Composition of the List

The list consists of the two sections specified below:
A. Individuals
B. Entities and other groups

Information about de-listing may be found at:
https://www.un.org/securitycouncil/ombudsperson (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

A. Individuals

KPi.033 Name: 1: RI  2: WON HO  3:  4: na

KPi.037 Name: 1: CHANG 2: CHANG HA 3:  4: na
Title: na  Designation: President of the Second Academy of Natural Sciences (SANS)  DOB: 10 Jan. 1964  POB: na  Good quality a.k.a.: Jang Chang Ha  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: 

KPi.038 Name: 1: CHO 2: CHUN RYONG 3:  4: na
Title: na  Designation: Chairman of the Second Economic Committee (SEC)  DOB: 4 Apr. 1960  POB: na  Good quality a.k.a.: Jo Chun Ryong  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: 

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

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

KPi.030 Name: 1: KIM 2: SONG CHOL 3:  4: na

KPi.032 Name: 1: KIM 2: SE GON 3:  4: na
Title: na  Designation:  DOB: 13 Nov. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea  Passport no: PD472310104 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Kim Se Gon works on behalf of KOMID.

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

KPi.039 Name: 1: SON 2: MUN SAN 3:  4: na

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

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

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

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

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

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻌﺰﻳﺰ ﻋﺒﺎﺳﯿﻦ
QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرزاق عبد الواحد

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

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 رجاء عبد الرحمن

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

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

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na: 4: na
Name (original script): نظر محمد عبدالبصیر
title: Maulavi
Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime
DOB: 1954
POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan
Good quality a.k.a.: Nazar Mohammad (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na: 4: na
title: na
Designation: na
DOB: a) 15 Apr. 1939 b) 1938
POB: a) Good quality a.k.a.: a) Majeed, Abdul
Majeed Chaudhry Abdul majid, Abdul
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغفار قرشى عبدالغانى
title: Maulavi
Designation: Repatriation Attaché, Taliban Embassy, Islamabad, Pakistan
DOB: a) 1970 b) 1967
POB: Turshtut village, Wursaj District, Takhar Province, Afghanistan
Good quality a.k.a.: Abdul Ghaffar Qureshi
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan D 000933, issued on 13 Sep. 1998, issued in KABUL
National identification no: 55130 (tazkira)
Address: Khairkhana Section Number 3, Kabul, Afghanistan

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na: 4: na
Name (original script): عبدالساتر عبد المنان
title: Haji
Designation: na
DOB: 1964
POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan
b) Qilla Abdullah, Baluchistan Province, Pakistan
c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan
Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai
d) Abdulasattar
Low quality a.k.a.: na
Nationality: na
Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug. 2013)
National identification no: a) Pakistan 5420250161699, issued in Pakistan
b) Afghanistan 585629, issued in Afghanistan
Address: a) Kachray Road, Pashtnabad, Quetta, Baluchistan Province, Pakistan
b) Nasrullah Khan Chowk, Pashtnabad Area, Baluchistan Province, Pakistan
c) Chaman, Baluchistan Province, Pakistan
d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAE.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Haji ‘Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na 
Name (original script): عبد المان آغا 
Title: Haji 
Designation: na 
DOB: na 
POB: na 
Good quality a.k.a.: Abdul Manan 
Low quality a.k.a.: a) Abdul Man'am Saiyid 
b) Saiyid Abd al-Man (formerly listed as) 
Nationality: na 
Passport no: na 
National identification no: na 
Address: na 

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na 
Name (original script): ﻋﺒﺪ ﻋﻠﯿﻢ ﻋﺒﺪ اﻟﻘﺎدر 
Title: a) Maulavi 
b) Mullah 
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan 
DOB: 1971 
POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan 
Good quality a.k.a.: Abdul Hai Hazem (previously listed as) 
Low quality a.k.a.: Abdul Hai Hazem (previously listed as) 
Nationality: Afghanistan 
Passport no: number D 0001203, issued in Afghanistan 
National identification no: na 
Address: a) Iltifat village, Shakardara District, Kabul Province, Afghanistan 
b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province. 

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

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

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

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

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
Title: na  Designation: na  DOB: 3 Oct. 1965  POB: Mirpur Khas, Pakistan  Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السندي (Abdul Rehman senedi; Abdul Rehman al-sendi; Abdur Rahman al-sendi; Abdur Rehman Sindhi; Abdurrahman Sindhi) c) عبد الله السندي (Abdullah senedi) Low quality a.k.a.: Abdul Rehman Muhammad Yamin  Nationality: Pakistan  Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013)  National identification no: national identity card number 44103-5251752-5  Address: Karachi, Pakistan  Listed on: 14 Mar. 2012 (amended on 1 May 2019)  Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Abdul Samad Achekzai (TAi.160)  
Full name: Abdul Samad Achekzai  
Nationality: Russian Federation  
Passport no: Russian foreign travel passport number 8200203535  
Address: a) Turkey (possible location)  
National identification no: national passport number 3603251708570001  
Designation: a) Abubakar  
DOB: 1 Jan. 1965  
National identification no: Philippines number EC6530802  
Address: Jalan Nakula, Komplek Wtana Harja III Blok C 106-107, Tangerang, Indonesia  

Abdul Samad Achekzai (TAi.160)  
Full name: Abdul Samad Achekzai  
Nationality: Russian Federation  
Passport no: Russian foreign travel passport number 8200203535  
Address: a) Turkey (possible location)  
National identification no: national passport number 3603251708570001  
Designation: a) Abubakar  
DOB: 1 Jan. 1965  
National identification no: Philippines number EC6530802  
Address: Jalan Nakula, Komplek Wtana Harja III Blok C 106-107, Tangerang, Indonesia  

Abdul Samad Achekzai (TAi.160)  
Full name: Abdul Samad Achekzai  
Nationality: Russian Federation  
Passport no: Russian foreign travel passport number 8200203535  
Address: a) Turkey (possible location)  
National identification no: national passport number 3603251708570001  
Designation: a) Abubakar  
DOB: 1 Jan. 1965  
National identification no: Philippines number EC6530802  
Address: Jalan Nakula, Komplek Wtana Harja III Blok C 106-107, Tangerang, Indonesia  

Abdul Samad Achekzai (TAi.160)  
Full name: Abdul Samad Achekzai  
Nationality: Russian Federation  
Passport no: Russian foreign travel passport number 8200203535  
Address: a) Turkey (possible location)  
National identification no: national passport number 3603251708570001  
Designation: a) Abubakar  
DOB: 1 Jan. 1965  
National identification no: Philippines number EC6530802  
Address: Jalan Nakula, Komplek Wtana Harja III Blok C 106-107, Tangerang, Indonesia  

Abdul Samad Achekzai (TAi.160)  
Full name: Abdul Samad Achekzai  
Nationality: Russian Federation  
Passport no: Russian foreign travel passport number 8200203535  
Address: a) Turkey (possible location)  
National identification no: national passport number 3603251708570001  
Designation: a) Abubakar  
DOB: 1 Jan. 1965  
National identification no: Philippines number EC6530802  
Address: Jalan Nakula, Komplek Wtana Harja III Blok C 106-107, Tangerang, Indonesia  

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Full name: Abdul Samad Achekzai  
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Passport no: Russian foreign travel passport number 8200203535  
Address: a) Turkey (possible location)  
National identification no: national passport number 3603251708570001  
Designation: a) Abubakar  
DOB: 1 Jan. 1965  
National identification no: Philippines number EC6530802  
Address: Jalan Nakula, Komplek Wtana Harja III Blok C 106-107, Tangerang, Indonesia  

Abdul Samad Achekzai (TAi.160)  
Full name: Abdul Samad Achekzai  
Nationality: Russian Federation  
Passport no: Russian foreign travel passport number 8200203535  
Address: a) Turkey (possible location)  
National identification no: national passport number 3603251708570001  
Designation: a) Abubakar  
DOB: 1 Jan. 1965  
National identification no: Philippines number EC6530802  
Address: Jalan Nakula, Komplek Wtana Harja III Blok C 106-107, Tangerang, Indonesia  
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

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

MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na
Title: na Designation: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal DOB: 31 Dec. 1963 POB: Tin-Essako, Kidal region, Mali Good quality a.k.a.: Intahmadou Ag Albachar Low quality a.k.a.: na Nationality: Mali Passport no: na National identification no: National identification no: 1 63 08 4 01 001 005E Address: Quartier Aliou, Kidal, Mali Listed on: 10 Jul. 2019 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).

MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSSEINI 4: na
Title: na Designation: Cadi DOB: a) 1 Jan. 1962 b) 1 Jan. 1963 c) 1 Jan. 1964 POB: Ariaw, Tombouctou region, Mali Good quality a.k.a.: a) Mohamed Ibn Alhousseyni b) Muhammad Ibn Al-Husayn Low quality a.k.a.: Houka Houka Nationality: Mali Passport no: na National identification no: na Address: na Listed on: 10 Jul. 2019 Other information: Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghalbé (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.

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): أیاڈ غالی
<table>
<thead>
<tr>
<th>QDi.424</th>
<th>Name:</th>
<th>1: BAH 2: AG MOUSSA 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>POB:</td>
<td>na Good quality a.k.a.: a) Ag Mossa b) Ammi Salim Low quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159).</td>
<td></td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>TAI.114</th>
<th>Name:</th>
<th>1: ABDUL RAHMAN 2: AGHA 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>عبدالرحمان آغا</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>Chief Justice of Military Court under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1958</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Arghandab District, Kandahar Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>a) Afghanistan b) Pakistan</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</td>
<td></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

<table>
<thead>
<tr>
<th>TAI.156</th>
<th>Name:</th>
<th>1: AHMAD 2: ZIA 3: AGHA 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>احمد ضا آغا</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Haji</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>Governor of Faryab Province under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1974</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Maiwand District, Kandahar Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Na</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Zia Agha b) Noor Ahmad c) Noor Ahmed</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>a) Afghanistan b) Pakistan</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>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.</td>
<td></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

<table>
<thead>
<tr>
<th>TAI.091</th>
<th>Name:</th>
<th>1: JANAN 2: AGHA 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﺟﺎﻧﺎن آغا</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Mullah</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>Governor of Faryab Province under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>a) Approximately 1958 b) Approximately 1953</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Tirin Kot city, Uruzgan Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Abdullah Jan Agha</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abdullah Jan Agha b) Noor Ahmad</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>a) Afghanistan b) Pakistan</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
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<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Member of Taliban Supreme Council and advisor to Mullah Mohammad Omar (TAi.004) as at June 2010. Leads a Taliban &quot;front&quot; (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area.</td>
<td></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

<table>
<thead>
<tr>
<th>TAI.057</th>
<th>Name:</th>
<th>1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﺳﯿﺪ ﻣﺤﻤﺪ ﻋﻈﯿﻢ آغا</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>Governor of Faryab Province under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>a) Approximately 1966 b) Approximately 1969</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Panjwai District, Kandahar Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Sayed Mohammad Azim Agha b) Agha Saheb</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
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<td>Passport no:</td>
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<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Directs a Taliban &quot;front&quot; (mahaz) and serves as member of the military commission of the Taliban as of mid-2013.</td>
<td></td>
</tr>
</tbody>
</table>

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TAi.072 Name: 1: SAYYED GHIASOUDDINE 2: AGHA 3: na 4: na
Name (original script): ﻦﯿﺑد ﻲﮔﺎن آدﺎ ﺖیها

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

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

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

IQi.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na
Name (original script): ﻢﺤﻤﺪ ﺳﻮنز ﺛیها
QDI.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

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

QDI.237 Name: 1: JABER 2: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الحاجمة

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد أحمدي

IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na
SOi.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na

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

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): ﻣﻄﺎرﻳﻖ أﻧﻮر اﻟﺴﻴﺪ اﺣﻤﺪ

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

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): اﺣﻤﺪ ﺟﺎن وزﯾﺮ اﺧﺘﺮ ﻣﺤﻤﺪ
TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد كثير محمد

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

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): ﻋﺜﯿﻖ ﷲ آﺧﻮﻧﺪ

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد عثمان اوکوند
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
Res. List

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

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

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

TAi.109 Name: 1: AHMAD JAN 2: AKHUNZADA 3: SHUKOOR 4: AKHUNZADA
Name (original script): احمد جان اخونزاده شکور اخونزاده
TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفا ت حسام الدين خوندزاده

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

QDI.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة

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

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


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 QUBAYS 3: na **National identification no.** na
**Designation:** na **Passport no:** na **Nationality:** na
**DOB:** 1966 **Address:** na
**Other information:**

**Name (original script):** مieron القبعسي

**Title:** na

**Good quality a.k.a.:** a) Munir Al-Kubaysi b) Muneer Al-Kubaissi
c) Munir Awad d) Munir A Mamduh

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

**Nationality:** Iraq

**Passport no:** na

**Address:** Syrian Arab Republic

**Listed on:** 26 Apr. 2004

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**QDi.361 Name:** 1: AMRU 2: AL-ABSI 3: na **Good quality a.k.a.:** a) Amr al Absi b) Abu al Athir


**Nationality:** na

**Passport 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-Qa'ida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

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**IQi.029 Name:** 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na

**National identification no.** na

**Designation:** na

**Good quality a.k.a.:** a) Baghdad, 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:**

**Name (original script):** ممدوح بن جعفر آل أحمد العلي

**Title:** na

**DOB:** 1953 **Passport no:** 0216155930

**National identification no:** na

**Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait

**Listed on:** 23 Sep. 2014

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

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

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

**National identification no.** na

**Designation:** na

**Nationality:** Kuwait

**Passport no:** 0216155930

**National identification no:** na

**Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait

**Listed on:** 23 Sep. 2014

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

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

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**QDi.236 Name:** 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI

**National identification no.** na

**Designation:** na


**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)


**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.092 Name:** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

**National identification no.** na

**Designation:** na


**Low quality a.k.a.:** Abu Thale

**Nationality:** Tunisia

**Passport no:** Tunisian G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997)

**National identification no:** na

**Address:** Italy


**Other information:** Father’s name is Mahmoud ben Sassi. 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.

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<tr>
<th>Name (original script)</th>
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<th>Passport no</th>
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<th>Listed on</th>
<th>Other information</th>
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<td><strong>QDi.389</strong></td>
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<td><strong>IQi.076</strong></td>
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<td><strong>QDi.060</strong></td>
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<td><strong>QDi.283</strong></td>
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</tbody>
</table>
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 مزيبان
Title: na Designation: na DOB: 1934 POB: Diyala, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

LYi.001 Name: 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADI 4: na
Title: Dr Designation: Head of the Liaison Office of the Revolutionary Committees DOB: 1 Jul. 1950 POB: na

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

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

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

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

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

IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
Name (original script): خالف م.، م. الديمي

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): لطيف نصيف جاسم الديمي
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
Title: na  Designation: na  DOB: Approximately 1942  POB: Al-Dur, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: Iraq  Listed on: 7 Apr. 2004  Other information: 

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHILI

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

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

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

Name (original script): ﻷﻤﺎل ﺑﻦ ﻣﻮﻟﺪي ﺑﻦ ﺣﺴﻦ اﻟﺤﻤﺮاوي


QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na

Name (original script): ﻧﺒﺴﺎم ﺛﺤﻤﺪ ﻷﺤﺼﺮي


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

Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Abdulmalik al-Huthi Low quality a.k.a.: na


QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

Name (original script): ﻓﻤﺎد ﺑﻦ ﺑﺸﻴﺮ ﺑﻦ ﻷﺤﻤﺪ ﻷﺠﻤﺎﻟﻲ


Click here
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني

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

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Name (original script): ميسار علي موسى عبد الله الجبري

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعيد بن سعد محمد شريان الكبي
**QDi.318 Name:** 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF

- **Name (original script):** محمد جمال عبدالله أحمد الكاشف
- **Title:** na
- **Designation:** na
- **DOB:** a) 1 Jan. 1964 b) 1 Feb. 1964
- **POB:** Cairo, Egypt
- **Good quality a.k.a.:**
- **Low quality a.k.a.:**
  - a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abd Al Ahmedi f) Muhammad Jamal Abu (nom de guerre) g) Muhammad Jamal Ahmad Abd (nom de guerre) h) Riyadh (nom de guerre)
- **Nationality:** Egypt
- **Passport no:** a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)
- **National identification no:** na
- **Address:** Egypt
- **Listed on:** 21 Oct. 2013 (amended on 1 May 2019)
- **Other information:**

- **Click here**

**QDi.380 Name:** 1: ABD-AL LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWSARI

- **Name (original script):** عبادالله بن عبدالله صالح محمد الكواسري
- **Title:** na
- **Designation:** na
- **DOB:** 28 Sep. 1973
- **POB:** na
- **Good quality a.k.a.:**
- **Low quality a.k.a.:**
  - a) Muhammad Jamal Abduh (nom de guerre) b) Abu Ahmad (nom de guerre) c) Muhammad Jamal Abu Ahmad d) Muhammad Jamal Abdu e) Mohammad Jamal Abd Al Ahmedi f) Muhammad Jamal Abu (nom de guerre) g) Muhammad Jamal Ahmad Abd (nom de guerre) h) Riyadh (nom de guerre)
- **Nationality:** Qatar
- **Passport no:** a) Qatar passport number 00754833, issued on 20 May 2007
- **National identification no:** na
- **Address:** Al-Laqtah, Qatar
- **Listed on:** 21 Sep. 2013 (amended on 1 May 2019)
- **Other information:**

- **Click here**

**IQi.048 Name:** 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na

- **Name (original script):** محمد خضر الخفاجي
- **Title:** na
- **Designation:** na
- **DOB:**  na
- **POB:** na
- **Good quality a.k.a.:**
  - 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:**

- **Click here**

**QDi.412 Name:** 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYS 1: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYS

- **Name (original script):** عمر محمود إبراهيم النقاص الكيبسي
- **Title:** na
- **Designation:** na
- **DOB:** a) 16 Jun. 1967 b) 1 Jan. 1967
- **POB:** Al-Qaim, Anbar Province, Iraq
- **Good quality a.k.a.:**
- **Low quality a.k.a.:**
  - a) Umar al-Kubaysi
- **Nationality:** Iraq
- **Passport no:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
- **National identification no:** a) Iraq national identification card 00405771, issued on 20 May 2013, issued in name (in Arabic script: عمر محمود إبراهيم النقاص) b) Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود إبراهيم النقاص)
- **Address:** Al-Qaim, Anbar Province, Iraq
- **Listed on:** 6 Mar. 2018
- **Other information:**

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

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

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): طارق بن حبيب بن التومي المعروف

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MALESI 3: na: na
Name (original script): عبدالحميد الملس
QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI  
Title: na  
Designation: na  
DOB: 12 Apr. 1976  
POB: Al Baraka, Saudi Arabia  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: Saud Arabi C389664, issued on 15 Sep. 2000  
National identification no: na  
Address: na  

QDi.276 Name: 1: AKBARAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
Name (original script): أمكر تركي هاشم المزيده  
Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Good quality a.k.a.: a) Akram Turki Al-Hishan  
Low quality a.k.a.: a) Abu Jarrah b) Abu Akram  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq  

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
Name (original script): غاذي فززا هاشم المزيده  
Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Good quality a.k.a.: a) Ghazy Fezzaa Hishan  
Low quality a.k.a.: a) Abu Faysal b) Abu Ghazzy  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Syrian Arab Republic b) Iraq  

IQi.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na  
Name (original script): خميس سرحان المحمد  
Title: na  
Designation: na  
DOB: na  
POB: na  
Good quality a.k.a.: Dr. Fnu Mnu Khamis  
Low quality a.k.a.: na  
Nationality: na  
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  
Title: na  
Designation: na  
DOB: 19 May 1984  
POB: al-Duwadmi, Saudi Arabia  
Good quality a.k.a.: 'Ali Manahi 'Ali al-Mahaydali-al-'Utabi  
Low quality a.k.a.: Ghassan al-Tajiki  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: na  

IQi.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na  
Name (original script): سمير عبد العزيز النيم  
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:
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council

Name (original script): زهير طالب عبد البار الساري
Title: na
Designation: na
DOB: Approximately 1948
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
Title: na
Designation: na
DOB: a) 1941 b) 1945
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
Title: na
Designation: na
DOB: 1954
POB: Doha, Qatar
Nationality: Qatar
Passport no: na
National identification no: na
Address: Doha, Qatar
Listed on: 23 Sep. 2014
Other information:

IQi.031 Name: 1: ZUAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIB
Title: na
Designation: na
DOB: Approximately 1948
POB: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
Title: na
Designation: na
POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 29 Jun. 2009
Other information:

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
Title: na
Designation: na
DOB: a) 1959 b) 1957
POB: Mosul, Ninawa Province, Iraq
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 23 Sep. 2014
Other information:

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSIS
Title: na
Designation: na
DOB: 1983
POB: Al Baydah Governorate, Yemen
Nationality: Yemen
Passport no: 04796738
National identification no: na
Address: a) Al-Baydah Governorate, Yemen b) Sana'a, Yemen (previous location)
Listed on: 22 Feb. 2017
Other information:

Page 28 of 172
IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na 4: na
Name (original script): نتناول الربيعي
Other information:

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

IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAH 4: AL-RAWI
Other information:

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI

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

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI
Other information:

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA'DUN
Other information:

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN
Other information:
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الصراوتي

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

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

QDi.381 Name: 1: ADNAN 2: ABDOU SSDA 3: AL-SAFAH 4: na

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-SUBAII
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 Alsaibaie b) Khalifa Mohd Turk Alsaibaie c) Khalifa Al-Sabayi 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, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

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

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

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

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

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): ﺗﻌﻠﺎح اﻟﺘﻜﺮﻳﺘﻲ

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

IQi.02 Name: 1: QUSAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ

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

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

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روكان رزوقي عبدالفتاح سليمان التكريتي

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

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

IQi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na
Name (original script): صدام حسين التكريتي

IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): طﺎﻫﺮ ﺟﻠﻴﻞ ﺣﺒﻮش اﻟﺘﻜﺮﻳﺘﻲ

IQi.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): عدي صدام حسين التكريتي

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

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وﻃﺒﺎن إﺑﺮاﻫﻴﻢ حﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن ألبشير المترايلي

SOI.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

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

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

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

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

IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN
Name (original script): 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 أحمد بن علي الزهراني

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIIDI 4: na
Name (original script): غالي عبد الله الزيد
Other information: A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.006 Name: 1: Aiman 2: Muhammed 3: Rabii 4: Al-Zawahiri
Name (original script):  أيمن محمد ربيع الثوائري

QDi.156 Name: 1: Abd-Al-Majid 2: Aziz 3: Al-Zindani 4: na
Name (original script):  عبد المجيد عزير الزندي

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


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): سلیمان جاسم سلیمان علی ابو غایث

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

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمان علی محمد

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحسین علی زای
QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na

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

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

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

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود أظهر علوش
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, 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, 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, out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. 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TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أنيوري

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 الفضلی

QDI.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Nationality: Russian Federation  Passport no: Russian foreign travel passport number 620169661

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

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد النبي بصر أول شاه
Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAi.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

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

LYi.022 Name: 1: Fitwi 2: Abdelrazak 3: na: 4: na
Name (original script): ﲙ媂 ﲤ ﳙ (Tigrinya)
SOi.017 Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: na  
Title: na  
Designation: na  
DOB: 15 Apr. 1982  
POB: Somalia  
Good quality a.k.a.: Musa Muhajir  
Low quality a.k.a.: na  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: a) Somalia b) Mombasa, Kenya  
Listed on: 8 Mar. 2018  
Other information: INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.021 Name: 1: Ermias 2: Alem 3: na 4: na  
Name (original script): እርሚያስ ፈርማይ (Tigrinya)  
Title: na  
Designation: Leader of a transnational trafficking network  
DOB: Approximately 1980  
POB: Eritrea  
Good quality a.k.a.: Ermias Ghermay, Guro  
Low quality a.k.a.: a) Ermies Ghermay b) Ermias Ghirmay  
Nationality: Eritrea  
Passport no: na  
National identification no: na  
Address: (Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.)  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

SOi.016 Name: 1: Ahmad 2: Iman 3: Ali 4: na  
Title: na  
Designation: na  
POB: Kenya  
Low quality a.k.a.: d) Abu Zinira  
Nationality: Kenya  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 8 Mar. 2018  
Other information: INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Angghih Tamtomo  
Title: na  
Designation: na  
DOB: 6 Sep. 1983  
POB: a) Surakarta, Indonesia b) Pekalongan, Indonesia  
Good quality a.k.a.: a) Bahrun Naim b) Angghih Tamtomo  
Low quality a.k.a.: a) Abu Rayyan b) Abu Rayan c) Abu Aisyah  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: a) Aleppo, Syrian Arab Republic b) Raqqat, Syrian Arab Republic  
Listed on: 20 Jul. 2017  
Other information: Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

MLi.001 Name: 1: Ahmoudou  2: Ag  3: Asriw 4: na  
Title: na  
Designation: na  
DOB: 1 Jan. 1982  
POB: na  
Good quality a.k.a.: a) Ahmedou b) Ahmadou c) Isrew d) Iserou e) Isriou  
Nationality: Mali  
Passport no: na  
National identification no: na  
Address: a) Mali b) Amassine, Mali (previous location)  
Listed on: 20 Dec. 2018  
Other information: Gender: male. Possibly arrested in Niger in October 2016.  
Webpage: https://www.youtube.com/channel/UCu2efalUosqEu1HEBsZzJlw

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR  
Title: na  
Designation: na  
DOB: 31 Jan. 1974  
POB: Sukoharjo, Indonesia  
Good quality a.k.a.: a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir)  
Address: Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia  
Listed on: 12 Mar. 2012  
Other information: Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).  
INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na  
Title: na  
Designation: na  
DOB: 17 Aug. 1938  
POB: Jombang, East Java, Indonesia  
Good quality a.k.a.: a) Abubakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
b) Abubakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
c) Abdu Samad  
d) Abdus Somad  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Indonesia (in prison)  

QDi.293 Name: 1: ABDUL RAHIM 2: BA'ASYIR 3: na 4: na  
Title: na  
Designation: na  
DOB: a) 16 Nov. 1977  
b) 16 Nov. 1974  
POB: a) Solo, Indonesia  
b) Sukoharjo, Central Java, Indonesia  
Good quality a.k.a.: a) Abdul Rahim Bashir  
b) 'Abd Al-Rahim Ba'asyir  
c) 'Abd Al-Rahim Bashir  
d) Abdurrahman Ba'asyir  
e) Abdurrahim Bashir  
f) Abdul Rachim Ba'asyir  
g) Abdul Rachim Bashir  
h) Abdul Rochim Ba'asyir  
i) Abdul Rochim Bashir  
j) Abdurochim Ba'asyir  
k) Abdurochim Bashir  
l) Abdurrochim Bashir  
m) Abdurrahman Ba'asyir  
o) Abdurrahman Bashir  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Indonesia  
Listed on: 19 Jul. 2011  
Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

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

QDi.080 Name: 1: SAID 2: BAHAJJI 3: na 4: na  
Name (original script): سعيد باهجي  
Title: na  
Designation: na  
DOB: 15 Jul. 1975  
POB: Haselünne, Lower Saxony, Germany  
Good quality a.k.a.: Zouheir Al Maghribi  
Low quality a.k.a.: a) Mohamed Abbattay  
b) Abderrahmane Al Maghribi  
Nationality: a) Germany  
b) Morocco  
Passport no: a) Morocco number Provisional passport No.: 28642163, issued in Hamburg  
b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)  
National identification no: Identity document ("Bundespersonalausweis") 1336597587  
Address: Bunawitwete 23, Hamburg, 21073, Germany (formerly resident at)  

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
Title: na  
Designation: na  
DOB: a) 17 Aug. 1943  
b) 1943  
c) 1944  
POB: India  
Good quality a.k.a.: a) Bahaziq Mahmoud  
b) Abu Abd al-'Aziz  
c) Abu Abdul Aziz  
d) Shaykh Sahib  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: 4-6032-0048-1  
Address: na  
Listed on: 10 Dec. 2008 (amended on 1 May 2019)  
**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).

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

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

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

**QDi.279** Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام
**QDi.136**

**Name (original script):** مختار بلمعتار

**Title:** na  
**Designation:** na  
**DOB:** 1 Jun. 1972  
**POB:** Ghardaia, Algeria  
**Good quality a.k.a.:** a) Abou Abbes  
Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar

**Low quality a.k.a.:** a) Belaoua b) Belaouer Nationality: Algeria  
**Passport no:** na  
**National identification no:** na  
**Other information:** Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulahamoun (QDe.140) and Al Mourabitout (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.375**

**Name (original script):** 1: SEIFALLAH 2: BENOMAR 3: BEN MOHAMED 4: BEN HASSINE

**Title:** na  
**Designation:** na  
**DOB:** 8 Nov. 1965  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah bin Husayn  
**Low quality a.k.a.:** a) Abu Iyyadh al-Tunisi b) Abu Iyadh el-Tounsi c) Abu Ayad al-Tunisi d) Abou Aayadh e) Abou Iyadh Nationality: Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia  
**POB:** Possible location as at Jul. 2017  
**Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.351**

**Name (original script):** 1: SOFIANE 2: BEN GOUMO 3: na

**Title:** na  
**Designation:** 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA  
**DOB:** 1 Jan. 1978  
**POB:** Djebock, Mali  
**Good quality a.k.a.:** a) Yoro Ould Daha b) Yoro Ould Daya c) Sidi Amar Ould Daha  
**Low quality a.k.a.:** Yoro Nationality: Mali  
**Passport no:** na  
**National identification no:** na  
**Address:** Golf Rue 708 Door 345, Gao, Mali  
**Listed on:** 10 Jul. 2019  
**Other information:** Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

**QDi.333**

**Name (original script):** 1: MOKHTAR 2: BELMOKHTAR 3: na

**Title:** na  
**Designation:** na  
**DOB:** 26 Jun. 1959  
**POB:** Derna, Libya  
**Good quality a.k.a.:** Sufyan bin Qumu  
**Low quality a.k.a.:** Abou Fares al Libi  
**Nationality:** Libya  
**Passport no:** na  
**National identification no:** na  
**Address:** Listed on: 3 Sep. 2015  
**Other information:** Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**MLi.006**

**Name (original script):** 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA  
**Title:** na  
**Designation:** Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao  
**DOB:** 1 Jan. 1978  
**POB:** Djebock, Mali  
**Good quality a.k.a.:** a) Yoro Ould Daha b) Yoro Ould Daya c) Sidi Amar Ould Daha  
**Low quality a.k.a.:** Yoro Nationality: Mali  
**Passport no:** na  
**National identification no:** na  
**Address:** Golf Rue 708 Door 345, Gao, Mali  
**Listed on:** 10 Jul. 2019  
**Other information:** Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.
QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL  
Title: na  
Designation: na  
DOB: 10 May 1983  
POB: Ben Guerdane, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.:  a) Mounir Helel  b) Mounir Hilel  c) Abu Rahmah  d) Abu Maryam al-Tunisi  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: na  

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na  
Title: na  
Designation: na  
DOB: 6 Jul. 1980  
POB: Bourg la Reine, France  
Good quality a.k.a.: na  
Low quality a.k.a.:  a) Mullah Abdul Salam Budvi  b) Abdul Salam Budvi  c) Abdul Salam Bhattvi  d) Molvi Abdursalam Bhattvi  e) Molvi Abdussalam Budvi  f) Mullah Abdul Suleam Bhattvi  g) Mullah Abdul Salaam Bhattvi  h) Molvi Abdursalam Bhattvi  
Nationality: France  
Passport no: na  
National identification no: na  
Address: na  
Other information: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IQi.077 Name: 1: SAHIR 2: BERHAN 3: na 4: na  
Name (original script): الأستاذ ساهر بر هان  
Title: na  
Designation: na  
DOB: 1967  
POB: na  
Good quality a.k.a.:  a) Dr. Sahir Barhan  b) Saher Burhan Al-Deen  
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  
Title: a) Maulavi  b) Mullah  
Designation: na  
DOB: 1940  
POB: Gujranwala, Punjab Province, Pakistan  
Good quality a.k.a.:  a) Hafiz Abdul Salam Bhattvi  b) Hafiz Abduhalam Budvi  c) Hafiz Abdusalaham Bhatvi  d) Abdul Salam Budvi  e) Abdul Salam Bhattwi  f) Abdul Salam Bhutvi  g) Mullah Abdul Salaam Bhattvi  h) Molvi Abdursalam Bhattvi  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN  
Name (original script): حمزة أسامة محمد بن لادن  
Title: na  
Designation: na  
DOB: 9 May 1989  
POB: Jeddah, Saudi Arabia  
Good quality a.k.a.: na  
Low quality a.k.a.:  a) Mullah Abdul Salaam Bhattvi  b) Molvi Abdussalam Budvi  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 28 Feb. 2019  
Other information: (amended on 13 Mar. 2019) Son of Usama bin Laden (deceased). Announced by Aiman Muhammad Rabi al-Zawahiri (QDi.006) as an official member of Al-Qa'ida (QDe.004). Has called for followers of Al-Qa'ida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na  
Name (original script): 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  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 25 Jan. 2001  
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 الشيخ

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.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCOUCHA Name (original script): المختار بن محمد بن المختار بوشوشة
QDi.188 Name: 1: FAYCAL 2: BOUGHANE MI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ

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

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): ﻪﻣﺎدی ﺑﻦ ﺍﻻد ﺍWięز ٍز ﺑﻦ ﻋﻠى ﺑﻮﻳﺤﻲ

CFi.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZE 4: na
**CDI.002**

<table>
<thead>
<tr>
<th>Name</th>
<th>1: FRANK KAKOLELE 2: BWAMBALE</th>
<th>3: na</th>
<th>4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>na</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Designation</td>
<td>FARDC General</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB</td>
<td>na</td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB</td>
<td>na</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Good quality</td>
<td>a) FRANK KAKORERE</td>
<td>b)</td>
<td></td>
</tr>
<tr>
<td>a.k.a.</td>
<td>FRANK KAKORERE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Low quality</td>
<td>c) AIGLE BLANC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a.k.a.</td>
<td>Low quality a.k.a.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality</td>
<td>Democratic Republic of the</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Congo</td>
<td>Passport no:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>National</td>
<td>Identification no:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>identification</td>
<td>na</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>Kinshasa, Democratic Republic</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Congo</td>
<td>(as of June 2016)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Listed on</td>
<td>1 Nov. 2005 (amended on 13 Oct. 2016)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other information</td>
<td>Left the CNDF in January 2008.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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**KPI.047**

<table>
<thead>
<tr>
<th>Name</th>
<th>1: MIN 2: BYONG CHOL 3: na</th>
<th>4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation</td>
<td>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</td>
<td></td>
</tr>
<tr>
<td>DOB</td>
<td>10 Aug. 1948</td>
<td></td>
</tr>
<tr>
<td>POB</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Good quality</td>
<td>a) Min Pyo’ng-ch’ol b) Min Byong-chol c) Min Byong Chun</td>
<td></td>
</tr>
<tr>
<td>a.k.a.</td>
<td>Low quality a.k.a.</td>
<td></td>
</tr>
<tr>
<td>Nationality</td>
<td>Democratic People’s Republic of Korea</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National</td>
<td>Identification no:</td>
<td></td>
</tr>
<tr>
<td>identification</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>Democratic People's Republic of Korea</td>
<td></td>
</tr>
<tr>
<td>Listed on</td>
<td>2 Jun. 2017</td>
<td></td>
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**QDi.396**

<table>
<thead>
<tr>
<th>Name</th>
<th>1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV</th>
<th>4: na</th>
</tr>
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<tbody>
<tr>
<td>Name (original script)</td>
<td>Аслан Авгазарович Бютукаев</td>
<td></td>
</tr>
<tr>
<td>Title</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation</td>
<td>Membership</td>
<td></td>
</tr>
<tr>
<td>Russian</td>
<td>Federation Good quality a.k.a.</td>
<td></td>
</tr>
<tr>
<td>Federation</td>
<td>a) Amir Khazmat (original script: Амир Хазмат) b) Abubakar (original script: Абубакар)</td>
<td></td>
</tr>
<tr>
<td>Nationality</td>
<td>Russian Federation Passport no:</td>
<td></td>
</tr>
<tr>
<td>Russian</td>
<td>Federation</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya</td>
<td></td>
</tr>
<tr>
<td>Listed on</td>
<td>3 Aug. 2016</td>
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**LYi.028**

<table>
<thead>
<tr>
<th>Name</th>
<th>1: Salah 2: Badi 3: na</th>
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<tbody>
<tr>
<td>Title</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation</td>
<td>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</td>
<td></td>
</tr>
<tr>
<td>DOB</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>POB</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Good quality</td>
<td>a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin</td>
<td></td>
</tr>
<tr>
<td>a.k.a.</td>
<td>Ingushi</td>
<td></td>
</tr>
<tr>
<td>Nationality</td>
<td>Russian Federation</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
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<td>National</td>
<td>Identification no:</td>
<td></td>
</tr>
<tr>
<td>identification</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>Mosul, Iraq</td>
<td></td>
</tr>
<tr>
<td>Listed on</td>
<td>16 Nov. 2018</td>
<td></td>
</tr>
<tr>
<td>Other information</td>
<td>Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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**QDi.405**

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<tr>
<th>Name</th>
<th>1: Malik 2: Ruslanovich 3: Barkhanoev</th>
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<tr>
<td>Title</td>
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<tr>
<td>Designation</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>DOB</td>
<td>14 Mar. 1992</td>
<td></td>
</tr>
<tr>
<td>POB</td>
<td>Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation</td>
<td></td>
</tr>
<tr>
<td>Good quality</td>
<td>a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin</td>
<td></td>
</tr>
<tr>
<td>a.k.a.</td>
<td>Ingushi</td>
<td></td>
</tr>
<tr>
<td>Nationality</td>
<td>Russian Federation Passport no:</td>
<td></td>
</tr>
<tr>
<td>Russian</td>
<td>Federation</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>Address</td>
<td></td>
</tr>
<tr>
<td>Listed on</td>
<td>20 Jul. 2017</td>
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</tr>
<tr>
<td>Other information</td>
<td>Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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**SOI.001**

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

KPi.011 Name: 1: KO 2: CH’O’L-CHAE 3: na 4: na
Title: na Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: na Good quality a.k.a.: a) Pak Chang-Ho b) Paek Ch’ang-Ho Nationality: Democratic People’s Republic of Korea Passport no: 381420754, issued on 7 Dec. 2011 (Expires on 7 Dec. 2016) 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 جوادري
**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: CH'ONG 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: CH'ONG-CH'O'L 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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

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

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

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

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

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

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

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

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

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
**KPI.054 Name:** 1: CHOE 2: CHUN YONG 3: na 4: na  
**Title:** na  
**Designation:** Representative for Ilsim International Bank  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** Ch’oe Ch’un-yo’ng  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People’s Republic of Korea  
**Passport no:** 654410078  
**National identification no:** na  
**Address:** na  
**Listed on:** 5 Aug. 2017  
**Other information:** Representative for Ilsim International Bank, which is affiliated with the DPRK military, 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  
**Low quality a.k.a.:** Ch’oe Ch’un Sik  
**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 Chuel Ranley**  
**d) James Koang Chual**  
**Nationality:** South Sudan  
**Passport no:** R00012098  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Jul. 2015  
**Other information:** Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.141 Name:** 1: MAXAMED 2: CABDULLAHAH 3: CIISE 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 8 Oct. 1974  
**POB:** Kismaayo, Somalia  
**Good quality a.k.a.:** a) James Koang Chol Ranley  
**b) James Koang Chol**  
**c) Koang Chuel Ranley**  
**d) James Koang Chual**  
**Nationality:** South Sudan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**QDI.410 Name:** 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 22 Feb. 1986  
**POB:** Mount Hope, Trinidad and Tobago  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Asadullah  
**b) Abu Sa’d at-Trinidadi**  
**c) Asad**  
**Nationality:** Trinidad and Tobago  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 16 Jun. 2011 (expiration date 16 Jun. 2016)  
**Other information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT  
Title: na  Designation: na  DOB: 18 Oct. 1975  POB: Berlin, Germany  Good quality a.k.a.: na  Low quality a.k.a.:  
Abu Talha al-Almani  
Nationality: Germany  Passport no: na  National identification no: Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)  
Address:  
a) (Syria/Turkey border area (as at Jan. 2015))  
b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)  
Listed on: 11 Feb. 2015 (amended on 1 May 2019)  

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE  
Title: na  Designation: na  DOB: 19 Oct. 1978  POB: Oslo, Norway  Good quality a.k.a.: na  Low quality a.k.a.:  
a) Muslim Abu Abdurrahman  
b) Abu Abdurrahman the Norwegian  
c) Abu Abdurrahman the Moroccan  
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.003 Name: 1: CRANHA 2: DANFA 3: na 4: na  
Title: na  Designation: na  DOB: 29 Sep. 2011, issued in Guinea-Bissau (Expiration date 29 Sep. 2016)  
Other information: Danfa was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IRi.012 Name: 1: CRANHA 2: DANFA 3: na 4: na  
Title: na  Designation: na  DOB: 30 Nov. 1975, issued in District Friedrichshain-Kreuzberg of Berlin, Germany  
Other information: Technical expert, member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.252 Name: 1: AHMED 2: DEGHEDEGH 3: na 4: na  
Name (original script): أحمد دغداش  
Title: na  Designation: na  DOB: 17 Jan. 1967  POB: Anser, Wilaya (province) of Jijel, Algeria  Good quality a.k.a.:  
a) Abd El Illah  
b) Abdellillah dit Abdellah Ahmed dit Said  
Low quality a.k.a.: na  
Other information: Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**TAi.113** Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهراد الدين دلاوی

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

**QDi.243** Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na

**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]

**QDi.342** Name: 1: OUMAR 2: DIABY 3: na 4: na

**LYi.002** Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na
SOi.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na

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

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA
TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوﺳﺖ ﻣﺤﻤﺪ
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
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

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Title: na  Designation: 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

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

QDI.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na  Designation: na  DOB: 11 Aug. 1964  POB: Makassar, South Sulawesi, Indonesia  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: na  Address: Indonesia

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

QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضى عبد السميع أبواليزيد العباسي

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): محمد المتضافق

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): ﯾﺒِد اﻟﻘﺎدر ﻣﺤﻤّد ﻣﺤﻤّد اﻟﺴّﻴﺪ

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na

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

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد اعظم علی م
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خمس بن صالح الصيد

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

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

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

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

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

IRi.016 Name: 1: MOHSEN 2: FAKHRIZEDEH-MAHABADI 3: na 4: na
Title: na  Designation: a) Senior MODAFL scientist  b) Former head of the Physics Research Centre (PHRC)  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: a) A0009228 (Unconfirmed (likely Iran))  b) 4229533 (Unconfirmed (likely Iran))  National identification no: na  Address: na  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 شفیقі احمدی فاطح 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 Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry
Nationality: Indonesia Passport no: na
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
Other information: Appointed the SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na
Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиеv
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

QDi.367 Name: 1: ZAURBEK 2: SALIMOVCHE 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): ﺑﺤﺚ ﮐﻞ

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

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): ﺗﺮﺳﻢ ﺧﻨﻘٌ ﺣﯿﺒٌ ﺍﻟﻠﻠٌه ﮐﻞ

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

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): ﺑﺤﺚ ﺍﻟﻠﻠٌه ﺳﺎلم ﺟﻤٌد

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سﺎلم ﺎحمد ﺳﺎلم ﺟﻤٌد
QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الآزهر بن يوسف حمدي

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

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

KPI.049 Name: 1: PAK 2: HAN SE 3: na 4: na
Title: na Designation: Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles DOB: na POB: na Good quality a.k.a.: 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
Good quality a.k.a.: a) Isnilon Hapilun b) Isnilon Hapilun c) Tuan Isnilon Low quality a.k.a.: a) Abu Musab

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na Designation: na DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جلال الدين حقاني

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقاني
TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني
Title: Maulavi Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Between 1966 and 1967 (Approximately) POB: Alingar District, Laghman 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.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصر الدين حقياني
Title: na
Designation: na
DOB: Between 1970 and 1973 (Approximately) POB: Neka District, Paktika Province, Afghanistan
Good quality a.k.a.: a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani
e) Nashir Haqqani
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Pakistan

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سيد محمد حقاني
Title: Mullah
Designation: a) Director of Administrative Affairs under the Taliban regime b) Head of Information and Culture in Kandahar Province under the Taliban regime
DOB: Approximately 1965 POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Sayyed Mohammad Haqqani
Low quality a.k.a.: Naseruddin
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني
Title: Naib Amir (Deputy Commander)
DOB: Between 1977 and 1978 (Approximately) POB: Danda, Miramshah, North Waziristan, Pakistan
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 Haqqani d) Saraj Haqqani
Low quality a.k.a.: Khalifa
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba’ul uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan
Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013)
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TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): يحيى حقاني

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): علی برجان إبراهيم حسان التكريتي

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

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

IQi.084 Name: 1: IBRAHIEM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): إبراهيم سبعاوي إبراهيم حسان التكريتي

IQi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة برجان إبراهيم حسان التكريتي
Title: na Designation: na DOB: 3 Dec. 1986 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.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): محمد برجان إبراهيم حسان التكريتي
Title: na Designation: na DOB: 2 Nov. 1972 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.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI  
Name (original script): نور برزان إبراهيم حسن التكريتي  
Title: na  
Designation: na  
DOB: 2 Nov. 1983  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Geneva, Switzerland  
Listed on: 7 Apr. 2004  
Other information:  

IQi.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI  
Name (original script): عمر سباووي إبراهيم حسن التكريتي  
Title: na  
Designation: na  
DOB: Approximately 1970  
POB: na  
Good quality a.k.a.: a) Umar Sabawi Ibrahim Hasan Al-Tikriti  
b) Omar Sab’awi Ibrahim Hasan Al-Tikriti  
c) Omar Sabawi Ibrahim Hassan Al-Tikriti  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: a) Damascus, Syrian Arab Republic  
b) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic  
c) Yemen  
Listed on: 27 Jul. 2005  
Other information:  

IQi.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI  
Name (original script): سجا برزان إبراهيم حسن التكريتي  
Title: na  
Designation: na  
DOB: 1 Jan. 1978  
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.086 Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI  
Name (original script): سعید سباوی إبراهيم حسن التكريتي  
Title: na  
Designation: na  
DOB: 19 Sep. 1968  
POB: na  
Good quality a.k.a.: a) Sa’ad Sabawi Ibrahim Hasan Al-Tikriti  
b) Sa’d Sab’awi Hasan Al-Tikriti  
Low quality a.k.a.: na  
National identification no: na  
Address: a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic  
b) Yemen  
Listed on: 27 Jul. 2005  
Other information:  

IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI  
Name (original script): ثريا برزان إبراهيم حسن التكريتي  
Title: na  
Designation: na  
DOB: a) 19 Dec. 1980  
b) 19 Jan. 1980  
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: 7 Apr. 2004  
Other information:  

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI  
Name (original script): ياسر سباوی إبراهيم حسن التكريتي  
Title: na  
Designation: na  
DOB: 15 May 1968  
POB: Al-Owja, Iraq  
Good quality a.k.a.: a) Yassir Sabawi Ibrahim Hasan Al-Tikriti  
b) Yasser Sabawi Ibrahim Hasan Al-Tikriti  
c) Yasir Sab’awi Ibrahim Hassan Al-Tikriti  
d) Yasir Sabawi Ibrahim Hassan Al-Tikriti  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: a) Mosul, Iraq  
b) Az Zabadani, Syrian Arab Republic  
Listed on: 27 Jul. 2005  
Other information:  

QDI.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na  
Title: na  
Designation: na  
DOB: 17 Mar. 1992  
POB: Saint Aubin les Elbeuf, Normandy, France  
Good quality a.k.a.: na  
Low quality a.k.a.: Abou Abdallah al Faransi  
Nationality: France  
Passport no: na  
National identification no: French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)  
Address: Syrian Arab Republic (as at Sep. 2015)  
Listed on: 29 Sep. 2015  
Other information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
IRi.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na
Title: na  
Designation: a) Brigadier General b) Commander of Bassij resistance force  
DOB: 1959  
POB: Isfahan, Iran (Islamic Republic of)  
Good quality a.k.a.: Mohammed Hijazi  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: [Old Reference # I.47.D.5]

TAi.014 Name: 1: HIDAYATULLAH 2: haqqani 3: HIDAYATULLAH 4: na
Title: na  
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime  
DOB: Approximately 1968  
POB: Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Abu Turab  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.071 Name: 1: NAJIBULLAH 2: haqqani 3: HIDAYATULLAH 4: na
Title: Maulavi  
Designation: Deputy Minister of Finance under the Taliban regime  
DOB: 1971  
POB: Moni village, Shigal District, Kunar Province  
Good quality a.k.a.: Najibullah Haqani  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Cousin of Moulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Title: na  
Designation: na  
DOB: 30 Dec. 1968  
POB: California, United States of America  
Good quality a.k.a.: Raed M. Hijazi  
Low quality a.k.a.: a) Rashid Al-Maghribi (The Moroccan)  
b) Abu-Ahmad Al-Amriki (The American)  
c) Abu-Ahmad Al-Hawen  
d) Abu-Ahmad Al-Shahid  
Nationality: a) Jordan  
b) United States of America  
Passport no: 9681029476  
National identification no: 548-91-5411  
Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in 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

CFi.012 Name: 1: ABDOULAYE 2: HISSEE 3: na 4: na
Title: na  
Designation: na  
DOB: a) 1967  b) 1 Jan. 1967  
POB: a) Ndele, Bamingui-Bangoran, Central African Republic  
b) Haraze Mangueigne, Chad  
Good quality a.k.a.: a) Abdoulaye Isséne  
b) Abdoulaye Hissein  
c) Issene Abdoulaye  
d) Abdoulaye Isséne Ramadane  
e) Abdoulaye Issene Ramadan  
f) Issene Abdoulaye  
Low quality a.k.a.: a) Central African Republic  
b) Chad  
Passport no: CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018)  
National identification no: national identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019)  
Address: a) KM5, Bangui, Central African Republic  
b) Nana-Grebizi, Central African Republic  
c) Ndjar, Ndjamena, Chad  
Other information: Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighborhood. Father’s name is Abdoulaye. Mother’s name is Absita Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
KPI.001 Name: 1: YUN 2: HO-JIN 3: na 4: na
Title: na  Designation: Director of Namchongang Trading Corporation  DOB: 13 Oct. 1944  POB: na  Good quality a.k.a.: Yun Ho-chin  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 16 Jul. 2009  Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

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

TAI.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عباد الرحمن احمد هوبک

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 خامد حسین
IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عادل التواب مل حويش
Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na
Listed on: 27 Jun. 2003 Other information:

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

KPI.065 Name: 1: CHU 2: HY'O'K 3: na 4: na
Title: na Designation: na
DOB: 23 Nov. 1986 POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: Ju Hyok
National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

QDI.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى ابراهيم
Title: na Designation: na
DOB: 15 Apr. 1958 POB: Alexandria, Egypt
Low quality a.k.a.: a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri
Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): جان محمد مدتی آکرم
Title: Maulavi Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: Between 1954 and 1955 POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

KPI.029 Name: 1: PAK 2: CHUN 3: IL 4: na
Title: na Designation: Served as DPRK Ambassador to Egypt
DOB: 28 Jul. 1954 POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563410091 National identification no: na Address: na
Listed on: 30 Nov. 2016
Other information: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.
KPi.040 Name: 1: CHO 2: IL U 3: na 4: na
Title: na  Designation: Director of the Fifth Bureau of the Reconnaissance General Bureau  DOB: 10 May 1945
POB: Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea  Good quality a.k.a.: Cho Il Woo
Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 736410010

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
Title: na  Designation: a) 26 Sep. 1971 b) 26 Sep. 1977  DOB: Miljanovci, Kalesija Municipality, Bosnia and Herzegovina
Low quality a.k.a.: Nusret Sulejman Imamovic  Nationality: Bosnia and Herzegovina  Passport no: 1) Bosnia and Herzegovina number 349054 2) Bosnia and Herzegovina number 3490054

QDi.005 Name: 1: ANTÓNIO 2: INJAI 3: na 4: na
Title: na  Designation: a) Lieutenant General  b) Chief of Staff of the Armed Forces  DOB: 20 Jan. 1955
POB: Encheia, Sector de Bissorà, Região de Oio, Guinea-Bissau  Good quality a.k.a.: António Injai  Nationality: Guinea-Bissau
Passport no: number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na  Designation: a) Zaffer Iqbal  b) Malik Zafar Iqbal Shhebaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal Low quality a.k.a.: a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal  Nationality: Pakistan
Passport no: DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A28156665)  National identification no: 1) 35202-4135948-7 2) Alternate national identification number 29553654234  Address: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan

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

Other information: cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
Title: na  Designation: a) 26 Sep. 1971 b) 26 Sep. 1977  DOB: Miljanovci, Kalesija Municipality, Bosnia and Herzegovina
Low quality a.k.a.: Nusret Sulejman Imamovic  Nationality: Bosnia and Herzegovina  Passport no: 1) Bosnia and Herzegovina number 349054 2) Bosnia and Herzegovina number 3490054

QDi.005 Name: 1: ANTÓNIO 2: INJAI 3: na 4: na
Title: na  Designation: a) Lieutenant General  b) Chief of Staff of the Armed Forces  DOB: 20 Jan. 1955
POB: Encheia, Sector de Bissorà, Região de Oio, Guinea-Bissau  Good quality a.k.a.: António Injai  Nationality: Guinea-Bissau
Passport no: number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na  Designation: a) Zaffer Iqbal  b) Malik Zafar Iqbal Shhebaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal Low quality a.k.a.: a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal  Nationality: Pakistan
Passport no: DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A28156665)  National identification no: 1) 35202-4135948-7 2) Alternate national identification number 29553654234  Address: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan

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

Other information: cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.
**TAi.147 Name:** 1: GUL 2: AGHA 3: ISHAKZAI 4: na  
**Name (original script):** خیر الدین عبده‌اللہ

**Title:** na  
**Designation:** na  
**DOB:** Approximately 1972  
**POB:** Band-e Temur, Maiwand District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Mullah Gul Agha b) Mullah Gul Agha Akhund  
**Low quality a.k.a.:** a) Hidayatullah b) Haji Hidayatullah c) Hayatullah  
**Nationality:** na  
**Address:** Pakistan  
**Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011, 31 Dec. 2013)  
**Other information:**  
- Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan.  
- Head of Talibin Financial Commission as at mid-2013.  
- Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.  

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**QDi.368 Name:** 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na  
**Name (original script):** шамиль магомедович исмаилов

**Title:** na  
**Designation:** na  
**DOB:** 29 Oct. 1980  
**POB:** Astrakhan, Russian Federation  
**Good quality a.k.a.:** Shamil Magomedovich Aiyev (original script: Шамиль Магомедович Алиев)  
**Low quality a.k.a.:** Abyhanifa  
**Nationality:** Russian Federation  
**Passport no:** number Russian foreign travel passport number 514446632, issued on 8 Sep. 2010, in Alexandria, Egypt (issued by Consulate General of the Russian Federation)  
**National identification no:** national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation)  
**Address:**  
- a) Syrian Arab Republic (located in as at Aug. 2015)  
- b) Iraq (possible alternative location as at Aug. 2015)  
**Listed on:** 2 Oct. 2015  
**Other information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect.  
- Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.  
- Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  

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

**CDI.003 Name:** 1: GASTON 2: IYAMUREMYE 3: na  
**Name (original script):** Gaston Iyamuremye

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

**KPi.062 Name:** 1: Pak 2: Il Kyu 3: na  
**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.:** a) Ku Cha-hyong  
**Nationality:** Democratic People’s Republic of Korea  
**Passport no:** na  
**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  
**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-hyong  
**Low quality a.k.a.:** a) Ku Cha-hyong  
**Nationality:** Democratic People’s Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** Libya  
**Listed on:** 22 Dec. 2017  
**Other information:** Location Libya. Gender: male

**LYi.007 Name:** 1: ABU 2: BAKR 3: YUNIS 4: JABIR  
**Title:** Major General  
**Designation:** Defence Minister.  
**DOB:** 1952  
**POB:** Jalo, Libya  
**Good quality a.k.a.:** a) Mullah Gul Agha Akhund  
**Low quality a.k.a.:** a) Mullah Gul Agha Akhund  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012)  
**Other information:**  
- Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).  
- Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased.  

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**Click here**
TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): 1: RI 2: JE-SON 3: na 4: na
Title: Minister of Information under the Taliban regime  DOB: 1982 POB: Gardez, Paktika Province, Afghanistan
Good quality a.k.a.: 1: RYU 2: JIN 3: na 4: na
Low quality a.k.a.: 1: RI 2: JAE IL 3: na 4: na

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): 1: RI 2: JAE IL 3: na 4: na
Title: Minister of Information under the Taliban regime  DOB: 1969 POB: Gardez, Paktika Province, Afghanistan
Good quality a.k.a.: 1: HAJI SAHIH 2: CHANG-SU HAN
Low quality a.k.a.: 1: Haji Sahib 2: Chang-Su Han

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

KPi.002 Name: 1: RI 2: JE-SON 3: na 4: na
Title: Minister of Atomic Energy Industry since April 2014  DOB: 1938 POB: Sfax, Tunisia
Good quality a.k.a.: 1: RI CHE-SON 2: JE-SON
Low quality a.k.a.: 1: RI CHE-SON 2: JE-SON
Nationality: Democratic People's Republic of Korea
Passport no: 745420176 (expires on October 19, 2020) National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Gender: male

KPi.027 Name: 1: RYU 2: JIN 3: na 4: na
Title: KOMID Representative in Syria  DOB: 7 Aug. 1965 POB: Democratic People’s Republic of Korea
Good quality a.k.a.: 1: RI CHE-SON 2: JE-SON
Low quality a.k.a.: 1: RI CHE-SON 2: JE-SON
Nationality: Democratic People’s Republic of Korea
Passport no: 563410081 National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: minister of Information under the Taliban regime

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): 1: KHALIL YARRAYA
Title: Chief Representative of the Foreign Trade Bank  DOB: 8 Feb. 1969 POB: Sfax, Tunisia
Good quality a.k.a.: 1: KHALIL YARRAYA 2: KHALIL BEN MOHAMED 3: KHALIL BEN AHMED
Low quality a.k.a.: 1: Amro 2: Amrou 3: Amr
Nationality: Tunisia
Passport no: Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: na  Designation: na  DOB: 17 Nov. 1968  POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: na  Low quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah Hussain

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

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
Nationality: Palestinian  Passport no: 0363464 (issued by Palestinian Authority)  National identification no: na  Address: Gaza Strip, Palestinian Territories  Listed on: 20 Apr. 2016  Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPi.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
TAl.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na: na

Name (original script): ﷲ رحمت الله کاکازاده

Title:  a) Maulavi b) Mullah

Designation: Consul General, Taliban Consulate General, Karachi, Pakistan

DOB: 1968

Nationality: Afghanistan

Passport no: number D 000952, issued on 7 Jan. 1999, issued in Afghanistan

National identification no: na

Address: na


CDi.004 Name: 1: INNOCENT 2: KAINA 3: na: na

Title: na

Designation: Former M23 Deputy Commander

DOB: (Nov. 1973 )

POB: Bunagana, Rutshuru territory, Democratic Republic of the Congo

Good quality a.k.a.: Colonel Innocent KAINA

Low quality a.k.a.: India Queen

Nationality: na

Passport no: na

National identification no: na

Address: Uganda (as of early 2016)

Listed on: 30 Nov. 2012 (amended on 13 Oct. 2016)


CDi.005 Name: 1: JÉRÔME 2: KAKAVU BU KANDE 3: na: na

Title: na

Designation: na

DOB: (Nov. 1973)

POB: Goma, Democratic Republic of the Congo

Good quality a.k.a.: Jérôme Kakwavu

Low quality a.k.a.: Commandant Jérôme

Nationality: Democratic Republic of the Congo

Passport no: na

National identification no: na

Address: na

Listed on: 1 Nov. 2005


QDI.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

Name (original script): المهدي بن محمد بن محمد كمون

Title: na

Designation: na

DOB: 3 Apr. 1968

POB: Tunis, Tunisia

Good quality a.k.a.: na

Low quality a.k.a.: Salma

Nationality: Tunisia

Passport no: Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)

National identification no: na

Address: Via Masina Number 7, Milan, Italy


Other information: Italian Fiscal Code: KMMMHD68D03Z352N.


CDi.035 Name: 1: GÉDÉON 2: KYUNGU 3: MUTANGA WA BAFUNKWA 4: KANONGA

Title: na

Designation: Katangan rebel leader

DOB: 1974

POB: Manono Territory, Katanga Province (now Tanganyika Province)

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: na

Passport no: na

National identification no: na

Address: na

Listed on: 1 Feb. 2018

Other information: Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na  Designation: na  DOB: 25 Dec. 1978 POB: Ludwigshafen, Germany  Good quality a.k.a.: Mevluet Kar

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

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

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

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

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

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

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

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na

Name (original script): عزت اللہ حقانی خان سید

**Title:** Maulavi  
**Designation:** Deputy Minister of Planning under the Taliban regime  
**DOB:** Approximately 1957  
**POB:** Aリングア District, Laghman Province, Afghanistan  
**Good quality a.k.a.:** Ezatullah Haqqani (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Title:** na  
**Designation:** na  
**DOB:** 7 Apr. 1986  
**POB:** Damascus, Syrian Arab Republic  
**Good quality a.k.a.:** Samir Ahmed al-Khayat  
**Low quality a.k.a.:** a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud  
**Nationality:** Syrian Arab Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na

Name (original script): ﺧﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪاي ﻧﻈﺮ

**Title:** Haji  
**Designation:** na  
**DOB:** 1965  
**POB:** a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan  
    b) Qilla Abdullah, Baluchistan Province, Pakistan  
    c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan  
**Good quality a.k.a.:** a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah  
    e) Haji Khair Mohammad  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)  
**National identification no:** a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan)  
    b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)  
**Address:** a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan  
    b) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan  
**Listed on:** 29 Jun. 2012 (amended on 11 Feb. 2013)  
**Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father’s name is Haji Khudai Nazar. Alternative father’s name is Nazar Mohammad.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na

**Title:** Haji  
**Designation:** na  
**DOB:** Between 1975 and 1976  
**POB:** a) Minar village, Garmser District, Helmand Province, Afghanistan  
    b) Darweshan Village, Garmser District, Helmand Province  
**Good quality a.k.a.:** a) Muhammad Qasim b) Abdul Salam  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan)  
    b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)  
**Address:** a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan  
    b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan  
    c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan  
**Listed on:** 21 Nov. 2012 (amended on 22 Apr. 2013)  
**Other information:** Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUaidaD 4: na
Name (original script): محمد نعيم نهيم خداداد
Title: Mullah  Designation: Deputy Minister of Civil Aviation under the Taliban regime  DOB: Approximately 1975  POB: a) Lakhki village, Hazarajat Area, Garmisr District, Helmand Province, Afghanistan  b) Laki village, Garmisr District, Helmand Province, Afghanistan  c) Lakari village, Garmisr District, Helmand Province, Afghanistan  d) Darvishan, Garmisr District, Helmand Province, Afghanistan  e) De Luy Wiyalah village, Garmisr District, Helmand Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Military Commission as at mid-2013.
Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na  Designation: na
DOB: 3 Mar. 1990  POB: Zamboanga City, Zamboanga del Sur, Philippines
Good quality a.k.a.: a) Abdul Rahman  b) Abu Abdul Rahman al Filippini  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.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
Title: na  Designation: na
DOB: 9 Dec. 1984  POB: Ploeur, France
Good quality a.k.a.: a) Low quality
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: a) French national identity card number 05045610144, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  b) French identity card number 020556102008, issued on 30 May 2002 (issued under name Emilie Edwige Konig)
Address: Ploemeur, France
Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CFi.010 Name: 1: ALI 2: KONY 3: na 4: na
Title: na  Designation: Deputy, Lord's Resistance Army
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  
**Title:** General  
**Designation:** Commander of the Lord’s Resistance Army  
**DOB:** a) 1959 b) 1960 c) 1961 d) 1963  
**POB:** a) Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda  
**Nationality:** Democratic People's Republic of Korea  
**Other information:** a) Kony  

CFi.011 Name: 1: SALIM  2: KONY  3: na 4: na  
**Title:** Deputy, Lord’s Resistance Army  
**DOB:** a) 1992 b) 1991 c) 1993  
**Pob:** a) Democratic People's Republic of Korea  
**Nationality:** Democratic People's Republic of Korea  
**Other information:** a) Kony  

QDi.408 Name: 1: ALEXANDA  2: AMON  3: KOTEY  4: na  
**Title:**  
**Designation:** Deputy, Lord’s Resistance Army  
**DOB:** 12 Dec. 1983  
**Pob:** a) United Kingdom of Great Britain and Northern Ireland  
**Nationality:** Democratic People's Republic of Korea  
**Other information:** a) Kony  

KPI.015 Name: 1: HYON  2: KWANG IL  3: na 4: na  
**Title:** Department for Scientific Development at the National Aerospace Development Administration  
**DOB:** 27 May 1961  
**Pob:** a) Democratic People's Republic of Korea  
**Nationality:** Democratic People's Republic of Korea  
**Other information:** a) Kony  

KPI.009 Name: 1: KIM  2: KWANG-IL  3: na 4: na  
**Title:** Tanchon Commercial Bank (TCB) official  
**DOB:** 1 Sep. 1969  
**Pob:** a) Democratic People's Republic of Korea  
**Nationality:** Democratic People's Republic of Korea  
**Other information:** a) Kony  

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**Korea Mining Development Trading Corporation (KOMID):**
KOMID is 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.

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<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Address</th>
<th>Position</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>KPi.008</strong></td>
<td>4 Jun. 1954</td>
<td>Democratic People's Republic of Korea</td>
<td></td>
<td>Tanchon Commercial Bank (TCB) official</td>
<td>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.</td>
</tr>
<tr>
<td><strong>KPi.071</strong></td>
<td>22 Dec. 2017</td>
<td>Democratic People's Republic of Korea</td>
<td>Zawiya, Libya</td>
<td>Location Libya. Gender: male</td>
<td></td>
</tr>
<tr>
<td><strong>KPi.045</strong></td>
<td>2 Mar. 2016</td>
<td>Democratic People's Republic of Korea</td>
<td></td>
<td>Address: Pyongyang, Democratic People's Republic of Korea</td>
<td></td>
</tr>
</tbody>
</table>

[Click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)
QDi.190 Name: 1: ABDUL RAZAQ 2: LAHKUD 3: na 4: na
Name (original script): عبد الرزاق
Title: Mullah  Designation: na  DOB: Approximately 1958

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
Title: na  Designation: na  DOB: 1978

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لكحل
Title: na  Designation: na  DOB: 1970

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na  Designation: na  DOB: 30 Dec. 1960

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرزاق اخوی ن لا اخوی
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

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

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): ﻣﺤﻲ اﻟﺪﻳﻦ ﻣﻌﺮوف
Title: na  Designation: na  DOB: 1924  POB: Sulaymaniyah, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

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

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TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضياء الرحمن مدني
Title: Maulavi  Designation: Governor of Logar Province under the Taliban regime  DOB: Approximately 1960
POB: a) Paliran village, Namakabar District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan  Good quality a.k.a.: a) Ziaurrahman Madani b) Zia a Rahman Madani c) Madani Saheb d) Diya’ al-Rahman Madani  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na
National identification no: na
Address: na
Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH
Name (original script): أسيل سامي محمد ماضي طبراه
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: MOHAMED 3: MAHAMOUD 4: na
Title: na  Designation: na  DOB: a) 1979 b) 1980 c) 1981 d) 1982  POB: na  Good quality a.k.a.: a) Bashir Mohamed Mahmoud b) Bashir Mahmoud Mohamed c) Bashir Mohamed Mohamud d) Bashir Mohamed Mohamad e) Bashir Yare f) Bashir Qorgab g) Gure Gap h) "Abu Muscab" i) "Qorgab"  Low quality a.k.a.: na
Nationality: Somalia  Passport no: na  National identification no: na  Address: Mogadishu, Somalia  Listed on: 12 Apr. 2010
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

MLI.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI
Other information: Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134).
CDi.008 Name: 1: SULTANI 2: MAKENGA 3: na 4: na

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

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

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

SOi.008 Name: 1: FARES 2: MOHAMMED 3: MANA’A 4: na
CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na
Title: na Designation: na DOB: 20 Aug. 1973 POB: Bunia, Democratic Republic of the Congo
Good quality a.k.a.: a) Kawa Panga b) Kawa Panga Mandro c) Kawa Mandro d) Yves Andoul Karim e) Mandro Panga Kahwa f) Yves Khawa Panga Mandro
Low quality a.k.a.: a) "Chief Kahwa" b) "Kawa"
Nationality: Democratic Republic of the Congo
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 click here

SSI.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na Designation: a) Sudan People’s Liberation Army Major General b) Commander, Presidential Guard Unit
Good quality a.k.a.: a) Marial Chinuung b) Marial Chan c) Marial Chanoung Yol d) Marial Chinoum
Low quality a.k.a.: na
Nationality: South Sudan
Passport no: R00005943, South Sudan
Address: na Listed on: 1 Jul. 2015
Other information: His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبد الله مطع
Title: Maulavi Designation: Minister of Agriculture under the Taliban regime
DOB: Approximately 1968 POB: a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Abdul Latif Mansoor b) Wali Mohammad
Low quality a.k.a.: na
Nationality: Afghanistan

MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na
Title: na Designation: Member of Parliament
DOB: 1958 POB: a) Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Mali
Passport no: D9011156 National identification no: na Address: Golf Rue 708 Door 345, Gao, Mali Listed on: 10 Jul. 2019
Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keïta’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع
Title: Maulavi Designation: Minister of Public Works under the Taliban regime
DOB: Approximately 1961 POB: a) Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>TAi.021</td>
<td>ALLAH DAD</td>
<td>Mullah</td>
<td>a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime</td>
<td>Approximately 1953</td>
<td>Kadani village, Spin Boldak District, Kandahar Province, Afghanistan</td>
<td>a) Allahdad (previously listed as) b) Shahidwror</td>
<td>Akhund</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013)</td>
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<tr>
<td>LYi.008</td>
<td>MATUQ</td>
<td>Secretary for Utilities</td>
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<td>Secretary for Utilities</td>
<td>1956</td>
<td>Khoms, Libya</td>
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<td></td>
<td>26 Feb. 2011 (amended on 2 Apr. 2012)</td>
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<tr>
<td>QDi.423</td>
<td>ALI</td>
<td>na</td>
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<td></td>
<td></td>
<td></td>
<td>na</td>
<td>25 May 1983</td>
<td>Taza, Morocco</td>
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<td>14 Aug. 2019</td>
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</tbody>
</table>

Other information:
- Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
- Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبدالله مظاهری
Title: Maulavi  Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan  DOB: 1970
POB: Kunduz Province, Afghanistan  Good quality a.k.a.: Akhtar Mohammad Mazhari (previously listed as)
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000
National identification no: na  Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan

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

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

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

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

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

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

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

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
Res. List

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفیق محمدی

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

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

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

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

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): ﺞﺎﻤِﻠ، ﻣﻮﺳُﺘْﻔَأ

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

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): ﻣﺒﺎرك ﻣﺸﺨﺺ ﺳﻨﺪ 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): الله داد طیب ولى محمد

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمعه

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

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

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

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

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

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

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na: 4: na
CDi.032 Name: 1: MUHINDO 2: AKILI 3: MUNDOS 4: na
Other information: Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade. He was appointed commander of the FARDC’s Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكري
CdI.018 Name: 1: JULES 2: MUTEBUTSI 3: na 4: na

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

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

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

KPI.018 Name: 1: JON 2: MYONG GUK 3: na 4: na
KPi.007 Name: 1: CHANG 2: MYONG-CHIN 3: na 4: na
Title: na  Designation: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. DOB: a) 19 Feb. 1968 b) 1965 c) 1966 POB: na Good quality a.k.a.: Jang Myong-Jin Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

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

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

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

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

GBi.008 Name: 1: ESTÊVÃO 2: NA MENA 3: na 4: na
Title: na  Designation: Inspector-General of the Armed Forces  DOB: 7 Mar. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: na National identification no: na Address: na Listed on: 18 May 2012 Other information: Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d’etat of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
KPI.061 Name: 1: KIM 2: NAM UNG 3: na 4: na
Title: na Designation: Representative for Ilsim International Bank DOB: na POB: na Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 654110043 National identification no: na
Address: na Listed on: 5 Aug. 2017 Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.

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

GBI.009 Name: 1: DABA 2: NAUALNA 3: na 4: na

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
Res. List

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

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

CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
TAi.044

Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): محمد الله نعمانی

TAi.138

Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علمی نورانی

TAi.173

Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبد العظیم 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): نورالله نوري
Title: Maulavi  Designation: a) Governor of Balkh Province under the Taliban Regime  b) Head of Northern Zone under the Taliban regime  DOB: a) Approximately 1958 b) 1 Jan. 1967 POB: Shahjoe District, Zabul Province, Afghanistan  Good quality a.k.a.: Norullah Noori  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na

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): عبدالمان نزاي
Title: Mullah  Designation: a) Governor of Kabul Province under the Taliban regime  b) Governor of Balk Province under the Taliban regime  DOB: a) Pashtoon Zarghoon District, Herat Province, Afghanistan  b) Sardar village, Kohsan District, Herat Province, Afghanistan  Good quality a.k.a.: a) Abdul Manan Nayazi  b) Abdul Manan Niazi  Low quality a.k.a.: a) Baryaly  b) Barylai  Nationality: Afghanistan  Passport no: na

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 نوری عبداللله

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

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

QDI.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد العمار
QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخيري
Title: na  Designation: na  DOB: 1970 POB: Nouakchott, Mauritania  Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم
Nationality: Mauritania  Passport no: na  National Identification no: na  Address: na  Listed on: 15 Sep. 2011 Other information: Pakistanian-based senior Al-Qa'ida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحريزي
**CDi.027** Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na  
Title: na  
Designation: na  
DOB: 6 Jun. 1949  
POB: Ariwara, Democratic Republic of the Congo  
Good quality a.k.a.: Ozia Mazio  
Low quality a.k.a.: a) Omari  
b) Mr Omari  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 1 Nov. 2005  
Other information: While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**LYi.024** Name: 1: Mus’ab 2: Mustafa 3: Abu al Qassim 4: Omar  
Name (original script): ﻣﺼﻌﺐ ﻣﺼﻄﻔﻰ اﺑﻮ اﻟﻘﺎﺳﻢ ﻋﻤﺮ  
Title: na  
Designation: Leader of a transnational trafficking network  
DOB: 19 Jan. 1983  
POB: Sabratha, Libya  
Good quality a.k.a.: Mus'ab Abu Qarin  
Low quality a.k.a.: a) ABU-AL QASSIM OMAR Musab Boukrin  
b) The Doctor  
c) Al-Grein  
Nationality: Libya  
Passport no:  
a) 782633, issued on 31 May 2005  
b) 540794, issued on 12 Jan. 2008  
National identification no: na  
Address: na  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.067** Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na  
Name (original script): ﻣﺤﻤﺪ ﻋﺒﺎس اﺳﺘﺎﻧﮑﺰی ﭘﺎدﺷﺎه ﺧﺎن  
Title: Maulavi  
Designation: a) Deputy Minister of Public Health under the Taliban regime  
b) Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963  
POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

**QDi.242** Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na  
Title: na  
Designation: na  
POB: Cebu City, Philippines  
Good quality a.k.a.: a) Johnny Pareja  
b) Khalil Pareja  
c) Mohammad  
d) Akmad  
e) Mighty  
f) Rash  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Atimonana, Quezon Province, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father’s name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.294** Name: 1: UMAR 2: PATEK 3: na 4: na  
Title: na  
Designation: na  
DOB: 20 Jul. 1966  
POB: Central Java, Indonesia  
Good quality a.k.a.: a) Omar Patek  
b) Mike Arsalan  
c) Hisyam Bin Zein  
d) Anis Alawi Jafar  
Low quality a.k.a.: a) Pa'tek  
b) Pak Taek  
c) Umar Kecil  
d) Al Abu Syekh Al Zacky  
e) Umangis Mike  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Indonesia  
QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

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

LYi.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na

LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

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

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

LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI

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

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

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

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

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

TAi.107 Name: 1: AMINULLAHI 2: AMIN 3: QUDDUS 4: na

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL

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

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
TAi.015 Name: 1: YAR MOHAMMAD 2: RAHMANI 3: na 4: na
Name (original script): بار محمد رحمانی
Title: Mullah Designation: Minister of Communication under the Taliban regime DOB: Approximately 1953 POB: Taliban village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحمانی

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحمید حافظ عبدالفتاح رمضان

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

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبيب الله رشاد

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
<table>
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<th>Title:</th>
<th>Nationality: Indonesia</th>
<th>Passport no:</th>
<th>National identification no:</th>
<th>Address:</th>
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MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na

QDi.043 Name: 1: FARED 2: SAAL 3: na: 4: 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 الأهدل

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

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

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

YAE.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: ABDULHAII 2: SALEK 3: na: 4: na
Name (original script): عبدالحى سالك

IRi.038 Name: 1: MAALIM 2: SALMAN 3: na: 4: na

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
TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): ﻧﻮر ﻣﺤﻤﺪ ﺛﺎﻗﺐ
Title: 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
DOB: Approximately 1958  POB: a) Bagrami District, Kabul Province, Afghanistan  b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan
Address: na

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

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

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

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

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

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

**TAi.028** Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): ﺳﻴﺪ أﺣﻤﺪ ﺷﻬﻴﺪ ﺧﻴﻞ
Title: Maulavi  
Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1975
POB: Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

Page 117 of 172
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين
Title: a) Maulavi b) Qari  Designation: Governor of Wardak (Maidan) Province under the Taliban regime  DOB: Approximately 1968 POB: Keshim District, Badakhshan Province, Afghanistan  Good quality a.k.a.: Pahlawan Shamsuddin Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Other information: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SDi.003 Name: 1: ADAM 2: SHAREIF 3: na 4: na

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد السكووي

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): جميل الله أحمد شير محمد

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثروت صالح شحاته
<table>
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<th>Name (original script)</th>
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<th>Address</th>
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<th>Other information</th>
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**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.

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

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

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

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

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.AC.50.18.04.12.(2)]

KPi.025 Name: 1: KO 2: TAE HUN 3: na 4: na
CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبد الرقيب تخاري

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

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ساجدة خير الله طلاف
Title: na Designation: na DOB: 1937 POB: Al-Awja, near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
Title: na Designation: na DOB: 9 Mar. 1944 POB: na Good quality a.k.a.: Pak Do Chun Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers’ Party of Korea Political Bureau.
TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قاري سیف الله تنوی

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

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

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

QDI.241 Name: 1: ANGELO 2: RAMIREEZ 3: TRINIDAD 4: na
Name (original script):

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

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

### QDi.390
**Name:** 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI  
**Name (original script):** ﻋﻤﺮ ﻣﺤﻤﻮد ﻋﺜﻤﺎن  
**Title:** Sheikh  
**Designation:** na  
**DOB:** a) 1981 b) Approximately 1980  
**POB:** Saudi Arabia  
**Nationality:** Saudi Arabia  
**Passport no:** Qatari passport number 592667 (issued on 3 May 2007)  
**National identification no:** Afghanistan (since 2009)  
**Address:** listed on 28 Mar. 2016  
**Other information:** Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)  
**click here**

### QDi.290
**Name:** 1: DOKU 2: KHAMATOIVICH 3: UMAROV 4: na  
**Name (original script):** Умаров Доку Хаматович  
**Title:** na  
**Designation:** a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955  
**POB:** Kharsenoy Village, Shatoskiy (Sovetskii) District, Chechenskaya Respublika, Russian Federation  
**Nationality:** Russian Federation  
**Passport no:** Russian Federation 96 03 464086, issued on 1 Jun. 2003  
**National identification no:** Afghanistan (since 2009)  
**click here**

### QDi.031
**Name:** 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na  
**Name (original script):** عمر محمود عمرhan  
**Title:** na  
**Designation:** a) 30 Dec. 1960 b) 13 Dec. 1960  
**POB:** Bethlehem, West Bank, Palestinian Territories  
**Nationality:** Palestinian Territories  
**Passport no:** Jordan passport number 592667 (issued on 3 May 2007)  
**National identification no:** Jordan (since July 2013)  
**click here**

### KPI.078
**Name:** 1: RI 2: U’N SO’NG 3: na 4: na  
**Title:** na  
**Designation:** Ri Un-so'ng is an overseas Korea Unification Development Bank representative  
**DOB:** 23 Jul. 1969  
**POB:** na  
**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
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<th>Name (original script):</th>
<th>1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na</th>
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<tbody>
<tr>
<td>Title:</td>
<td>a) Maulavi b) Mullah</td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Director of Foreign Relations, Kandahar Province under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1963</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>a) Afghanistan number OR1961825, issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006</td>
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<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
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<tbody>
<tr>
<td>Title:</td>
<td>a) Haji b) Mullah</td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Director of Foreign Relations, Kandahar Province under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1962</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Tirin Kot District, Uruzgan Province, Afghanistan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>a) Afghanistan number OR1961825, issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>1: WALIJAN 2: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>a) Maulavi</td>
</tr>
<tr>
<td>Designation:</td>
<td>Governor of Jawzjan Province under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1968</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Quetta, Pakistan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>23 Feb. 2001</td>
</tr>
</tbody>
</table>
**TAi.129 Name:** 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na

**Name (original script):** ﻧﺬﯾﺮ ﷲ ﺣﻨﻔﻰ وﻟﻰ ﷲ

**Title:** a) Maulavi  
**Designation:** Commercial Attache, Taliban Embassy, Islamabad, Pakistan  
**DOB:** 1962  
**POB:** Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Nazirullah Aanafi Waliullah  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan D 000912, issued on 30 Jun. 1998  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**TAi.082 Name:** 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

**Name (original script):** ﻋﺒﺪ اﻟﺤﻖ وﺛﻴﻖ

**Title:** Maulavi  
**Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime  
**DOB:** a) 1971  
**Approximately 1975**  
**POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan  
**Good quality a.k.a.:** a) Abdul-Haq Wasseq  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Qatar  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**TAi.085 Name:** 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na

**Name (original script):** اﺣﻤﺪ ﺟﺎن آﺧﻮﻧﺪزاده وزﯾﺮ

**Title:** Maulavi  
**Designation:** Minister of Water and Electricity under the Taliban regime  
**DOB:** Between 1953 and 1958  
**POB:** a) Kandahar Province, Afghanistan  
**b) Tirin Kot District, Uruzgan Province, Afghanistan  
**Good quality a.k.a.:** a) Haji Ahmad Jan  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**TAi.039 Name:** 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na

**Name (original script):** ﻣﺤﻤﺪ ﺟﻮاد وزﯾﺮی

**Title:** na  
**Designation:** UN Department, Ministry of Foreign Affairs under the Taliban regime  
**DOB:** Approximately 1960  
**POB:** a) Jaghatu District, Maidan Wardak Province, Afghanistan  
**b) Sharana District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**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  
**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: [click here](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
Name (original script): عبيد الله اخوند پار محمد اخوند

**QDi.037** Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبدالرحمن ياسين

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

**QDi.261** Name: 1: ADEM 2: YILMAZ 3: na 4: na
KPi.041 Name: 1: CHO 2: YON CHUN 3: na 4: na
Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: 28 Sep. 1937 POB: na Good quality a.k.a.: Jo Yon Jun Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information:

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

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

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 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

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

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

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script):  
Passport no: na  National identification no: na  Address: London, United Kingdom of Great Britain and Northern Ireland

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر جَدْرَان
Title: a) Maulavi  b) Maulavi  Designation: na  DOB: 1958  POB: Sultan Kheyil Village, Spora District, Khost Province, Afghanistan  Good quality a.k.a.: Mohammad-Omar Jadran  Low quality a.k.a.: na

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمن  زاهد
Title: Mullah  Designation: Deputy Minister of Foreign Affairs under the Taliban regime  DOB: Approximately 1963  POB: Kharwar District, Logar Province, Afghanistan  Good quality a.k.a.: Abdul Rehman Zahid  Low quality a.k.a.: na

IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na
Title: na  Designation: a) Brigadier General  b) Commander of IRGC Ground Forces  DOB: 1944  POB: Isfahan, Iran (Islamic Republic of)  Good quality a.k.a.: Mohammad Reza Zahedi; Mohammad Raza Zahedii  Low quality a.k.a.: na

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاهد
Title: Mullah  Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  DOB: 1971  POB: Logar Province, Afghanistan  Good quality a.k.a.: a) Jan Agha Ahmadzai  b) Zahid Ahmadzai  Low quality a.k.a.: na
QDI.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عمامد بن مكي زرقاوي
Title: na
DOB: 15 Jan. 1973
POB: Dour Nadre born 15 Jan. 1974 in Morocco
Nationality: Algeria
Passport no: c) Dour Nadre born 31 Mar. 1975 in Algeria
Other information: Mother’s name is Zina al-Zarkaoui. Imprisoned in France since 2 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDI.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبد الحليم زيدان
Title: na
DOB: a) 11 Apr. 1963 b) 11 Apr. 1960
POB: Monufia Governate, Egypt
Nationality: Egypt
Nationality: Egypt
Passport no: na
National identification no: na

CDI.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na
Title: na
POB: a) Ngungu, Masisi territory, North Kivu, Democratic Republic of the Congo b) Masisi, Democratic Republic of the Congo Good quality a.k.a.: na
Nationality: Democratic Republic of the Congo Passport no: na National identification no: na
**LYi.020** Name: 1: ABDELFIZI 2: ZLITNI 3: na 4: na
Title: na  Designation: a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People’s Committee for Finance and Planning c) Temporary head of the Central Bank of Libya  DOB: 1935
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na

**QDi.223** Name: 1: MERAI 2: ABDEFAATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مرعي عبدفتح خليل زغبي

**IRi.043** Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na
Title: na  Designation: a) General b) IRGC officer  Nationality: a)  DOB: na  POB: na  Good quality a.k.a.: Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolqadir; Mohammad Baqer Zolqader  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na

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

**LYi.023** Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): أحمد عمر محمد البيوري
Title: na  Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network  DOB: 7 May 1988  POB: (possibly Sabratha, Talil neighbourhood)  Good quality a.k.a.: na  Low quality a.k.a.: a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwal e) Al Dabashi  Nationality: Libya  Passport no: na  National identification no: na  Address: na

**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
Listed on: 7 Jun. 2018  Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
**TAi.153** Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na

Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی

Title: Haji  
Designation: na  

POB:  
   a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan  
   b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan  
   c) Chaman, Baluchistan Province, Pakistan

Good quality a.k.a.:  
   a) Haji Faizullah Noor  
   b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as)  
   c) ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی  
   d) Haji Faizullah Noori

Low quality a.k.a.:  
   a) Haji Pazullah Noorzai  
   b) Haji Mullah Faizullah

Nationality: Afghanistan

Passport no: na

National identification no: na

Address:  
   a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan  
   b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan


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

**QDi.289** Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na

Name (original script): ﻳﺪ سﺎدل ﺛﺎﻟﺚ ﺄﻣد

Title: na

Designation: na

DOB:  
   a) 5 Feb. 1981  
   b) 1 Jan. 1972

POB: na

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

Low quality a.k.a.:  
   a) Qazi 'Abdallah  
   b) Qazi Abdullah  
   c) Ibrahim Walid  
   d) Qasi Sa'id Jan  
   e) Said Jhan  
   f) Farhan Khan  
   g) Aziz Cairo  
   h) Nangiali

Nationality: Afghanistan

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

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

Address: na

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

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

**B. Entities and other groups**

**KPe.053** Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)

A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 11 Sep. 2017

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

**IRe.001** Name: 7TH OF TIR

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

**QDe.144** Name: ABDALLAH AZZAM BRIGADES (AAB)

A.k.a.:  
   a) Abdullah Azzam Brigades  
   b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades  
   c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades

F.k.a.: na

Address: (Operates in Lebanon, Syria and the Arabian Peninsula)  
Listed on: 23 Sep. 2014

Other information: An armed group that has carried out joint attacks with Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
<table>
<thead>
<tr>
<th><strong>QDe.001 Name:</strong> ABU SAYYAF GROUP</th>
<th><strong>A.k.a.:</strong> Al Harakat Al Islamiyya</th>
<th><strong>F.k.a.:</strong> na</th>
<th><strong>Address:</strong> Philippines</th>
<th><strong>Listed on:</strong> 6 Oct. 2001 (amended on 13 Dec. 2011)</th>
<th><strong>Other information:</strong> Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> click here</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>IRe.002 Name:</strong> ABZAR BORESH KAVEH CO. (BK CO.)</td>
<td><strong>A.k.a.:</strong> na</td>
<td><strong>F.k.a.:</strong> na</td>
<td><strong>Address:</strong> na</td>
<td><strong>Listed on:</strong> 3 Mar. 2008 (amended on 17 Dec. 2014)</td>
<td><strong>Other information:</strong> Involved in the production of centrifuge components. [Old Reference # E.03.III.1]</td>
</tr>
<tr>
<td><strong>KPe.021 Name:</strong> ACADEMY OF NATIONAL DEFENSE SCIENCE</td>
<td><strong>A.k.a.:</strong> na</td>
<td><strong>F.k.a.:</strong> na</td>
<td><strong>Address:</strong> Pyongyang, Democratic People's Republic of Korea</td>
<td><strong>Listed on:</strong> 2 Mar. 2016</td>
<td><strong>Other information:</strong> 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.</td>
</tr>
<tr>
<td><strong>CDe.001 Name:</strong> ADF</td>
<td><strong>A.k.a.:</strong> Allied Democratic Forces</td>
<td><strong>F.k.a.:</strong> a) Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda b) ADF/NALU c) NALU</td>
<td><strong>Address:</strong> North Kivu, Democratic Republic of the Congo</td>
<td><strong>Listed on:</strong> 30 Jun. 2014 (amended on 19 Oct. 2016)</td>
<td><strong>Other information:</strong> ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> click here</td>
</tr>
<tr>
<td><strong>QDe.069 Name:</strong> AFGHAN SUPPORT COMMITTEE (ASC)</td>
<td><strong>A.k.a.:</strong> a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas F.k.a.: na</td>
<td><strong>Address:</strong> a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan</td>
<td><strong>Listed on:</strong> 11 Jan. 2002 (amended on 13 Dec. 2011)</td>
<td><strong>Other information:</strong> Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> click here</td>
<td></td>
</tr>
<tr>
<td><strong>QDe.107 Name:</strong> AL FURQAN</td>
<td><strong>A.k.a.:</strong> a) Dzemilijati Furkan b) Dzem’ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istitkamet j) In Siratel k) Citizens’ Association for Support and Prevention of lies – Furqan</td>
<td><strong>Address:</strong> a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina</td>
<td><strong>Listed on:</strong> 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009, 1 May 2019)</td>
<td><strong>Other information:</strong> Registered in Bosnia and Herzegovina as a citizens' association under the name of &quot;Citizens' Association for Support and Prevention of lies – Furqan&quot; on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> click here</td>
<td></td>
</tr>
</tbody>
</table>
QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.:  a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

IQe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC
A.k.a.: na F.k.a.: na Address: a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates c) Villa in the Harasaysh 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) Akhtarabads Medical Camp d) Pakistan Relief Foundation e) Pakistanti Relief Foundation f) Azmat-e-Pakistn 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

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

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjied 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 Branovicka, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia
F.k.a.: na
Address: (Jalan Laut Sulawesi Blok DII/4, 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

A.k.a.: na  
F.k.a.: na
Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)


QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

A.k.a.: na  
F.k.a.: na
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)


QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

A.k.a.: na  
F.k.a.: na
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)


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

A.k.a.: Stichting Al Haramain Humanitarian Aid  
F.k.a.: na
Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing)


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

A.k.a.: na  
F.k.a.: na
Address:  a) Nairobi, Kenya (at time of listing)  b) Garissa, Kenya (at time of listing)  c) Dadaab, Kenya (at time of listing)


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AL-HARAMAYN FOUNDATION (TANZANIA)

- **A.k.a.** na f. A.k.a. na **Address:** a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing)  
  b) Tanga, Tanzania (at time of listing)  
  c) Singida, Tanzania (at time of listing)  
  **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012)
  
- **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

AL-ITIHAD AL-ISLAMIYA / AIAI

- **Name (original script):** الاتحاد الإسلامي  
- **A.k.a.** na f. **Address:** na  
  
- **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaïda (QDe.004) by Aiman Muhammad Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

AL-KAWTHAR MONEY EXCHANGE

- **Name (original script):** شركة الكوثر للتوسط بيع وشراء العملات الأجنبية  
- **A.k.a.** a) Al Kawthar Co.  
  b) Al Kawthar Company  
  c) Al-Kawthar Hawala  
  **F.k.a.:** na  
  **Address:** na  
  **Listed on:** 6 Mar. 2018  
  **Other information:** Money exchange business and owned by Umar Mahmud Ikhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

- **Name (original script):** جبهة النصرة لأهل الشام  
- **A.k.a.** a) Hay’at Tahrir al-Sham (HTS) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of Al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at  
  b) جبهة النصرة (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat al-Nusra; Al-Nusra Front; Al-Nusrah Front)  
  c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat al-Nusra; Al-Nusra Front; Fatah al-Sham Front; Al-Nusrah Front)  
  d) Conquest of the Levant Front  
  e) The Front for the Liberation of Al Sham  
  f) Front for the Conquest of Syria/the Levant  
  g) Front for the Liberation of the Levant  
  h) Front for the Conquest of Syria  
  i) (Ansar al-Mujahideen Network - sub-unit name)  
  j) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name)  
  **F.k.a.:** a) Syrian Arab Republic (Operates in)  
  b) Iraq (Support network)  
  **Listed on:** 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018)  
  
- **Other information:** Associated with Al-Qaïda (QDe.004). Brought Syrian and foreign Al-Qaïda in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaïda 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-Qaïda 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-Qaïda 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-Qaïda’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaïda in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.004 Name: AL-QAIDA
Name (original script): القاعدة

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

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

SOe.001 Name: AL-SHABAAB
A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB'UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL-SHABAAB AL-MUJAHIDIIN q) HARAKATUL SHABAAB AL MUJAHIDIIN r) MUJAHIDIIN YOUTH MOVEMENT F.k.a.: na Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

IRe.003 Name: AMIN INDUSTRIAL COMPLEX
A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company F.k.a.: na Address: a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of) c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]
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: Amrooggang, 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-Sharia c) Ansar al-Sharia Bengazi e) Ansar al-Sharia Bengazi f) Ansar al Shari’a b) Ansar al-Sharia
F.k.a.: na
Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia)
Listed on: 19 Nov. 2014
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
F.k.a.: na
Address: a) (Operates in and Jebel Akhdar, Libya) b) (Support network in Tunisia)

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) Al-Qayrawan Media Foundation
F.k.a.: na
Address: Tunisia
Listed on: 23 Sep. 2014
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). 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) Ansarul Muslimina fi Biladis Sudan c) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa
F.k.a.: na
Address: Nigeria
Listed on: 26 Jun. 2014
Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

IQe.013 Name: ARAB WOOD MANUFACTURING COMPANY
A.k.a.: na 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
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
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.017 Name: BAGHDAD MUNICIPALITY
A.k.a.: na F.k.a.: na Address: Khulafa Street, Khulafa Square, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 ( amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012 ) Other information: Employer Identification Number (United States of America): 36-3823186. 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
CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  
A.k.a.:  a) BADICA/KARDIAM  b) KARDIAM  
F.k.a.: na  
Address:  a) BP 333, Bangui,, Central African Republic ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com))  
b) Antwerp, Belgium  
Listed on: 20 Aug. 2015  

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

QDe.131 Name: EMARAT KAVKAZ
Name (original script): タイム Kавказ

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

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

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

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

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

KPe.057 Name: FIRST OIL JV CO LTD
A.k.a.: na F.k.a.: na Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.
CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)  
A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA  
F.k.a.: na  
Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo  
Other information: Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

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.

IRe.022 Name: GCHARAGAE SIZANDEGI 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]
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  
Other information:  
Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria.  
Federal Employer Identification Number (United States of America): 36-3804626.  

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION  
A.k.a.: a) CHO'NGSONG UNITED TRADING COMPANY  
b) CHONGSUNG YONHAP  
c) CH'O'NGSONG YO'NHAP  
d) CHOSUN CHAW'ON 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@silbank.com and kndic@co.chesin.com.

T Ae.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA  
Name (original script): د حاجي بشير او ضرجميل كمبني حواله  
A.k.a.: a) Haji Bashir and Zarjmil Hawala Company  
b) Haji Abdul Basir and Zar Jameel Hawala  
c) Haji Basir Hawala  
d) Haji Baseer Hawala  
e) Haji Abdul Basir Exchange Shop  
f) Haji Basir and Zarjamil Currency Exchange  
g) Haji Zar Jamil, Haji Abdul Baseer Money Changer  
F.k.a.: na  
Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan  
b) Branch Office 2: Quetta, Pakistan  
c) Branch Office 3: Lahore, Pakistan  
d) Branch Office 4: Peshawar, Pakistan  
e) Branch Office 5: Karachi, Pakistan  
f) Branch Office 6: Islamabad, Pakistan  
g) Branch Office 7: Kandahar Province, Afghanistan  
h) Branch Office 8: Herat Province, Afghanistan  
i) Branch Office 9: Helmand Province, Afghanistan  
j) Branch Office 10: Dubai, United Arab Emirates  
k) Branch Office 11: Iran  
Listed on: 27 Mar. 2015  
Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (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 SATTAH MONEY EXCHANGE

Name (original script): حاجي خيرالله و حاجي ستار صراف

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

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) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan)  

f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com)  

g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan)  

h) (Branch Office 8: Gereshk Road, Nahr-e Sarai District, Helmand Province, Afghanistan)  

i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) 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, Shahr-e Naw, District 5, Herat City, Herat Province, Afghanistan)  

k) (Branch Office 11: i) Sarafi Market, Zarani District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan)  

l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan)  

m) (Branch Office 13: Sarafi Market, Farah, Afghanistan)  

n) (Branch Office 14: Dubai, United Arab Emirates)  

O) (Branch Office 15: Zahedan, Iran)  

p) (Branch Office 16: Zabol, Iran)  


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

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) Hanifeh Exchange  c) Hanifa Exchange  d) Hunaifa Office  

e) Hanifah Exchange Company

F.k.a.: na  

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

Listed on: 20 Jul. 2017  

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

KPe.058 Name: HAPJANGGANG SHIPPING CORP

A.k.a.: na  

F.k.a.: na  

Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  

Listed on: 30 Mar. 2018  

Other information: Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.
TAe.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبکه حقانی
A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jalaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-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): حزرك 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.

**Iq.e.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  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001  
**QDe.099 Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)  
**A.k.a.:** a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 4 Mar. 2003 (amended on 13 Dec. 2011)  
**Other information:** Linked to the Riyadh-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). 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

**QDe.119 Name:** ISLAMIC JIHAD GROUP  
**F.k.a.:** na  
**Address:** na  
**Other information:** Founded and led by Najmiddin Kamoliddinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.010 Name:** ISLAMIC MOVEMENT OF UZBEKISTAN  
**A.k.a.:** IMU  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)  
**Other information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. 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.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.019 Name:** JAISH-I-MOHAMMED  
**A.k.a.:** Army of Mohammed  
**F.k.a.:** na  
**Address:** Pakistan  
**Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011)  
**Other information:** Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). 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.020 Name:** JAM'YAH TA'AWUN AL-ISLAMIA  
**A.k.a.:** a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit  
**F.k.a.:** na  
**Address:** Kandahar City, Afghanistan  
**Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011)  
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-Mourabitoune (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

QDe.092 Name: 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 al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia
F.k.a.: na
Address: na
Listed on: 20 Jul. 2017
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities 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.: Khatib al-Islam 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, Gyangheung St. Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Daesong Bank is owned and controlled by Office 39 of the Korea Workers’ Party. SWIFT/BIC: KDBKKPPY

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

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

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

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY
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) Mangyongdae-kuyok, Pyongyang, Democratic People’s Republic of Korea c) Mangyungdae-gu, Pyongyang, Democratic People’s Republic of Korea  Listed on: 30 Nov. 2016  Other information: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales – and has engaged in proliferation-related transactions.

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

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

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

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

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

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

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

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
A.k.a.: a) Chosun Yunha Machinery Joint Operation Company  
b) Korea Ryenha Machinery J/V Corporation  
c) Ryonha Machinery Joint Venture Corporation  
d) Ryonha Machinery Corporation  
e) Ryonha Machinery  
f) Ryonha Machine Tool  
g) Ryonha Machine Tool Corporation  
h) Ryonha Machinery Corp.  
i) Ryonha Machinery Joint Venture Corporation  
j) Ryonhwa Machinery  
k) Huichon Ryonha Machinery General Plant  
l) Unsan Solid Tools  
m) Milim 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 milim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

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

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

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

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

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

KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)  
A.k.a.: 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-TAYYIBA  
**KPe.017 Name:** LEADER (HONG KONG) INTERNATIONAL  
**A.k.a.:** a) Leader International Trading Limited b) Leader (Hong Kong) International Trading Limited  
**F.k.a.:** na  
**Address:** LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong Special Administrative Region  
**Listed on:** 22 Jan. 2013 (amended on 20 Jun. 2014)  
**Other information:** Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

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

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

**QDe.011 Name:** LIBYAN ISLAMIC FIGHTING GROUP  
**Name (original script):** الجماعة الإسلامية المقاتلة الليبية  
**A.k.a.:** LIFG  
**F.k.a.:** na  
**Address:** a) Vakaga, Central African Republic b) Haute-Kotto, Central African Republic c) Basse-Kotto, Central African Republic d) Haut-Mbomou, Central African Republic e) Mbomou, Central African Republic f) Haut-Uolo, Democratic Republic of the Congo g) Bas-Uolo, Democratic Republic of the Congo h) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). (As of January 2015, 500 Lord's Resistance Army elements were reportedly expelled from the Sudan.)  
**Listed on:** 7 Mar. 2016  
**Other information:** Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**CFe.002 Name:** LORD’S RESISTANCE ARMY  
**A.k.a.:** a) LRA b) Lord’s Resistance Movement (LRM) c) Lord’s Resistance Movement/Army (LRM/A)  
**F.k.a.:** na  
**Address:** a) Vakaga, Central African Republic b) Haute-Kotto, Central African Republic c) Basse-Kotto, Central African Republic d) Haut-Mbomou, Central African Republic e) Mbomou, Central African Republic f) Haut-Uolo, Democratic Republic of the Congo g) Bas-Uolo, Democratic Republic of the Congo h) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). (As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.)  
**Listed on:** 7 Mar. 2016  
**Other information:** Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**CDe.006 Name:** M23  
**A.k.a.:** Mouvement du 23 mars  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 31 Dec. 2012  
**Other information:** e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
CDe.007 Name: MACHANGA LTD
A.k.a.: na  F.k.a.: na  Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda  Listed on: 29 Mar. 2007  Other information: Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.012 Name: MAKHTAB AL-KHIDAMAT

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

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

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

IQe.070 Name: MECHANICAL TRAINING CENTRE/NASSIRIYA
A.k.a.: na  F.k.a.: na  Address: P.O. Box 65, Nassiriyah, Nassiriyah, Iraq  Listed on: 26 Apr. 2004  Other information:

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

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY
A.k.a.: MAEI  F.k.a.: na  Address: Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea  Listed on: 2 Mar. 2016  Other information: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.
KPe.054 Name: MINISTRY OF THE PEOPLE’S ARMED FORCES (MAFP)
A.k.a.: na
F.k.a.: na
Address: Pyongyang, Democratic People’s Republic of Korea
Listed on: 22 Dec. 2017
Other information: The Ministry of the People’s Armed Forces manages the general administrative and logistical needs of the Korean People’s Army

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

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

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

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

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

QDE.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE)
F.k.a.: na
Address: Operates in Egypt, Libya and Mali
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 (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 GAN TRADING CORPORATION f) Namhun Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation F.k.a.: na Address: a) Pyongyang, Democratic People's Republic of Korea b) Sengujadong 11-2(or Kwangbok-dong), Mangyondae District, Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 (amended on 2 Mar. 2016, 5 Jun. 2017) Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang’s proliferation activities are of grave concern given the DPRK’s past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

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

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

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

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

IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE
A.k.a.: na F.k.a.: na Address: P.O. Box 13, Mosul, Iraq Listed on: 26 Apr. 2004 Other information:
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.: a) Donghun-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  
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: Democratic People's Republic of Korea  
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 pursports 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]

T Ae.013 Name: RAHAT LTD.  
Name (original script): راحت لمند  
A.k.a.: a) Rahat Trading Company  
b) Haji Muhammad Qasim Sarafi  
c) New Chagai Trading  
d) Musa Kalim Hawala  
F.k.a.: na  
Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan)  
b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan)  
c) (Branch Office 3: Saafa Bazaar, Garmser District, Helmand Province, Afghanistan)  
d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan)  
e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan)  
f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan)  
g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afgani 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.:  
a) Rajah Solaiman Islamic Movement  
b) Rajah Solaiman Revolutionary Movement  
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. 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.:  
a) na  
Address:  
a) P.O. Box 7177, Haifa Street, Bagdad, Baghdad, Iraq  
b) Al Masarif Street, Baghdad, Iraq  
Listed on: 21 Nov. 2003  
Other information: Activity: General purpose bank.

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU  
A.k.a.:  
a) Chongch'al Ch'ongguk  
b) KPA Unit 586  
c) RGB  
F.k.a.:  
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):  
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.:  
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-Istitla al-Askariyah li Shuhada Riyadh al-Salihin  
e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)  
F.k.a.:  
a) na  
Address:  
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):** ﻣﺤﺮisers ﺺرﺎﻓﻲ روﺷﺎن  
**A.k.a.:** a) Roshan Sarafi  
b) Roshan Trading Company  
c) Roshaan Trading Company  
d) Roshan Shirkat  
e) Maulawi Ahmed Shah Hawala  
f) Mullah Ahmed Shah Hawala  
g) Haji Ahmad Shah Hawala  
h) Ahmad Shah Hawala  
**F.k.a.:** na

**Address:** a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan)  
b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan)  
d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan)  
e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan)  
f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan)  
g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan)  
h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan)  
i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan)  
j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan)  
k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan)  

**Other information:** Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**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)  
**Listed on:** 20 Dec. 2012 (amended on 17 Dec. 2014)  

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
A.k.a.: 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:
<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>A.k.a.</th>
<th>F.k.a.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>IQe.116</td>
<td>STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY</td>
<td>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</td>
<td></td>
<td>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</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.125</td>
<td>STATE ENTERPRISE FOR DRINKS AND MINERAL WATER</td>
<td>a) STATE ENTERPRISE FOR SOFT &amp; ALCOHOLIC DRINKS</td>
<td></td>
<td>a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.135</td>
<td>STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE</td>
<td></td>
<td></td>
<td>a) P.O. Box 12014, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.136</td>
<td>STATE ENTERPRISE FOR MECHANICAL INDUSTRIES</td>
<td></td>
<td></td>
<td>a) P.O. Box 5763, Iskandariya, Iraq b) P.O. Box 367, Iskandariyah-Babylon Governorate, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.138</td>
<td>STATE ENTERPRISE FOR PHOSPHATES</td>
<td></td>
<td></td>
<td>a) P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq b) P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.142</td>
<td>STATE ENTERPRISE FOR SALTS</td>
<td></td>
<td></td>
<td>a) P.O. 2330, Aiwiya, Unknown Soldier, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.144</td>
<td>STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION</td>
<td></td>
<td></td>
<td>a) Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq b) P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.148</td>
<td>STATE ESTABLISHEMENT FOR THE MANAGEMENT OF TOURIST UTILITIES</td>
<td></td>
<td></td>
<td>a) P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.149</td>
<td>STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING</td>
<td></td>
<td></td>
<td>a) Eastern Karrda, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.150</td>
<td>STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA</td>
<td></td>
<td></td>
<td>a) P.O. Box 16, Misan, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.151</td>
<td>STATE ESTABLISHMENT FOR Iraqi STORES</td>
<td></td>
<td></td>
<td>a) P.O. Box 26, Rashid Street, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.154</td>
<td>STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS</td>
<td></td>
<td></td>
<td>a) P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.155</td>
<td>STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES</td>
<td></td>
<td></td>
<td>a) Dora, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
</tbody>
</table>
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.161 Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING  
A.k.a.: na  
F.k.a.: na  
Address: Karkh, Nisoor Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.162 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES  
A.k.a.: a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION  
b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION  
c) CENTRE FOR AGRICULTURAL MECHANIZATION  
d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES  
F.k.a.: na  
Address: a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq  
b) P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq  
c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq  
d) Swaira-Hafria, Wasst Muhafadha, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.163 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: ул. Джамхурийя (Jumhuriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.164 Name: STATE ORGANIZATION FOR ELECTRICITY  
A.k.a.: a) STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION  
b) STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS  
F.k.a.: na  
Address: a) Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq  
b) P.O. Box 230, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.165 Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.166 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.167 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS  
A.k.a.: a) NORTHGATE, Karanteena, P.O. Box 148, Baghdad, Iraq  
b) Al-Muadham, near Engineering College, P.O. Box 14186Аль-Муадхам, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.168 Name: STATE ORGANIZATION FOR LAND RECLAMATION  
A.k.a.: a) GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS  
b) GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS  
c) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS  
d) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS  
F.k.a.: na  
Address: a) Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq  
b) P.O. Box 6061, Amiriya 7, Nisan, Iraq  
c) P.O. Box 609, Al-Sadoon St., Baghdad, Iraq  
d) P.O. Box 27, Wasit Province, Kut, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.169 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:  

Page 168 of 172
IQe.182 Name: STATE ORGANIZATION OF HOUSING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5824, Jumhuriya Street, 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 Jtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq  
b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
A.k.a.: TPD F.k.a.: na Address: Goma, North Kivu, Democratic Republic of the Congo Listed on: 1 Nov. 2005 Other information: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuili 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: Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI's debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION  
A.k.a.: a) Al Wafa  
b) Al Wafa Organization  
c) Wafa Al-Igatha Al-Islamia  
F.k.a.: na  
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)  
b) Saudi Arabia (at time of listing)  
c) Kuwait (at time of listing)  
d) United Arab Emirates (at time of listing)  
e) Afghanistan (at time of listing)  
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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.50.20.12.12.(1)]

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

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