraq (Nationality - Iraq))  
**Low quality a.k.a.:** a) Nationality: Iraq  
   **Passport no:** na  
   **National identification no:** na  
   **Address:** a) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic  
   b) Beirut, Lebanon  
**Listed on:** 27 Jul. 2005  
**Other information:**

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

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

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

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

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

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

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

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

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

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

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): ﷲ ﻫﺪاﻳﺖ ﷲ  

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): ﺭﻳﺎض ﻣﺤﻤﺪ ﺡﺴﻦ ﻣﺤﻤﺪ ﺣﺠﺎزي  

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**CFI.012** Name: 1: ABDOULAYE 2: HISSENNE 3: na 4: na  
**Title:** President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique  
**Designation:** “general”  
**DOB:** a) 1967 b) 1 Jan. 1967  
**POB:** a) Ndele, Bamingui-Bangoran, Central African Republic b) Haraza 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) Issène Abdoulaye**  
**Low quality a.k.a.:** na  
**Nationality:** a) Central African Republic b) Chad  
**Passport no:** a) CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018) b) CAR diplomatic passport no. D00004262, issued on 11 Mar. 2014 (expires on 10 March 2019)  
**National identification no:** national identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019)  
**Address:** a) KM5, Bangui, Central African Republic b) Nana-Grebizi, Central African Republic c) Ndjadi, Ndjamena, Chad d) Ndélé, Bamingui-Bangoran, (main location since August 2016)  
**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. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only. Father’s name is Abdoulaye. Mother’s name is Abstá Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**IRI.018** Name: 1: MOHSEN 2: HOJATI 3: na 4: na  
**Title:** na  
**Designation:** Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.  
**DOB:** 28 Sep. 1955  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** number G4506013, issued in Iran (Islamic Republic of)  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.C.5]

**KPI.004** Name: 1: RI 2: HONG-SOP 3: na 4: na  
**Title:** na  
**Designation:** Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute  
**DOB:** 1940  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People’s Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 16 Jul. 2009 (amended on 9 Jul. 2018)  
**Other information:** Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

**TAi.049** Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na  
**Name (original script):** عبدالرحمن أحمد هوتاك  
**Title:** Maulavi  
**Designation:** a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime  
**DOB:** Approximately 1957  
**POB:** Ghazni Province, Afghanistan  
**Good quality a.k.a.:** Hotak Sahib  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

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

IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): ﻋﺒﺪ اﻟﺘﻮاب ﻣﻼ ﺣﻮﻳﺶ

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

KPi.065 Name: 1: CHU 2: HY'OIK 3: na 4: na

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

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

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

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

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

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

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

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

TAI.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
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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.062 Name: 1: Pak 2: Il Kyu 3: na 4: na
Title: na Designation: Official for Korea Ryonbong General Corporation DOB: na POB: na Good quality a.k.a.: Pak Il-Gyu Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120235 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons program. Gender: male.

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

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

KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na
Title: na Designation: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public DOB: 1934 POB: na Good quality a.k.a.: RI Chae-II Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information:
TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قدرت الله جمال
Title: Maulavi Designation: Minister of Information under the Taliban regime DOB: Approximately 1963

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

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

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

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

KPI.027 Name: 1: RYU 2: JIN 3: na 4: na
Title: na Designation: KOMID Representative in Syria DOB: 7 Aug. 1965 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563410081 National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

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

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

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

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

LYi.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran
CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na
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
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 کاکازاده
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) Rehmatullah b) Kakazada  Low quality a.k.a.: Mullah Nasir

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 Kakavu  Low quality a.k.a.: Commandant Jérôme

QDi.072 Name: 1: MEHDI 2: BEN MOHAMMED 3: BEN MOHAMMED 4: KAMMOUN
Name (original script): المهدی بن محمد بن محمد کمون
Title: na Designation: na DOB: 3 Apr. 1968  POB: Tunis, Tunisia  Good quality a.k.a.: na Low quality a.k.a.: Salimane

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

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

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

CDi.006 Name: 1: GERMAIN 2: KATANGA 3: na 4: na
Title: na Designation: na DOB: 28 Apr. 1978 POB: Mambasa, Ituri Province, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Democratic Republic of the Congo (in prison) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2018) Other information: Appointed General in the FARDC in December 2004. Handled 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:** MEHRDADA AKHLAGHI

**Designation:** Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066).

**DOB:** 10 Sep. 1958

**Pob:** Sangrar, Sindh Province, Pakistan

**Nationality:** Pakistan

**Passport no:** A0030940, issued in Iran (Islamic Republic of)

**National identification no:**

**Address:** listed on: 23 Mar. 2007 (amended on 17 Dec. 2014)

**Other information:** [Old Reference # I.47.C.6]

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**TAi.025**

**Name:** ABDUL RAUF

**Designation:** Governor of Herat Province under the Taliban regime

**DOB:** Approximately 1975

**Pob:** Poti village, Arghistan district, Kandahar

**Nationality:** Afghanistan

**Passport no:**

**National identification no:**

**Address:** listed on: 23 Feb. 2001

**Other information:** Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**SOi.005**

**Name:** FUAD

**Designation:** Governor of Herat Province under the Taliban regime

**DOB:** Approximately 1963

**Pob:** Azan village, Kajaki District, Helmand Province, Afghanistan

**Nationality:** Afghanistan

**Passport no:**

**National identification no:**


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**QDi.372**

**Name:** GULMUROD

**Designation:** Governor of Herat Province under the Taliban regime

**DOB:** Approximately 1963

**Pob:** Poti village, Arghistan district, Kandahar

**Nationality:** Afghanistan

**Passport no:**

**National identification no:**

**Address:** Syrian Arab Republic (location as at Sep. 2015)

**Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**QDi.306**

**Name:** MUSTAFA

**Designation:** Governor of Herat Province under the Taliban regime

**DOB:** Between Aug. and Sep. 1977

**Pob:** Varzob area, Tajikistan

**Nationality:** Tajikistan

**Passport no:**

**National identification no:**

**Address:** listed on: 29 Feb. 2016

**Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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: A lingar District, Laghman Province, Afghanistan  Good quality a.k.a.: Ezatullah Haqqani (previously listed as)  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDI.336 Name: ANAS 2: HASAN 3: KHATTAB 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.163 Name: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAzar 4: na
Name (original script): ﺧﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪاﻳﺮﺣﻴﻢ
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.165 Name: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدارحم
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
**TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUaidaD 4: na**

**Title:** Mullah  
**Designation:** Deputy Minister of Civil Aviation under the Taliban regime  
**DOB:** Approximately 1975  
**POB:** a) Lakhi village, Hazarjuft Area, Garmirs District, Helmand Province, Afghanistan  
   b) Lakhi village, Garmirs District, Helmand Province, Afghanistan  
   c) Lakari village, Garmirs District, Helmand Province, Afghanistan  
   d) Darvishan, Garmirs District, Helmand Province, Afghanistan  
**Nationality:** Afghanistan  
**Good quality a.k.a.:**  
   a) Mullah Naeem Barech  
   b) Mullah Naeem Baric  
   c) Mullah Naimullah  
   d) Mullah Nairn Bareh  
   e) Mohammad Naim (previously listed as)  
   f) Mullah Naim Barich  
   g) Mullah Naim Barech  
   h) Mullah Naim Barech Akhund  
   i) Mullah Naeem Baric  
   j) Naim Berich  
   k) Haji Gul Mohammad Naim  
   l) Gul Mohammad  
   m) Haji Gul Mohammad Kamran  
   n) Mawlawi Gul Mohammad  
**Low quality a.k.a.:** Spen Zrae  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of the Taliban Military Commission as at mid-2013.  
Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**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:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Aug. 2018  
**Other information:**  
Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

**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.:** na  
**Low quality a.k.a.:**  
   a) Emilie Samra Konig  
   b) Konig  
**Nationality:** France  
**Passport no:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  
**National identification no:** French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France)  
**Address:** Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines  
**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 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.

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

**Title:** na  
**Designation:** Deputy, Lord’s Resistance Army  
**DOB:** a) 1994  b) 1993  c) 1995  d) 1992  
**POB:** na  
**Good quality a.k.a.:**  
   a) Ali Lalobo  
   b) Ali Mohammad Labolo  
   c) Ali Mohammed  
   d) Ali Mohammed Lalobo  
   e) Ali Mohammed Kony  
   f) Ali Mohammed Labola  
   g) Ali Mohammed Salongo  
   h) Ali Bashir Lalobo  
   i) Ali Lalobo Bashir  
**Low quality a.k.a.:**  
   a) Otim Kapere  
   b) “Bashir”  
   c) “Caesar”  
   d) “One-P”  
   e) “1-P”  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)  
**Listed on:** 23 Aug. 2016  
**Other information:** Ali Kony is a deputy in the Lord’s Resistance Army (LRA) (CFi.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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CFi.009 Name: 1: JOSEPH 2: KONY 3: na 4: na

CFi.011 Name: 1: SALIM 2: KONY 3: na 4: na
Title: na Designation: Deputy, Lord’s Resistance Army  DOB: a) 1992 b) 1991 c) 1993 POB: na Good quality a.k.a.: a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh Obol Ogaro f) Simon Salim Obol Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) b) Central African Republic Listed on: 23 Aug. 2016 Other information: Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na
<table>
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**CFI.013**

**Name:** 1: MARTIN 2: KOUMTAMADJI 3: na 4: na  
**Title:** na  
**Designation:** President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC)  
**DOB:** a) 5 Oct. 1965 b) 3 Mar. 1965  
**POB:** a) Ndjinaba, Chad b) Kobo, Central African Republic c) Kobo, Central African Republic  
**Good quality a.k.a.:** a) Abdoulaye Miskine b) Abdoulaye Miskine c) Martin Nadingar  
**Nationality:** a) Chad b) Central African Republic c) Congo  
**Passport no:** a) CAR diplomatic passport no. 06FBO2262, issued on 22 Feb. 2007 (expired on 21 Feb. 2012) b) Congo service passport number SA0020249, issued on 22 Jan. 2019 (expires on 21 January 2022)  
**National identification no:** na  
**Address:** a) Am Dafock, vakaga prefecture, Central African Republic b) Ndjamena, Chad (since his arrest in November 2019)  
**Listed on:** 20 Apr. 2020 (amended on 5 May 2020, 28 Jul. 2020)  
**Other information:** Martin Kountamadji founded the FDCP in 2005. He served as the Political Agreement for Peace and Reconciliation in the CAR on 6 February 2019 but Martin Kountamadji remains a threat to the peace, stability and security of the CAR. 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

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

**KPi.009**  
**Name:** 1: KIM 2: KWANG-IL 3: na 4: na  
**Title:** na  
**Designation:** Tanchon Commercial Bank (TCB) official  
**DOB:** 1 Sep. 1969  
**POB:** na  
**Good quality a.k.a.:** a) Kim Kwang-Ill b) 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-Ill 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 DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

**KPi.008**  
**Name:** 1: RA 2: KY'ONG-SU 3: na 4: na  
**Title:** na  
**Designation:** Tanchon Commercial Bank (TCB) official  
**DOB:** 4 Jun. 1954  
**POB:** na  
**Good quality a.k.a.:** a) Ra Kyung-Su b) Chang Myong Ho  
**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  
**Title:** na  
**Designation:** Mun Kyong Hwan is an overseas Bank of East Land representative  
**DOB:** 22 Aug. 1967  
**POB:** na  
**Good quality a.k.a.:** a) Mun Kyo'ng-hwan  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 381120660 (Expires 25 March 2016)  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Dec. 2017  
**Other information:** Gender: male

**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.:** a) Kim Ky'o'ng-il  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 836210029  
**National identification no:** na  
**Address:** Libya,  
**Listed on:** 22 Dec. 2017  
**Other information:** Location: Libya. Gender: male
KPi.045 Name: 1: KIM 2: KYONG OK 3: na 4: na
Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: a) 1937 b) 1938 POB: na Good quality a.k.a.: Kim Kyong Ok Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: Pyongyang, Democratic People’s Republic of Korea Listed on: 2 Jun. 2017 Other information:

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

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

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

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

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القادر لاووغ

QDi.319 Name: 1: MOHAMED 2: LAHOUS 3: na 4: na
Name (original script): محمد لحوس
QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لخل

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

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

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
QDi.155 Name: 1: DJAMEL 2: LOUNICHI 3: na 4: na
Name (original script): جمال لونيتش

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

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

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): صاى الرحمان مدنى

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH
Name (original script): أصل سامي محمد ماضي طبره
Title: na Designation: na DOB: na POB: Iraq Good quality a.k.a.: Asil Tabra Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:
SOI.006 Name: 1: BASHIR 2: MOHAMMED 3: MAHAMOUD 4: na

IQi.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na

MLi.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI

CDI.008 Name: 1: SULTANI 2: MKENGA 3: na 4: na

SSi.001 Name: 1: GABRIEL 2: JOK RIAK 3: MAKOL 4: na
Title: Lieutenant General Designation: a) Former Sudan People’s Liberation Army’s (SPLA) Sector One Commander b) Chief of Defence Forces DOB: 1 Jan. 1966 POB: Bor, Sudan/South Sudan Good quality a.k.a.: a) Gabriel Jok b) Jok Riak c) Jock Riak Low quality a.k.a.: na Nationality: South Sudan Passport no: South Sudan D00008623 National identification no: M6600000258472 Address: a) Unity State, South Sudan b) Wau, Western Bahr El Ghazal, South Sudan Listed on: 1 Jul. 2015 (amended on 21 Nov. 2018) Other information: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudhanese 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/Notifications/View-UN-Notifications-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.:  
**Low quality** a.k.a.:  
**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.:  
**Low quality** a.k.a.:  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** PO381230469  
**(Expires 6 Apr. 2016 )**  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Mar. 2016  
**Other information:**  

**SOI.008** Name: 1: FARES 2: MOHAMMED 3: MANA'A 4: na  
Title: na  
**Designation:** a) Wades, Yemen  
**DOB:** 8 Feb. 1965  
**POB:** Sadah, Yemen  
**Good quality** a.k.a.: a) Farris Mana'a  
**Low quality** a.k.a.: a) Fares Mohammed Manaa  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** number 00514146, issued in Sanaa, Yemen  
**(Date of issue 7 January 1996 )**  
**National identification no:** Yemen 1417576, issued in Al-Amana, Yemen  
**(issued on 7 Jan. 1996)**  
**Address:** na  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**CDi.009** Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na  
Title: na  
**Designation:** a) Wades, Democratic Republic of the Congo  
**DOB:** 20 Aug. 1973  
**POB:** Bunia, Democratic Republic of the Congo  
**Good quality** a.k.a.: a) Kawa Panga b) Kwapa Panga Mandro c) Kawa Mandro d) Yves Andoul Karim e) Mandro Panga Kahwa f) Yves Khawa Panga Mandro  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Nov. 2005  
**Other information:** Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately $85,000 to his victims. He served his sentence and resides in Uganda as of May 2016.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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

**TAi.007** Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na  
**Name (original script):** عبداللطيف مانسور  
Title: Maulavi  
**Designation:** Minister of Agriculture under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** a) Zurmatt District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan  
**Good quality** a.k.a.: a) Abdul Latif Mansoor b) Wali Mohammad  
**Low quality** a.k.a.: a) Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 31 Jan. 2001  
**Other information:** Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
ML.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na
Title: na Designation: Member of Parliament DOB: 1958 POB: na Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Mali Passport no: D9011156 National identification no: na Address: Golf Rue 708 Door 345, Gao, Mali Listed on: 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020) Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassamle pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطیع
Title: Maulavi Designation: Minister of Public Works under the Taliban regime DOB: Approximately 1961 POB: Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: Mawlawi Nanai Low quality a.k.a.: na

TAi.021 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): ﷲ مطیع

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): مطیع

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na
QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): ﻋﻠﻲ ﻣﺎ ﻳﺸﻮ

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

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): ﻲﻌﺒﺪ اﻟﻘﺪوس ﻣﻈﻬﺮی

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

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

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

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

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

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صديق مل محمد مسعود
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td><strong>MOHAMMAD</strong></td>
<td><strong>Aboud Mohammad Rogo</strong></td>
<td><strong>Lamu Island, Kenya</strong></td>
<td><strong>Passport no</strong></td>
<td><strong>National Identification no</strong></td>
<td><strong>25 Jul. 2012</strong></td>
<td><strong>Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:</strong></td>
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<tr>
<td>Designation</td>
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<td><strong>c</strong></td>
<td><strong>d</strong></td>
<td><strong>e</strong></td>
<td><strong>f</strong></td>
<td><strong>Aboud Seif Rogo Aboud Mohammed Rogo Aboud Mohammad Rogo Sheikh Aboud Rogo Aboud Rogo Muhammad</strong></td>
</tr>
<tr>
<td>SOi.011</td>
<td><strong>MOHAMMAD SHAFIQ</strong></td>
<td>7 Jul. 1966</td>
<td><strong>Philippines</strong></td>
<td><strong>7</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td><strong>MOHAMMADI</strong></td>
<td><strong>Aboud Mohammad Rogo</strong></td>
<td><strong>Lamau Island, Kenya</strong></td>
<td><strong>Passport no</strong></td>
<td><strong>National Identification no</strong></td>
<td><strong>25 Jul. 2012</strong></td>
<td><strong>Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:</strong></td>
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<td><strong>f</strong></td>
<td><strong>Aboud Seif Rogo Aboud Mohammed Rogo Sheikh Aboud Rogo Aboud Rogo Muhammad</strong></td>
</tr>
<tr>
<td>TAi.099</td>
<td><strong>MOHAMMED</strong></td>
<td><strong>Maulavi</strong></td>
<td><strong>Afghanistan</strong></td>
<td><strong>3</strong></td>
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<tr>
<td>Designation</td>
<td><strong>M</strong></td>
<td><strong>A</strong></td>
<td><strong>M</strong></td>
<td><strong>S</strong></td>
<td><strong>T</strong></td>
<td><strong>F</strong></td>
<td><strong>A</strong></td>
</tr>
<tr>
<td>QDi.126</td>
<td><strong>YUNOS</strong></td>
<td>7 Jul. 1966</td>
<td><strong>Philippines</strong></td>
<td><strong>7</strong></td>
<td></td>
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</tr>
<tr>
<td>Name</td>
<td><strong>UMPARA</strong></td>
<td><strong>Mukhils Yunos</strong></td>
<td><strong>Philippines</strong></td>
<td><strong>3</strong></td>
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<tr>
<td>Designation</td>
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<td><strong>c</strong></td>
<td><strong>d</strong></td>
<td><strong>e</strong></td>
<td><strong>f</strong></td>
<td><strong>Saifullah Mukhils Yunos Saifullah Moklis Yunos</strong></td>
</tr>
<tr>
<td>QDi.147</td>
<td><strong>MOHAMED</strong></td>
<td>11 Oct. 1975</td>
<td><strong>Iraq</strong></td>
<td><strong>5</strong></td>
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<tr>
<td>Name</td>
<td><strong>AMIN</strong></td>
<td><strong>Mukhils Yunos</strong></td>
<td><strong>Iraq</strong></td>
<td><strong>5</strong></td>
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</tr>
<tr>
<td>Designation</td>
<td><strong>A</strong></td>
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<td><strong>c</strong></td>
<td><strong>d</strong></td>
<td><strong>e</strong></td>
<td><strong>f</strong></td>
<td><strong>Saifullah Mukhils Yunos Saifullah Moklis Yunos</strong></td>
</tr>
</tbody>
</table>
**TAi.026 Name:** 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:** Zurmat District, Paktia Province, Afghanistan  
**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

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**TAi.051 Name:** ABDULHAI 2: MOTMAEN 3: na: 4: na

**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:** Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)  
**National identification no:** Afghanistan OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)  
**Address:** na  
**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-Notices-Individuals click here

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**QDI.129 Name:** DJAMEL 2: MOUSTFA 3: na: 4: na

**Title:** na  
**Designation:** na  
**DOB:** 28 Sep. 1973  
**POB:** Tiaret, Algeria  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Counterfeited Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco)  
**Father's name:** na  
**Mother's name:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

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

**Title:** na  
**Designation:** na  
**DOB:** 28 Dec. 1965  
**POB:** Bashali, Masisi, Democratic Republic of the Congo  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**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-Notices-Individuals click here
QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سن مبارك البذالي

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):  والله داد طيب ولي محمد

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمعه
TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حفاظي محمد غل

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

CDi.014 Name: 1: LEOPOLD 2: MUJJAMBERE 3: na 4: na

CDi.015 Name: 1: JAMIL 2: MUKULU 3: na 4: na

KPi.060 Name: 1: KIM 2: MUN CHOL 3: na 4: na
Title: na Designation: Representative for Korea United Development Bank DOB: 25 Mar. 1957 POB: na Good quality a.k.a.: Kim Mun-ch’ol Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: Listed on: 5 Aug. 2017 Other information:

KPi.079 Name: 1: PAK 2: MUN IL 3: na 4: na
Title: na Designation: Pak Mun Il is an overseas official of Korea Daesong Bank DOB: 1 Jan. 1965 POB: na Good quality a.k.a.: Pak Mun-il Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 563335509 (Expires 27 August 2018 ) National identification no: na Address: Listed on: 22 Dec. 2017 Other information: Gender: male

KPi.019 Name: 1: KANG 2: MUN KIL 3: na 4: na
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Jiang Wen-ji Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: PS 472330208 (Expires 4 Jul. 2017) National identification no: na Address: Listed on: 2 Mar. 2016 Other information: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
**CDi.016 Name:** 1: IGNACE 2: MURWANASHYAKA 3: na 4: na  
**Title:** na | **Designation:** na  | **DOB:** a) 14 May 1963 b) 17 Nov. 2009  | **POB:** a) Butera, Italy b) Sambi, Boyolali, Java, Indonesia  
**Good quality a.k.a.:** na  | **Low quality a.k.a.:** na  | **Nationality:** Rwanda  
**Passport no:** na  | **National identification no:** na  | **Address:** na  
**Listed on:** 9 Sep. 2005 (amended on 9 Sep. 2005)  

**CDi.032 Name:** 1: MUHINDO 2: AKILI 3: MUNDOS 4: na  
**Title:** na  | **Designation:** a) FDLR President  | **DOB:** 14 Nov. 1956  | **POB:** a) Sambi, Boyolali, Java, Indonesia  
**Good quality a.k.a.:** na  | **Low quality a.k.a.:** na  | **Nationality:** Democratic Republic of the Congo  
**Passport no:** na  | **National identification no:** na  | **Address:** na  
**Listed on:** 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

**CDi.119 Name:** 1: ARIS 2: MUNANDAR 3: na 4: na  
**Title:** na  | **Designation:** na  | **DOB:** a) 1 Jan. 1971 b) 6 Apr. 1961  | **POB:** a) Mugambazi, Kigali, Rwanda  
**Good quality a.k.a.:** na  | **Low quality a.k.a.:** na  | **Nationality:** Indonesia  
**Passport no:** na  | **National identification no:** na  | **Address:** na  
**Listed on:** 9 Sep. 2005 (amended on 9 Sep. 2005)  
**Other information:** Report to have died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDi.120 Name:** 1: ABDUL HAKIM 2: MURAD 3: na 4: na  
**Name (original script):** عبد الحكم مراد  
**Title:** na  | **Designation:** na  | **DOB:** 11 Apr. 1968  | **POB:** a) Kuwait  
**Good quality a.k.a.:** a) Murad, Abdul Hakim Hasim  
**Low quality a.k.a.:** c) Murad, Abdul Hakim al Hashim  
**Nationality:** Pakistan  
**Passport no:** na  | **National identification no:** na  | **Address:** na  
**Listed on:** 9 Sep. 2003 (amended on 16 May 2011, 6 Dec. 2019)  
**Other information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**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.:** na  | **Nationality:** Rwanda  
**Passport no:** na  | **National identification no:** na  | **Address:** Germany (in prison)  
**Other information:** Reported to have died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

CDi.033 Name: 1: GUIDON 2: SHIMIRAY 3: MWISSA 4: na
Title: na Designation: na DOB: 13 Mar. 1980 POB: Kigoma, Walikale, Democratic Republic of the Congo Good quality a.k.a.: a) Jules Mutebuzi Good quality a.k.a.: b) Jules Mutebuzi Low quality a.k.a.: a) Colonel Mutebutsi Nationality: na Passport no: na National identification no: na Address: 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

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

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

GBi.006 Name: 1: TCHIPA  2: NA BIDON  3: na  4: na
GBi.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na  Designation:  a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital  DOB: 27 Feb. 1953
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: Namam  Nationality: Guinea-Bissau  Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009)  National identification no: na  Address: na  Listed on: 18 Jul. 2012  Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces)." Father's name is Biute Naman; Mother's name is Ndjadé Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.008 Name: 1: ESTÊVÃO 2: NA MENA 3: na 4: na
Title: na  Designation: Inspector-General of the Armed Forces  DOB: 7 Mar. 1956
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: na  National identification no: na  Address: na  Listed on: 18 May 2012  Other information: Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d’état of 12 April 2012."
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): تميم نابل
Title: na  Designation: na  DOB: Approximately 1972
POB: na  Good quality a.k.a.: na

KPI.061 Name: 1: KIM 2: NAM UNG 3: na 4: na
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: na
Low quality a.k.a.: na  Nationality: 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.: na  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: Naualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Samba Naualna; Mother’s name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na

CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na

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

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

GBi.010 Name: 1: JÚLIO 2: NHATE 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Commander of the Paratroops Regiment DOB: 28 Sep. 1965 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: na National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the '12 April 2012 coup, having conducted the military operation.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na

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

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

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

CDi.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na

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

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

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمكان نيازي

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

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

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نورزي Obeidullah

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

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

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

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

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

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن القاتل العويني الحرازي

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

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

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

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

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

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

LYi.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na
LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI  
Title: na  
Designation: na  
DOB: 1 Jan. 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: a) Oman number 03824970, issued on 5 May 2014, issued in Muscat, Oman (Date of expiration: 3 May 2024)  
b) Libya 428720  
National identification no: B/011641  
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.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.: a Low quality a.k.a.: na  
Nationality: na  
Passport no: Liby 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: 1976  
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  
Title: na  
Designation: Leader of the Revolution, Supreme Commander of Armed Forces  
DOB: 1942  
POB: Sirte, 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.014 Name: 1: MUTASSIM 2: QADHAFI 3: na 4: na  
Title: na  
Designation: National Security Adviser  
DOB:  a) 1976 b) 5 Feb. 1974  
POB: Tripoli, Libya  
Good quality a.k.a.: a) Almuatesem Bellah Muammer Qadhafi  
b) Mutassim Billah Abuminyar Qadhafi  
Low quality a.k.a.: a) Muatasmilblla  
b) Muatasimbliah  
c) Moatassm  
Nationality: na  
Passport no: Liby B/001897  
National identification no: na  
Address: na  

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na  
Title: na  
Designation: Commander Special Forces  
DOB:  a) 27 May 1973 b) 1 Jan. 1975  
POB: Tripoli, Libya  
Good quality a.k.a.: a) Low quality a.k.a.: na  
Nationality: na  
Passport no: a) 014797 b) 524521  
National identification no: na  
Address: Libya (in custody)  
LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na
Title: na  Designation: na  DOB: 1982  POB: Tripoli, Libya  Good quality a.k.a.: na  Low quality a.k.a.: na

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na
Title: na  Designation: Director, Qadhafi Foundation  DOB: 25 Jun. 1972  POB: Tripoli, Libya  Good quality a.k.a.: na  Low quality a.k.a.: na

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

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

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): اﻣﯿﻦ ﷲ اﻣﯿﻦ ﻗﺪوس
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<td>1968</td>
<td>Darzab District, Faryab Province, Afghanistan</td>
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<tr>
<td>HANAFI</td>
<td>1972</td>
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<td>1975</td>
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<td>QUL</td>
<td>1953</td>
<td>Taluqan village, Panjwai District, Kandahar Province, Afghanistan</td>
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**Res. List**

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<td>1953</td>
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<td>HAAQQANI</td>
<td>1975</td>
<td>Kapisa Province, Afghanistan</td>
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**QDe.044**

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<td>TOHIR</td>
<td>1974</td>
<td>Kabul, Afghanistan</td>
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**TAi.101**

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<tbody>
<tr>
<td>YAR MOHAMMAD</td>
<td>1953</td>
<td>Taluqan village, Panjwai District, Kandahar Province, Afghanistan</td>
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<tr>
<td>RAHIM</td>
<td>1968</td>
<td>Darzab District, Faryab Province, Afghanistan</td>
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**TAi.144**

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</table>
**TAi.096** Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na

Title: Mullah  
**Designation:** Governor of Kandahar Province under the Taliban regime  
**DOB:** Approximately 1963

**POB:** a) Deh Rawud District, Uruzgan Province, Afghanistan  
b) Chora District, Uruzgan Province, Afghanistan  
c) Charchino District, Uruzgan Province, Afghanistan

**Good quality a.k.a.:** Gud Mullah Mohammad Hassan  
**Low quality a.k.a.:** na

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

**Other information:** Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.


**QDi.075** Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

**Title (original script):** عبدالحمير حافظ عبدالفاتح رماندا

**Designation:** Deputy Chief of General Staff for Logistics  
**DOB:** 2 Apr. 1966  
**POB:** Biskra, Algeria  
**Good quality a.k.a.:** Abdelhalim Remadna  
**Low quality a.k.a.:** Jalloul  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  


**SSI.007** Name: 1: MALEK 2: REUBEN 3: RIAK 4: RENGU

Title: Lieutenant General  
**Designation:** a) Deputy Chief of General Staff for Logistics  
b) Deputy Chief of Defence Staff and Inspector General of the Army  
**DOB:** 1 Jan. 1960  
**POB:** Yei, South Sudan  
**Good quality a.k.a.:** Malek Ruben  
**Low quality a.k.a.:** na  
**Nationality:** South Sudan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 13 Jul. 2018

**Other information:** As SPLA Deputy Chief of Staff for Logistics, Riak was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement.

**TAi.084** Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na

Title: Mullah  
**Designation:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime  
**DOB:** Between 1968 and 1973  
**POB:** Waghaz District, Ghazni Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  
**Other information:** Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area.


**IRi.033** Name: 1: MORTEZA 2: REZAIE 3: na 4: na

Title: na  
**Designation:** a) Brigadier General  
b) Deputy Commander of IRGC  
**DOB:** 1956  
**POB:** na  
**Good quality a.k.a.:** Mortaza Rezaie; Mortaza Rezai  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)

**Other information:** [Old Reference # I.47.D.1]

**QDi.219** Name: 1: TAUFIK 2: RIFKI 3: na 4: na

Title: na  
**Designation:** na  
**DOB:** 19 Aug. 1974  
**POB:** Dacusuman Surakarta, Central Java, Indonesia  
**Good quality a.k.a.:** a) Refke, Taufek  
b) Rifqi, Taufik  
c) Rifqi, Taufiq  
d) Ami Iraq  
e) Ami Izza  
f) Amy Erza  
g) Ammy Erza  
h) Ammy Izza  
i) Ami Kusoman  
j) Abu Obaida  
k) Abu Obaidah  
l) Abu Obaida  
m) Abu Ubaidah  
o) Abu Obayda  
p) Izza Kusoman  
q) Yacub, Eric  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011)

MLI.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na

QDi.028 Name: 1: Aman Abdurahman 2: Rusydan 3: na 4: na

QDi.150 Name: 1: Salmane 2: Abou 3: Aman 4: na
Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Jul. 2017 Other information: De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.186 Name: 1: Abu 2: Rusdjan 3: na 4: na

QDi.407 Name: 1: Aman Abdurrachman 2: Rusydan 3: na 4: na

QDi.207 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد روبين

CDi.028 Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na
Title: na Designation: na DOB: na POB: na Other information: na
CDi.028 Name: 1: Aman Abdurrachman 2: Rusydan 3: na 4: na
Title: na Designation: na DOB: na POB: na Other information: na
KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na
Title: na Designation: na DOB: 21 Aug. 1969 POB: na Other information: na
KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na
Title: na Designation: na DOB: 21 Aug. 1969 POB: na Other information: na
KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na
Title: na Designation: na DOB: 21 Aug. 1969 POB: na Other information: na
KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na
Title: na Designation: na DOB: 21 Aug. 1969 POB: na Other information: na
QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدال

QDi.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na
QDI.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
Title: na  Designation: na  DOB: 1955  POB: Kaunayan, Patikul, Jolo Island, Philippines  Good quality a.k.a.: a) Radullah Sahiron b) Radalan Sahiron c) Radulan Sajirun Low quality a.k.a.: Commander Putol  Nationality: Philippines  Passport no: na  National identification no: na  Address: Sulu region, Philippines (reported location)

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

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

YEI.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبد الله صالح

QDI.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالحی سالک
Title: Maulavi  Designation: Governor of Uruzgan Province under the Taliban regime  DOB: Approximately 1965
POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  Good
quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na
Title: na  Designation: a) General b) Commander of the Air Force, IRGC (Pasdaran)  DOB: na Good

SOi.013 Name: 1: MAALIM 2: SALMAN 3: na 4: na

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

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
**TAl.110** Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): ﻧﻮر ﻣﺤﻤﺪ ﺛﺎﻗﺐ
Title: na
Designation: Chief Justice of Supreme Court under the Taliban regime
DOB: Approximately 1958
POB: a) Bagrami District, Kabul Province, Afghanistan
   b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

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

**TAl.133** Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻮﻟﯽ ﺻﺪﻳﻘﯽ
Title: Qari
Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan
DOB: 1974
POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: number D 000769, issued on 2 Feb. 1997, issued in Afghanistan
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAl.098** Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻮاﺣﺪ ﺷﻔﻴﻖ
Title: Maulavi
Designation: Deputy Governor of Kabul Province under the Taliban regime
DOB: Approximately 1968
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
**TAi.011 Name:** 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED  
**Name (original script):** اﺧﺘﺮ ﻣﺤﻤﺪ ﻣﻨﺼﻮر ﺷﺎه ﻣﺤﻤﺪ  
**Title:** a) Maulavi b) Mullah  
**Designation:** Minister of Civil Aviation and Transportation under the Taliban regime  
**DOB:** a) Approximately 1960 b) 1966  
**POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor  
**Low quality a.k.a.:** Naib Imam  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan number SE-011697, issued on 25 Jan. 1988, issued in Kabul, Afghanistan (expired on 23 Feb. 2000)  
**National identification no:** na  
**Address:** na  

**TAi.172 Name:** 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na  
**Name (original script):** رﺣﻤﺖ ﷲ ﺷﺎه ﻧﻮاز  
**Title:** Alhaj  
**Designation:** na  
**DOB:** a) 1981 b) 1982  
**POB:** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan  
**Good quality a.k.a.:** a) Qari Rahmat b) Kari Rahmat  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan c) Surkhel village, Achin District, Nangarhar Province, Afghanistan d) Batan village, Achin district, Nangarhar province, Afghanistan  
**Listed on:** 21 Aug. 2014 (amended on 21 Jul. 2016)  
**Other information:** Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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

**TAi.028 Name:** 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na  
**Name (original script):** سﻴﺪ أﺣﻤﺪ ﺷﻬﻴﺪ ﺧﻴﻞ  
**Title:** Maulavi  
**Designation:** Deputy Minister of Education under the Taliban regime  
**DOB:** Approximately 1975  
**POB:** Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan  
**Good quality a.k.a.:** na Low quality a.k.a.: na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید اللہ آخوند شیر محمد
Title: Mullah  Designation: Head of Ariana Afghan Airlines under the Taliban regime  DOB: Between 1972 and 1973
POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan  b) Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Janat Gul b) Hamidullah Akhund (previously listed as) Low quality a.k.a.: na

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

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوى
Title: na  Designation: na  DOB: 1969
POB: Shekau Village, Yobe State, Nigeria  Good quality a.k.a.: Abubakar Shekau  Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
Title: na  Designation: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group  DOB: 4 Apr. 1976
POB: Walikale in Walikale territory, Democratic Republic of the Congo  Good quality a.k.a.: na  Low quality a.k.a.: na
Other information: He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﻣﺤﻤﺪ ﺲﺎﻟﺎาะ ﺛﺎرﻮث ﺷﻴﺤﺎت

TAi.139 Name: 1: ABDUL GHAFAFAR 2: SHINWARI 3: na: 4: na
Name (original script): عبدالغفار شينواري

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

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

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

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

KPi.056 Name: 1: JANG 2: SONG CHOL 3: na: 4: na
Title: na Designation: Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas DOB: 12 Mar. 1967 POB: na Good quality a.k.a.: a) Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 5 Aug. 2017 Other information:
KPi.077 Name: 1: RI 2: SONG HYOK 3: na 4: na
Title: na  Designation: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank  DOB: 19 Mar. 1965  POB: na  Good quality a.k.a.: Li Cheng He  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 22 Dec. 2017  Other information: Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

KPi.014 Name: 1: CHOE 2: SONG IL 3: na 4: na

CFi.014 Name: 1: BI SIDI 2: SOULEMAN 3: na 4: na
Title: na  Designation: President and self-proclaimed "general" of the Retour, Réclamation et Réhabilitation (3R)  DOB: 20 Jul. 1962  POB: Bocaranga, Central African Republic  Good quality a.k.a.: a) Sidiki b) "General" Sidiki c) Sidiki Abbas  d) Souleymane Bi Sidi  e) Bi Sidi Soulemane  Nationality: Central African Republic  Passport no: Laissez-passer no. N°235/MISPAT/DIRCA/BG/DGAEI/SI/SP , issued on 15 Mar. 2019 (issued by the Minister of Interior of the Central African Republic )  National identification no: na  Address: Koulikoro, Ouham-Pendé prefecture, Central African Republic  Listed on: 5 Aug. 2020  Other information: Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Return, Reclamation, Rehabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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: SUNGANI 3: na 4: na
Name (original script): ﺜﻤﺣﺮی ﻣﺤﻤﺪ ﺳﻨﺎﻧﯽ

**KPi.057** Name: 1: JANG 2: SUNG NAM 3: na 4: na
Title: na Designation: Chief of an overseas Tangun Trading Corporation branch DOB: 14 Jul. 1970 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120368, issued on 22 Mar. 2013 (Passport expiration date: March 22, 2018) National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK’s defense research and development programs. Gender: male
QDI.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na

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

KPI.025 Name: 1: KO 2: TAE HUN 3: na 4: na

CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na
Title: na Designation: na DOB: Between 1973 and 1974 POB: Bigogwe, Rwanda Good quality a.k.a.: a) Bosco Ntaganda b) Bosco Ntagenda c) General Taganda Low quality a.k.a.: a) Lydia (When he was part of APR.) b) Terminator 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, 19 Aug. 2020) Other information: Born in Rwanda, he moved to Nyamitaba, 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 CNDP and became CNDP 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. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبدالرقيب تخاري
Kim Tong-My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial Bank since at least 2002. He has also played a role in managing Amroggang's affairs.

Abubaker Tantoush
Title: President
DOB: 2 Feb. 1966
Address: Tripoli, Libya
Nationality: Libya
Passport no: No passport number provided
Other information: Low quality a.k.a.: Al-Libi

Kim Tong Chol is an overseas Foreign Trade Bank representative
DOB: 28 Jan. 1966
Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan
Nationality: Pakistan
Passport no: No passport number provided
Other information: Low quality a.k.a.: Pak To Chun

Kim Hyok-Chol
Title: President of Tanchon Commercial Bank
DOB: 1964
Address: Tanchon, South Korea
Nationality: South Korea
Passport no: No passport number provided
Other information: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial Bank since at least 2002. He has also played a role in managing Amroggang's affairs.
KPi.046 Name: 1: KIM  2: TONG-HO  3: na 4: na

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

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

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

QDi.390 Name: 1: NAYEF  2: SALAM  3: MUHAMMAD  4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد عجمي الحاجبي
**QDi.290** Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

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

**KPI.078** Name: 1: RI 2: U’N SO’NG 3: na 4: na
Title: na Designation: Ri U’n-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

**QDI.397** Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na

**Name (original script):** عبدالجليل حقاني ولد محمد

**Title:** a) Maulavi b) Mullah  
**Designation:** Deputy Minister of Foreign Affairs under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
**b) Kandahar City, Kandahar Province, Afghanistan**  
**Good quality a.k.a.:** a) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad (آخر محمد ولد نور محمد) (born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006)  

**d) Abdul Jalil Haqqani (previously listed as)** Low quality a.k.a.: Nazar Jan

**Nationality:** Afghanistan  
**Passport no:** a) Afghanistan number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohmad)  
**b) Afghanistan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name of Haji Gulab Gul)**

**National identification no:** na

**Address:** na


**Other information:** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wall Mohammad (TAi.070). 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

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

**Name (original script):** ﻋﺘﯿﻖ ﷲ وﻟﻰ ﻣﺤﻤﺪ

**Title:** a) Haji b) Mullah  
**Designation:** a) Director of Foreign Relations, Kandahar Province under the Taliban regime  
**b) Director of Public Works, Kandahar Province under the Taliban regime**  
**c) First Deputy Minister of Agriculture under the Taliban regime**  
**d) Deputy Minister of Public Works under the Taliban regime**  
**DOB:** Approximately 1962  
**POB:** a) Tirin Kot District, Uruzgan Province, Afghanistan  
**b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan**  
**Good quality a.k.a.:** Atiqullah (previously listed as)

**Low quality a.k.a.:** Nazar Jan

**Nationality:** Afghanistan  
**Passport no:** na

**National identification no:** na

**Address:** na


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TAi.095 Name: 1: WALI JAN 2: na 3: na 4: na

**Name (original script):** ﻮﻟﯽ جﺎن

**Title:** a) Maulavi  
**Designation:** Governor of Jawzjan Province under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** a) Quetta, Pakistan  
**b) Nimroz Province, Afghanistan**

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

**Nationality:** Afghanistan  
**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)

**Other information:** Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na

**Name (original script):** نذير الله حنان وﻟﻰ وﻟﯽ

**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 Ananfi 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 click here
TAI.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبدالحق وثيق

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

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

SSI.004 Name: 1: SANTINO 2: DENG 3: WOL 4: na
Title: Major General  Designation: Commander of the SPLA’s Third Division  DOB: 9 Nov. 1962  POB: Aweil, Sudan/South Sudan  Good quality a.k.a.: a) Santino Deng Wuol b) Santino Deng Kuol  Low quality a.k.a.: na  Nationality: 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
Title: a) Mullah b) Hadji c) Maulavi  
Designation: Minister of Defence under the Taliban regime  
DOB: a) Approximately 1968 b) 1969  
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan  b) Arghandab District, Kandahar Province, Afghanistan  c) Zheray District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Quality a.k.a.: a) Obaidullah Akhund b) Obaid Ullah Akhund  
Low quality a.k.a.: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Title: na  
Designation: na  
DOB: 10 Apr. 1960  
POB: Bloomington, Indiana, United States of America  
Nationality: United States of America  
Quality a.k.a.: a) Tahá, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said  
Low quality a.k.a.: na  
Passport no: a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)  b) Iraq number MO887925  
National identification no: (SSN 156-92-9858 (United States of America))  
Address: na  

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na  
Title: na  
Designation: Chief Corporal of the Forces Armées Centrafricaines (FACA)  
DOB: 23 Jun. 1976  
POB: Central African Republic  
Nationality: Central African Republic  
Quality a.k.a.: a) Alfred Yekatom Saragba b) Alfred Ekatom c) Alfred Saragba  
Low quality a.k.a.: a) Colonel Rombbot b) Colonel Rambo c) Colonel Rambot d) Colonel Rombot e) Colonel Romboh  
Passport no: na  
National identification no: na  
Address: a) Mbaiki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41) b) Bimbo, Ombella-Mpoko province, Central African Republic (previous location) c) The Hague , (since his transfer to the International Criminal Court on 17 November 2018))  
Listed on: 20 Aug. 2015 (amended on 28 Jul. 2020)  
Other information: Has controlled and commanded a large group of armed militia men. Father’s name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na  
Title: na  
Designation: na  
DOB: 4 Nov. 1978  
POB: Bayburt, Turkey  
Nationality: Turkey  
Quality a.k.a.: Talha  
Passport no: Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)  
National identification no: na  
Address: a) (In prison in Germany (since Sep. 2007).) b) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address)  
KPi.041 Name: 1: CHO 2: YON CHUN 3: na 4: na
Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: 28 Sep. 1937 POB: na Good quality a.k.a.: Jo Yong Jun Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: na

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

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

KPi.063 Name: 1: PAK 2: YONG SIK 3: na 4: na
Title: na Designation: Member of the Workers’ Party of Korea Central Military Commission  DOB: 1950 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 (amended on 1 Jun. 2017) Other information: Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries.

KPi.017 Name: 1: JANG 2: YONG SON 3: na 4: na
Title: na Designation: Korea Mining Development Trading Corporation (KOMID) Representative  DOB: 20 Feb. 1957 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 11 Sep. 2017 Other information: 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.043 Name: 1: JO 2: YONG-WON 3: na 4: na
Title: na Designation: Vice Director of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: 24 Oct. 1957 POB: na Good quality a.k.a.: Cho Yongwon Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 (amended on 1 Jun. 2017) Other information: Served as the KOMID representative in Iran.

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

KPi.005 Name: 1: HAN 2: YU-RO 3: na 4: na
Title: na Designation: Director of Korea Ryongaksan General Trading Corporation  DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director of Korea Ryongaksan General Trading Corporation; involved in DPRK’s ballistic missile program.
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<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Nationality</th>
<th>National identification no</th>
<th>Address</th>
<th>Passport no</th>
<th>DOB</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KPI.080 Mullah Jan Agha Ahmadzai</td>
<td>Deputy Minister of Foreign Affairs under the Taliban regime</td>
<td>Afghanistan</td>
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<td>TAI.171 Muhammad Reza Zahedi</td>
<td>Brigadier General</td>
<td>Afghanistan</td>
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<tr>
<td>IRI.042 Mohammad Reza Zahedi</td>
<td>Brigadier General</td>
<td>Iran</td>
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</tbody>
</table>
TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبد الرؤف 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 (Ta.e.012) under Sirajuddin Jalaludine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عصام بن مكي زرفاوي

QDI.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبد الحليم زيدان

CDI.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na
LYi.020 Name: 1: Abdelhafiz 2: Zliteni 3: na 4: na
Title: na Designation: a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People's Committee for Finance and Planning c) Temporary head of the Central Bank of Libya DOB: 1935

QDi.223 Name: 1: Mera 2: Abdefattah 3: Khalil 4: Zoghib
Name (original script): مرعي عبدفتاح خليل زهبي

IRi.043 Name: 1: Mohammad Baquer 2: Zoloqadr 3: na 4: na

IQi.009 Name: 1: Muhammad 2: Hamza 3: Zubaidi 4: na
Name (original script): محمد حمزة زبيدي

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

QDi.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Mawla
Name (original script): أمير محمد عبد الرحمن المولى
LYi.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na
Title: na Designation: Commander of the Coast Guard in Zawiya DOB: Approximately (29 years old) POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: a) Rahman Salim Milad b) al-Bija Nationality: Libya Passport no: na National identification no: na Address: Zawiya, Libya Listed on: 7 Jun. 2018 Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻋﯿـد ﺧـاـن ﻧـوـرژـي

QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): ﺳـﻌـﯿـد ﺟـﺎـن ﻋـﺒـﺪ اﻟــســﻼـم

B. Entities and other groups

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

IRe.001 Name: 7TH OF TIR
QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarah Battalions of the Abdallah Azzam Brigades c) Yusuf al-'Uuyayr Battalions of the Abdallah Azzam Brigades F.k.a.: na

QDe.001 Name: ABU SAYYAF GROUP

IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 (amended on 17 Dec. 2014) Other information: Involved in the production of centrifuge components. [Old Reference # E.03.III.1]

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.

CDe.001 Name: ADF
A.k.a.: Allied Democratic Forces F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda b) ADF/NALU c) NALU Address: North Kivu, Democratic Republic of the Congo Listed on: 30 Jun. 2014 (amended on 19 Oct. 2016, 19 Aug. 2020) Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. Seka Baluku (CDi.036) succeeded Jamil Mukulu (CDi.015) as the overall leader of the ADF. As highlighted in several reports from the Group of Experts on the DRC (S/2015/19, S/2015/797, S/2016/1102, S/2017/672, S/2018/531, S/2019/469, S/2019/974, S/2020/482), the ADF, including under Seka Baluku’s leadership, continued to commit the repeated targeting, killing and maiming, rape and other sexual violence, abduction of civilians, including children, as well as attacks on villages and health facilities, in particular in Mamove, Beni territory, on 12 and 24 February 2019, and Mantumbi, Beni territory, on 5 December 2019 and 30 January 2020, as well as the continuous recruitment and use of children during attacks and for forced labour in Beni territory in the DRC since at least 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan b) Dzem'ijetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Association for Education, Culture and Building Society-Sirat e) Association for Education, Culture, and to Create Society f) Sirat g) Association for Citizens Rights and Resistance to Lies – Furqan F.k.a.: na

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

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

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust
F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) Office Dha’ri-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan d) Office Dha’ri-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan e) Office Dha’ri-M’unin, Rm No. 3, Moti Plaza, Near Liaqat Bagh, Muree Road, Rawalpindi, Pakistan f) Office Dha’ri-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pla Planiitaur, Block 13a, Gulshan -I 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)

IQe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC
A.k.a.: na F.k.a.: na
Address: a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates c) Villa in the Harasiyah area, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust F.k.a.: na
Address: a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan

IQe.204 Name: AL-BASHAIRE TRADING COMPANY, LTD
A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD c) AL-BASHA’IR TRADING COMPANY, LTD d) AL-BASHAAR TRADING COMPANY, LTD e) AL-BUSHAIRE TRADING COMPANY, LTD F.k.a.: na
Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq
Listed on: 26 Apr. 2004
Other information:
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation  
F.k.a.: na  
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihaacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina  
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjid Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

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

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
QDe.157 Name: AL-KA'WARTH MONEY EXCHANGE

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
A.k.a.: a) Hay‘at Tahrir al-Sham (HTS)  b) Jabhat al-Nusra (the Victory Front)  c) Jabhat al-Nusra Front  d) Front for the Conquest of Syria/the Levant  e) The Front for the Liberation of al Sham  f) Front for the Conquest of Syria  g) Front for the Liberation of the Levant  h) Front for the Conquest of Syria/the Levant  i) Al-Qaida of Jihad in the Land of the Two Rivers  j) Islamic Salvation Foundation  k) Usama Bin Laden Network  l) Group for the Preservation of the Holy Sites  m) The World Islamic Front for Jihad Against Jews and Crusaders  n) Usama Bin Laden Organization  o) Al Qa’ida  p) Al Qa’ida/Islamic Army  F.k.a.: na  Address:  Iraq (Support network)  Listed on: 14 May 2014  Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.004 Name: AL-QAIDA

QDe.115 Name: AL-QAIDA IN IRAQ
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) HARAMAT SHABAAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB’UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAMAT AL-SHABAAB AL-MUJAAHIDIIN q) HARAKATUL SHABAAB AL MAJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT F.k.a.: na Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

IRe.003 Name: AMIN INDUSTRIAL COMPLEX
A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company F.k.a.: na Address: a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) b) Amin Industrial Estate, Khalaje 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, or acts on behalf of, DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION
A.k.a.: a) AMROGGANG Development Bank b) Amnokkang Development Bank F.k.a.: na Address: Tongan-dong, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 Other information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID’s sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran’s Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.
QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al-Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) أنصار الشريعة بلبنان (Ansar al Charia in Lebanon) g) كتيبة أنصار الشريعة (Katibat Ansar al Charia) h) Ansar al Sharia
F.k.a.: na
Address: a) Operates in Benghazi, Libya b) Support network in Tunisia
Other information: Associated with the Organization of Al-Qaeda 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.145 Name: ANSAR AL CHARIA DERN A
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) أنصار الشريعة (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia F.k.a.: na
Address: a) Operates in Derna and Jebel Akhdar, Libya b) Support network in Tunisia
Other information: Associated with the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014), 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia e) Supporters of Islamic Law F.k.a.: na
Address: Tunisia
Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين
A.k.a.: Ansar Dine F.k.a.: na
Address: Mali
Listed on: 20 Mar. 2013 (amended on 1 May 2019)
QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) c) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) d) Jamma’atu Ansarul Muslinina fi Biladis-Sudan (JAMBS) e) Vanguard for the Protection of Muslims in Black Africa f) Vanguard for the Protection of Muslims in Black Africa
F.k.a.: na
Address: Nigeria

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

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

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

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

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

IQe.199 Name: AVIATRANS ANSTALT
A.k.a.: AVIATRANS ESTABLISHMENT F.k.a.: na
Address: Ruggell, Liechtenstein
Listed on: 26 Apr. 2004
Other information:

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

IQe.016 Name: BABYLON PROJECT
A.k.a.: na
F.k.a.: na
Address: Hashmiya District, Babylon, Babylon, Babylon, Iraq
Listed on: 26 Apr. 2004
Other information:
IQe.018 Name: BAGHDAD STOCK EXCHANGE  
A.k.a.: na  
F.k.a.: na  
Address: The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION  
A.k.a.: a) Al Bir Al Dawalia  
b) BIF  
c) BIF-USA  
d) Mezhdunarodnyj Blagotvoritel'nyl Fond  
F.k.a.: na  
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  
b) P.O. Box 548, Worth, Illinois, 60482, United States of America  
c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America  
d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America  
e) P.O. Box 1937, Khartoum, Sudan  
f) Bangladesh  
g) (Gaza Strip)  
h) Yemen  

CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  
A.k.a.: a) BADICA/KARDIAM  
b) KARDIAM  
F.k.a.: na  
Address: a) BP 333, Bangui,, Central African Republic ((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
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, Khulaifa Street, Khuliani Square, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

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

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

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

KPe.023 Name: DAEDONG CREDIT BANK (DCB)  
A.k.a.: a) DCB  b) Taedong Credit Bank  
F.k.a.: na  
Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongyang District, Pyongyang, Democratic People's Republic of Korea  
b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: SWIFT: DCBKPKPY. 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: Pasadaran Av., PO Box 19585/777, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014)  Other information: Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]

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

IRE.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

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

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

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

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

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

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

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

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

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

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

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA F.k.a.: na Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo Listed on: 31 Dec. 2012 Other information: Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

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

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

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

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

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

**QDe.091 Name:** GLOBAL RELIEF FOUNDATION (GRF)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America  
                        b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  
**Listed on:** 22 Oct. 2002  

**KPe.010 Name:** GREEN PINE ASSOCIATED CORPORATION  
**A.k.a.:** a) CHO'NGSONG UNITED TRADING COMPANY  
                        b) CHONGSONG YONHAP  
                        c) CH'O'NGSONG YO'NHAP  
                        d) CHOSUN CHAWO'N KAEBAL T'UJA HOESA  
                        e) JINDALLAE  
                        f) KU'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@sillbank.com and kndic@co.chesin.com.
TAe.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د حاجی بسیر او ضرجمیل کمپنی حوالہ
A.k.a.: a) Haji Bashir and Zarjmil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala
d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange
g) Haji Zar Jamil, Haji Abdul 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 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 (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجی خیرالله و حاجی ستار صرافی
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair 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 Paktunkhwa Province, Pakistan;) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province, Pakistan;) e) (Branch Office 5: i) Larra Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishi 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
A.k.a.: a) Hanifah Currency Exchange b) Hanifah Exchange c) Hanifa Exchange d) Hunaifa Office e) Hanifah Exchange Company

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): شبكه 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 (TAl.040) and currently headed by his son Sirajuddin Jalalouline Haqqani (TAl.144). Other listed members include Nasiruddin Haqqani (TAl.146), Sangeen Zadran Sher Mohammad (TAl.152), Abdul Aziz Abbasin (TAl.155), Fazl Rabi (TAl.157), Ahmed Jan Wazir (TAl.159), Bakht Gul (TAl.161), Abdul Rauf Zakir (TAl.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.018), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الاسلامي
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.

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

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

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

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

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

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

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

QDe.009 Name: ISLAMIC INTERNATIONAL BRIGADE (IBB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

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

QDe.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
Name (original script): الدولة الإسلامية في العراق والشام - ليبيا
QDe.166 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
Name (original script): الدولة الإسلامية في العراق والشام - اليمن

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

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

QDe.019 Name: JAISH-I-MOHAMMED

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
A.k.a.: na F.k.a.: na Address: na Listed on: 4 Oct. 2018 Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD

QDe.164 Name: JAMAAH ANSHARUT DAULAH
Name (original script): JAMAAH ANSHARUT DAULAH

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

QDe.092 Name: JEMAAH ISLAMIYAH

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

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

QDe.156 Name: JUND AL AQSA
QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
F.k.a.: na
Address: Kabylie region, Algeria
Listed on: 29 Sep. 2015

QDe.155 Name: Jaysh Khalid ibn al Waleed
A.k.a.: a) Khalid ibn Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia
F.k.a.: na
Address: na
Listed on: 20 Jul. 2017
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

IRe.034 Name: KAVEH CUTTING TOOLS COMPANY
A.k.a.: na
F.k.a.: na
Address: a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) b) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran (Islamic Republic of) c) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) d) Khalaj Rd., End of Seyyedi Alley, Mashad, Iran (Islamic Republic of) e) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran (Islamic Republic of)
Listed on: 9 Jun. 2010
Other information: Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

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

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)
A.k.a.: Khaatib al-Imam al-Bukhari
F.k.a.: na
Address: a) Afghanistan/Pakistan border area (previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018) c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
Listed on: 29 Mar. 2018

IRe.037 Name: KHORASAN METALLURGY INDUSTRIES
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 3 Mar. 2008
Other information: Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]
KPe.060 Name: KINGLY WON INTERNATIONAL CO., LTD  
A.k.a.: na  
F.k.a.: na  
Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands  
Listed on: 30 Mar. 2018  
Other information: In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over $1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.

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

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

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

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

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

KPe.037 Name: KOREA FOREIGN TECHNICAL TRADE CENTER  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.
KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY  
A.k.a.: a) Hunjin TRADING Co. b) Korea Henjin Trading Co. c) Korea Hengjin Trading Company  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 May 2012  
Other information: The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION  
A.k.a.:  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 16 Jul. 2009  
Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

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

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

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

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

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

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

KPe.038 Name: KOREA PUGANG TRADING CORPORATION  
A.k.a.: na  F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Pugang Trading Corporation is owned by the Korea 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) Ryona Machinery Corporation  
e) Ryona Machinery  
f) Ryonha Machine Tool  
g) Ryona Machine Tool Corporation  
h) Ryona Machinery Corp.  
i) Ryonha Machinery Joint Venture Corporation  
j) Ryonha Machinery J.V  
k) Huichon Ryonha Machinery General Plant  
l) Unsan  
m) Unsan Solid Tools  
o) Millim Technology Company  
f.k.a.: na  
Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

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

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

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

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

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

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

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 16 Jul. 2009  
Other information: Korean 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-TAYYYIBA  
A.k.a.: a) Lashkar-e-Toiba  
b) Lashkar-i-Taiiba  
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 Hasid  
n) Lashkar e Tayyaba  
o) LET  
p) Jamaat-Ud-Dawa  
q) JUD  
r) Jama'at al-Dawa  
s) Jamaat ud-Daawa  
t) Jamaat-ul-Dawah  
u) Jamaat-ul-Dawa  
v) Jama'at-ul-Dawat  
w) Jama'at-ud-Dawat  
x) Jama'at-ud-Da’awah  
y) Jama'at-ud-Da’awa  
z) Jamaati-ud-Dawaa  
aa) Falah-i-Insaniat Foundation (FIF)
F.k.a.: na  
Address: na  

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

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

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

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

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

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

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

CDe.006 Name: M23  
A.k.a.: Mouvement du 23 mars  
F.k.a.: na  
Address: na  
Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
CDe.007 Name: MACHANGA LTD
A.k.a.: na F.k.a.: na Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda Listed on: 29 Mar. 2007 (amended on 19 Aug. 2020)
Other information: Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. Machanga Ltd last filed an annual return in 2004 and was listed as "status inactive" according to the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): ﻣﻜﺘﺐ اﻟﺨﺪﻣﺎت

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

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

KPe.050 Name: MANSUDEAE OVERSEAS PROJECT GROUP OF COMPANIES
A.k.a.: Mansudae Art Studio F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers’ Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

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

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

IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT  
A.k.a.: MODLEX  
F.k.a.:  
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.:  
F.k.a.:  
Address: a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of)  
Located on: the west side of Dabestan Street, Abbas Abad District, 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.:  
Address: a) 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.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY  
A.k.a.:  
F.k.a.:  
Address: a) P.O. Box 13, Mosul, Iraq  
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  
Address: Morocco  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

IQe.077 Name: MONTANA MANAGEMENT, INC.  
A.k.a.:  
F.k.a.:  
Address: Panama  
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.: a) Mali b) Algeria  
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: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

QDe.021 Name: RABITA TRUST  
A.k.a.: na  
F.k.a.: na  
Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  
b) Wares Colony, Lahore, Pakistan (at time of listing)  

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

IQe.097 Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS  
A.k.a.: na  
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 لمنت  
A.k.a.: a) Rahat Trading Company  
b) Haji Muhammad Qasim Sarafi  
c) New Chagai Trading  
d) Musa Kalim Hawala  
F.k.a.: na  
Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan)  
b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan)  
c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan)  
d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan)  
e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan)  
f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan)  
g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan)  
h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan)  
i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan)  
j) (Branch Office 10: Zahedan, Zabol Province, Iran)  
Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**QDe.128 Name:** RAJAH SOLAIMAN MOVEMENT  
**A.k.a.:** a) Rajah Solaiman Islamic Movement  
b) Rajah Solaiman Revolutionary Movement  
**F.k.a.:** na  
**Address:** a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  
b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  
c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
**Other information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**KPe.031 Name:** RECONNAISSANCE GENERAL BUREAU  
**A.k.a.:** a) Chongch' a1 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):** ﺞﻤﻊ ﺍﺤﻴﺎة اﻟﺘﺮاث اﻹﺳﻼﻣﻲ  
**A.k.a.:** a) Revival of Islamic Society Heritage on the African Continent  
b) Jamia Ihya ul Turath  
c) RIHS  
d) Jamiat Ihia Al-Turath Al-Islamiya  
e) Al-Furqan Foundation Welfare Trust  
f) Al-Furqan Welfare Foundation  
**F.k.a.:** na  
**Address:** a) Pakistan  
b) Afghanistan  
**Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.100 Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
**A.k.a.:** a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion  
b) Riyadh-as-Saliheen  
c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs  
d) Firqat al-Takhrib wa al-Isttila al-Askariyah li Shuhada Riyadh al-Salihin  
e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)  
**F.k.a.:** na  
**Address:** na  
**Other information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
TAe.011 Name: ROSHAN MONEY EXCHANGE  
Name (original script): ﻣﻌﻠﻠﻳ ﺍ ISSN ﻣ ROHAN MONEY EXCHANGE  
F.k.a.: na  
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghgi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Hazar Joft, Garmser District, Helmand Province, Afghanistan)  

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

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

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

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

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

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

IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 1, Sarchina, Sulaimaniya, Iraq  
Listed on: 26 Apr. 2004  
Other information:
KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAHAKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAHAK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAHAK-WON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 7 Mar. 2013 Other information: The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

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

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة

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

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

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

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

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

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

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

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

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

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

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

**QDe.101 Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
**A.k.a.:**  
- a) The Islamic Special Purpose Regiment  
- b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment  
- c) Islamic Regiment of Special Meaning  
**F.k.a.:** na  
**Address:** na  
**Other information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here  

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA
A.k.a.: na F.k.a.: na Address: P.O. Box 265, Majzarah, Kirkuk, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
A.k.a.: na F.k.a.: na Address: ул. Джамхурия (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Ирак Listed on: 26 Apr. 2004 Other information:

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

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

IQe.184 Name: STATE 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.: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS F.k.a.: na Address: Saadoun St., P.O. Box 3164, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

IQe.208 Name: T.M.G. ENGINEERING LIMITED
A.k.a.: TMG Ltd. F.k.a.: na Address: 55/64 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.*:  
- Taibah International Aid Agency  
- Taibah International Aid Association  
- Al Taibah, Intl.  
- Taibah International Aide Association  
*F.k.a.*:  
- na  
*Address:*  
- 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina  
- 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  
- 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina  
*Listed on:* 11 May 2004 (amended on 24 Mar. 2009)  
*Other information:* In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)  

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

**QDe.160 Name:** TARIQ GIDAR GROUP (TGG)  
*Name (original script):* طاطرگ گیدرش گروپ  
*A.k.a.*:  
- Tehrik-E-Taliban-Tariq Gidar Group  
- TTP-Tariq Gidar Group  
- Tehreek-i-Taliban Pakistan Geedar Group  
- Tariq Geedar Group  
- Commander Tariq Afridi Group  
- Tariq Afridi Group  
- Tariq Gidar Afridi Group  
- 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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)  

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

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

**QDe.148 Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS  
*Name (original script):* تﻨﻈﯿﻢ ﺟﯿﺶ اﻟﻤﮭﺎﺟﺮﯾﻦ و اﻷﻧﺼﺎر  
*A.k.a.*:  
- Battalion of Emigrants and Supporters  
- Army of Emigrants and Supporters organization  
- Battalion of Emigrants and Ansar  
- Jaysh al-Muhajirin wal-Ansar (JAMWA)  
*F.k.a.*:  
- na  
*Address:*  
- Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic  
*Listed on:* 6 Aug. 2015  
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تَظَيِّم الْقَا عِدَّة بِلادِ المَغْرِب الْإِسْلَامي

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

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

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

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

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجَمِيعَة الْتُونْسِيَّة المُقاَطِلَة

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD
A.k.a.: na F.k.a.: na Address: a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9) b) PO BOX 22709, Kampala, Uganda Listed on: 29 Mar. 2007 (amended on 19 Aug. 2020)
Other information: Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni” - and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as “Inactive – status inactive” by the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.068 Name: UMMAH TAMEER E-NAU (UTN)  
A.k.a.: na  
F.k.a.: na  
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan  
b) Pakistan  
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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION  
A.k.a.: a) Al Wafa  
b) Al Wafa Organization  
c) Wafa Al-Igatha Al-Islamia  
F.k.a.: na  
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)  
b) Kuwait (at time of listing)  
c) United Arab Emirates (at time of listing)  
d) Afghanistan (at time of listing)  

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

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

IRe.077 Name: YAS AIR  
A.k.a.: na  
F.k.a.: na  
Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of)  
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.50.20.12.1(1)]

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

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